

MINUTES FOR THE TOWN OF CARROLLTON
September 5, 2017

The council for the Town of Carrollton met in regular session on Monday, September 5, 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 was absent.

APPROVAL OF AGENDA

A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to approve the agenda as presented. 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 Meeting (USDA Grant) held on August 21, 2017*** were presented.

A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the minutes as presented for the Public Hearing Meeting (USDA Grant) held on August 21, 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 ***Public Hearing Meeting (Set Tax Rate) held on August 21, 2017*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to approve the minutes as presented for the Public Hearing Meeting (Set Tax Rate) held on August 21, 2017 with the correct spelling of "Bryan". 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 August 21, 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 on August 21, 2017. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shield and Ward. Councilman Ward II vacant.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

No Agenda

OLD BUSINESS

- a. Welcome To Carrollton Signs – Terry Bell

Terry Bell provided the Council with a copy of the proposal from Impact Signs. Projected cost for project - \$3,025.00- no permit fees and tax exempt. Kiwanis and Lions have confirmed they will assist with the cost of the project. Lions Club would like to assist with the sign on the South. Kiwanis would like to assist with the sign on the North. The Town of Carrollton will assist with the sign on the East. The signs will have heavy acrylic letters. Bell stated there is enough money left in the budget to pay for this project.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to proceed with the sign. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shield and Ward. Councilman Ward II vacant.

OFFICIAL REPORTS

- a. Fire Chief – Lonnie Sensenich

20 runs for the month of August.
8 burn requests for the month of August.
Pump test scheduled for September 12, 2017.
Asbestos Training Class was August 28th, 29th and 30th. Tammy Hamblen and Chief Sensenich attended and both passed. They are now certified asbestos inspectors.
Still looking for Brush Truck replacement.
Firefighter I and II – Mike and Brandon completed the class and both passed the practical tests. On September 19, 2017 they will take the State written test.

- b. Police Chief – Robert Turner

Chief Turner provided the Council with a summary report for August, 2017 which included Vehicle repair, reassignment of vehicles, training and grant application.

Training Class for Basic Supervision:

No cost for training since our agency is contracted.
Would like to send Sgt. Perkinson and Sgt. Perez.
Sgt. Perkinson's father is donating the cost of the hotel.

A motion was made by Councilman Shields and seconded by Councilwoman Horine to send Sgt. Perkinson and Sgt. Perez to the training class for the cost of the meals and what has been discussed. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shield and Ward. Councilman Ward II vacant.

Monthly training – online Sheriff's program.

Grant Application has been completed - \$9,997.00 no match Grant.
Should hear by November.

If received may receive patrol vehicle, flash lights, traffic vest, camera system, 3 body armor vests.

MAYOR'S REPORT

- a. Old Police building – getting bids to close it in.
- b. Provided council with a list of board members and their terms and to note expiring terms will need replacements. Suggestions welcome.

REPORT OF COUNCIL

Horine: Library Board meeting – struggling with funding.
Municipal Utilities meeting – not enough Board members present.

Bartlett: Mosquito spraying – Street Dept. has been spraying.
Cone for hole at 9th and Jefferson – Bryan has taken care of this.
Reminder of No Parking signs for Band Day.
Cats at walking trail – population expanding. Chief Turner will talk to Officer Owen.
Wine and Beer Walkabout – September 16, 2017
Homecoming – September 15, 2017
Band Day – September 23, 2017.

Ward II Vacant.

Ward: Driving around twice a day.
Helping at Monroe Manor.

Shields: No Report.

Counselor: Absent.

Reimer: No Report.

A motion was made by Councilwoman Horine 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, Lisa Ream, Kim Burger, Martha Brunjes, Lonnie Sensenich, Rebecca Mohn, Officer Perkinson, Officer Polley and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilman Bartlett 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 6:21 p.m.

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