

MINUTES FOR THE TOWN OF CARROLLTON
April 17, 2017

The council for the Town of Carrollton met in regular session on Monday, April 17, 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: Councilman Bartlett, Councilwoman Horine, Mayor Mathis, Counselor Cowherd, and Councilman Shields. Councilwoman McCoy and Councilwoman Ward were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

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

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the minutes as presented for the Regular Meeting held March 6, 2017. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shields. McCoy and Ward were absent.
Minutes from the ***Regular Meeting held on March 20, 2017*** were presented.

Minutes from the ***Regular Meeting held on April 3, 2017*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the minutes as presented for the Regular Meeting held April 3, 2017. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

TABLED ITEM

a. CMU Water Tank Maintenance Contract – Ordinance No. 2017-1215

An Ordinance Authorizing The Town Of Carrollton To Enter Into Contracts With Utility Service Co., Inc. For Water Tank, Clear Well And Sludge Thickener Tank Maintenance Authorizing All Acts Necessary To Carry Out The Terms Of Such Contracts.

Clint Mathis and Tom Stechmann were present.
Contracts to approve putting four (4) tanks on tank rehabilitation program. The tanks are: Bolen Street, Clear Well Tank, Sludge Thickener Tank and Harvest Hills Tank.

Clerk Reimer read Ordinance No. 2017-1215 by Title.

Short discussion held.

Councilwoman Horine requested a second reading of the Ordinance by Title.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Ordinance No. 2017-1215. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

- b. CMU Net Metering Policy For Solar Panels Agreement – Ordinance No. 2016-1198

Clint Mathis reviewed the Policy.

Policy has been completed.

Voided fuel costs in policy - \$0.02/kilowatt hour.

Processing fee – non refundable.

Cost of equipment plus 15%

Clerk Reimer read Ordinance No, 2016-1198 by Title.

Short discussion held.

Councilwoman Horine requested a second reading of the Ordinance by Title.

A motion was made by Councilwoman Horine and seconded by Councilman Bartlett to adopt Ordinance No. 2016-1198. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

NEW BUSINESS

- a. 2017 Election Results – Ordinance No. 2017-1219

Clerk Reimer read Ordinance No. 2017-1219 by Title.

Councilwoman Horine requested a second reading of the Ordinance by Title.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to accept Ordinance No. 2017-1219. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

- b. CMU Ordinance 2017-1218 Approval To Purchase 2017-2500 Chevrolet Truck.

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Personal Property Lease Purchase Agreement And Related Documents With BTC Bank, The Proceeds Of Which Will Be Used To Pay The Costs Of A 2017 Chevrolet 2500 Pickup; And To Approve The Execution Of Certain Documents In Connection Therewith.

Clint Mathis was present. Ordinance to lease the 2017 Chevrolet 2500 Pickup.

Short discussion held

Clerk Reimer read the Ordinance No. 2017-1218 by Title.
Councilwoman Horine request a second reading of the Ordinance by Title.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve Ordinance No. 2017-1218. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

c. Contract Renewal For Skid Steer At Wastewater Dept. - Purchase To Lease

2016 KC Bobcat S650 Skid Streater Loader	Final Payment \$43,462.08
Caterpillar – new one with same options \$49,000	

Contract increased \$1,000 this year – up to \$6,000. Possibility it may increase by \$1,000 each year.

Discussion held regarding lease vs. purchase.
Counselor Cowherd suggested soliciting bids at the end of this year.

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to continue the Lease with KC Bobcat for another year. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

d. Street Paving Bids

Tandem Paving	\$321,466.00	Using APWA3-Recycled Asphalt
Metro Asphalt	\$327,855.00	Using MODot BP-1 Asphalt
McConnell & Assoc.	\$318,960.00	Using MODot BP-1 Asphalt

McConnell's bid included risers.
Discussion was held

A motion was made by Councilwoman Horine and seconded by Councilman Bartlett to accept the bid from McConnell and Associates for \$318,960.00 including the risers. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to pay \$18,960.00 portion out of Wastewater budget to be used for the manhole risers and covers. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

James Mason passed his Class C License test. Hamblen requested a \$0.25/hour increase in James' wages for this achievement.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to increase James Mason pay by \$0.25/hour for achieving his Class C License. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

Working on Main Street – 15 spots to be addressed. 9 done, 6 to go.
76 abandoned and unsealed laterals
20 broken laterals
33 broken mains other than on Main Street

b. Street Supervisor – Vern Dale Martin

Patching and assisting Tammy Hamblen with the sewer lines. Clint Mathis has also assisted with the backhoe.

Lexington has an Oil Tank Distributor – 3,000 gallon
Being put on Purple Wave – public bid – might bring \$500

Discussion held

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to approve allotting up to \$1,000 for the purchase of the Oiler. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

MAYOR'S REPORT

a. Holding A Special Election In August

Discussion held regarding Special Election to put the tax issue that did not pass in the April 4, 2017 election back on the ballot. May also need to put election of a Councilman.

Discussion held regarding the transportation tax issue which can be used for streets and sidewalks. It was the consensus of the Council to put one tax issue on the ballot stating it can be used for street repair and maintenance.

Counselor Cowherd will draft an Ordinance to put the issue on the ballot of a special election.

b. YMCA – Membership

Lisa Ream stated it has been the policy of the Town to pay ½ of an employee's YMCA membership. Eight (8) employees are interested. The total cost for the

Town for these employees would be \$904.00

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve paying one-half (½) of the YMCA membership for the eight (8) employees enrolling. The motion passed without opposition with the following council members voting yes: Bartlett, Horine and Shields. McCoy and Ward were absent.

c. Zoning Rules for Accessory Buildings

Kim Burger, Planning and Zoning Administrator informed the Council that the current Ordinance prohibits the building of an accessory building on a lot that does not have a residence. There is a high request for the building of accessory structures on lots that are owned by citizens in close proximity of their residence. This would be beneficial for the Town, increasing taxes collected, demolishing of unsightly structures, enhancing empty run down lots. The new Ordinance will have to state specific restrictions.

Discussion was held. The Council was in favor of adopting a new Ordinance allowing the building of accessory structures on lots owned by residents in close proximity of their residence.

Burger stated that the Building codes need to be adopted. This matter will be placed on the agenda in May.

A hearing date will be set for the properties to be demolished.
Burger reminded everyone of the issue of no grass on the streets.

REPORT OF COUNCIL

Horine: CMU meeting last week. Discussed purchases for storm damage things, Well 5, poles, motor and truck accessories.
Marshall mutual aid was \$10,000
Power Plant getting closer to completion.
Water system improvement plan.
Congratulated Nubbin Davis on receiving the 25 year Silver Water Award – 25 year membership.
Carrollton Improvement Committee account has now been set up.
Will assist in providing funds for improvements in town- such as assisting in paying for the cost of the special election.
Stated that previously the Mayor had received a salary in the amount of \$20,000/year plus benefits. Would like to see the Mayor's current salary be changed to this. This matter will need to be put on a Special meeting before the next council and consisting of the current council.
Miller Pipeline patching is good.

Bartlett: CAEA next meeting will be on April 20, 2017 regarding the Eclipse event with Val Germann. First responders will meet just prior to Mr. Germann speaking.

Johnson Circle – citizens are inquiring about paving of their street.
Prom this weekend – stay safe.
CHS is also having paving done – possibility to inquire if they may be interested in using McConnell and Associates.

McCoy Absent.

Ward: Absent.

Shields: Holes and yards regarding Miller Pipeline work. Will follow up with Miller Pipeline.

Counselor: Need Revenue Bond on the ballot. CMU needs this and once authorized can be used in increments. This will be put on the ballot at a later date instead of adding this issue to the special election regarding the transportation tax issue.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to pay the Shopko bill in the amount of \$307.88 The motion passed without opposition. Council members voting yes were: Horine, and Shields. Bartlett abstained and McCoy and Ward were absent.

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to pay the bills presented. The motion passed without opposition. Council members voting yes were: Bartlett, Horine and Shields. McCoy 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, Vern Dale Martin, Tammy Hamblen, Clint Mathis, Tom Stechmann, Dan Price, Nubbin Davis, Officer Litz, KMZU reporter 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 – absent, Bartlett – yes, Horine– yes, Shields –yes and Ward –absent.

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

The meeting adjourned at 6:53 p.m.

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