

MINUTES FOR THE TOWN OF CARROLLTON
August 15, 2016

The council for the Town of Carrollton met in regular session on Monday, August 15, 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, Councilwoman Horine, Counselor Cowherd, Councilman Shields and Councilwoman Ward. Councilman Bartlett and Mayor Mathis were absent.

Mayor Pro-Tem, Councilwoman Horine conducted the meeting.

APPROVAL OF AGENDA

A motion was made by Councilwoman McCoy and seconded by Councilman Shields to approve the agenda as presented. The motion passed without opposition with the following council members voting yes: McCoy, Shields and Ward. Councilman Bartlett was absent. Councilwoman Horine acting as Mayor Pro-Tem did not vote.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on August 1, 2016*** were presented.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to approve the minutes with the correction of, Mayor Mathis was absent, for the Regular Meeting held August 1, 2016. The motion passed without opposition with the following council members voting yes: McCoy, Shields and Ward. Bartlett was absent and Mayor Pro-Tem Horine did not vote.

NEW BUSINESS

a. Anna Brown – Teaching Fitness Classes In The Park

Anna Brown was present and informed the Council that she was desirous of teaching a fitness class, Pot Pillates in the park.

Counselor Cowherd stated deeds would need to be found as to when the Town of Carrollton received the property and make sure this activity would not violate any restrictive covenant.

The possibility of the Walnut Hills location was presented to Ms. Brown and she accepted that offer. Counselor Cowherd stated they would check Park Ordinances, will need a written agreement and will also require liability insurance in the agreement. There will also be a contract that the council will need to authorize the Mayor to enter into.

This matter will be placed on the next Council meeting.

b. Ordinance No.: 2016-1198 Net Metering Policy

Ordinance No.: 2016-1198: An Ordinance To Adopt A Net Metering Policy For The Town Of Carrollton, Missouri.

Covers turbine or solar energy. This is now a State Law requirement.

After a short discussion this matter was tabled to the next meeting.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen.

Building over the blowers is now done.
Missouri Gas Energy running lines for them.
Flood waters in lines
Received her Class C License in Collection.

Mayor Pro-Tem Horine stated that it was the Town's policy to give an employee a raise upon the successful upgrade of licensure.

A motion was made by Councilwoman McCoy and seconded by Councilwoman Ward to give Tammy Hamblen a \$0.50/hour raise The motion passed without opposition with the following council members voting yes: McCoy, Shields and Ward. Councilman Bartlett was absent. Councilwoman Horine acting as Mayor Pro -Tem did not vote.

b. Street Supervisor – Vern Dale Martin

Worked the flood water South of town.
Painted crosswalks for the schools.
Camera crew marking on the streets where the bad spots of sewer lines are.
Missouri Gas Energy has moved equipment in for project, having pipe delivered.

Keith Higgins praised all that were involved in working the flood and stated that it was the best job he has ever witnessed.

MAYOR'S REPORT

No Report.

REPORT OF COUNCIL

Horine: Walnut Hills Arena building- roof needs to be repainted. Estimate is \$3,000. Counselor Cowherd stated bids would need to be solicited. Will also need to have construction contract.

The Utilities Board, at the instigation of the auditors, has decided to immediately post on each bill, as a separate line item, the dollar amount of the franchise fee (or referred to as the PILOT fee, or inter funds transfer) going to the City. In October 2016 the base rate will increase from \$10.85 to \$12.85. On January 1, 2017 the rate per 1,000 gallons will increase from \$5.50 to \$6.00 and on October 1, 2017 the base rate will increase from \$6.00 to \$6.50.

Bartlett: Absent.

McCoy Inquired about No Parking signs on Shanklin. Vern Dale Martin stated he had signs.
Also inquired about a ditch on private property in right of way. The city has the authority to clean.

Ward: No Report.

Shields: No Report.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman McCoy and seconded by Councilwoman Ward to pay the bills presented. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Bartlett was absent and Horine acting Mayor Pro-Tem did not vote.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Lisa Ream, Martha Brunjes, Melanie Higgins, Keith Higgins, Clint Mathis, Anna Brown, Sgt. Murdock and Janet Zullig.

A motion was made by Councilwoman Ward and seconded by Councilwoman McCoy to adjourn the regular meeting. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Bartlett was absent and Horine acting as Mayor Pro-Tem did not vote.

The meeting adjourned at 6:41 p.m.

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