

MINUTES FOR THE TOWN OF CARROLLTON
March 20, 2017

The council for the Town of Carrollton met in regular session on Monday, March 20, 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, Mayor Mathis and Councilman Shields. Councilman Bartlett, Counselor Cowherd and Councilwoman Ward 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 March 6, 2017*** were presented.

This matter was tabled due to lack of a majority vote of those members present at the meeting.

TABLED ITEM

a. Tree Removal In Front Of City Hall

City council members had all investigated this matter since the last meeting. Discussion was held.

Municipal Utilities can take the trees down and the Town's employees can grind / remove the stump.

A motion was made by Councilman Shields and seconded by Councilwoman McCoy to remove the trees in front of City Hall. The motion passed without opposition with the following council members voting yes: McCoy, Horine and Shields. Bartlett and Ward were absent.

NEW BUSINESS

a. Sharon Metz- CAEA

Sharon Metz was present to inform the council of planning activities regarding the Solar Eclipse and also shared some fun facts.

Some of the activities that are currently planned are:

Carnival – 25 foot water slide.

Mansion will have a cook-off during the day and a dance later.

Church service in the park on Sunday.

Planning to have the pool open.
Career center – printing T shirts and making souvenirs.
100 RV spots will be available.
Walnut Hills – tent camping.
Public viewing areas.
Museum – activities inside and out.
Car show.
Map will be available showing all activities.
Billboard on 210 Highway
Students will view from the football field.
Informative meeting on March 23, 2017 -what eclipse is like and the importance of it.
Next planning meeting – March 30, 2017

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Thanked everyone for their help after the storm to get the plant back up and running after electricity was restored. No damage from the storm.
Still low on bugs but anticipates improvement in the next couple of days.
James is testing, March 21, 2017.
Jefferson and Main – will fix broken lines.

b. Street Supervisor – Vern Dale Martin

Vern Dale Martin was not present due to illness.

MAYOR'S REPORT

a. Thanking People After The Storm

Cost of damage from the storm \$140,000 - \$180,000 – damages to Town.
Replaced 27 – 28 utility poles.
Thanked the public for being patient while repairs were being made.
Thanked the following for all their help and cooperation:
Municipal Utilities and Marsahll Utilities.
Southside Baptist Church for all the meals.
Joe Don McGaugh helping with contacts for FEMA, SEMA etc.
Street Dept., Wastewater Dept. and Fire Dept.
Bartlett Tire and Lube – came out after midnight.
Administration employees – had supper twice for the workers.
Mulch's for their donations.
County Bridge crew for helping.
County Commission and Sheriff's Dept.
The Council thanked the Mayor for all of his endless hours of work.

REPORT OF COUNCIL

- Horine:** No Report.
- Bartlett:** Absent.
- McCoy** Signs at Washington and Hale – someone spray painted them.
Stop sign at Folger and 10th Street is leaning.
Stop sign painted on Washington and Hale.
Storm drains – some very covered up – will give locations to Terry.
- Ward:** Absent.
- Shields:** No Report.
- Counselor:** Absent.
- Reimer:** No Report.

A motion was made by Councilwoman Horine and seconded by Councilman Shields 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, Martha Brunjes, Sherry Wingate, Tammy Hamblen, Barb Wilson, Sharon Metz, Sgt. Looney, KMZU reporter and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy 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 – absent, Horine– yes, Shields –yes and Ward –absent.

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 6:45 p.m.

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