

MINUTES FOR THE TOWN OF CARROLLTON
February 6, 2017

The council for the Town of Carrollton met in regular session on Tuesday, February 6, 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, Councilman Bartlett, Councilwoman Horine, Mayor Mathis and Councilman Shields. 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, Bartlett and Shields. Ward was absent.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on January 17, 2017*** 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 January 17, 2017. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward was absent.

TABLED ITEM

No Agenda

NEW BUSINESS

a. Sharon Metz – CAEA Update

Provided new 2017 calendars and brochures, as well as Amtrak brochure. Three new businesses were introduced at the banquet, which included new Brewery and pizza, Simply Sweet bakery-doughnut shop. Sharon stated she showed the Fuller building to a potential business recently. The Fuller building is in very good shape. Sold \$17,500 in Merchants Bucks, surpassing their goal. All of this money stays in Carrollton. Derek James-Amtrak is calling Lost Rails to get feedback on the drawing for the potential train stop that the Town submitted. Thanked the Mayor, Councilman Bartlett and Clint Mathis for serving on the Board and also for the Town partnering financially. Stressed the importance of everyone working together.

b. Clint Mathis – CMU Water Tank Management Project

Introduced Tom Stachman of Utility Services to talk about the project. Through their services, everything on tank is maintained. Pay for maintenance agreement. County Club tank is already on this maintenance program. Needing to have Harvest Hills, Clearwell-Bolen St. tank and sludge removal tank on this program. The cost is spread over a period of years, then put on a maintenance program from then on. Will always be in compliance with DNR. Includes all emergency services.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve Municipal Utilities to proceed with water tank project and bring a contract to Council for approval. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

c. Tammy Hamblen – Training in Branson, MO

Training for Tammy and Chad to be held in Branson, MO. February 27, 2017 to March 2, 2017. The cost is \$1,364.23. Includes their DNR training and hours needed to maintain licenses.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve sending Tammy and Chad to training in Branson for \$1,364.23. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

d. Municipal Court Clerk Agreement

Intergovernmental Agreement For Part Time Municipal Court Clerk Services Between Carroll County, MO and the Town of Carrollton.

Town responsible for 25% of Municipal Court Clerk wages. Counselor Cowherd has approved this Agreement. The Town's 25% this year is an increase of \$264.62 from last year.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve the Intergovernmental Agreement For Part Time Municipal Court Clerk Services Between Carroll County, MO and the Town of Carrollton. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

e. Vern Dale Martin – Asphalt Patch Box Bids – Ordinance No. 2017-1212

Patch Box, LLC: Standard Patch Box Package \$6,495.00

Hooks up to the back of the truck to keep asphalt warm during colder temps

Ordinance No. 2017-1212: An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Patch Box, LLC To Purchase A Patch Box And Authorizing All Acts Necessary To Carry Out The The Terms Of Such Agreement.

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 No. 2017-1212. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

f. Fuel Bids – Ordinance No. 2017-1213

MFA Oil submitted the only bid.

The prices were not any savings from the current pump price.

Financial Asst., Lisa Ream proposed giving Bryan permission to speak daily to Mr. Smith at MFA to inquire of the price since it fluctuates daily. When price is down lock in to a contract. This should result in a lower price.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to authorize the Mayor to contact Mr. Smith at MFA Oil to get the best fuel price as possible. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

g. Cattlemen's Association Picnic Liquor License Approval for the County Fair

Request is the same as previous years.

7 day picnic license.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to allow the Cattlemen's Association to have a liquor license for the Fair. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett Horine and Shields. Ward was absent.

h. Joseph Backes – Approval To Operate Microbrewery – Request For Liquor License By The Drink.

Abby Backes was present. Needing letter from Council with their approval for both the operation of a microbrewery and request for Liquor License.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to proceed with the letters for approval of operation of the Microbrewery and liquor license. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

45 runs for the month of January, 9 were rural.

5 Burn requests

Brush Truck replacement – needing to look in to this. Will be going to Bosworth.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to approve Chief Sensenich to proceed to look for brush truck replacement according to budget and with Rural District. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward was absent.

b. Police Chief – Robert Turner

786 calls. 115 of those were traffic.

All vehicles have gone in for maintenance.

Officer Perkinson will be doing taser training.

Officers will be taking Legal training updates.

c. Planning and Zoning – Kim Burger

Proposed properties for demolition:

513 West Benton

202 South Folger

202 South Locust.

Discussion held regarding budget and possible bids.

The council agreed to have Kim Burger proceed in obtaining bids and bringing them back to Council.

MAYOR'S REPORT

- a. Tammy Hamblen was featured in an article in a Wastewater magazine outlining her knowledge and hard work. It was a very nice article and also a good article for the Town of Carrollton.

REPORT OF COUNCIL

Horine: Attended the monthly Safety meeting held at the Fire Department. Lonnie gave a great presentation of the hazards of driving into ditches etc. and how it should be done safely.
Attended the Municipal Utilities meeting.

Bartlett: 9th and Jefferson to Main – Stop sign needs repainted or replaced. Inquired of Vern Dale Martin if they had looked in to getting a Hot Pot to enable them to seal cracks in the streets.
Inquired if there was a street list for 2017.
Some areas need street lights added. Clint Mathis stated they were aware of some areas.
Thanked Mathis and his crew for the planning and efficiency of the replacement of the utility pole on Saturday.

McCoy Inquired of Martin if they were filling holes. Martin stated they were

and Miller is also filling some.

Ward: Absent.

Shields: At Shapes and 10th Street there is a sign laying down. Martin stated a resident had called him and said he hit it with his mower. They are taking care of it.
Clint Mathis stated some of the signs can now go on the utility poles to clean some areas up.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to pay the Shopko bill presented in the amount of \$97.76. The motion passed without opposition. Council members voting yes were: McCoy, Horine and Shields. Bartlett abstained and Ward was absent.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to pay the bills presented. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine and Shields. Ward 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, Chief Lonnie Sensenich, Martha Brunjes, Clint Mathis, Tom Stachman, Sharon Metz, Vern Dale Martin, Chief Robert Turner, Sherry Wingate, Officer Whitney Murdock, Michael Mulch, Abby Backes and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilman Shields 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 –absent.

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, Horine and Shields. Ward was absent.

The meeting adjourned at 7:41 p.m.

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