

MINUTES FOR THE TOWN OF CARROLLTON
November 7, 2016

The council for the Town of Carrollton met in regular session on Monday, November 7, 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 Councilwoman Horine and seconded by Councilman Shields to approve 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 October 17, 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 October 17, 2016. 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 October 24, 2016*** were presented.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the minutes as presented for the Special Meeting held October 24, 2016. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine, Shields and Ward.

TABLED ITEM

No Agenda

NEW BUSINESS

- a. Vern Dale Martin – Lawnmower trades – Caterpillar Lease.

Current \$5,000/year lease on Bobcat ends November 24, 2016.

Needs minutes reflecting approval by Council to renew lease for this year. Same equipment, same terms of lease.

A motion was made by Councilwoman Ward and seconded by Councilwoman Horine to approve the renewal of the lease on the Bobcat with the same terms. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

Milling machine – rental is \$1,100/week

A motion was made by Councilman Shields and seconded by Councilwoman Horine to approve renting a milling machine when convenient at the rate of \$1,100/month. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Department – Chief Lonnie Sensenich

37 runs for the month of October, 332 calls for 2016

19 burn requests for the month of October, 235 burn requests for 2016

New truck is in service and has been on a few calls.

Pump test – contacted Conrad they were awarded bid. Should be conducting the pump testing soon.

December 7-8, 2016 – Common Ground Safety Summit Conference. Chief Sensenich, Tammy Hamblen and Vern Dale Martin will be attending.

b. Police Department – Chief Robert Turner

783 calls for October

Awarded grant in the amount of \$4,350. Will be receiving 2 rear cage partitions that will be placed in cargo area, 9 weapon lights and 9 light bearing holsters.

Car 520 (Dodge Charger) is still over heating.

Still having issues with water on the range – checking drainage issues.

Animal Control – will go ahead and continue to get applicants – will advertise again.

MAYOR'S REPORT

a. Board Appointments.

Fire Board: Keith Duff and Peggy Glover

A motion was made by Councilman Shields and seconded by Councilwoman Horine to approve the appointment of Keith Duff and Peggy Glover to the Board for the Fire Department. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

Police Board : Gary Olvera

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the appointment of Gary Olvera to the Police Department Board. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

Park Board: Anna Barlow, Marsha Staton and Brian Burger

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve the appointment of Anna Barlow, Marsha Staton and Brian Burger to the Park Board. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

Duderstadt Board:

Chamber	Sharon Metz
CCMH	Jeff Tindle
Extension	Sue Lightfoot
School	Linda Brock
Town of Carrollton	Bryan Mathis, Vern Dale Martin, Lonnie Sensenich

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the slate of Board members for the Duderstadt Board. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

Planning and Zoning: Mike Rice, Matt Lock and Jeremy Kipping

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the appointment of Mike Rice, Matt Lock and Jeremy Kipping to the Planning and Zoning Board. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

b. Armory Building

Construction is going well.

c. Rupe Center Parking Lot

The parking lot is finished – all concrete has been poured.

REPORT OF COUNCIL

Horine: Utilities Board meeting this week.
Library Board meets this week. They have accepted the bid from Albrecht to fix the air conditioning.
Go vote!

Bartlett: Economic Alliance and Park Board meet this week
November 25, 2016 – Lighted Holiday Parade
Go vote!

McCoy No Report

Ward: Watching new gas lines being installed.

Shields: Industrial Park – inquired if any work was being done on the

property Ben Weisz purchased. Mayor Mathis stated work was being completed and going well.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilwoman Ward to pay the Shopko bill presented in the amount of \$136.09. 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: Bartlett, McCoy, 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, Martha Brunjes, Lonnie Sensenich, Vern Dale Martin, Chief Robert Turner, Officer Rob Williams, Sgt. Whitney Murdock, Officer Ryan Wallace and Janet Zullig.

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine 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 6:19 p.m.

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