

MINUTES FOR THE TOWN OF CARROLLTON
July 17, 2017

The council for the Town of Carrollton met in regular session on Monday, July 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 {by phone conference), Mayor Mathis, Counselor Cowherd, Councilman Shields and Councilwoman Ward. Ward II vacant.

APPROVAL OF AGENDA

Addition – New Business- Item “f” - Ordinance No. 2017-1230 Planning & Zoning

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the agenda with the addition of Item “f” - Approve Ordinance No. 2017-1230. 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 July 3, 2017*** were presented.

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

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

- a. Fred Stevenson – Jack Vantrump – Wastewater Plant

Fred Stevenson presented a power point presentation. Vantrump was absent. The presentation highlighted the scope of work and the electrical revisions that need to be done.

The cost of the project will be an approximate amount of: \$187,000
The blower which has already been ordered at the cost of: \$ 50,000
The amount currently in the budget is: \$183,549

Discussion held regarding the necessity of this project for DNR, safety and efficiency.

Ray Blakely will need to send a contract for approval.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to proceed on the project for the Wastewater Treatment Plant. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

b. Adopting Ordinance No. 2017-1228

Ordinance No. 2017-1228: Authorizing The Calling Of A Special Election For November 7, 2017, For The Purpose Of Placing A Proposition Before The Voters Of The Town As To Whether The City Charter Should Be Amended To Permit The Filling By Appointment Of The Incomplete Term Of An Elected Town Official When A Vacancy Occurs In An Elected Town Office.

Discussion held.

Mayor Mathis requested a second reading by Title.

A motion was made by Councilman Shields and seconded by Councilman Bartlett accept Ordinance No. 2017-1228. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

c. CD Bids – Walnut Hills and Rupe Center

Bids received from Carroll County Trust Co., BTC Bank and Bank 21.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to purchase a CD for Walnut Hills for thirteen (13) months at 1.35% at Bank 21. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to purchase a CD for Rupe Center for thirteen (13) months at 1.35% at Bank 21. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

d. Salt Bids and Adopting Ordinance

Independent Salt	\$65.76 delivered
Compass Mineral	\$81.04 delivered
Cargill Deicing	No bid received

Ordinance No. 2017-1227: An Ordinance Authorizing the Town of Carrollton To Enter Into A Contract With Independent Salt Company To Purchase Bulk Road Salt And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

Mayor Mathis requested a second reading of the Ordinance by Title.

A motion was made by Councilman Bartlett and seconded by Councilman Shields to approve Ordinance No. 2017-1227. The motion passed without opposition with

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

- e. Adopting Ordinance No. 2017-1229 Calling An Election On A Revenue Bond Question In The Town Of Carrollton.

Ordinance No. 2017-1229: An Ordinance Calling An Election On A Revenue Bond Question In The Town Of Carrollton, Missouri.

Councilman Bartlett requested a second reading of the Ordinance by Title.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to accept Ordinance No. 2017-1229 as written. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

- f. Planning and Zoning Ordinance No. 2017-1230

Ordinance No. 2017-1230: An Ordinance Adopting Amendments To The Zoning Codes Of The Town Of Carrollton Regarding Accessory Buildings In Residential Zones.

This issue was discussed at the Public Hearing held on July 17, 2017 prior to the regular meeting on the same date.

Councilman Bartlett 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. 2017-1230 with amendment of corrected date. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

OLD BUSINESS

- a. Terry Bell – Debit Card for General Revenue Account

Card to be retained at City Hall and all orders will go through City Hall.
Attach to special account to fund money to.
Counselor Cowherd strongly suggested a credit card rather than debit card.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to authorize Mayor to apply for credit card. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

OFFICIAL REPORTS

- a. Wastewater Supervisor – Tammy Hamblen

Cleaning the plant and filling clarifiers.

Working on pump station in Town.
Working with Fred Stevenson
Camera will be back this week from repair.

Councilman Shields – body of water issue at Hillcrest. Has it been sprayed for mosquitos.

Councilman Bartlett – brick street on 7th Street needs sprayed.

Mayor Mathis – Miller Pipeline - MGE has added more work

b. Street Supervisor – Vern Dale Martin

Cutting brush around Town.

Russ Mayden had surgery – they are checking on Mr. Lee everyday to see if he needed help while Russ is out.

c. Fire Chief – Lonnie Sensenich

29 runs for the month of June.

25 burn requests for the month of June.

Quarter Review – 87 calls with 17 calls outside city limits.

6 training sessions with 142 man hours.

4th of July – big success with no complaints.

Has a little money left over for next year.

Thanked Street, Park, Utilities and City Hall employees for all their help.

MAYOR'S REPORT

a. CMU meeting last Thursday. Bond issue was discussed.
\$15 million will be on the bond issue.

b. Lance Raines – flooding at south end of Town. Grants available that have been applied for. Wakenda Creek – clean out and widen it. Need to keep water away from Wastewater Plant.

REPORT OF COUNCIL

Horine: No Report

Bartlett: Thanked everyone for successful July 4th. It was a total City effort and also thanks to the businesses.
CAEA- lots of events – Farmer's Appreciation Dinner, Eclipse events- flyers are out.
September 16, 2017 Wine and Beer Walkabout – 10 participants.
Park Board – thanked the Street Dept. for their help while Russ out.
Applying for Grants for new equipment. Some are match grants.
House at 4th and Main – on edge of needing demolished. Kim has been addressing this issue.

Ward II Vacant.

Ward: Worked in yard.
Watching work taking place down the street.

Shields: No Report.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilman Shields and seconded by Councilwoman Ward to pay the Shopko bill in the amount of \$266.01. The motion passed without opposition. Council members voting yes were: Horine and Shields. Bartlett abstained and Ward II vacant.

A motion was made by Councilwoman Ward and seconded by Councilman Bartlett 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, Martha Brunjes, Vern Dale Martin,, Tammy Hamblen, Clint Mathis, Lonnie Sensenich, Fred Stevenson, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 7:24 p.m.

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