

MINUTES FOR THE TOWN OF CARROLLTON
January 3, 2017

The council for the Town of Carrollton met in regular session on Tuesday, January 3, 2017, 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 and Councilman Shields. Councilman Bartlett, Councilwoman Ward and Counselor Cowherd were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on December 19, 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 December 19, 2016. The motion passed without opposition with the following council members voting yes: McCoy and Shields. Horine abstained and Bartlett and Ward were absent.

TABLED ITEM

No Agenda

NEW BUSINESS

a. McLiney & Company – Sam McDonald

Sam McDonald was present to inform the Council about the particulars regarding the Bucket Truck Lease for the Municipal Utilities.

Funding will be with NBH Bank (the parent bank of Bank Midwest)

They offered the best rate of all the local banks at 2.95%, 5 year fixed rate.

Annual payment will be \$29,340.00. The funding will be available on January 13, 2017 and the funds will be wired.

The price of the bucket truck is \$135,620.00

Ordinance No. 2017-1210: Ordinance Authorizing The Town Of Carrollton, Missouri To Enter Into A Personal Property Lease Purchase Agreement And Related Agreements With NBH Bank, The Proceeds Of Which Will Be Used To Purchase A Bucket Truck For The Municipal Utilities; And To Approve The Execution Of Certain Documents In Connection Therewith.

The Mayor requested the Clerk to read the Ordinance by Title.
Short discussion held.
Councilwoman Horine requested the the Ordinance be read a second time by Title.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Ordinance No. 2017-1210. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett and Ward were absent.

b. CMU Bucket Truck Lease – Clint Mathis

The Ordinance was read and passed after the discussion of the bucket lease as stated above.

Clint Mathis, Municipal Utilities Superintendent gave presented the specs for a proposed Water System Improvement Plan.

This will eventually need to be placed on the ballot for approval of a Bond. Will replace 35,000 feet of pipe. Will replace water pipe on Ely, Jefferson and 10th Street. Smaller streets were also outlined on a map that was shared with Council.

Will be more storage, updating pumps which will result in better pressure.

All lines will be bored in.

Will add a wall into water plant, also adding a garage and warehouse.

Adding new valves will improve water loss.

Pipes will be a high grade plastic.

Revamp Well 6 which is unusable at the present time.

May be able to replace water meters, which will save on man hours.

A Grant will possibly be available.

c. Bharati Liquor – Name Change – Liquor License Approval

New name – VR3, LLC dba Bharti Liquor

This is only a corporate name change, Will apply for the same liquor licenses they currently have.

Short discussion held.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve a liquor license to VR3, LLC, dba Bharti Liquor. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett and Ward were absent.

d. Ordinance To Adopt 2017 Budget.

Ordinance No. 2017-1209: An Ordinance Approving, Adopting And Appropriating The Budget Of The Town Of Carrollton, Missouri, For The Fiscal Year Ending December 31, 2017.

The Mayor requested the Clerk to read the Ordinance by Title.
Brief discussion held regarding the 2017 budget.

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

A motion was made by Councilwoman Horine and seconded by Councilman Shields to adopt Ordinance No. 2017-1209. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett and Ward were absent.

e. Budget Abatements

Terry Bell, Administrative Assistant gave a review of the 2017 budget abatements as documented for the Council.

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

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

53 runs for the month of December.

16 burn requests for December.

Chief Sensenich recapped the 2016 year end report, which included full-time employees and volunteers.

Smoke Alarm Campaign started November 28, 2016- installed 73 smoke alarms in December.

Mike and Brandon will be attending the Firefighter I & II classes at Grand River Technical School starting January 12, 2017.

Having trouble with Engine 3. Chief took it to Freightliner in Kansas City for repair.

b. Police Chief – Robert Turner

2016 – 7,672 calls. 1,353 were traffic.

Purchase Refurbished tasers – can also get holsters, two cartridges, officer trained and warranty for \$599.00 each.

Dodge Charger – it has been parked longer than it has been used this year. Has mechanical problems and spending too much money on the constant repairs to keep it running. Chief Turner stated he would like to put this on public auction and use those funds to go towards another vehicle.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to to put the Charger for Police Department on the Public Auction and use those funds to go towards purchasing another vehicle. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett and Ward were absent.

A Grant was received for a military Hummer. Currently searching for a good one.

Chief Turner nominated Jana Menning to fill the open Board member position.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to appoint Jana Menning to the Police Board. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett and Ward were absent.

The Police Department is now housing with Ray County

MAYOR'S REPORT

a. Recycling Program

Spoke with the Commissioners on December 30, 2016 and they agreed there needs to be something done to keep a recycling program.

Ann Hamilton of Green Hills may be able to assist in getting a grant to keep recycling available for the citizens.

There needs to be a monitoring system while the recycling is shut down. People are not abiding by the notice that is posted.

OEI will be picking up the cardboard.

Citizens have also not been abiding by the rules of the recycling while it was open and are dumping dirty diapers, needles etc.

The Mayor emphasized that the citizens need to know they are working on a solution but it will take time.

REPORT OF COUNCIL

Horine: No Report.

Bartlett: Absent.

McCoy No Report.

Ward: Absent.

Shields: No Report.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to pay the bills presented. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett and Ward were 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, Chief Lonnie Sensenich, Martha Brunjes, Frank Olvera, Clint Mathis, Sam McDonald, Nubbin Davis, Jeff Harper, Chief Robert Turner and Janet Zullig.

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

The meeting adjourned at 7:00 p.m.

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