

**MINUTES FOR THE TOWN OF CARROLLTON**  
**October 3, 2016**

The council for the Town of Carrollton met in regular session on Monday, October 3, 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, Mayor Mathis, Counselor Cowherd and Councilman Shields. Councilman Bartlett and Councilwoman Ward were absent.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on September 19, 2016*** were presented.

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held September 19, 2016. The motion passed without opposition with the following council members voting yes:*** McCoy, Horine and Shields. Bartlett and Ward were absent.

**TABLED ITEM**

a. Sharon Metz – Train Stop Update

October 5, 2016 at 10:00 a.m. - Amtrak meeting. Senator Pearce will be in attendance by phone. The Commission and Council have been invited. Rich Rhodes, the MO Rails representative, two representatives from Amtrak will be present. Metz asked Council's approval to hold the meeting in Council Chambers. The Council unanimously approved the request.

Band Day was a success – thanked both Chief Sensenich and Chief Turner for their and their department's assistance during the day.

Christmas Parade – the Friday after Thanksgiving - 15<sup>th</sup> year.

October 31<sup>st</sup> – Chamber and Fire Department – Costume contest , hot dogs and treats. The Library and the YMCA will also hold events for the evening.

October 19<sup>th</sup> – Chamber Banquet – Carroll County Memorial Hospital will be awarded the business of the year. Citizen of the year will be announced at banquet.

October 8<sup>th</sup> – Wine and Beer Stroll from 5:00 p.m. to 10:00 p.m. - there will be 6 wineries and a beer representative. The new chef from Carroll County Memorial Hospital will also be present.

2 new businesses have opened – Uptown Sports Bar & Grill and Crybaby Farm & Gifts.

## **NEW BUSINESS**

a. Chris George – Drugs In Community

Chris George stated he felt there was not enough drug enforcement in the Town but it was not the fault of the work of the Police Department. They are too busy and short staffed to spend the time that needs to be on the drug problem. Suggested to the Council to hire an investigator for drugs only. There is the possibility of grant money for this position.. Proposed Chief Turner looked into this.

Chief Turner stated they had this position previously but due to under staffing had to use that Officer for regular duty.

b. Jeff Adams – Edward Jones Retirement Plans

Jeff Adams presented his proposal for retirement plans that would be available that would be funded by America United Life Insurance Company (One America Company).

The plan type offered would be 401(a)/457(b). The service level would be bundled and the investment lineup would be institutional.

Jeff Adams touched on all the variables of investments, costs, employees participating and plans chosen.

Mesirow Financial would be included with the Plan.

c. Ryan Minnick – State Farm Retirement Renewal

Ryan Minnick stated he was just present for the renewal of the current plan.

Minnick stated Municipal Utilities was not a participant of the State Farm Plan but was with Richie Forsythe.

In the current plan the Town matches up to 3% of employee contribution and not out any additional money. The employee absorbs all the fee.

Some employees have a money market fund.

There is no annual maintenance fee.

State Farm only invests in State Farm Mutual Funds.

Counselor Cowherd spoke briefly of Loggers Retirement System that many municipalities are currently enrolled in. The cost is based on the group demographics. The cost to obtain the group demographics would be approximately \$925.

There would be a choice of the level of benefits, also includes back-service.

Contribution would be 0-4%. This is not something that could be done this year.

## OLD BUSINESS

No Agenda.

## OFFICIAL REPORTS

### a. Fire Department – Chief Lonnie Sensenich

27 calls for month of September.  
12 burn requests for September.

Rupe Center – roof leak has been fixed. They have painted the interior. Stripping and waxing of the floors are being done and will also be done in the Fire Department. Will be doing more concrete work on the parking lot next week.

The new fire truck should be here on October 13, 2016. Tyler will pick it up.

Pump test bids have been sent out. Bids will be presented at the next council meeting.

Fire Prevention Week is October 10<sup>th</sup> – 14<sup>th</sup>. Tyler and others have communicated with the schools and have events scheduled.

### b. Police Department – Chief Robert Turner

778 calls  
24 reports  
25 animal  
121 traffic stops

Animal Control – Five were interviewed, three are currently taking tests, then background checks will be done.

The department is down two officers.

Band Day – there were more people in town this year. McCumber Drive worked well. Hoxie was a nightmare and there were parking issues on Benton and 6<sup>th</sup> Streets.

Conducted a search warrant – two are in custody.

Will be roping off the square for the Wine & Beer Stroll.

Press Release – regarding clowns. There are no issues with clowns in the Town.

## MAYOR'S REPORT

No Report.

## REPORT OF COUNCIL

**Horine:** Library Board – there have been emergency meetings regarding the HVAC system. There is a leak in the core that needs to be replaced in one unit and the motor is out on the second unit. They are getting bids.

Attending the Municipal Utilities meeting on Thursday.  
Visited Crybaby Farm & Gifts and it is awesome.  
Band Day was fabulous.

**Bartlett:** Absent.

**McCoy** Addressed the grass in streets from mowing. The same individuals continue to leave mowed grass in the street.  
Kim Burger addressed Ordinance No. 116. Kim and Chief Turner will go over the Ordinance. Announcements have been in the paper and on KMZU regarding mowing. Letters were sent to the hired mowers.  
There are several yards that need to be mowed.

**Ward:** Absent.

**Shields:** Looking forward to the Wine and Beer Stroll. Shields feels this event is very good for the Town.

**Counselor:** No Report.

**Reimer:** No Report.

***A motion was made by Councilman Shields and seconded by Councilwoman McCoy to pay the bills presented. The motion passed without opposition.*** Council members voting yes were: McCoy, Horine and Shields. Bartlett and Ward were 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, Ryan Minnick, Sharon Metz, Pam Lyon, Larry Lyon, Lou Anne Willis, Chris George, Lonnie Sensenich, Chief Robert Turner, Officer Jordan Litz, Jeff Adams, Mike Stone and Janet Zullig.

***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, Horine and Shields. Bartlett and Ward were absent.

The meeting adjourned at 6:58 p.m.

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