

MINUTES FOR THE TOWN OF CARROLLTON
August 1, 2016

The council for the Town of Carrollton met in regular session on Monday, August 1, 2016, at 6:00 p.m., at City Hall, 206 W. Washington, Carrollton, MO 64633.

ROLL CALL

Roll call was taken and answered by the following: Councilwoman McCoy, Councilman Bartlett, Councilwoman Horine, Mayor Mathis, Councilman Shields and Councilwoman Ward. Counselor Cowherd was absent.

APPROVAL OF AGENDA

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to accept the agenda as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on July 18, 2016*** were presented.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve the minutes for the Regular Meeting held July 18, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine. Shields and Ward abstained.

Minutes from the ***Special Meeting held on July 26, 2016*** were presented.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve the minutes for the Special Meeting held July 26, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.

Minutes from the ***Special Meeting held on July 28, 2016*** were presented.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to approve the minutes for the Special Meeting held July 26, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.

NEW BUSINESS

- a. Conflict Of Interest Ordinance to be Renewed – Ordinance No.: 1005-10

An Ordinance Of The Town Of Carrollton, Missouri, To Establish A Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain Officials.

This Ordinance needs to be renewed every five (5) years for elected officials.
Missouri Ethics – need to renew to be current with the State.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to accept Ordinance No: 1005-10. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Ward. Shields was absent.

OLD BUSINESS

a. Sip and Stroll

A memo was sent from Counselor Cowherd with the rules and actions.
A committee meeting was held on July 26th and a tentative date of October 8th has been set for the event. The vendors will need to have a caterer's license without any further license from the Town of Carrollton. Need to have approval from the Council for the vendors to participate in the event. The Carrollton Police Department will also be working the event. Upon purchase of a glass each participant will receive an armband.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to hold the Sip and Stroll Walkabout on October 8, 2016 from 5:00 p.m. to 10:00 p.m. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

Absent due to working the flood from the storm Sunday night.

b. Police Chief – Robert Turner

Absent due to working the flood from the storm Sunday night.

MAYOR'S REPORT

- a. South Main Street is closed- 2 feet of water across South Main and possibly Bowlen Street.

REPORT OF COUNCIL

Horine: Municipal Utilities meeting – switch-gear project. The money is there now to use. Bruce Smith, Engineer will need to be pushed to get it done.
Reduction in demand charges – need to advise citizens to switch the use of large appliances to earlier in the day. Terry will put this information on the Town of Carrollton website.

Bartlett: Thanked all the employees that were out working the storm Sunday

night. The Utilities, Street, Police and Fire Departments were out at 2:00 a.m. and they are still out this evening.

Park Board – Wednesday there will be a community swim. They will charge a \$1.00 entrance fee which will be a fundraiser for park equipment. Discussion about resurfacing the tennis courts – they are currently looking in to the different costs comparing repairing and resurfacing.

Advised citizens of locations they could go to during the severe heat.

McCoy Advise Vern Dale Martin that the ditch on Washington and Green Street needs to be cleaned out.
Thanked all the employees for all their work during the storm.

Ward: Everything looks good around town.

Shields: Needing to talk to Kim regarding an alley by Jeff Harper's residence. Kim stated she has checked in to it and it is an alley. Will be proceeding to vacate it.

Counselor: Absent.

Reimer: Public Hearing for Tax Rate will be August 15, 2016 at 5:45 p.m.

A motion was made by Councilwoman McCoy and seconded by Councilwoman Ward to pay the Shopko bill in the amount of \$96.90. The motion passed without opposition. Council members voting yes were: McCoy, Horine, Shields and Ward. Bartlett abstained.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to pay the bills presented. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Martha Brunjes, Melanie Higgins, Keith Higgins, Sharon Metz and Janet Zullig.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to adjourn the regular meeting. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

The meeting adjourned at 6:24 p.m.

 /s/ Dana L. Reimer
DANA L. REIMER, Clerk