

**MINUTES FOR THE TOWN OF CARROLLTON**  
**August 21, 2017**

The council for the Town of Carrollton met in regular session on Monday, August 21, 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, Counselor Cowherd, Councilman Shields. Councilwoman Ward absent. Ward II vacant.

**APPROVAL OF AGENDA**

***A motion was made by Councilwoman Horine and seconded by Councilman Bartlett to approve the agenda as presented. The motion passed without opposition with the following council members voting yes:*** Bartlett, Horine and Shields. Councilwoman Ward was absent. Councilman Ward II vacant.

**APPROVAL OF MINUTES.**

Minutes from the ***Regular Meeting held on August 7, 2017*** were presented.

***A motion was made by Councilman Shields and seconded by Councilman Bartlett to approve the minutes as presented for the Regular Meeting held on August 7, 2017. The motion passed without opposition with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent. Councilman Ward II vacant.

**TABLED ITEM**

- a. No Agenda.

**NEW BUSINESS**

- a. Ordinance No.: 2017-1233

An Ordinance Authorizing The Town Of Carrollton To Enter Into A Contract With USDA Rural Development To Purchase A Milling Machine And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to adopt Ordinance No. 2017-1233. The motion passed without opposition with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent. Councilman Ward II vacant.

b. Bill No. 2017-1

Ordinance Of The Town Of Carrollton, Missouri Accepting The Results Of The August 8, 2017 Election.

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

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to adopt Bill No.: 2017-1 as Ordinance No. 2017-1235. The motion passed without opposition with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent. Councilman Ward II vacant.

c. Bill No.: 2017-2

Now, Therefore Be It Ordained By The Council Of The Town Of Carrollton Ordinance Authorizing Filing Of Applications With The Federal Regulatory Commission (FERC) By The Missouri Joint Municipal Electric Utility Commission (MJMEUC) On Behalf Of Carrollton Municipal Utilities (City), A Member City Of MJMEUC, For Waivers Under The Public Utility Regulatory Policies Act Of 1978 (PURPA) For Facilities Greater Than 20MW And Exempting City From Purchase Requirements Regarding Qualifying Facilities And Adopting Rules For Compliance With FERC'S PURA Regulations.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to pass Bill No.: 2017-2 as Ordinance No. 2017-1236. The motion passed without opposition with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent and Councilman Ward II vacant.

d. Bill No.: 2017-3

An Ordinance Setting Tax Levy Rates For Property Taxes For The Town Of Carrollton, Missouri For The Year 2017 For General, Library, And Park And Recreation Funds.

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

***A motion was made by Councilman Bartlett and seconded by Councilwoman Horine to pass Bill No.: 2017-3 as Ordinance No. 2017-1237. The motion passed without opposition with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent. Councilman Ward II vacant

e. Bill No.: 2017-4

An Ordinance Adopting The 2015 Edition Of The International Mechanical Code; And Fixing The Time When This Ordinance Shall Become Effective.

Lengthy discussion held regarding implementation of codes, fees and Inspector permits.

Guests participating in the discussion were, Junior Bartlett, Wanda Bartlett and Mike Bartlett.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to adopt Bill No.: 2017-4 as Ordinance No. 2017-1238. The motion passed with the following council members voting yes:*** Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.

f. Bill No.: 2017-5

An Ordinance Adopting the 2015 Edition Of The International Plumbing Code; And Fixing The Time When This Ordinance Shall Become Effective.

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 Bill No.: 2017-5 as Ordinance No.: 2017-1239. The motion passed with the following council members voting yes:*** Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.

g. Bill No.: 2017-6

An Ordinance Adopting the 2015 Edition Of The International Energy Conservation Code; And Fixing The Time When This Ordinance Shall Become Effective.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to pass Bill No.: 2017-6 as Ordinance No.: 2017-1240. The motion passed with the following council members voting yes:*** Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.

h. Bill No.: 2017-7

An Ordinance Adopting the 2017 Edition Of The National Electrical Code; And Fixing The Time When his Ordinance Shall Become Effective.

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

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Bill No.: 2017-7 as Ordinance No.: 2017-1241. The motion passed with the following council members voting yes:*** Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.

I. Bill No.: 2017-8

An Ordinance Adopting The 2015 Edition Of The International Fire Code; And Fixing The Time When This Ordinance Shall Become Effective.

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

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to accept Bill No.: 2017-8 as Ordinance No.: 2017-1242. The motion passed with the following council members voting yes: Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.***

j. Bill No.: 2017-9

An Ordinance Adopting The 2015 Edition Of The International Building Code; And Fixing The Time When This Ordinance Shall Become Effective.

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 Bill No.: 2017-9 as Ordinance No.: 2017-1243. The motion passed with the following council members voting yes: Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.***

k. Bill No.: 2017-10

An Ordinance Adopting The 2015 Edition Of The International Property Maintenance Code; And Fixing The Time When This Ordinance Shall Become Effective.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to pass Bill No.: 2017-10 as Ordinance No.: 2017-1244. The motion passed with the following council members voting yes: Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.***

l. Bill No.: 2017-11

An Ordinance Adopting The 2015 Edition Of The International Residential Code For One And Two Family Dwellings; And Fixing The Time When This Ordinance Shall Become Effective.

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

***A motion was made by Councilman Shields and seconded by Councilwoman Horine to pass Bill No.: 2017-11 as Ordinance No.: 2017-1245. The motion passed with the following council members voting yes: Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.***

m. Bill No.: 2017-12

An Ordinance Adopting The 2015 Edition Of The International Existing Building Code; And Fixing The Time When This Ordinance Shall Become Effective.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to pass Bill No.: 2017-12 as Ordinance No.: 2017-1246. The motion passed with the following council members voting yes:*** Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.

n. Bill No.: 2017-13

An Ordinance Adopting The 2015 Edition Of The International Fuel Gas Code; And Fixing The Time When This Ordinance Shall Become Effective.

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

***A motion was made by Councilwoman Horine and seconded by Councilman Shields to pass Bill No.: 2017-13 as Ordinance No.: 2017-1247. The motion passed with the following council members voting yes:*** Horine and Shields. Bartlett voted no and Ward was absent. Councilman Ward II vacant.

o. Mayor Mathis – Refurbishing Second Blower At The Wastewater Department

This matter was tabled.

## **OLD BUSINESS**

No Agenda.

## **OFFICIAL REPORTS**

a. Wastewater Supervisor – Tammy Hamblen

New blower is up and running.

The two old clarifiers have been filled in.

Tammy has been nominated for another award. The Wastewater Conference is to be held September 26<sup>th</sup>-29<sup>th</sup>. She will also receive training hours.

Chad and Tammy will be attending a class in Macon- EDMR, which is the monthly monitoring report that is now computerized.

***A motion was made by Councilwoman Horine and seconded by Councilman Bartlett to approve sending Tammy Hamblen to the Wastewater Conference on September 26<sup>th</sup> - 29<sup>th</sup>. The motion passed with the following council members voting yes:*** Horine, Bartlett and Shields. Ward was absent and Councilman Ward II vacant.

b. Street Supervisor – Vern Dale Martin

Worked on preparation for the Eclipse Events.

Thanked the Police Officers for helping the Street Dept. in making preparations for the Eclipse events.

Councilman Shields brought up the issue of 10<sup>th</sup> and Main and 8<sup>th</sup> and Main.

c. Administrative Assistant, Terry Bell – Welcome To Carrollton Signs Update.

Metal signs – picture of proposed signs provided to Council.

Signs made by Impact Signs – Sedalia, MO.

Kiwanis and Lions want to assist on this project.

The stone work on all the original sites is still in tact.

## **MAYOR'S REPORT**

a. Thanked Sharon Metz and Economic Development for a tremendous job on the Eclipse events. Also thanked the Street and Police Departments.

b. Street Department – MODoT is re-doing Highway 10. May be able to piggy back off of them. In conversation regarding the projects.

## **REPORT OF COUNCIL**

**Horine:** Appreciated all of the efforts of the CAEA and all the employees on all the Eclipse events.  
Municipal Utilities meeting – PURPA legislation.  
Working on getting the switch gear plugged in.  
Discussion of the Bill regarding the MO Public Utilities Alliance.

**Bartlett:** Thanked everyone from all the Town's entities for the Eclipse events preparation.  
Inquired of the status of Miller Pipeline. The Mayor stated they will be in Town awhile longer.  
Inquired of the demolished house on Heidel St. The Mayor stated they are going to have inmates help with the clean-up.  
Rural Trash Service- inquired of them changing policy back to what contract said. Discussion held.

**Ward II** Vacant.

**Ward:** Absent.

**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 bills in the amount of \$147.73 and \$29.96. The motion passed without opposition.*** Council members voting yes were: Horine and Shields. Bartlett abstained and Ward was absent. 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, Lisa Ream, Kim Burger, Martha Brunjes, Vern Dale Martin, Tammy Hamblen, Junior Bartlett, Wanda Bartlett, Mike Bartlett, Officer Jordan Litz, Officer Perez, KMZU reporter 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 and Shields. Ward was absent and Ward II vacant.

The meeting adjourned at 7:35 p.m.

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