

MINUTES FOR THE TOWN OF CARROLLTON
December 19, 2016

The council for the Town of Carrollton met in regular session on Monday, December 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 and Councilman Shields. Councilwoman Horine, Counselor Cowherd and Councilwoman Ward were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on December 5, 2016*** were presented.

A motion was made by Councilwoman McCoy and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held December 5, 2016. The motion passed without opposition with the following council members voting yes: McCoy and Shields. Bartlett abstained and Horine and Ward were absent.

TABLED ITEM

No Agenda

NEW BUSINESS

a. Recycling Shed Discussion

Notification was received that the Town will start being charged \$150/week (\$7,800.00/year) for picking up the recyclables.

Contacts have been made and no other company is interested in providing this service.

OEI will pickup the cardboard.

Decision needs to be made to either pay the \$150/week or drop the service.

The Mayor stated he will speak to the Commissioners and see if they would be willing to pay half of this fee.

This matter was tabled to the next Council meeting.

b. Mower Bids

Will need to be purchasing two (2) mowers.

Two bids were received

Sydenstriker	\$6,860.00	Includes Rear Bumper Kit
Ag Power	\$7,000.00	Does not include Rear Bumper Kit
	<u>\$ 350.00</u>	Rear Bumper kits
	\$7,350.00	

Discussion held – Ag Power donates Gators at Band Day and any other big event that is needed. They have been very good with repairs and warranties. Best trade in now, money wise.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to accept the bid from Ag Power in the amount of \$7,350.00. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett and Shields. Horine and Ward were absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

- a. Wastewater Supervisor – Tammy Hamblen

Absent due to illness.

- b. Street Supervisor – Vern Dale Martin

Absent due to illness

MAYOR’S REPORT

- a. Streets

Used 70 – 80 tons of salt this past weekend during the storm. 50 more tons of salt have been ordered.

Thanked Shopko for the donation of pillows and blankets to the Police Department for Officers that had to stay in town.

New employees are doing well.

- b. Miller Pipeline

Miller Pipeline has emailed the Town with a listing of the location of where all the steel plates are on the streets. They are also putting cones on them.

REPORT OF COUNCIL

Horine: Absent.

Bartlett: Attended Park Board meeting.
Thanked all the crews that were out working the storm.

McCoy No Report.

Ward: Absent.

Shields: No Report.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman McCoy and seconded by Councilman Shields to pay the Shopko bill in the amount of \$161.34. The motion passed without opposition. Council members voting yes were: McCoy and Shields. Bartlett abstained and Horine and Ward were absent.

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: McCoy, Bartlett and Shields. Horine and Ward were absent.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Russ Mayden and Janet Zullig.

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 and Shields. Horine and Ward were absent.

The meeting adjourned at 6:15 p.m.

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