

**MINUTES FOR THE TOWN OF CARROLLTON**  
**March 6, 2017**

The council for the Town of Carrollton met in regular session on Monday, March 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, Mayor Mathis 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 February 21, 2017*** were presented.

***A motion was made by Councilman Shields and seconded by Councilwoman McCoy for the Regular Meeting held February 21, 2017. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett and Shields. Horine and Ward were absent.***

**TABLED ITEM**

No Agenda

**NEW BUSINESS**

a. Rupe \$1,000,000.00 CD Renewal Bids

Discussion held regarding interest rates available at the local financial institutions.

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to invest the Rupe CD at the Carroll County Trust Company for twelve (12) months at the interest rate of 1.25%. The motion passed. Council members voting yes were: McCoy, Bartlett and Shields. Horine and Ward were absent.***

b. Street Supervisor – Vern Dale Martin

Funds available in the amount of \$300,000 for street paving.  
Discussion held regarding doing the main thoroughfares with the heaviest traffic that are in need first.

***A motion was made by Councilman Bartlett and seconded by Councilman Shields***

**to go forth with obtaining bids for the street paving of the main thoroughfares. The motion passed.** Council members voting yes were: McCoy, Bartlett and Shields. Horine and Ward were absent.

c. Bunker Gear Bids – Ordinance No. 2017-2016

Heiman Fire Equipment, Inc.      \$4,106.70

Clerk Reimer read Ordinance No. 2017-2016:  
An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Heiman Fire Equipment To Purchase Bunker Gear And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Councilman Bartlett requested the Ordinance be read a second time by Title.

**A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to pass Ordinance No.: 2017-2016. The motion passed.** Council members voting yes were: McCoy, Bartlett and Shields. Horine and Ward were absent.

d. Pager Bids Ordinance No. 2017-2017

A & W Communications      \$1,365.00      for 3 pagers  
Central Communications      \$1,290.00      for 3 pagers

Fire Board recommended Central Communications

Clerk Reimer read Ordinance No.: 2017-2017:  
An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Central Communications To Purchase Pagers And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

Councilman Shields requested a second reading by Title.

**A motion was made by Councilwoman McCoy and seconded by Councilman Shields to pass Ordinance No.: 2017-2017. The motion passed.** Council members voting yes were: McCoy, Bartlett and Shields. Horine and Ward were absent.

e. Sharon Metz – CAEA Updates

Had the first meeting for the Solar Eclipse event with approximately 25 people in attendance, including individuals that are in astronomy clubs. The Eclipse is taking place on August 21, 2017 at 1:09 p.m. The Town of Carrollton is in the premier center line of the eclipse.

There were suggestions of having maps available of different sites to stay. Hoping to have a carnival like event on the square Saturday night.

Sunday, the Ministerial Alliance plans to have a service.

School will observe in the fenced area of the football field.

Red Cross Pharmacy has purchased all the viewing glasses for students.

Currently in the process of setting up a Facebook page and website for the event.

Needing a name / logo to go on the billboard on 210 Highway. Fielding Staton has agreed to donate the usage of said billboard. Having a contest to come up with the phrase to title the event.  
Going to need a lot of help and planning.  
Sharon will provide updates to council as available.

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

### a. Fire Chief – Lonnie Sensenich

50 runs for the month of February  
37 burn requests for the month of February.

Gave a recap of updates that need to be made to the Rupe Center and Fire Barn and also presented some costs of the different projects.  
Will be needing to replace the counters in the kitchen. Laminate vs. granite.  
Replace 4 doors – 2 bathroom and 2 kitchen. Baseboard replacements and painting are some of the other updates.  
Requested the first and second quarters of Rupe Interest be set aside to go towards the funding of these projects. There is \$56,200 from Fund 8 that will be available.

***A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to to use two (2) quarters of Rupe interest for needed repairs at the Rupe Center. The motion passed without opposition.*** Council members voting yes were: McCoy, Bartlett and Shields. Horine and Ward were absent.

Chief Sensenich reminded everyone of the bad storms forecasted for the night. State wide tornado drill will be held on March 7, 2017 at 10:00 a.m.  
Thursday, March 9, 2017 at 7:00 p.m. will be holding Sky Warning Training for severe weather.

### b. Police Chief – Robert Turner

Chief Turner requested Jacob Polley be put back on Reserve. He is now available.

Discussion held.

***A motion was made by Councilman Shields and seconded by Councilman Bartlett to bring Jacob Polley back on Reserve at Reserve Officer's pay of \$10.00/hour.*** Council members voting yes were: McCoy, Bartlett and Shields. Horine and Ward were absent.

c. Administrative Assistant – Terry Bell

Provided pictures to the Council of the trees out front which are encroaching the parkway. They are going to start growing under the sidewalk. Could seed the area after removal.

Proposed the removal of these trees with the help of Municipal Utilities to take them out and then the Street department to finish it up.

Discussion was held.

This matter was tabled until the next meeting allowing more time to investigate the facts and options.

## MAYOR'S REPORT

No Report.

## REPORT OF COUNCIL

**Horine:** Absent

**Bartlett:** No Report.

**McCoy** No Report.

**Ward:** Absent.

**Shields:** No Report.

**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 \$194.31. The motion passed.*** Council members voting yes were: McCoy and Shields. Bartlett abstained and Horine and Ward were 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 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: Terry Bell, Lisa Ream, Kim Burger, Martha Brunjes, Sherry Wingate, Vern Dale Martin, Lonnie Sensenich, Chief Turner, Officer Jordan Litz 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 6:41 p.m.

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