

MINUTES FOR THE TOWN OF CARROLLTON
September 19, 2016

The council for the Town of Carrollton met in regular session on Monday, September 19, 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 and Councilman Shields. Councilwoman Ward was absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on September 6, 2016*** were presented.

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

Minutes from the Special ***Meeting held on September 14, 2016*** were presented.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve the minutes as presented for the Special Meeting held September 14, 2016. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

TABLED ITEM

No Agenda.

NEW BUSINESS

a. Jeff Adams – Retirement Plan

Jeff Adams, Financial Advisor for Edward Jones presented options for a Retirement Plan.

Adams stated that the Department of Labor will initiate in April, 2017 a new Fiduciary Standard Rule which will affect Simple IRA's.

The current plan the City has is a savings incentive match plan.

Adams stated he could offer a choice of investment options.

457 Plan would offer more flexibility. Would need to set a vesting schedule and

there would be no penalty for early withdrawal.

Can offer ROTH option after tax contribution. Need to create plan document due to options available. One time fee for plan document - \$1,000

Discussion held. Suggestion by Councilman Bartlett that when it is renewal time to open this up to bidders.

This matter tabled to the next council meeting.

b. Sharon Metz – Train Stop Update

Sharon Metz was unable to be present. This matter was tabled until the next Council meeting.

c. Fielding Staton – Corn Maze Ordinance

Ordinance No.: 2016-1201

Ordinance Amending Ordinance No. 2015-1171 By Extending Term Of Special Use Permit.

Councilman Bartlett requested the Ordinance be read a second time by Title.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to pass Ordinance No. 2016-1201. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

d. New Fire Truck Lease-Purchase With CCTC Ordinance

Ordinance No. 2016-1199-1

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Personal Property Lease Purchase Agreement And Related Documents With Carroll County Trust Company The Proceeds Of Which Will Be Used To Pay The Costs Of A 2017 Resenbauer FX Pumper/Tanker; And To Approve The Execution Of Certain Documents In Connection Therewith.

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

A motion was made by Councilwoman Horine and seconded by Councilman Shields to pass Ordinance No. 2016-1199-1. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

e. Bids – Rupe Center And Fire Station Stripping Floors

Sanitary Cleaners

Fire Station	\$ 375.00
Rupe Center	<u>\$1,425.00</u>
TOTAL	\$1,800.00

A motion was made by Councilman Bartlett and seconded by Councilman Shields

to accept the bid from Sanitary Cleaners in the amount of \$1,800.00. The motion passed with the McCoy, Bartlett, Horine and Shields approving. Ward was absent.

f. Ordinance Adopting Bid For Stripping Floors

Ordinance No. 2016-1200

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Sanitary Cleaners To Strip And Wax The Rupe Center And Fire Department Floors Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilman Bartlett requested the Ordinance be read a second time by Title.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to accept accept Ordinance No. 2016-1200. The motion passed with the McCoy, Bartlett, Horine and Shields approving. Ward was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor Tammy Hamblen

Tammy Hamblen had to leave to respond to an alarm.

b. Street Supervisor – Vern Dale Martin

Busy with the pipeline workers.

Patching, weed eating and getting ready for Band Day.

Jeff quit which leaves Vern Dale and Bob at the Street Department.

They will be doing more patching when they get caught up.

Councilman Bartlett requested No Parking Signs for Band Day at 10th and Jefferson and to Johnson Circle.

MAYOR'S REPORT

There will be a closed session.

REPORT OF COUNCIL

Horine: Special Municipal Utilities Meeting – they will reinstitute the 3% electric rate cost.
Discussed with Janet Zullig the possibility of having a City Council column in the Democrat. Informational only, not meeting minutes. This would increase transparency. Waiting for approval from the Publisher. Council and other personnel agreed it would be an asset.

- Bartlett:** No CAEA meeting
October 8, 2016 – Sip and Stroll. Meeting Wednesday night.
October 19, 2016 – Chamber Banquet.
Special Meeting CMU Board – pilot fee – reinstitute 5% item line fee.
Voiced he is still in disagreement with this issue.
- McCoy** No Report.
- Ward:** Absent.
- Shields:** Inquired of Vern Dale Martin if the Street Dept. had enough salt for the winter. Martin stated they had plenty.
- Counselor:** Briefly spoke about the Municipal Utilities rate increase and line item fee.
It is only a 2% rate increase.
There are actually two different things – just moved to another line.
They should not really be talked about in the same sentence.
- Reimer:** No Report.

A motion was made by Councilwoman McCoy and seconded by Councilwoman Horine to pay the Shopko bill in the amount of \$57.54. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett abstained and Ward was absent.

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

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, Tammy Hamblen, Vern Dale Martin, Sgt. Looney, Jeff Adams and Janet Zullig.

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 –absent.

Council returned to regular session

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to adjourn the regular meeting. The motion passed without opposition.

Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

The meeting adjourned at 6:55 p.m.

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