

**MINUTES FOR THE TOWN OF CARROLLTON**  
**June 20, 2016**

The council for the Town of Carrollton met in regular session on Monday, June 20, 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, Counselor Cowherd, Councilman Shields and Councilwoman Ward.

**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 June 6, 2016*** were presented.

***A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the minutes for the Regular Meeting held June 6, 2016 as presented. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.***

**TABLED ITEM**

a. Sharon Metz – Train Stop

Sharon Metz was present to report to the Council funds that may be available for the train stop project.

Grants available for train stop.

\$250,000 – would need to reapply. Tax credits.

\$250,000 – Green Hills Regional

\$20 million – Missouri Moves – this grant is on the fast track. 1/3 to go towards rails.

Owner has to apply for grants.

Met with Lance Raines. City will need to maintain the property.

***A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy that the Town of Carrollton will provide the services needed to maintain new train station when it comes. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.***

## NEW BUSINESS

a. Joe McLiney – Phase III Power Plant Project

Joe McLiney of McLiney And Company was present to address the Council. Mr. McLiney requested to give his presentation after the auditor's report. Request granted.

***Mr. McLiney proceeded after the auditor's report.***

Presented what the Company would provide to finance the project.

Finance debt for the project – Municipal Bonds

Electric System Lease

Reviewed the income, expenses and depreciation for the Water and Electric for 2014 and 2015. If hired, more detailed analysis will be conducted.

Ultimately need utility rate increase.

Discussion held.

***A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to approve the Council enter in to an agreement with McLiney and Company to produce bonds for the switch-gear project. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.***

b. Westbrook & Company

Rita Russell of Westbrook & Company presented the Auditor's report.

Qualified opinion on governmental activities – same as previous years.

Governmental Funds - positive results.

Utilities – sewer fund even, Municipal Utilities decrease but much better than previous years.

Material Weaknesses – same as last year.

Short discussion held with positive feedback of the audit.

c. Lisa Ream – Liquor License Approval

Lisa was not able to be present, Terry Bell provided information.

Sinclair Mart – 2015 infraction (handled by State)

Bharti Liquor – 2015 infraction (handled by State)

El Toro – no infraction

Carrollton Country Club – no infraction

Shopko Hometown – no infraction

A & J's Wasted Space – no infraction

BP – 2015 infraction (handled by State)

Mulch's Country Mart – no infraction

JB's Steakhouse – no infraction

Breaktime – no infraction

***A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to approve the alcoholic beverage license of Shopko Hometown. The motion passed without opposition with the following council members voting yes: McCoy, Horine, Shields and Ward. Bartlett abstained.***

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve the remainder of the alcoholic beverage applications as approved by Sgt. Looney. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.***

d. 4<sup>th</sup> of July Release and Indemnity Agreement with CHS Football Field.

**Ordinance No.: 2016-1193** – An Ordinance Authorizing The Town Of Carrollton To Enter Into A Release And Indemnify Agreement With The Carrollton R-7 School District In Connection With Use Of School Facilities For 4<sup>th</sup> Of July Activities.

Discussion held.

Councilwoman Horine requested the Ordinance be read a second time by Title.

***A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to approve Ordinance No.: 2016-1193. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.***

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Street Supervisor – Vern Dale Martin

Pouring concrete – Jefferson almost done. Ely has been dug up and concrete will be poured on Tuesday.

Running new street sweeper.

Patching.

Truck purchase from Missouri Surplus - \$16,900.00. Will sell old sweeper and old pickups not functioning by placing them on public auction website.

Discussion held.

***A motion was made by Councilwoman Horine and seconded by Councilwoman Ward to approve the purchase of a 2008 pickup for \$16,900 from Missouri Surplus. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.***

b. Wastewater Supervisor – Tammy Hamblen

Requested executive session to discuss her agenda.

## MAYOR'S REPORT

### a. Library Board Appointments

The Mayor nominated Susie Bliss and Shawna Bartlett for new board members.

***A motion was made by Councilwoman McCoy and seconded by Councilman Bartlett to appoint Susie Bliss for Scarlet Horine's unexpired term. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.***

***A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to appoint Shawna Bartlett for Tonya Garrett's expired term. The motion passed without opposition with the following council members voting yes: McCoy, Horine, Shields and Ward. Bartlett abstained.***

***A motion was made by Councilman Bartlett and seconded by Councilman Shields to move Scarlet Horine to Library Board liaison. The motion passed without opposition with the following council members voting yes: McCoy, Horine, Bartlett, Shields and Ward.***

## REPORT OF COUNCIL

**Horine:** Visited with Councilwoman Ward and Street Supervisor, Vern Dale Martin for discussion about digging up in front of Adams School. Municipal Utilities – Uniform purchase. The cost will be 30% of what they are currently paying. The Utilities Board and Superintendent are looking for ways to save money and analyzing where money is going.

**Bartlett:** Park Board meeting.  
Carrollton Area Economic Alliance – several new businesses.  
Appreciate concrete work and thanked Street Department.

**McCoy** No Report.

**Ward:** No Report.

**Shields:** Questioned whether in case of flood should equipment at the sewer plant that gets blocked in be brought to town. Hamblen replied that they do if there is a threat the back road will flood.

**Counselor:** No report.

**Reimer:** No Report.

***A motion was made by Councilman Bartlett and seconded by Councilman Shields 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, Vern Dale Martin, Tammy Hamblen, Martha Brunjes, Lou Anne Willis, Susie Spangler, Jack Vantrump, Clint Mathis, Sharon Metz, Officer Whitney Murdock, Officer Ryan Willis, Charlie Lock, Michael Mulch, Joe McLiney, Janet Zullig and Mike Stone.

***A motion was made by Councilwoman Horine and seconded by Councilman Bartlett that the City Council enter into a closed meeting with closed record and closed vote to the extent permitted by law, pursuant to §610.021 (1), (2), (3), (12) and (13) RSMo for the following purposes:***

- a. Pursuant to §610.021 (1) to consider legal action, cause of action and/or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;***
- b. Pursuant to §610.021 (2) to consider the leasing, purchase or sale of real estate;***
- c. Pursuant to §610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel;***
- d. Pursuant to §610.021 (12) to consider sealed proposals and related documents or any documents related to a negotiated contract.***

***The motion was approved by the following roll call vote: McCoy – yes, Bartlett – yes, Horine– yes, Shields –yes and Ward –yes.***

Council returned to regular session.

***A motion was made by Councilwoman Horine 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 8:34 p.m.

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