

**MINUTES FOR THE TOWN OF CARROLLTON**  
**November 21, 2016**

The council for the Town of Carrollton met in regular session on Monday, November 21, 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 Councilwoman Horine and seconded by Councilman Shields to approve the agenda as amended. 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 November 7, 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 November 7, 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. Ordinance No. 2016-1187

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Cooperative Agreement With Carroll County Fire Protection District No. 1, Carroll County, Missouri To Provide Fire Protection Services And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

Councilwoman Horine requested a second reading by Title.

***A motion was made by Councilman Shields and seconded by Councilwoman McCoy to accept Ordinance No. 2016-1187. The motion passed without opposition.*** Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

**OLD BUSINESS**

No Agenda.

## OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Ray Blakely has been at the plant and has taken pictures and made drawings. He should have some numbers by December 1<sup>st</sup>.  
Has three (3) big reports due soon.  
Winterizing things at the plant.

b. Wastewater Supervisor – Vern Dale Martin

Street sweeping.  
Steel plates in areas where the holes have been dug need to be filled up before winter. Do not want snow plows hitting the steel plates.  
Fixed collapsed sewer line on Washington.  
Collapsed sewer on 1<sup>st</sup> and Jefferson.

c. Terry Bell – CD Rates

Put out bids for CD for 6 months in the amount of \$150,000.00

Carroll County Trust Company	0.58%
Bank 21	0.65%
BTC Bank	0.70%

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to accept the bid from BTC Bank at 0.70% interest for six (6) months. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.***

## MAYOR'S REPORT

a. Approval of New Board Member

City Works – Amos Machado

***A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve the appointment of Amos Machado to the City Works Board. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.***

## REPORT OF COUNCIL

**Horine:** Municipal Utilities meeting will be Wednesday, November 23<sup>rd</sup>. 11-18-2016 – met with Commissioners and participated in a phone conference with Corps of Engineers regarding flood issues. Commissioner Heil stated they needed more timely river readings. Highway 65 is a big problem- need to possibly build water retention structures on upper tributaries. Will be conducting a study on the soils- NRCS and drainage districts for possible funding. The Corps of Engineers were interested due to the Wastewater Plant being in

the flood plain. The study would take approximately 6-9 months and then can look for funding.

- Bartlett:** Park Board meeting November 8<sup>th</sup>. Three (3) new Board members were sworn in.  
Lighted parade – November 25, 2016 at 6:00 p.m.  
Shop and Hop Saturday. Trolley will be available for rides to square, museum and shopping.  
Happy Thanksgiving.
- McCoy** There is a lot of burning taking place after dark.
- Ward:** Everything looks good in her Ward.
- Shields:** Police Board meeting coming up.
- Counselor:** Spoke briefly about the issue of updating the pool. Will need some sort of additional tax such as additional property tax or capital improvement tax.
- Reimer:** No Report.

***A motion was made by Councilman Shields and seconded by Councilman Bartlett 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, Vern Dale Martin, Tammy Hamblen, Carla Standley , Sergio Ochoa 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 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 6:43 p.m.

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