

MINUTES FOR THE TOWN OF CARROLLTON
November 06, 2017

The council for the Town of Carrollton met in regular session on Monday, November 06, 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: Councilwoman Horine, Mayor Mathis, Councilman Shields and Councilwoman Ward. Ward I and II vacant. Counselor Cowherd was absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES.

Minutes from the ***Regular Meeting held on October 16, 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 October 16, 2017. The motion passed without opposition with the following council members voting yes: Horine, Shields and Ward. Councilman Ward I and II vacant.

TABLED ITEM

- a. No Agenda.

NEW BUSINESS

No Agenda.

OLD BUSINESS

No Agenda.

OFFICIAL REPORTS

- a. Police Chief – Robert Turner
Tabled..

MAYOR'S REPORT

- a. Nominated Everett Shields to the Carrollton Housing Authority Board.

A motion was made by Councilwoman Ward and seconded by Councilwoman Horine to appoint Everett Shields to the Carrollton Housing Authority Board. The motion passed without opposition with the following council members voting yes: Horine, Shields and Ward. Councilman Ward I and Ward II vacant.

REPORT OF COUNCIL

- Horine:** Attended Library Board Meeting
Municipal Utilities – will turn on new switchgear soon.
- Ward I:** Vacant .
- Ward II** Vacant.
- Ward:** Visited Monroe Manor and visited a woman in the hospital.
- Shields:** Question regarding steel plates at end of driveways – do the reflector markers need to be placed at both ends. Yes. Only need to be placed when there is snow.
- 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: Horine, Shields and Ward. Councilman Ward I 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, Rebecca Mohn, Stacy Machado, Officer Litz, KMZU reporter and Janet Zullig.

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

The meeting adjourned at 6:06 p.m.

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