

**MINUTES FOR THE TOWN OF CARROLLTON**  
**July 3, 2017**

The council for the Town of Carrollton met in regular session on Monday, July 3, 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 and Councilman Shields. Councilwoman Ward and Counselor Cowherd were absent and Ward II vacant.

**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. Ward was absent and Councilman Ward II vacant.

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on June 19, 2017*** were presented.

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to approve the minutes as presented for the Regular Meeting held June 19, 2017. The motion passed without opposition with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent and Councilman Ward II vacant.

Minutes from the ***Special Meeting held on June 22, 2017*** were presented.

***A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve the minutes as presented for the Special Meeting held June 22, 2017. The motion passed without opposition with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent and Councilman Ward II vacant.

**TABLED ITEM**

- a. No Agenda.

**NEW BUSINESS**

- a. Jack Vantrump – Wastewater Plant

Vantrump met with the project engineer for the Wastewater Plant. They discussed the technical issues and are needing to know what the council wants regarding the scope of work. A dollar amount cant' be given for the cost of the work until they know the scope.

Jack Vantrump touched on some of the issues including but not limited to the switch gears, blowers, motor starters and options that are available. Some of the

new equipment will result in being able to eliminate equipment not needed and outdated equipment. This will greatly improve the reliability and safety issues.

After a short discussion it was the consensus of the council to contact Fred Stevenson and have he and Jack Vantrump appear at a council meeting together and present the best options and the dollar amounts.

Terry will contact Fred Stevenson and get an available date for an upcoming council meeting.

b. Robert Turner - Airport

Aerial Application Operating Permit.

There have been damages, spills, trailers left in path of the runway and need to have a permit in force to prevent these situations from occurring.

The permit will be sent out to local applicators and MFA. This will protect the airport. The applicators will need to apply for the permit and have insurance.

There will also be a fee for the permit.

Short discussion was held and this will need to be forwarded to Counselor Cowherd and also an Ordinance drafted.

The consensus of the council was to proceed with the permit and have Counselor Cowherd draft an Ordinance.

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Police Chief – Robert Turner

Will address issues in closed session.

b. Administrative Assistant – Terry Bell – Debit Card – Welcome To Carrollton Signs

Credit card / debit card for the Town. Terry has checked with the bank and the Town can have a debit card on their account. This card will be held at City Hall and all the ordering information goes to Terry and then Terry would call in the order. The card will never leave her office.

Welcome To Carrollton Signs-

The sign on Hwy 65 South is losing stone. The sign on Hwy 65 North has some signs missing and not sure of the status of sign on 24 Hwy. Lions and Kiwanis want to help with these issues and it needs to be determined if they can be refurbished or will they need to be rebuilt. CAEA will also help.

The council's consensus was to get all the costs and pursue this project with the aide of Kiwanis, Lions and CAEA.

## MAYOR'S REPORT

Thanked the County Commissioners for helping clean out the creek on East Benton. The County will also sow the grass.

## REPORT OF COUNCIL

**Horine:** Library Board meeting. They will have a special meeting on July 10, 2017. They have received an application from a person that had been banned from the library. Decision needed if that individual can be received back.

CMU- running tight on budget due to the month of June having cooler temperatures.

**Bartlett:** 9<sup>th</sup> and Jefferson- Miller Pipeline – Town took care of.  
7-11-2017 – Wine and Beer Walkabout meeting  
7-16-2017 – Wine and Beer Walkabout event.  
Park Board – Russ appreciates all the assistance due to his injury.  
Thanked everyone for their efforts preparing for the 4<sup>th</sup> of July.  
Planning is ongoing for Eclipse event.

**Ward II** Vacant.

**Ward:** Absent.

**Shields:** Fire Board Meeting- great July 4<sup>th</sup> – well planned and a success.  
Did not make Police Board meeting.

**Counselor:** Absent.

**Reimer:** No Report.

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to pay the Shopko bill in the amount of \$431.57. The motion passed without opposition.*** Council members voting yes were: Horine and Shields. Bartlett abstained and Ward II vacant.

***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. Ward was absent and 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, Robert Turner, Chief Robert Turner, 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: Ward II – vacant, 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. Ward was absent and Councilman Ward II vacant.

The meeting adjourned at 7:10 p.m.

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