

**MINUTES FOR THE TOWN OF CARROLLTON
MAY 1, 2017**

The council for the Town of Carrollton met in regular session on Monday, May 1, 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, Councilman Shields and Councilwoman Ward. Counselor Cowherd was absent and Councilman Ward II vacant.

APPROVAL OF AGENDA

Addition New Business – Ordinance No. 2017-2019A correction to Ordinance 2017-1219 removing transportation tax language and adding capital improvement language.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the agenda with the addition of Ordinance No. 2017-1219A under New Business. The motion passed without opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on April 17, 2017*** were presented.

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to approve the minutes as presented for the Regular Meeting held April 17, 2017. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

Minutes from the ***Special Meeting held on April 20, 2017*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the minutes as presented for the Special Meeting held April 20, 2017. The motion passed without opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Adopting Ordinance No. 2017-1213 Authorizing The Town Of Carrollton To Enter Into A Contract With MFA Oil To Purchase Fuel And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Clerk Reimer read Ordinance No. 2017-1213 by Title.

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

A motion was made by Councilman Shields and seconded by Councilwoman Horine to approve Ordinance No. 2017-1213 as read. The motion passed without opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

- b. Adopting An Ordinance Imposing A Transportation Sales Tax At The Rate Of One-Half Of One Percent On The Receipts From The Sale At Retail Of All Tangible Personal Property Or Taxable Services At Retail Within The Town Of Carrollton, Missouri, Subject To The Approval Of Such Ordinance By Voters Of The Town, All As Provided By The 94.700-94.755 RSMo; And Calling For An Election On The Question Of A Sales Tax For Transportation Purposes At The Rate Of One-Half Of One Percent (1/2%) On The Receipts From The Sale At Retail Of All Tangible Personal Property Or Taxable Services At Retail Within The Town Of Carrollton; And Settling Effective Date.

Clerk Reimer read Ordinance No. 2017-1221 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 Shields to accept Ordinance No. 2017-1221 as presented. The motion passed without opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

- c. Sharon Metz – CAEA Solar Eclipse

Meeting Thursday at 7:00 p.m. which has been requested by the Sheriff's Department. Requesting attendees from Retail services, gas stations, food services Banks etc. regarding crowd size, security etc.

5,000 visual glasses were ordered today.

Website to see all the events: 2017eclipsecarrolltonmo.com

Mechanical bull has been reserved using donated money.

There will be 6 full days of events ending with a sunset service.

- d. Amending Ordinance 2017-1219 by adopting Ordinance 2017-1219A

Ordinance No. 2017-1219 – Sec. 4, Page 2 – language referred to Sales Tax for transportation purposes and should state Capital Improvement.

Ordinance No. 2017-1219A: An Ordinance Of The Town Of Carrollton, Missouri Accepting The Results Of The April 4, 2017 Election.

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

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Ward to accept the amended ordinance as written. The motion passed without

opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

30 runs for the month of April.
27 burn requests for the month of April.

Full-time vacancy – Tyler Bowlen has accepted a position at Chillicothe. The position for general fire fighter has been advertised internally and in the paper . Have 5 applicants and interviews will be held Tuesday evening. All applicants will undergo a physical agility test this weekend.
Looking for volunteer fireman.

Fire Department Promotion – promote Mike Hamblen to Captain. The Board is in agreement to promote Hamblen with a \$0.25/hour increase.
Hamblen and Blount will be attending training for Fireman I and II.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to promote Mike Hamblen to Captain with \$0.25/hour increase. The motion passed without opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

4th of July – stage and talents are all figured out. Fireworks contract is in. A lot of returns from last year's participants. Talent contest has many new entries. Sky divers, hot air balloons, chainsaw carvers will return.
Billboard will be up with advertisement. Will start collecting donations this week.

b. Police Chief – Robert Turner

Would like to have two officers attend the Basic Narcotics Investigating Class to be held on the University of Missouri campus. Tuition - \$450.00 per officer will include tuition and room which will be on campus.

A motion was made by Councilman Shields and seconded by Councilwoman Ward to send two (2) officers to the Basic Narcotics Investigating class at \$450.00 per officer. The motion passed without opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

872 calls for the month of April
62 animal calls
103 traffic stops.

Jeff will be leaving for a 14 month deployment. His last night is Sunday night.
All officers are doing a great job.

MAYOR'S REPORT

a. Oiler

The bid is currently at \$1,000 on the public auction.
Auction ends May 11th.
Short discussion held.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to go up to \$2,000 on the bid site for the oiler. The motion passed without opposition with the following council members voting yes: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

REPORT OF COUNCIL

Horine: Meeting with Miller Pipeline representatives regarding the restoration of the streets and yards – they are not finished yet – please be patient.
Municipal Utilities – safety needs. Sponsoring a BBQ competition. Company that does the water tower maintenance will be providing awards.
CMU will be trimming trees.
Switch gear – Clint Mathis said it will be ready to go the end of May. Clint Mathis will be initiating a program tracking leaks and the repairs.

Bartlett: No recent Board meetings.
The rain was hard on the Miller Pipeline patches and potholes. Encourage citizens to call reporting areas.
Consistent speed zones through the park. Chief Turner will investigate this.

Ward II Vacant.

Ward: Pleased with her street – looks good.

Shields: AT&T pole by overpass by Jason Martin's is broken.
Bio-Diesel plan jobs – Sharon Metz stated they are not accepting applications yet but will be available in the future.

Counselor: Absent.

Reimer: No Report.

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

GUEST ACKNOWLEDGMENT

Mayor Mathis recognized all the guests in attendance and thanked them for attending. Guests in attendance were: Terry Bell, Kim Burger, Martha Brunjes, Lonnie Sensenich, Robert Turner, Jennifer Shields, Sharon Metz, KMZU reporter and Janet Zullig.

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: Bartlett, Horine, Shields and Ward. Councilman Ward II vacant.

The meeting adjourned at 6:32 p.m.

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