

MINUTES FOR THE TOWN OF CARROLLTON
February 21, 2017

The council for the Town of Carrollton met in regular session on Tuesday, February 21, 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, Counselor Cowherd, Councilman Shields and Councilwoman Ward.

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, Horine, Bartlett, Shields and Ward.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on February 6, 2017*** were presented.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the minutes correcting that Mayor Mathis was in attendance for the Regular Meeting held February 6, 2017. The motion passed without opposition with the following council members voting yes: McCoy, Bartlett, Horine and Shields. Ward abstained.

TABLED ITEM

No Agenda

NEW BUSINESS

a. Shaylee Miller – Businesses To Promote Carrollton

Shaylee Miller representing the publication Missouri Life was present. Missouri Life has approximately 150,000 subscriptions. 16 businesses in town are interested in advertising in a 4 page spread. Publication is twice yearly. The cost is for one (1) publication. Donations will help defray advertisement costs but benefit the Town. CAEA will participate with a 20% contribution. 2 page spread cost is \$3,250 and 4 page spread cost is \$6,500. 20% contribution would be \$640. Will deduct \$71.11 from each ad. Advertisement will feature food, lodging, entertainment and business.

A motion was made by Councilwoman Horine and seconded by Councilwoman McCoy to contribute \$960 to the Missouri Life publication for advertisement. The motion passed. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

b. CAEA – President, Jodi Ahnefeld – Wine Walk

Jodi was unable to be present.

Needing council approve to hold the event -

September 16, 2017, 3:00 p.m.- 6:00 p.m.

Councilman Shields stated the wineries requested a shorter time frame this year.

A motion was made by Councilman Bartlett and seconded by Councilwoman McCoy to grant September 16, 2017 to Carrollton Area Economic Alliance for the Wine Walk Sip and Stroll. The motion passed. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

c. CMU – Water Tank Maintenance Contract and Ordinance

Counselor Cowherd stated there were changes that needed to be made to the contract, which they are in the process of doing.

There are also bills pending in the Legislature regarding prevailing wage which could effect the contract.

This matter was tabled until the next Council meeting.

d. Ordinance No.: 2017-2014 Personal Cell Phone Policy

Clerk Reimer read Ordinance No.: 2017-2014:

An Ordinance Amending The Town Of Carrollton Personnel Policy To Add A Policy On Cellular Telephone Use.

Discussion held.

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

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to pass Ordinance No.: 2017-2014 adding the Ordinance to the Personnel Policy Handbook for cellular telephone use.. The motion passed. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Performed smoke test in Martin Park. There are 700 places in Martin Park where leaking. Three (3) manholes need to be replaced.

Total cost of repair: \$11,000 with the Town performing the work

\$63,000 approximate cost if the work is hired out.

A motion was made by Councilwoman Horine and seconded by Councilwoman

McCoy to approve the Town of Carrollton workers installing new lines and as many manholes as needed. The motion passed without opposition. Council members voting yes were: McCoy, Bartlett, Horine, Shields and Ward.

b. Street Supervisor – Vern Dale Martin

Vern Dale Martin was absent.

c. Planning and Zoning – Kim Burger

Since January 1, 2017

27 vehicle nuisance orders. 7 abated.

Will start issuing tickets this week.

19 other nuisances. 7 abated.

Planning and Zoning swore in new board members.

Zoning issues are going to be addressed.

Business District (C1) Central Business District.

Buildings on square need to be addressed.

1 Lot South Carrollton – lease has expired.

1 Lot on Bolen- West side of Main.

Discussion held regarding leasing these lots back out and price

Lots have to be advertised to lease- cost and length of lease.

Discussion was held on codes.

MAYOR'S REPORT

a. Recycling

Working with Ann Hamilton but it is just a lengthy process.

Cardboard is being accepted again.

Discussion was held regarding the community need for recycling program.

REPORT OF COUNCIL

Horine: Was present at the Martin Park smoke test.
Planning and Zoning meeting.
Attended CMU meeting-winding cable and getting ready to switch to the new switch gear.
CMU- discussed potential water sales to other cities or districts.
Putting together a proposal, contract with PWSD#1. Investigating additional source of income.

Bartlett: Sharon Metz, CAEA, Director has been showing some buildings.
Manhole at 10th and Hilltop- needs to be raised.
10th Street by Shapes- more traffic traveling East and West.
Discussion regarding Joey and Capital Improvements Plan- Lisa Ream and the Mayor are talking to them. Discussion held.

McCoy 4th Street between Mason and Jefferson – manhole.
Citizens complaining of “jake braking” on Hwy 65 North.
Questioned whether the burn ban was advertised to citizens.
15 N. Jefferson needs driveway repaired by Miller pipeline.

Ward: Attended Wastewater Board meeting.

Shields: Related citizens' concerns of having to remove steel plates at the end of driveways. Questioned if there was a solution other than removing them.
Discussion held regarding the walking trail entrance by Life Care and the possibilities of being wheelchair accessible.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to pay the Shopko bill presented in the amount of \$187.14. The motion passed without opposition. Council members voting yes were: McCoy, Horine, Shields and Ward. Bartlett abstained.

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

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, Shaylee Miller, Jack Vantrump, Glenda Vantrump, Officer Ethan Perkinson and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilman Bartlett 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 –yes.

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

The meeting adjourned at 7:38 p.m.

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