

MINUTES FOR THE TOWN OF CARROLLTON
October 16, 2017

The council for the Town of Carrollton met in regular session on Monday, October 16, 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 and Councilman Shields. Councilwoman Ward was absent. Ward II vacant.

APPROVAL OF AGENDA

A motion was made by Councilman Shields 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. Ward was absent and Councilman Ward II vacant.

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on October 2, 2017*** were presented.

A motion was made by Councilwoman Horine and seconded by Councilman Bartlett to approve the minutes as presented with spelling corrections for the Regular Meeting held on October 2, 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. Tony Machado – Uptown Sports Bar and Grill

Tabled.

- b. Kim Rittchart – Westbrook & Co. - GASB 54 Policy – Bill # 2017-1216

Kim Rittchart of Westbrook & Co. was present.

GASB – Government Accounting Standards Board.

This is a fund balance policy which defines fund balance revenue minus expenses. This requires definitions and policy.

Clerk Reimer read Bill No.: 2017-16: An Ordinance Authorizing The Town Of Carrollton To Adopt A Fund Balance Policy As Recommended By Its Auditor. (Ordinance No.: 2017-1250)

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 Bill No.: 2017-16 as Ordinance No.: 2017-1250. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shields. Ward was absent and Councilman Ward II vacant.

c. Fielding Staton – Windgo, Inc.

Fielding Staton and David Strumpf (President & CEO of Windgo, Inc.) present.

Strumpf gave a demonstration of a new energy producing coating and adhesive product that the company has received a patent on.

Staton and Strumpf spoke about an interest in starting a small manufacturing facility producing this new state of the art product.

They also spoke about building a demo home at the old RV park and turn it in to a mini house with the new technology in it. They also spoke of ideas to build more mini houses and possibly develop it into a retirement facility.

They feel that Carrollton has the perfect skill set and base.

The council gave unanimous approval to work with them on any future plans.

d. Wastewater Upgrades Discussion And Contract To Proceed – Bill No.: 2017-17

Fred Stevenson of Blakely & Associates was present to update the council on the electrical improvements to the existing Wastewater Treatment Plant.

The upgrades are necessary for safety issues, electrical code issues and some of the critical equipment is in the flood plain. Blowers have been a critical issue. Stevenson inquired if the Town wished to proceed with the implementation of the improvements.

Counselor Cowherd stated there were two (2) contracts covering materials (Town buys), engineering and construction management.

Clerk Reimer read Bill No.: 2017-17: An Ordinance Authorizing The Town Of Carrollton To Enter Into Two Contracts With Blakely And Associates Consulting Engineers, Inc. For Engineer Services And For Improvements At The Wastewater Treatment Plant And Authorizing All Acts Necessary To Carry Out The Terms Of Such Contract.

(Ordinance No.: 2017-1251)

The Mayor 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.: 2017-17 as Ordinance No.: 2017-1251 as written. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shields. Ward was absent and Council Ward II vacant.

OLD BUSINESS

a. Health Insurance Renewal for 2018- Bill No.: 2017-18

Richie Forsythe of Naught Naught Insurance was present.

Discussion was held regarding coverage, deductible, premiums and the amount of employee contribution.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to cover the 9.8% increase for health insurance for employees with the same deductible as existing policy (\$3,000 deductible level). The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shields. Ward was absent and Council Ward II vacant.

Clerk Reimer read Bill No.: 2017-18: An Ordinance Authorizing The Town Of Carrollton To Enter Into An Agreement For The Purchase Of Employee Health Insurance With Blue Cross Blue Shield Of Kansas City Through Naught And Naught Agency And Authorizing All Acts Necessary To Carry Out The Terms Of Such Agreement.

(Ordinance No.: 2017-1252)

The Mayor 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.: 2017-18 as Ordinance No.: 2017-1252. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shields. Ward was absent and Council Ward II vacant.

OFFICIAL REPORTS

a. Wastewater Supervisor – Tammy Hamblen

Hauling sludge – 58 tons of dry; 140,000 gallons liquid with that much more to go
Attended convention at Tan Tar A- received Honor Award for more than 10 years of service.

Board meeting – all board members were pleased with the appearance of the plant – neat, clean and tidy.

Starting work at Martin Park on Tuesday.

b. Street Supervisor – Vern Dale Martin

Discussion held regarding metal plates at the end of driveways. There are sixteen (16) existing plates.

Kim Burger, Planning and Zoning Administrator will send out letters to these residents notifying them the plates need to be marked with reflector flags or they will be responsible for any damage to snow plow equipment.

Councilman Shields inquired of the road at 4th Street Terrace – Clint Mathis stated it is Municipal's responsibility and it will be taken care of.

MAYOR'S REPORT

- a. Discussion regarding giving employees a \$0.50 raise in hourly pay for passing a test – test must be approved by council to receive raise.

- b. Nominated Terry Straub for the Fire Board.

A motion was made by Councilwoman Horine and seconded by Councilman Shields to appoint Terry Straub to the Fire Board. The motion passed without opposition with the following council members voting yes: Horine, Bartlett and Shields. Ward was absent and Council Ward II vacant.

REPORT OF COUNCIL

- Horine:** Attended CMU meeting last Thursday. Deferred to Supt. Mathis as to the content of the meeting. Mathis stated he invited the new board member. They are doing a lot of upgrading around Town. Also working on the budget. November ballot – water works bond – public meetings are scheduled at the Rupe Center.
- Bartlett:** Attended the Park Board meeting – Russ Mayden has returned. Ordering new park equipment – climbing apparatus. October 31, 2017 – submitting his resignation letter as Councilman Ward I – due to moving to a new residence. Reminded everyone of the election November 6, 2017.
- 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 bill presented in the amount of \$135.89. The motion passed without opposition. Council members voting yes were: Horine, Shields. Ward was absent and Ward II vacant. Bartlett abstained.

A motion was made by Councilman Shields and seconded by Councilman Bartlett 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, Clint Mathis, Vern Dale Martin, Nancy Carpenter, Richie Forsythe, Tammy Hamblen, Vern Dale Martin, Rebecca Mohn, Fielding Staton, David Stumpf, Fred Stevenson, Kim Rittchart, Chief Robert Turner, Officer Perkinson, KMZU reporter and Janet Zullig.

A motion was made by Councilwoman Horine and seconded by Councilman Shields 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 Shields 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 7:47 p.m.

DANA L. REIMER, Clerk