

SPECIAL COUNCIL MEETING
FEBRUARY 7, 2002
6:00 P.M.

ROLL CALL

THE COUNCIL MET IN A SPECIAL OPEN SESSION WITH MAYOR JESS HARNDEN PRESIDING. ROLL CALL WAS TAKEN, JOHNNY ARROWOOD---PRESENT, ANGELA MADDEN---PRESENT, ROGER KOCH---PRESENT, SHIRLEY ALMINDINGER---PRESENT, MARILYN NEWMAN---PRESENT, ELMER FREY---PRESENT. SIX PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

BUSINESS

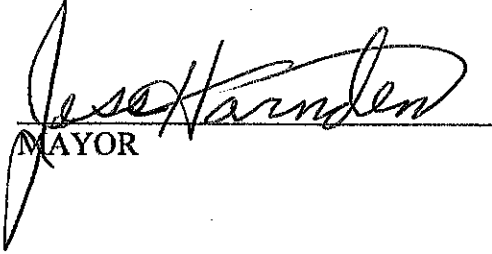
A MOTION WAS MADE BY JOHNNY ARROWOOD FOR THE COUNCIL TO MEET ON FEBRUARY 18, 2002 AT 6 P.M. REGARDING BIDS ON THE WATER TOWER, ROGER KOCH SECOND. MOTION CARRIED. BIDS WILL BE TAKEN UNTIL 5:00 P.M. FEBRUARY 18, 2002. UNDER GENERAL AGREEMENT AN ADVERTISEMENT FOR BIDS WILL APPEAR IN THE WEBB CITY SENTINEL ON FEBRAARY 13, AND FEBRUARY 15, 2002.

TOM STECHMANN PRESENTED THE MAINTENANCE PROGRAM FOR UTILITY SERVICE CO. INC. THE MAINTENANCE PROGRAM COVERS ALL COSTS ASSOCIATED WITH MAINTAINING AND UPKEEP, EXTERIOR AND INTERIOR CLEANING, PAINTING, REPAIRS, LOGO, ENSURING THE TANK IS SOUND, WATERTIGHT, LOCKING AND SECURING THE TANK, ANNUAL INSPECTION, BIANNUAL WASHOUT, DISINFECTION AND EMERGENCY SERVICE.

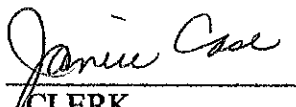
IN YEAR 1 THROUGH 3, THE TOTAL COST OF RENOVATION AND SERVICE EQUALS A TOTAL OF \$93,297.00. DIVIDED EQUALLY OVER THREE YEARS, THE ANNUAL COST IS \$31,099.00 PER YEAR THROUGH THE YEAR 2004. IN THE YEAR 2005 AND BEYOND, THE ANNUAL COST IS ONLY THE BASE FEE \$9,825.00, AND UTILITY SERVICE CO., INC. ASSUMES ALL FUTURE MAINTENANCE AND RENOVATION COSTS PER THE WATER TANK MAINTENANCE CONTRACT. THE BASE FEE CAN BE ADJUSTED EVERY THREE YEARS UP OR DOWN, TO REFLECT THE PREVIOUS YEARS INCREASE IN

COSTS, WITH A MAXIMUM CHANGE OF 5% PER YEAR,
THEN FIXED FOR ANOTHER THREE YEARS.

ADJOURNMENT ROGER KOCH MADE THE MOTION TO ADJOURN,
SHIRLEY ALMINDINGER SECOND. MOTION CARRIED.
MEETING ADJOURNED AT 6:45 P.M.



MAYOR



CLERK

SPECIAL COUNCIL MEETING
FEBRUARY 21, 2002
6:00 P.M.

ROLL CALL

The Council met in a special open session with Mayor Jess Harnden presiding. Roll call was taken, Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Shirley Almindinger—present, Elmer Frey—present, Betty Pearson—present, Marilyn Newman—absent, Roger Sapp—absent. Six present representing a quorum, the meeting was called to order.

BUSINESS

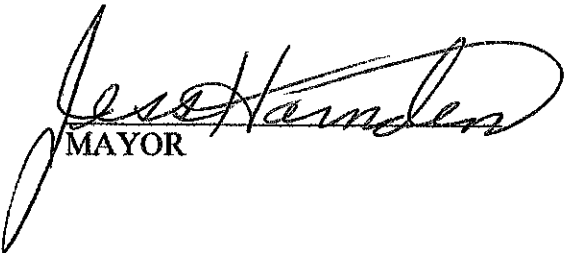
The two bids for the repair and maintenance on the water tower were Pittsburg Tank and Tower and Utility Tank and Tower. A motion was made by Elmer Frey to accept Utility Tank and Tower bid. Roger Koch second. Motion carried. Tom Stechmann from Utility Tank and Tower went over payment plan \$93,297.00 will be divided into three installments of \$31,099.00, the first payment will be due upon completion of repairs the second year and third year payments will be due on the anniversary date of the contract. It will take thirty days to complete work on the tank. The two antennas that are against the water tower will need to be moved by their perspective owners in accordance with federal codes. The final contract will be looked at by the city attorney.

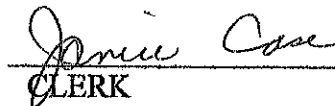
Roll call was taken to reject Pittsburg Tank and Tower bid. Johnny Arrowood—yes, Angela Madden—yes, Roger Koch—yes, Shirley Almindinger—yes, Elmer Frey—yes, Betty Pearson—yes, Marilyn Newman—absent, Roger Sapp—absent.

Ron Doss informed the council Rural Water will pay half the cost to lower the pump and replace it with a new pump. City of Carterville will be responsible for the \$3,000.00 to pull the pump.

ADJOURNMENT

Shirley Almindinger made a motion to adjourn. Elmer Frey second. Motion carried. Meeting adjourned at 6:30 p.m.


MAYOR


CLERK

SPECIAL COUNCIL MEETING

JULY 10, 2002

6:50 P.M.

ROLL CALL

The council met in a special open session with Mayor Jess Harnden presiding. Roll call was taken. Johnny Arrowood—present, Angela Madden—present, Roger Koch—absent, Shirley Almandinger—present, Elmer Frey—present, Betty Pearson—present, Marilyn Newman—present, Roger Sapp—absent. Six present representing a quorum, the meeting was called to order.

BUSINESS

Elmer Frey made a motion to table the second reading of Ordinance No. 2644 Bill No. 02-03 water rate increase. Marilyn Newman second and all agreed. Motion carried.

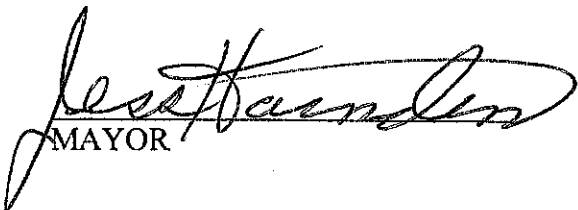
Ordinance No. 2643 Bill No. 02-02 adjusting impoundment fees to \$40.00 was read by Janice Case for the second reading in its entirety. Betty Pearson made a motion to accept Ordinance No. 2643 as read. Marilyn Newman second and a verbal roll call was taken, Johnny Arrowood—yes, Angela Madden—yes, Shirley Almandinger—yes, Elmer Frey—yes, Betty Pearson—yes, Marilyn Newman—yes. Motion carried.

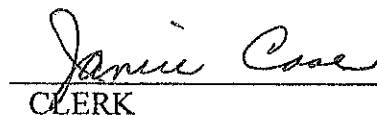
Elmer Frey made a motion to fill out and send in the State-Local Technical Service Act to MoDOT. Johnny Arrowood second and all agreed. Motion carried.

The council agreed to hold a special council meeting on July 17, 2002 at 6:00 p.m. for the second reading of Ordinance No. 2644 Bill No. 02-03 water rate adjustment.

ADJOURNMENT

Shirley Almandinger made a motion to adjourn the meeting at 7:05 p.m. Elmer Frey second and all agreed. Motion carried.


MAYOR


CLERK

SPECIAL COUNCIL MEETING
JULY 17, 2002
6:00 P.M.

ROLL CALL

The council met in a special open session with Mayor Jess Harnden presiding. Roll call was taken, Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Shirley Almandinger—present, Elmer Frey—absent, Betty Pearson—present, Marilyn Newman—present, Roger Sapp—absent. Six present representing a quorum, the meeting was called to order.

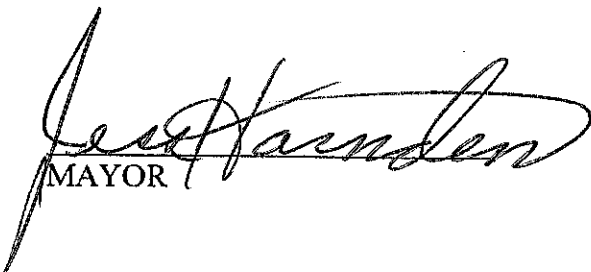
BUSINESS

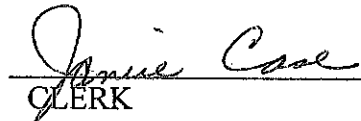
The second reading of Ordinance No. 2644 Bill No. 02-03 water rate adjustment was read in its entirety by Janice Case. Angela Madden made a motion to accept the second reading of Ordinance No. 2644 Bill No. 02-03 with the agreed change. Roger Koch second and a verbal roll call was taken, Johnny Arrowood—yes, Angela Madden—yes, Roger Koch—yes, Shirley Almandinger—yes, Betty Pearson—yes, Marilyn Newman—yes. Motion carried.

A special council meeting will be held on July 22, 2002 at 6:00 p.m. for the third reading of Ordinance No. 2644 Bill No. 02-03. Betty Pearson made a motion to note on the August water bills the water rate increase will be in effect on the September water bills. Marilyn Newman second and all agreed. Motion carried.

ADJOURNMENT

Betty Pearson made a motion to adjourn the meeting at 6:15 p.m. Shirley Almandinger second and all agreed. Motion carried.


MAYOR


CLERK

SPECIAL COUNCIL MEETING
JULY 22, 2002
6:00 P.M.

ROLL CALL

The council met in a special open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp—present, Marilyn Newman—present, Betty Pearson—absent, Elmer Frey—present, Shirley Almandinger—absent, Roger Koch—present, Angela Madden—present, Johnny Arrowood—present. Six present representing a quorum, the meeting was called to order.

BUSINESS

A motion was made by Marilyn Newman to read Ordinance No. 2643 Bill No. 02-02 animal impound fee by title only for the second reading. Roger Koch second and all agreed. Motion carried.

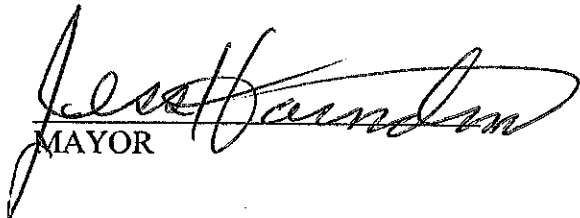
Elmer Frey made a motion to accept the second reading of Ordinance No. 2643 Bill No. 02-02. Marilyn Newman second and a verbal roll call was taken, Roger Sapp—yes, Marilyn Newman—yes, Elmer Frey—yes, Roger Koch—yes, Angela Madden—yes, Johnny Arrowood—yes. Motion carried.

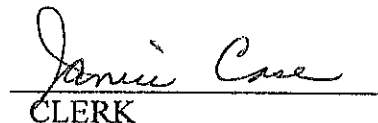
The third reading will be at the next regular council meeting in August.

Marilyn Newman made a motion for Janice Case to read Ordinance No. 2644 Bill No. 02-03 water rate adjustment in its entirety for the third reading. Elmer Frey second and all agreed. Johnny Arrowood made a motion to accept the third reading of Ordinance No. 2644 Bill No. 02-03. Marilyn Newman second and a verbal roll call was taken, Roger Sapp—yes, Marilyn Newman—yes, Elmer Frey—no, Roger Koch—yes, Angela Madden—yes, Johnny Arrowood—yes. Motion carried.

ADJOURNMENT

Elmer Frey made a motion to adjourn the meeting at 6:05 p.m. Johnny Arrowood second and all agreed. Motion carried.


MAYOR


CLERK

SPECIAL COUNCIL MEETING
AUGUST 27, 2002
6:10 P.M.

ROLL CALL

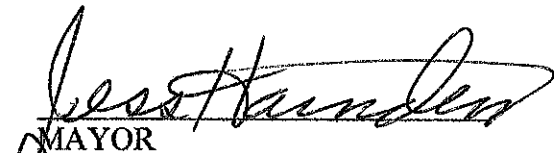
The Council met in a special open session with Mayor Jess Harnden presiding. Present were Johnny Arrowood, Angela Madden, Roger Koch, Elmer Frey, Betty Pearson and Marilyn Newman. Shirley Almandinger and Roger Sapp were absent. Six present representing a quorum, the meeting was called to order.

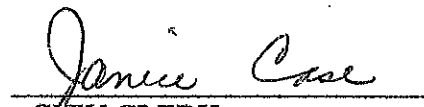
BUSINESS

Roger Koch made a motion for Ordinance 2645 Bill 02-04 setting the tax levy and debt service to be read in its entirety. Elmer Frey second and all agreed. Janice Case read Ordinance 2645 Bill 02-04 in its entirety. Betty Pearson made a motion to accept the first reading of Ordinance 2645 Bill 02-04. Marilyn Newman second and all agreed. Roger Koch made a motion to suspend the rules and read Ordinance 2645 Bill 02-04 by title only for the second and final reading. Angela Madden second and all agreed. Janice Case read Ordinance 2645 Bill 02-04 by title only. Marilyn Newman made a motion to accept the second and final reading by title only of Ordinance 2645 bill 02-04. Angela Madden second and all agreed. Ordinance 2645 bill 02-04 passed.

ADJOURNMENT

Marilyn Newman made a motion to adjourn. Elmer Frey second and all agreed. The meeting adjourned at 6:17 p.m.


MAYOR


CITY CLERK

SPECIAL COUNCIL MEETING
OCTOBER 28, 2002
6:00 P.M.

ROLL CALL

The council met in a special open session with Mayor Jess Harnden presiding. Roll call was taken, Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Shirley Almandinger—present, Elmer Frey—absent, Betty Pearson—absent, Marilyn Newman—present, Roger Sapp—absent. Five present representing a quorum, the meeting was called to order. Betty Pearson arrived at 6:04 p.m.

BUSINESS

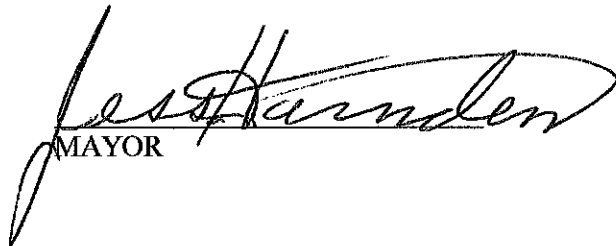
Roger Koch made a motion to approve purchase of Quick Books PRO 2002 for \$209.00 with \$100.00 rebate at Sam's Club. Johnny Arrowood second and all agreed. Motion carried.

Tommy Kitch reported the utilities at 424 West Main have been disconnected and the property is vacant. Morton Booth plans to purchase the property. The next payment on car 511 will be due on February 1, 2003. A price of \$22,000.00 was quoted for a newer, fully equipped vehicle. A trade in amount of \$8,300.00 was quoted for car 511. Jess Harnden went to court concerning property at 405 Elizabeth. The property must be vacated by December 2, 2002.

Marilyn Newman made a motion to read Ordinance 2647 Bill 02-06 by title only. Betty Pearson second and roll call was taken. Johnny Arrowood—yes, Marilyn Newman—yes, Betty Pearson—yes, Shirley Almandinger—yes, Roger Koch—yes, Angela Madden—yes. Janice Case read ordinance 2647 for the first time by title only. Marilyn Newman made a motion to accept the first reading of Ordinance 2647. Betty Pearson second and all agreed. Motion carried. Roger Koch made a motion to suspend the rules for the second reading of Ordinance 2647 by title only. Marilyn Newman second and roll call was taken. Angela Madden—yes, Roger Koch—yes, Shirley Almandinger—yes, Betty Pearson—yes, Marilyn Newman—yes, Johnny Arrowood—yes. Janice Case read Ordinance 2647 by title only for the second and final reading. Shirley Almandinger made a motion to accept the second reading of Ordinance 2647. Betty Pearson second and all agreed. Motion carried.

ADJOURNMENT

Roger Koch made a motion to adjourn. Betty Pearson second and all agreed. Motion carried and the meeting adjourned at 6:20 p.m.


MAYOR


CITY CLERK