

MINUTES FOR THE TOWN OF CARROLLTON
December 5, 2016

The council for the Town of Carrollton met in regular session on Monday, December 5, 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, Counselor Cowherd, Councilman Shields and Councilwoman Ward. Councilman Bartlett and Mayor Mathis were absent.

Mayor Pro-Tem Scarlet Horine presided over the meeting.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on November 21, 2016*** were presented.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to approve the minutes as presented for the Regular Meeting held November 21, 2016. The motion passed without opposition with the following council members voting yes: McCoy, Shields and Ward. Horine abstained and Bartlett was absent.

TABLED ITEM

No Agenda

NEW BUSINESS

a. Ordinance No. 2016-1208

An Ordinance Amending Ordinance 2016-1202 By Adding An Additional Definition, And Setting Effective Date.

Counselor Cowherd discussed the changes that were made in the Amendment. Defines junked vehicles, adds registration of vehicle.

Councilman Shields requested a second reading by Title.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to accept Ordinance No. 2016-1208. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Horine abstained and Bartlett was absent.

- b. Ordinance No. 2016-1207 Imposing A Transportation Sales Tax At The Rate Of One-Half Of One Percent Replacing The Current One-Fourth On One Percent Transportation Sales Tax.

An Ordinance Imposing A Transportation Sales Tax At The Rate Of One-Half Of One Percent On The Receipts From The Sale At Retail Of All Tangible Personal Property Or Taxable Services At Within The Town Of Carrollton, Missouri, Subject To The Approval Of Such Ordinance By The Voters Of The Town, All As Provided By The 94.700-94.755 RSMo; And Calling For An Election Of The Question Of Sales Tax For Transportation Purposes At The Rate Of One Half Of One Percent (1/2%) On The Receipts From The Sale At Retail Of All Tangible Personal Property Or Taxable Services At Retail Within The Town Of Carrollton; And Setting Effective Date.

Discussion held by Counselor Cowherd. Current rate of one-quarter (¼) of one percent (1%) transportation sales tax will be replaced by one-half (½) of one percent. This tax must be used for transportation such as, streets sidewalks. This Ordinance will need to be placed on the April 4, 2017 ballot.

Councilwoman Horine requested a second reading of the Ordinance by Title.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to accept Ordinance No. 2016-1207. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Horine abstained and Bartlett was absent.

- c. Ordinance 2016-1206 Imposing A Capital Improvements Sales Tax At The Rate Of One-Half Of One Percent To Replace The Current One-Half Percent Additional Sales Tax.

An Ordinance Imposing A Capital Improvements Sales Tax At The Rate Or One-Half Of One Percent On The Receipts From The Sale At Retail Of All Tangible Personal Property Or Taxable Services At Retail Within The Town Of Carrollton, Missouri, Subject To The Approval Of Such Ordinance By The Voters Of The Town, All As Provided By The 94.577 RSMo; And Calling For An Election Of The Question Of A Capital Improvement Sales Tax At The Rate Of One Half Of One Percent (1/2%) On The Receipts From The Sale At Retail Of All Tangible Personal Property Or Taxable Services At Retail Withing The Town Of Carrollton; And Setting Effective Date.

Discussion held by Counselor Cowherd. Currently have one-half (½) of one percent (1%) general sales tax, this Ordinance will replace the current sales tax with a capital improvements tax at the same rate. Capital Improvements used to be the general sales tax. This tax is to be used for capital improvements only which can include streets. This ordinance will also need to be placed on the April 4, 2017 ballot.

Councilwoman Horine requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Ward and seconded by Councilwoman

McCoy to accept Ordinance No. 2016-1206. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Horine abstained and Bartlett was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

43 runs in the month of November; 376 for 2016
129 burn requests for November; 365 for 2016

Smoke Alarms Campaign: Smoke alarms provided by the Red Cross. All fire departments in Carroll County will install smoke alarms in residences in their district, in the month of December.

Budget – almost complete.

Firefighter I & II Class: Sending Brandon Blount and Michael Hamblen for the class being held at Grand River Technical Institute in January.

Chief Sensenich extended an invitation to attend the Fire Department Christmas party that will be held on Saturday, December 10th at 6:00 p.m.

b. Police Chief – Robert Turner

No report – Chief Turner was absent.

MAYOR'S REPORT

a. Approval of New Board Member

Carrollton Municipal Utilities – Steve Grider

Councilwoman Horine stated the Board had met with Steve Grider and approved the appointment of Steve Grider as Board member upon approval of Town Council.

A motion was made by Councilwoman McCoy and seconded by Councilwoman Ward to approve the appointment of Steve Grider to the Municipal Utilities Board. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Horine abstained and Bartlett was absent.

REPORT OF COUNCIL

Horine: Missed the Library Board meeting, Municipal Utilities Board has not

met yet.
Inquired of Counselor Cowherd about taxes on Drainage Districts.
Lisa Ream explained that Carroll County Collector, Alta O'Neal had previously explained it was a fee and not a tax.
No update on floodplain.

Bartlett: Absent.

McCoy The Lighted Christmas Parade was really nice.
Inquired about the mowing by the cemetery.
Inquired about the street sweeping on the south side and when would it take place.
Shared positive comments regarding the Miller Pipeline workers.

Ward: No Report.

Shields: Attended Police Board meeting. Chief Turner has grants to use.
Gary Olvera had been approved as a Board member at a previous Council meeting but has now changed his mind about serving. Will now need another Board member.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilman Shields and seconded by Councilwoman Ward to pay the bills presented. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Horine abstained and Bartlett was absent.

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Lisa Ream, Kim Burger, Martha Brunjes and Lonnie Sensenich.

A motion was made by Councilwoman Ward and seconded by Councilwoman McCoy to adjourn the regular meeting. The motion passed without opposition. Council members voting yes were: McCoy, Shields and Ward. Horine abstained and Bartlett was absent.

The meeting adjourned at 6:55 p.m.

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