

MINUTES FOR THE TOWN OF CARROLLTON
August 7, 2017

The council for the Town of Carrollton met in regular session on Monday, August 7, 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. Ward II vacant. Counselor Cowherd absent.

APPROVAL OF AGENDA

Addition – New Business- Item “f” - Linda Miller – La Bella Casa

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the agenda as amended. 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 ***Public Hearing held on July 17, 2017*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Bartlett to approve the minutes as presented for the Public Hearing held on July 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 ***Regular Meeting held on July 17, 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 July 17, 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. Sharon Metz – Update on Eclipse Events

Sharon Metz was present to update the Council on the events scheduled for the Solar Eclipse.

Metz thanked the Mayor, Council, Municipal Utilities, Fire Dept. and everyone that has offered to help.

Carnival is setting up on Monday.

Took out more insurance which raised the cost a few hundred dollars.
A good portion of the square will be roped off.
Thursday night will kick off the events.
Several businesses are closing on the day of the eclipse between the hours of
2:00 p.m. - 4:00 p.m. to allow employees to observe the eclipse.
Metz talked about all the events, viewing areas and parking areas.
Most events are free thanks to all of the donations.

b. Lisa Edde – Beaman Property Issues

This matter had been taken care of.

c. Ordinance No. 2017-1231

An Ordinance Delegating To The Airport Manager Of The Town Of Carrollton The Authority To Execute Aerial Applicator Operating Permit Agreements And All Related Documents On Behalf Of The Town In Regard To The Carrollton Memorial Airport.

Robert Turner had requested this Agreement. Needing to get airport cleaned up.

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

A motion was made by Councilwoman Horine and seconded by Councilwoman Ward to adopt Ordinance No. 2017-1231. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward.
Councilman Ward II vacant.

d. Ordinance No. 2017-1232

Conrad Fire Equipment	\$1,290.00
Fire Master Equipment, Inc.	\$1,560.00
Emergency Apparatus Maintenance	\$1,590.00

Clerk Reimer read the bids.

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With Conrad Fire Equipment To Perform Annual Pump Testing And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve Ordinance No. 2017-1232. 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. 2017-1234

Ordinance No. 2017-1234: An Ordinance Authorizing The Town Of Carrollton To Enter Into An Agreement With The Law Firm Of Langdon & Emison LLC and Chapman And Cowherd, P.C. For Legal Representation And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

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. 2017-1234. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

f. Linda Miller – La Bella Casa

Linda Miller was present to request a liquor license on behalf of La Bella Casa. Sunday, August 20, 2017. They will have two bands and vendors. Wanting to serve beer. Have a caterer's license through the Fish Market.

A motion was made by Councilwoman Horine and seconded by Councilman Bartlett to approve the request for the liquor license. The motion passed without opposition with the following council members voting yes: Horine, Bartlett, Shields and Ward. Councilman Ward II vacant.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

a. Fire Chief – Lonnie Sensenich

16 runs for the month of July
13 burn requests for the month of July
Pump testing that is done annually will be completed soon.
Asbestos class – Chief Sensenich will be attending class in Lawrence, KS on August 28-30, 2017. Will be certified asbestos inspector.
Meeting regarding eclipse events with the Mayor and Police Chief.

b. Police Chief – Robert Turner

No Report.

MAYOR'S REPORT

a. New blower is in and up and running.

b. Transportation Tax- would like to plan to use \$300,000 each year for the next two years for street improvement. Combining it with Capital Improvement.

- c. Demotions are being done. Beaman property done. Might have inmates to assist with clean up.
- d. Recycling building – planning to move it to Wastewater plant for storage. Will be getting a trailer to collect recyclables

REPORT OF COUNCIL

Horine: Attended Eagle Scout ceremony- congratulated the Eagle Scout on behalf of the Council.
Go vote on August 8, 2017.

Bartlett: Park Board and Economic Alliance meetings will be August 8th.
Disappointed Municipal Utilities instituted another set fee. Would like to see setting rated not base and usage fees. Lengthy discussion was held.

Ward II Vacant.

Ward: No Report.

Shields: No Report.

Counselor: No Report.

Reimer: No Report.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to pay the Shopko bill in the amount of \$395.50. The motion passed without opposition. Council members voting yes were: Horine, Shields and Ward. Bartlett abstained and Ward II vacant.

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to pay the Red Cross Pharmacy bill in the amount of \$136.20. The motion passed without opposition. Council members voting yes were: Bartlett, Horine and Ward. Shields abstained and Ward II vacant.

A motion was made by Councilman Bartlett and seconded by Councilman Shields 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, Sharon Metz, Robert Turner, Jeff Adams, Linda Miller, 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 –yes.

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, Shields and Ward. Ward II vacant.

The meeting adjourned at 7:27 p.m.

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