

MINUTES FOR THE TOWN OF CARROLLTON
October 17, 2016

The council for the Town of Carrollton met in regular session on Monday, October 17, 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 3, 2016*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to approve the minutes as presented for the Regular Meeting held October 3, 2016. The motion passed without opposition with the following council members voting yes: McCoy, Horine and Shields. Bartlett and Ward abstained.

TABLED ITEM

No Agenda

NEW BUSINESS

- a. Cassandra Brown – Increase for Prosecutor – Contract.

Cassandra Brown, Prosecuting Attorney was present.

Ms. Brown addressed the Council and stated she was requesting an increase in her salary for reason that the caseload has more than doubled.

2013 – 333 stops and 157 violations.

From January 2017 to July 2017 – 548 stops and 174 violations.

Ms. Brown requested her salary be doubled.

Current Salary - \$500/month Increase to \$1,000/month

A motion was made by Councilwoman Horine and seconded by Councilwoman Ward to increase the Prosecuting Attorney's stipend to \$1,000/month effective January 1, 2017. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

b. Ryan Minnick – State Farm Retirement Renewal

Ryan Minnick was present and discussed the current plan and inquired if there were going to be any changes this year.
The Council was in agreement the current plan was working well and was not in favor of any changes.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to remain with State Farm for the retirement plan. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

c. Bids and Ordinance 2016-1204 – 4H Arena Roof Repair

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Moonlite Construction, LLC To Prime And Paint 4-H Arena At Walnut Hills And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Bids: Moonlite Construction:	\$6,435.00
Advanced Roofing Technologies	\$23,859.36

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 accept the bid from Moonlite Construction in the amount of \$6,435.00. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve Ordinance 2016-1204 by accepting the bid from Moonlite Construction in the amount of \$6,435.00. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

d. Bids and Ordinance 2016-1205 – Pump Testing – Lonnie Sensenich

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With _____ To Perform Annual Pump Testing And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Bids: Conrad Fire Equipment	\$1,295.50
Fire Master Equipment	\$1,365.00
Emergency Apparatus	No bid

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

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve Ordinance 2016-1205 by accepting the bid from Conrad Fire Equipment in the amount of \$1,295.50. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

e. Ordinance 2016-1202 – Addressing Wrecked, Junk Or Nuisance Vehicles

An Ordinance Addressing Wrecked, Junked, Or Nuisance Vehicles Within The Town Of Carrollton, Establishing Penalties For Violations, And Setting Effective Date.

Planning and Zoning Administrator, Kim Burger spoke briefly about the Ordinance.

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

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to approve Ordinance 2016-1202. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

f. Ordinance 2016-1203 – Adopting A Code For Abandoned Vehicles

An Ordinance Adopting A Code Addressing Abandoned Vehicles For The Town Of Carrollton, Establishing Penalties For Violations, And Setting An Effective Date.

Chief Turner stated the Police Department would enforce this Ordinance. Primarily gives them guidelines for property owners and the authority to enforce the Ordinance.

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

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to approve Ordinance 2016-1203. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

f. Evelyn Robertson – Friends Of The Library

Ms. Robertson had previously requested to be on the Agenda.

Ms. Robertson gave a background of the projects that the Friends Of The Library has done. The Friends of the Library was formed three years ago. They only use interest of their funds to fund the small projects. Membership is \$10.00/year. The current project they are desiring approval for is the implementation of Book Houses. Ms. Robertson shared a picture of the book house, "Nora Kate's Little Free Library" that Kathy Long has erected on her private property. The book house houses books to share - "Take a Book, Leave A Book". Alongside Ms. Long's book house is a bench. The Career Center has stated they would like to build the book houses. Friends of the Library would like to start with a book house close to the original entrance of the walking trail.

Scarlet Horine, liaison to the Library Board stated they had talked about this project and the possibility of more at different locations. If placed on private property it would need the owner's approval. The possibility of having one at the Tot Lot at the park was discussed.

The Park Board has approved this project.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to approve the special project for the Friends of the Library. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Street Department Supervisor – Vern Dale Martin

Patching

Very busy doing locates for Miller Pipeline – 40-47/day

Pouring concrete Monday and Tuesday

Councilman Bartlett suggested working on a street list for 2017

Chief Turner interjected that he would like to recognize the Street Department for all their help and assistance to the Police Department on Band Day, they were a huge asset. Sgt. Looney stated the Street Dept. was also a tremendous help when MODOt had to shut down Hwy 65 and Vern Dale Martin came right out with signs.

b. Wastewater Supervisor – Tammy Hamblen

Hauling Sledge and will be hauling for about two more days.

EPA – sends out testing yearly for the lab to complete. They have received a 100% grading. Out of 611 labs, there are one of the top.

MAYOR'S REPORT

No Report.

REPORT OF COUNCIL

Horine: Library Board meeting – they have not decided on HVAC installer. Will meet with bidders and Jack Vantrump.
Municipal Utilities Board meeting – looking at budgets. Will need new board member.
Band Day was a fun day.

Bartlett: Band Day and Fall Festival went well.
Sip and Stroll, Night At The Museum and the trolley rides went well and were enjoyed by all that attended.
CAEA banquet is this week.
Requested that the council should check into Llager's Retirement

plan.

CMU – Pilot fee - “gets spent”, people are asking where.

Need to allocate certain amounts for certain areas and inform the citizens where it's going.

Christmas Parade is next.

McCoy New fire truck has arrived.
Will need two (2) board members. The Mayor stated he has two and will request approval at the next meeting.

Ward: No report.

Shields: Police Board – will need board member.
Sip and Stroll – sold just under 500 tickets and possibly another 500 came. There were no problems that needed the Police or Sheriff Departments interventions. The clean up was easy and went smoothly. Businesses that were open were well received.
One of the liquor stores hosting stated all the home grown wine they featured was sold out and also sold out at the local liquor stores.
Thanked everyone involved.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman McCoy and seconded by Councilman Shields to pay the Shopko bill presented in the amount of \$43.22. 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, Kim Burger, Lisa Ream, Martha Brunjes, Ryan Minnick, Lonnie Sensenich, Vern Dale Martin, Tammy Hamblen, Chief Robert Turner, Officer Jordan Litz, Sgt. Chris Looney, Ethan Perkinson, Cassandra Brown, Mike Stone 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 –yes.

Council returned to regular session.

A motion was made by Councilman Bartlett and seconded by Councilman Shields 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 7:24 p.m.

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