

COUNCIL MEETING
JANUARY 2, 2001
6:00 P.M.

ROLL CALL

The Council met in open session on January 2, 2001 at 6:00 p.m. in the Cartersville Council Chambers with Mayor Jess Harnden presiding. Roll call was then taken: Paul Hodges—Present, Marilyn Newman—Present, Betty Pearson—Present, Elmer Frey—Present, Johnny Arrowood—Present, Angela Madden—Present, Roger Koch—Present and Dean Headgcorth—Absent. Seven members present representing a quorum the meeting was called to order.

NEW BUSINESS

The Mayor announced that the council had been given 3 proposals for legal services. He then stated that on opening the proposals that the City Council of Cartersville reserved the right to reject any and all proposals. The council opened proposals from 1. The Law firm of Warten, Fisher, Lee and Brown for representation from Chuck Brown and Matt Adrian, 2. The Law firm of Doug Miller with representation from Doug Miller, and 3. the law firm of Reeder and Long with representation from Sarah Reeder and Gretchen Long. Doug Miller was present at the opening of the proposals. He requested copies of the 3 proposals. Marilyn Newman made the motion to have Chief Kitch step in the other room and make Mr. Miller his copies, Elmer Frey made the second and all agreed. Motion Carried. Chief Kitch gave Mr. Miller his copies before he left.

The Mayor told the council that there was one week that the trash company did not come to town at all and he wanted approval to prorate the trash bills. Roger Koch made the motion to prorate the trash bills, Johnny Arrowood made the second and all agreed. Motion Carried.

The Mayor also informed the council that Industrial Linens was looking for a site of about 5 acres to build their business on and if they find a suitable location in Cartersville they would be coming before the council.

The Insurance policies need to update with their address and the amount of coverage. Elmer Frey made the motion to correct these. No seconds. Motion failed. Tabled until next meeting.

The council had received a bid on the remodeling of the building. Under general agreement the council would like to see some more bids for work.

The Mayor wished to publicly thank Jim Arrowood Jr for his work at building a drop box in the front office. He did a fine job and the City appreciates the work that he did.

There have been some problems with the Radio tower that had been previously approved. If the towers will work at the new location, then Chief Kitch is to purchase the tower and have it installed. If it will not help to move the antenna from the old building then it will not be moved. Chief Kitch will let the council know at the next meeting.

Johnny Arrowood made the motion to have Tim Pierson, Cartersville Fire Department Fire Chief at the Special Council Meeting on January 8, 2001 at 5:30 p.m., Angela Madden made the second and all agreed. Motion Carried

MINUTES

Marilyn Newman made the motion to approve the November minutes with corrections, Angela Madden made the second and all agreed. Motion Carried

PAY WARRANT

Marilyn Newman made the motion to approve the November and December Pay Warrant, Angela Madden made the second and all agreed. Motion Carried.

FINANCE COMMITTEE

The bill for the extension to Heritage Acres has not been paid yet because we are still waiting for Mr. Petterson to sign off that he has approved the work that Mr. Southard has done. The Center creek 201 bill has not been paid yet because the City is still waiting to find out what the adjustment is. Both of these bills will be paid when Mr. Southard signs off on Heritage Acres and Rod Surber gets with the City on the adjustment for the 201 Board.

PUBLIC WORKS

Mr. Doss told the Council that all the Christmas lights were down except for those at City Hall. The city crews are still removing the snow piles around town. He has had to repair two manhole lids. The Kabota is in the shop. At this time all the Public Works equipment is all paid off, and Mr. Doss would like to check prices on trading the Kabota in for a new one. The doors at the shop were repaired with the cost of the rollers. The crews are going to be fixing 3 leaks in town located at 306 Pearl, 508 Main and 510 Maple. The council asked Ron to check into the price to fix the loader, to purchase a runner for the rug in the front office and 2 mats for the doors so that employees and customers can scrap their feet off before entering the building and tracking the dirt onto the rugs.

POLICE

The Council, under general agreement, ok'd the police department to apply for the 90/10 equipment grant. Chief Kitch told the council that the 911 center bought one radio with the city to buy one radio. The old desk in the department fell apart and Chief Kitch asked permission to purchase another desk at Office Max. The tow bill and the bumpers on the white car will be covered by the insurance except for the deductible. Joe Machins Ford said that there would be a delay of 1 week to 10 days on the new car because of the weather.

Johnny Arrowood made the motion to keep Jessica Ware on as part-time file clerk in the police department for \$30 a week, Paul Hodges made the second. Roll Call vote-Paul Hodges-yes, Marilyn Newman-yes, Betty Pearson-yes, Elmer Frey-abstain, Johnny Arrowood-yes, Angela Madden-yes, Roger Koch—yes and Dean Hedgorth-absent. Six yes, one absent and one abstain. Motion carried.

Chief Kitch wanted to inform the council that there had been a 911 hang-up call at the Jeannie Cook residence. When Sergeant Brenner arrived he had to do a forced entry to make sure Ms Cook was all right. It wound up being a malfunction in her phone.

Chief Kitch had five police applications to present the council. Under general agreement the council asked that the interviews be set Monday January 8, 2001 at 6:00 p.m. after the council talks to Tim Pearson.

Chief Kitch made the council aware that they need to approve new codes and to tighten the ordinance that they have on nuisance. The council told Chief Kitch that they would bring this up after they hire a City Attorney.

OFFICE REPORT

Roger Koch made the motion to swear Marsha Hawks in as City Clerk, Angela Madden made the second and all agreed. Motion Carried. Debbie Cornell swore Marsha Hawks in as City Clerk.

Computerland is about finished with the installation of the computers in the front office. Marsha Hawks told the council that Paula Harlan had put a complaint in that the City crews had tore her yard up. Mr. Doss told the council

that the spot in question was city property. The Council asked Ron to check and make sure. Debbie Cornell is to attend Community Development Block Grant training in Carthage on January 9th from 9:30 a.m. to 1:30 p.m.

CLOSED SESSION

Roger Koch made the motion to go into closed session (personnel), Angela Madden made the second and all agreed. (7:40p.m) Motion carried

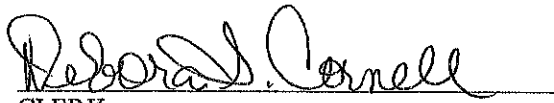
Elmer Frey made the motion to go back into open session, Roger Koch made the second and all agreed. (8:10 p.m.) Motion carried.

BUSINESS

The mayor stated that under general agreement the city would pay Thomas Hamilton's co-pay during his leave of absence. The council will discuss the proposals from the attorneys at the work session on Monday, January 22, 2001 at 6:00 p.m.

ADJOURNMENT

Elmer Frey made the motion to adjourn, Roger Koch made the second and all agreed. Motion Carried. Meeting was over at 8:15 p.m.


CLERK


MAYOR

COUNCIL MEETING
JANUARY 9, 2001
5:30 P.M.

ROLL CALL

The Council met in special open session on January 9, 2001 with Mayor Jess Harnden presiding. Roll Call—Paul Hodges—Present, Marilyn Newman—present, Betty Pearson—present, Johnny Arrowood—present, Roger Koch—present, Angela Maden—present, Dean Hedgorth—absent. Seven members present representing a quorum, the meeting was called to order.

BUSINESS

The council talked to Tim Pearson, Fire Chief, about the contract with the Fire Department and the utilities that the city pays for the Fire Department. Mr. Pearson suggested that the city take a 12-18 month average on the utilities and add that to the contract amount. Then starting in February the Fire Department will start paying their own utilities. Some months they will be ahead and some months they will be behind but in the end it will work out.

Elmer Frey made the motion to add 2200.00 a year to the contract of the Fire Department, and beginning in February the Fire Department will take care of all of their own bills from that point, Betty Pearson made the second and all agreed.

Mr. Pearson explained to the council what the storm siren needed to be wired up and to be activated by either the Fire Department or the Police Department. Mr. Pearson will research the prices and get back to the council with the prices.

Mr. Pearson ask the council if he and he alone could have a key to the upstairs of the old city hall so that the battery backup to the 2 way radios can be checked and water added when needed. Elmer Frey made the motion to give Mr. Pearson a key to the upstairs of the City Hall and that he is not to give the key out to anyone, Marilyn Newman made the second and all agreed. Motion Carried.

Mr. Pearson said that he would be getting with the chief to coordinate for burn permits on the burn ordinance and what all is required to meet the criteria was to issue the permit.

CLOSED SESSION

Elmer Frey made the motion to go into closed session, Personnel police interviews, Marilyn Newman made the second and all agreed.

The council interviewed Shannon Holly, Matt Irwin, Richard McNally, and Bill Watkins.

Johnny Arrowood made the motion to hire both Matt Irwin and Richard McNally, Elmer Frey made the second and all agreed. Motion carried.

Roger Koch made the motion to go out of closed session, Johnny Arrowood made the second and all agreed. Motion carried

ADJOURNMENT Roger Koch made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 7:40 p.m.


CLERK


MAYOR

COUNCIL MINUTES
FEBRUARY 01, 2001
5:00 P.M.

ROLL CALL

The Council met in special open session on February 1, 2001 with Mayor Jess Harnden presiding. Roll Call—Paul Hodges-Present, Marilyn Newman-Present, Betty Pearson—Absent, Elmer Frey-Present, Johnny Arrowood—Present, Roger Koch-Absent, Angela Madden—Present, Dean Hedgorth—Present. Six members present representing a quorum the meeting was called to order.

BUSINESS

The Council talked to Chief Kitch about the Police Car that had been ordered from Joe Machins Ford in Columbia. The Car is not going to be ready until Maybe March but by April 30, 2001. The 99 Crown is having problems and needs to go in for servicing because right now it is running 24 hours straight. There is a dealership in Illinois that has new police cars available now, but they are approximately \$1500 more than the one previously ordered. This is due to the things that Illinois puts on their cars, like positive track. Roger Koch attended at 5:10 p.m.

Angela Madden made the motion to purchase the car in Illinois and to cancel the order with Joe Machins Ford in Columbia, Marilyn Newman made the second. Roll call vote, Paul Hodges- yes, Marilyn Newman-yes, Betty Pearson-absent, Elmer Frey-yes, Johnny Arrowood-yes, Roger Koch- yes, Angela Madden-yes, Dean Hedgorth-yes. Motion carried.

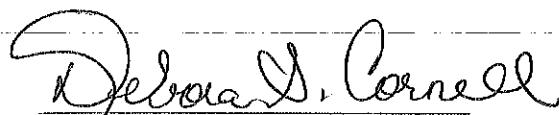
Chief Kitch is to check the price for renting a car one way to Illinois so that the patrol car can be picked up as soon as possible.

CLOSED SESSION

Johnny Arrowood made the motion to go into closed session for personnel, Marilyn Newman made the second and all agreed. Elmer Frey made the motion to terminate Kenneth Kern, Dean Hedgorth made the second and all agreed. Elmer Frey made the motion to go out of close session, Johnny Arrowood made the second and all agreed.

ADJOURNMENT

Elmer Frey made the motion to adjourn, Dean Hedgorth made the second and all agreed. The meeting was over at 5:40 p.m.


CLERK


MAYOR

COUNCIL MEETING
FEBRUARY 6, 2001
6:00 P.M.

ROLL CALL

The Council meet in open session with Mayor Jess Harnden presiding. Roll Call was taken, Paul Hodges-Present, Marilyn Newman-Present, Betty Pearson-Absent, Elmer Frey-Present, Dean Hedgcorth- Present, Roger Koch-Present, Angela Madden-Present, and Johnny Arrowood-Present. Seven members present representing a quorum the meeting was called to order.

VISITORS

Lucky Foodrill had presented a letter to the council in their packets. He discussed with the Council about reorganizing the Good Neighbors Days.

Diane Vann next talked to the Council. First off she stated that she was not giving up Cope or the Neighborhood Watch, but she had last year stepped down from the chairmanship of the Route 66 days and two other individuals had volunteered at that time and they had not volunteered. She next addressed a letter to Mr. Foodrill and to the City Council in reply to Mr. Foodrill's letter. The Mayor told Mrs. Vann that her time was up and the Council will be going to the next item on the agenda. Johnny Arrowood made the motion to hear the rest of Ms. Vann's letter, Marilyn Newman made the second and all agreed. The Mayor objected. Motion Carried

Elmer Frey made the motion to table the and to take into consideration the suggestions that Mr. Foodrill and Mrs. Vann had made to the council, Johnny Arrowood made the second and all agreed. Motion Carried.

Robinson Rock next talked to the council about obtaining his business license. Johnny Arrowood made the motion to allow his Business license because he is in the industrial area, Marilyn Newman made the second and all agreed. Motion carried.

Gerald Norton presented the Council with the Draft of the Master Plan report and the Master plan maps. Johnny Arrowood made the motion to table this for tonight and to bring it back to work session for discussion and approval, Marilyn Newman made the second and all agreed. Motion carried.

There was no new or old business.

Marilyn Newman made the motion to accept the minutes of January 2 Finance meeting, January 2 Council Meeting, January 9

Special Council Meeting, January 22 Finance Meeting, January 22 Special Council Meeting, and February 1 Special Council Meeting, Johnny Arrowood made the second and all agreed. Motion carried.

Johnny Arrowood made the motion for mileage to be paid once a month unless it is paid in advance to go on training and phone logs need to be keep, Marilyn Newman made the second Elmer Frey opposed and all other agreed. Motion Carried.

PUBLIC WORKS

Ron told the council that the sewer is running now and that they will be replacing the water line to bill Mattes Bros and installing two valves and a fire hydrant. The electric control is out on the well and that it needs to be sent in to be repaired. He will give the council a list on tractors to replace the Kubota. The Council would like the workers to enclose the council room and to take out the garage door. There were some problems with the hand held. He will get a list from Marsha and go with the ones reading the meters this month and verify that they are coming up correctly.

Johnny Arrowood made the motion to put Mark Danner second in command, Marilyn Newman made the second and all agreed. Motion carried.

Under general agreement, the Council would like Ron to look into getting Mark into schools for his Water license and see what he needs for his hours.

POLICE

Chief Kitch picked the new police car up on Monday February 5, 2001. The cost to go get the car was 49 on car rental and gas. The new car is now being equipped with the lights radio and computer. Their had been 110 tickets given out in the month of January with less than 10 for speed most of the tickets were for drugs. The ordinance from MML on abatement is a good one for the city to consider. DNR AND EPA have been investigating the dump sites and there is several ways that they may go on it but we don't know yet what way they are going to go until they finish their investigation.

OFFICE

Elmer Frey made the motion for Marsha Hawks to make her reservations and to attend the City Clerks seminar in March in Columbia, Mo., Marilyn Newman made the second and all agreed. Marsha Hawks told the council it was time to raise the trash per the contract. Elmer Frey made the motion to take bids for the trash company, Johnny Arrowood made the second and all agreed. Motion Carried. Roger Koch made the motion for Marsha Hawks and Debbie Cornell to attend the City Clerks seminar to be held at

the Timberline in Joplin on February 21, 2001, Johnny Arrowood made the second and all agreed. The council tabled talking about the maps and making of any new maps until the work session.

PAY WARRANT Roger Koch made the motion to approve the pay warrant, Dean Hedgcorth made the second and all agreed. Motion Carried.

CLOSED SESSION Elmer Frey made the motion to go into closed session for personnel, Roger Koch made the second and all agreed. (7:30)

Johnny Arrowood made the motion to move Mark Danner's wage be raised to 7.25 on this pay check and reevaluate in 30 days to see if he works out, Roger Koch made the second and all agreed. Motion carried.

Roger Koch made the motion to go back into open session, Johnny Arrowood made the second and all agreed.

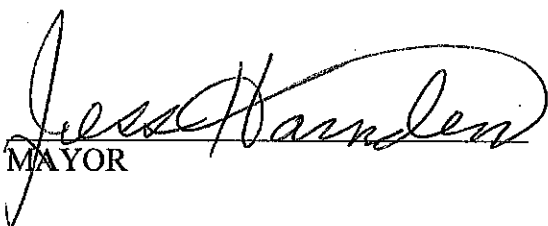
The Mayor told the council that Tammy Snyder and her husband both hit a trench by the school Ron has filed this in. It was the school contractor tat had dug the trench. The council would like Marsha to notify the insurance company in case of a claim.

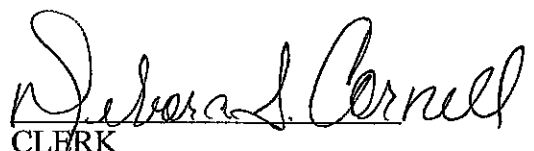
ADJOURNMENT Elmer Frey made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. (7:45 P.m)

The mayor called the meeting back to order. Roll call was then taken, Johnny Arrowood- Present, Angela Madden-Present, Roger Koch-Present, Dean Hedgcorth-Present, Elmer Frey-Present, Betty Pearson-Present, Marilyn Newman-Present, and Paul Hodges-Present. Seven Present representing a quorum the meeting was called back to order.

Roger Koch made the motion for the Mayor to sign the papers that the bank needed on the safekeeping receipts, Marilyn Newman made the second and all agreed.

Johnny Arrowood made the motion to adjourn, Elmer Frey made the second and all agreed. Motion carried. Meeting was over at 7:50 p.m.


MAYOR


CLERK

COUNCIL MEETING
FEBRUARY 26, 2001
6:00 P.M.

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll Call was taken, Paul Hodges-Present, Marilyn Newman-Present, Betty Pearson-Present, Elmer Frey-Present, Dean Headgorth-Absent, Roger Koch—Absent, Angela Madden-Absent, Johnny Arrowood-Present, Five members present representing a quorum, the meeting was called to order.

PUBLIC WORKS

Ron Doss recommended that Terry Blackburn and Randy Clifton be taken off probation and given their insurance benefits. He said that he had a sewer backup. Has repaired all known water leaks. New service is to go in on County lane 208 as soon as the weather permits. Pearl needs to be shaped to straighten out the problem with the road. Still working with the hand held to get the glitches out. Ron will read the meters this month. The mayor wants the office to start uploading in advance. The mayor told Ron that the gas bills were high still and that they need to turn down the temperature. He has also caught the big garage door up. The Mayor told Ron that Jim Huffman had seen the Public Works pull up a survey stake while they were digging. Ron said that they had not been digging in that area but he would check on that. The Mayor also brought up that some of the Public Works had been charging things at H & W without Purchase Orders and that it had to stop. The Office is to send a letter to H & W and inform them that there would be no charges unless there was a purchase order. Ron told the council that there was easements on 5th street to bypass Eagle to run fiber optic cable. Mr. Frey asked if there was anyway to cut a ditch at 115 popular. Ron will look into that.

Marilyn Newman made the motion to take Randy Clifton and Terry Blackburn off of Probation and for them to fill out there insurance papers in the morning, Johnny Arrowood made the second and all agreed. Five Yes. Motion carried.

The Council told Ron that if he found a tractor that he liked to bring it before the council.

POLICE

Chief Kitch went over the information that he had sent to the Attorney General's office and gave each of the council members a copy of the report that was sent in. He told the council that one of the computer's had gone down. Chief Kitch had Officer Hamilton give a report on his nuisance abatement and animal control that he has been doing. Officer Hamilton gave the council a report on the

number of animals and the nuisances that had either been sited or had been warned with a time limit to be cited.

Chief Kitch told the council that he had prices to have a drug and alcohol test be started with the city. The Council asked Chief Kitch to double check the price and see if the amount shown was for all 15 employees or if that was for each employee. Chief Kitch said that the Photo Reader was 59.00 and that 20gig hard drive with rebate would cost 99.99. The state is going to require that all officers receive 4 hrs. Firearm safety training. The department will need to purchase the ammunition for qualifications. Also there would be some laboratory training classes that the officers will have to start attending. Chief Kitch said that Ford would not disconnect the air bag. He said that he needed the ok to have the air bag disconnected. Because there was not a witness on the dumping DNR and EPA will not proceed with the cases, so the dumping will be taken through city court. The Water samples are still out on the water in the dump area.

BUSINESS

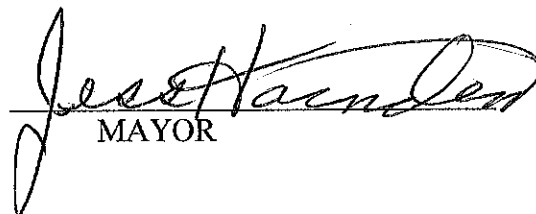
Marilyn Newman made the motion to have the mayor sign the agreement with the Missouri Department of Transportation on eagle street, Betty Pearson made the second and all agreed. Motion Carried.

Elmer Frey made the motion to allow the Carterville Masonic Lodge to place their Charter, pictures in a corner cabinet that is being built for them in the city hall, Marilyn Newman made the second and all agreed. Motion carried.

The Mayor will have Doug Miller come to the next council meeting to explain what can be done with old bills that were left behind when customers left.

Elmer Frey made the motion to adjourn, Betty Pearson made the second and all agreed. Motion carried. Meeting was over at 7:15 p.m.


CLERK


MAYOR

MOBILE
Jesse H. Anderson
Mayor
Deborah D. Cornell
Clerk
City of Carterville, Illinois
June 1, 2004

Council Meeting
February 26, 2001
6: P.M.

ROLL
CALL

The council met in open session Monday February 26, 2001 at 6:00 P.M. The Mayor Jess Harnden presiding. Roll call was taken Paul Hodges-present, Marilyn Newman-present, Betty Pearson present, Elmer Frey-present, Dean Hedgecorth-absent, Roger Koch absent, Angela Madden-absent, and Johnny Arrowood-present. Five present representing a quorum. The meeting was called to order.

STREET

Ron stated the backhoe needs new tires.
Kenny Kern did not make his probation period.
Randy Clifton and Terry Blackburn has made it to their probation, as of February 21, 2001. They will have to come into the office and fill out papers for insurance.

Sewer backup we can't do anything about it, it happens everytime it rains.

All water leaks have been repaired.

306 Pearl we have put base rock down, that is the best we can do right now until it dries up. From Daugherty to Clay the roads are terrible.

Ron will do the readings this month with the hand held.

The guys at the shop needs to turn down the gas, the gas bill was to high this month.

Jim Huffman at Lewis and Pine said that his property line stake was pushed over by city workers while they were working in the ditch. Mayor asked Ron to look into it.

Public Works department has been charging to much at H & W for now on if they charge anything over their they will have to have a purchase order. Need to get a letter over to H & W to tell them of the changes.

Marilyn Newman made the motion to accept Randy Clifton and Terry Blackburn probation period and put on full time. Johnny Arrowood made the second. All agreed. Motion carried.

If Ron finds a Kabota tractor then he is to get all the information and price and bring it before the council.

POLICE

Chief Kitch gave the council a traffic stop information report for August 28, 2000 to December 31, 2000 that is in compliance to the Missouri State Law.

1 out of 4 drivers got a ticket.

Chart shows majority of the calls were received on Thursdays.
Stripping on the car will be \$250.00 it's \$15.00 more then last time. Instead of silver went to black to blue.
Hard drive on computer went out, needs to be replaced.
Thomas Hamilton has been doing a great job with the yard and animal control we appreciated it.
500 North Fountain the rain has delayed him from tearing down the rest of the house.
710 Main Mr. Bulger has been told to clean this residence up.
We need more ammo for the firearms training which is required.
About a 4 hour class. We have no certified fire arm instructors.
417 cedar pulled more dope out, and at county rd. 200.
Ford will not disconnect the airbag in patrol car.
Dumping DNR says it is back in our court, not a strong enough case because no one actually seen the dumping take place. Water sample from DEA still out.

NEW BUISNESS

MODOT agreement on Eagle and 5th to make a curve the lawyer approved that.
We will inherit MODOT 5 deed, that will be turned over to the city.
Marilyn Newman made the motion to approve copies from MODOT E to inherit this piece of property back to the city. Betty Pearson made the second. All agreed. Motion carries.

 Sonic lodge would like to bring pictures and build a corner cabinet to display all the charter things about the lodge and Carterville .
Would like to have a dedication once this is complete and the actual founder of Carterville is going to help with this project.
Elmer Frey made the motion to allow the lodge to build the cabinet and display the charter things here. Marilyn Newman made the second. All agreed. Motion carried.

OLD BUISNESS

Marsha made a list of the water bills that are deliquent and people that no longer live in Carterville to give to Mr. Miller for payment person on 200 South Elm is deceased. This issue will be tabled until the next council meeting and we will have Mr. Miller here to talk to us about how he will handle this issue.
Would like for the sewer committee to get together and have a meeting would like to have some information by the next council meeting.
Johnny Arrowood has been in the office everyday for the last couple of weeks helping Debbie and Marsha to make things easier in the office.

Legally we are suppose to be posting a financial report in the paper twice a year and we have not been doing that.

Many people did not receive their water bills and Johnny went back and looked at the previous postage file and seen where only 600 and something of the water bills were mailed out and we usually on the average mail out 776 to 779. She brought this to Marsha's attention and it will be corrected next month.

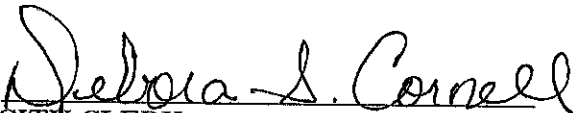
The mayor feels that the office is not running the way it should be running.

Mayor would like to have the sewer committee have some kind of guideline at the next council meeting

ADJOURN

Elmer Frey made the motion to adjourn. Betty Pearson made the second. All agreed. Motion carried. Meeting adjourned at 7:15 P.M.


MAYOR


CITY CLERK

COUNCIL MINUTES
CITY OF CARTERVILLE
MARCH 6, 2001
6:00 P.M.

ROLL CALL

The Mayor called the meeting to order. Roll call was taken, Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Dean Headgorth—present, Elmer Frey—present, Betty Pearson—present, Paul Hodges—present and Marilyn Newman—present. Eight members present and Mayor Jess Harnden presiding the meeting was called to order.

VISITORS

Diane Vann spoke to the council for Bill Harnden, who was out of town, for permission from the council for him to hold Good Neighbor's Days on his needing a waiver for booths and that Cope had given him \$300 to start and he really more to get the committee started. He also needs to change the days to May 11th and 12th. Diane also told the council that COPE had purchased signs for the city. Cope also has a different sign with a different color for neighborhood watch for safe houses. Cope purchased stingers for the patrol car. At the corner of Tennessee and Main parking and the big trucks parking oncoming traffic is sometimes very hazardous. We have several people concerned about that.

Shawn Koch talked to the council about the dirt pile and eyesore that has never been cleaned up on Rusk's property. The Mayor said that Mr. Beerly had told him that he would do something with it several years ago. Mr. Miller said that the city could take them through the city court under the nuisance ordinance. Marilyn Newman made the motion to do that, Johnny Arrowood made the second and all agreed. Motion Carried.

Betty Pearson made the motion to waive the vendor license for Bill Harnden, Marilyn Newman made the second and all agreed. Motion carried.

Elmer Frey made the motion for the city to match what cope gave Good Neighbor Days of \$300, Dean Hedgcorth made the second and all agreed. Motion carried.

Johnny Arrowood made the motion for Marilyn Newman to be the second signer on the Good Neighbor Days bank account, Angela Madden made the second and all agreed. Motion Carried.

NEW BUSINESS

Doug Miller said that he was not sure what it would cost for him to research but to start it would be \$35 for each customer to be filed in court and \$30-\$50 to serve the customer. He will also need the address where the customers have moved. In the future he said that it would be good to get as much information as possible on a customer when taking new service information. The council asked Marsha if the Deposits had been refunded and how old the accounts were. She said that she had found the ones on the top of the list but the ones on the bottom of the list and the second page she had not found.

Elmer Frey made the motion to read Bill #01-01 (agreement with MoDOT) in its entirety, Marilyn Newman made the second and all agreed. Motion Carried. Marsha Hawks read Bill #01-01 in its entirety. Elmer Frey made the motion to accept the first reading of Bill #01-01, Marilyn Newman made the second and all agreed. Motion carried.

Elmer Frey made the motion to suspend the rules and have the second reading by title and number only of Bill #01-01, Marilyn Newman made the second and all agreed. Motion carried. Marsha Hawks read Bill #01-01 by title and number only. Marilyn Newman made the motion to accept the second reading of Bill #01-01 by title and number only, Elmer Frey made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to suspend the rules and have the third and final reading of Bill #01-01 by title and number only, Elmer Frey made the second and all agreed. Motion Carried. Marsha Hawks read Bill #01-01 by title and number only for the third and final time. Elmer Frey made the motion to accept the third and final reading by title and number only, Johnny Arrowood made the second and all agreed. Motion Carried.

Marilyn Newman made the motion to strip the police car, Betty Pearson made the second and all agreed. Motion Carried.

The city needs to look into a grant for widening of the sidewalk for handicap and Seeing Eye dogs. Also for wheel chairs the sidewalks would need to be wider.

MINUTES

Johnny Arrowood made the motion to accept all of the February minutes, Betty Pearson made the second and all agreed.

PAY WARRANTS

Pay warrant for February has been tabled until the April meeting.

DEPARTMENT
REPORTS

The council discussed the Fleming Grease and it was tabled until the Mayor could talk Mr. Miller over the issue of their breaking their agreement.

Ron gave the council an overview of the work that the crew had accomplished. Marsha told the council that she was to contact Omaha on Friday to help her get the handhelds glitches out.

Elmer Frey made the motion to repair the manhole at the Lawnsdowns, Marilyn Newman made the second and all agreed. Motion Carried.

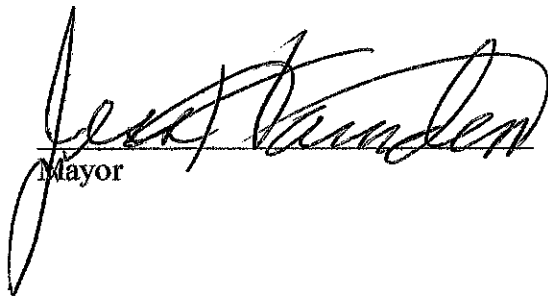
Officer Hamilton talked to the council about the nuisance abatement and the progress that had been going on with that.

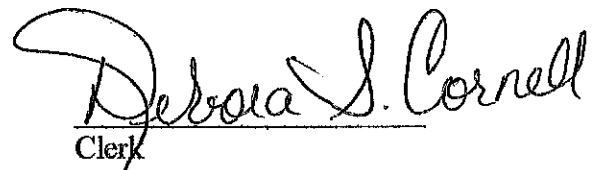
Drug Free workplace and Random Testing will need to go before Doug Miller for an ordinance to enact the service with the company. Marilyn Newman made the motion to accept the Drug Testing Contract and have Doug Miller draft the ordinance, Betty Pearson made the second and all agreed. Motion Carried.

The trash cannot go out for bids unless Trash Company is notified by January 10, of each year or it is automatically renewed with 3% in trash rate. The company is willing to negotiate a different rate for the senior citizens.

ADJOURNMENT

Johnny Arrowood made the motion to adjourn, Betty Pearson made the second and all agreed.


Mayor

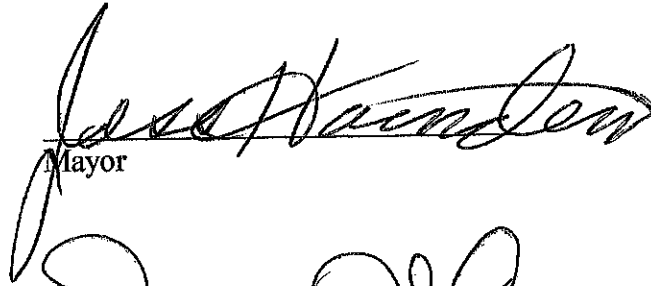

Clerk

CITY OF CARTERVILLE
COUNCIL MINUTES
MARCH 22, 2001
6:00 P.M.

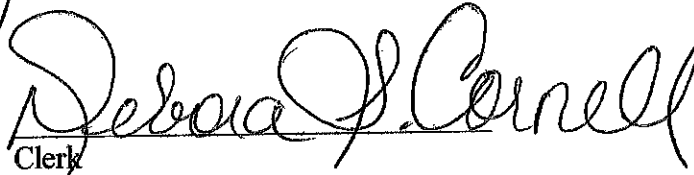
- ROLL CALL** The council met in open session with Mayor Jess Harnden presiding. Roll call was then taken Betty Pearson—present, Marilyn Newman—present, Paul Hodges—present, Elmer Frey—absent, Dean Hodges—present, Roger Koch—present, Angela Madden—present and Johnny Arrowood—present. Seven present representing a quorum the meeting was called to order.
- PUBLIC WORKS** Ron told the council that he had installed 2 new services. The ditch is almost done on Popular. The gazebo has been moved to the City Hall. The part for the cycle mower is in and will be fixed tomorrow. We are waiting for the financing on the Kubota. Betty Pearson made the motion to buy the tractor when the financing comes in, Johnny Arrowood made the second and all agreed. Motion Carried.
- BUSINESS** Brian Ross from HSTCC had brought an application from Rural Development to see if we could get some more funding on our neighborhood development. It needs in by Monday, which is short notice but it is worth trying to get some funding. Marilyn Newman made the motion to try, Roger Koch made the second and all agreed. Motion carried.
- Betty Pearson made the motion that Debbie attends her court schools in April and in May, Johnny Arrowood made the second and all agreed. Motion Carried.
- CLOSED SESSION** Marilyn Newman made the motion to go into closed session for personnel, hiring, firing and disciplining with closed records, Roger Koch made the second and all agreed Motion carried. (6:40 p.m.)
- Angela Madden made the motion to hire Bobbie Compton at \$7.25, Johnny Arrowood made the second and all agreed. Roll call vote was taken, Angela Madden-yes, Johnny Arrowood-yes, Roger Koch-yes, Dean Headgcorth-yes, Marilyn Newman-yes, Betty Pearson-yes, Paul Hodges-yes and Elmer Frey —absent. Seven yes-motion carried.
- Roger Koch made the motion to return to open session, Marilyn Newman made the second and all agreed. (7:45 p.m.)

ADJOURNMENT

Johnny Arrowood made the motion to adjourn, Marilyn Newman made the second and all agreed. Motion Carried. (6:46 p.m.)

A handwritten signature in cursive script, appearing to read "Johnny Arrowood", written over a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "Debra J. Cornell", written over a horizontal line.

Clerk

COUNCIL MEETING

APRIL 10, 2001

6:00 P.M.

ROLL CALL

The meeting was called to order with the Mayor Jess Harnden presiding. Roll Call was taken Betty Pearson-absent, Dean Hedgcorth-present, Roger Koch-present, Angela Madden-present, Johnny Arrowood-present, Elmer Frey, Paul Hodges-present, and Marilyn Newman-present. Seven present representing a quorum the meeting was called to order..

CLOSED SESSION

Johnny Arrowood made the motion to go into closed session for personnel reasons, Marilyn Newman made the second and all agreed. (6:03 p.m.) Motion carried.

Betty Pearson arrived at 6:07 p.m. and joined the council in closed session.

VISITORS

Diane Vann talked to the council about residency of Dean Hedgcorth. The Mayor told Mrs. Vann that Mr. Lobby had stated that it was dependent on whether there was an ordinance in the city for the candidates to reside in their wards and he didn't know of an ordinance. The suggestion was made to swear in Mr. Hedgcorth and ask him to resign if an ordinance is found. Mrs. Vann agreed that that would be a fair way to do this and Dean Hedgcorth agreed that if they found an ordinance then he would resign. Elmer Frey made the motion for Dean Hedgcorth to be sworn in with him resigning if an ordinance was found, Johnny Arrowood made the second and all agreed. Motion Carried.

Shawn Koch next talked to the council about the 2 truckloads of chat that had been dumped next to her house. It was her understanding that it could not be put in there. The Mayor and Mrs. Koch had words, then the Mayor and Mr. Koch had words and the Mayor asked that they be removed from the building and Roger Koch stated that he resigned and his wife and he left the building.

Johnny Arrowood made the motion to research the issue of the dirt pile and bring the findings to the council meeting next month, Betty Pearson made the second and all agreed. Motion carried.

Jerald Norton talked to the council about the storm water drainage grant from Fountain to Tennessee and that he needs some permanent easements to be obtained. He is doing some research and will bring the information that he finds to the city office. He said that he needs to file his plans to DNR to proceed.

Brian Ross said that he still needs some surveys and was asking the city to try one more mailing with the surveys to be sent to HSTCC office and see if we can get closer to the amount that needs to be turned in. By the middle of May we will need volunteers to go out and get any that we are short door to door. He also asked the council to do a preselect ad for engineer and administrators in the paper. Johnny Arrowood made the motion to run the preselect ad, Betty Pearson made the second and all agreed. Motion carried. Johnny Arrowood made the motion to do the environmental review, Marilyn Newman made the second and all agreed. Motion carried. He said that he needed the budget up to date and all restricted funds marked as such and the amount of inkind cash match. Marilyn Newman made the motion for the certified letters to be sent out on all of the empty houses in the target area, Elmer Frey made the second and all agreed. Motion carried.

Chief Kitch brought to the council some state ordinances that would give the city the right to enforce weeds the removal of building nuisances. The council said that the copy needs to be given to the planning and zoning to adopt into the city ordinances.

SINE DI

Johnny Arrowood made the motion to sine DI, Marilyn Newman made the motion and all agreed. (7:30 p.m.)

ROLL CALL

The meeting was called to order with Mayor Jess Harnden presiding. Betty Pearson-present, Marilyn Newman-present, Paul Hodges-present, Elmer Frey-present, Dean Hedgcorth-present, Roger Koch-absent, Angela Madden-present and Johnny Arrowood-present. Seven present representing a quorum the meeting was called to order.

Debbie Cornell, Deputy City Clerk, swore in Dean Hedgcorth, Elmer Frey and Marilyn Newman.

Marilyn Newman made the motion that Johnny Arrowood be Mayor pro-tem, Paul Hodges made the second and all agreed. Motion carried.

Betty Pearson made the motion that Marilyn Newman be President of the Board, Johnny Arrowood made the second and all agreed. Motion carried.

NEW BUSINESS

Angela Madden told the council that her husband Jim and herself would not be renewing the lease on the gym. The city needs to make a decision as to what they are going to do with the building as for selling it or leasing it. Rick Prigg has put a lot of his own money in the building this last year and she feels he should be given the chance to either lease or purchase the building. The city will have to do a title search on the school and see if there is anything in the title to prevent them from doing this. They will also need to talk to the school and have the building appraised. Dean Hedgcorth made the motion to table until the next meeting, Angela Madden made the second and all agreed. Motion carried.

PAY WARRANT

Betty Pearson made the motion to approve the pay warrant, Marilyn Newman made the second and all agreed. Motion carried.

MINUTES

Marilyn Newman made the motion to accept the minutes of March 5, 6, 19, 22, and 26th, Dean Hedgcorth made the second and all agreed. Motion carried.

POLICE REPORT

Chief Kitch told the council that the citations were about the same. The violations for houses with nuisance violations were up and the cars on Fountain have been given 10 days to be moved. Johnny Arrowood made the motion to accept the extension of the grant to 18 months, Marilyn Newman made the second and all agreed. Betty Pearson made the motion to accept the amendment to 2 full time and 2 part time from 4 full time and 2 part time.

PUBLIC WORKS

Ron Doss told the council that on the first good day that they would be getting rid of the lift station. The crew is starting to patch the road. He also said that he needs the rollers fixed on the big doors again. The clutch and the front brakes to the dump truck were repaired. Johnny Arrowood made the motion for the Mayor to sign the lease on the Kabota pending the municipal Lease being added to the lease, Betty Pearson made the second and all agreed.

Motion carried.

OFFICE REPORT

Marilyn Newman made the motion that Joan Compton receive a key to the front door, Betty Pearson made the second and all agreed. Motion carried. Johnny

Arrowood made the motion that Joan Compton and Debbie Cornell attend the City Clerks seminar in Republic on April 25, 2001 at 6:15 p.m., Angela Madden made the second and all agreed. Motion carried.

Betty Pearson made the motion for the Mayor to sign the amendments to the Local Grants, Marilyn Newman made the second and all agreed. Motion carried. Marilyn Newman made the motion for the Mayor to sign the amendment to Local Law Enforcement Grants, Betty Pearson made the second and all agreed. Motion carried.

MAYOR REPORT

The mayor told the council that there would be a special meeting of the 201 board on Thurs and would like to table the items concerning 201 until after that meeting.

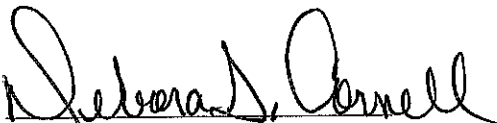
Dean Hedgecorth made the motion to suspend the rules and read Bill #01-03 by title and number only, Johnny Arrowood made the second all agreed. Motion carried. The Mayor read Bill #01-03 by Title and Number only. Dean Hedgecorth made the motion to accept the first reading of Bill # 01-03 by title and number only, Johnny Arrowood made the second and all agreed. Motion Carried.

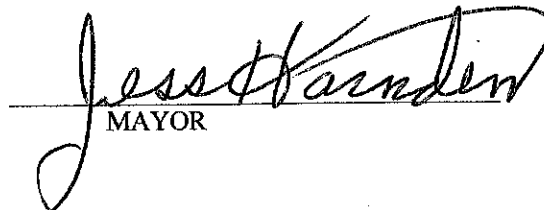
Dean Hedgecorth made the motion to suspend the rules and have the second reading of Bill 01-03 by title and number only, Marilyn Newman made the second and all agreed. Motion Carried. The Mayor read Bill #01-03 by title and number only. Johnny Arrowood made the motion to accept the second reading of Bill #01-03 by title and number only, Dean Hedgecorth made the second and all agreed. Motion Carried.

Dean Hedgecorth made the motion to suspend the rules and have the third and final reading of Bill # 01-03 and place it in the personal manual, Johnny Arrowood made the second and all agreed. Motion carried. The Mayor read Bill #01-03 by title and number only. Johnny Arrowood made the motion to accept the third and final reading of Bill #01-03 by title and number only, Angela Madden made the second and all agreed. Motion carried. Bill #01-03 became Ordinance # 2631

ADJOURNMENT

Betty Pearson made the motion to adjourn, Marilyn Newman made the second and all agreed. Motion carried. The meeting was over at 8:30 p.m.


CLERK


MAYOR

COUNCIL MEETING
MAY 01, 2001

ROLL CALL

THE COUNCIL MET IN OPEN SESSION ON MAY 01, 2001, AT 6:00 PM IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE JOHNNY ARROWOOD, ANGELA MADDEN, ROGER KOCH, ELMER FREY, AND PAUL HODGES. ABSENT WERE DEAN HEDGECORTH, MARILYN NEWMAN, AND BETTY PEARSON. FIVE MEMBERS WERE PRESENT, REPRESENTING A QUORUM. THE MEETING WAS CALLED TO ORDER.

VISITORS

SCOTT COOPER FROM CARTERVILLE CHRISTIAN CHURCH ASKED FOR PERMISSION TO LET HIS CHURCH YOUTH GROUP OPERATE A FIREWORKS STAND ON MAIN STREET NEXT TO THE SHEAR MAGIC BEAUTY SALON. SINCE ACCESS TO THE CITY CODE ON FIREWORKS STANDS WERE NOT PRESENT, MOTION WAS MADE BY ELMER FREY TO RESEARCH THE ORDINANCE AND WAIVE THE CITY BUSINESS FEE IF THE CHURCH WAS GRANTED PERMISSION TO OPERATE THIS FIREWORKS STAND, AND TO GET BACK WITH MR. COOPER AS SOON AS POSSIBLE WITH THE INFORMATION. THE MOTION WAS SECONDED BY ROGER KOCH. VOTING FOR THE MOTION WERE JOHNNY ARROWOOD, ANGELA MADEEN, ROGER KOCH, ELMER FREY, AND PAUL HODGES: NONE OPPOSED.

DIANE VANN DID NOT SHOW.

MRS. KOCH ADDRESSED THE COUNCIL TO ASK IF ANY PROGRESS HAD BEEN MADE ON THE PARTICULARS ON THE CONTAMINATED DIRT PILE NEXT TO HER HOUSE. THE MAYOR ASKED THAT THIS BE ADDRESSED LATER TONIGHT IN FRONT OF THE CITY ATTORNEY.

MR. WAYNE CLEMMER DID NOT SHOW.

MR. C. SMITH HAD APPLIED FOR A BUSINESS LICENSE TO CONDUCT A RECYCLING REMANUFACTURING BUSINESS BETWEEN THE SWIFT COMPANY AND EMPIRE DISTRICT; RECYCLING PACKAGING AND CORRUGATE. THEY WILL BE RE-DESIGNING THESE MATERIALS AND RETURNING THEM TO CUSTOMER, KEEPING THEM FROM LANDFILLS. MR. FREY QUESTIONED HIM ABOUT THE POSSIBLE ACCUMULATION OF TRASH OUTSIDE OF THE BUILDING AND WAS ADVISED BY MR. SMITH THAT ALL MATERIALS WILL BE KEPT INSIDE. IF THE VOLUME BECOMES TOO GREAT FOR INSIDE STORAGE, HE WILL HAVE A STORAGE TRAILER BROUGHT IN. THE BUSINESS WILL BE EMPLOYING MR. SMITH AND HIS PARTNER AND ONE (1) OTHER PERSON AT THIS TIME, AS IT IS A NEW COMPANY.

COUNCIL DISCUSSED THE ZONING AND FOUND IT TO BE ZONED CURRENTLY AS INDUSTRIAL/COMMERCIAL. MOTION WAS MADE BY MR. FREY TO LET MR. SMITH OBTAIN A CITY BUSINESS LICENSE WITH THE RESTRICTION OF EXPOSED TRASH. MOTION WAS SECONDED BY PAUL HODGES. VOTING FOR THE MOTION WERE JOHNNY ARROWOOD, ANGELA MADDEN, ROGER KOCH, ELMER FREY, AND PAUL HODGES.

NEW BUSINESS

CHIEF TOMMY KITCH PASSED OUT COPIES OF MO STATUTES CHAPTER 490.

MR. WAYNE CLEMMER REQUESTS CITY LICENSE TO OPERATE A MECHANIC SHOP IN THE LARRY WALD BUILDING, WHICH IS ALREADY ZONED FOR BUSINESS, AT 113 EAST 3rd STREET, TO REPAIR LAWN MOWERS, SMALL CAR REPAIRS. PROPERTY IS CURRENTLY ZONED COMMERCIAL/RESIDENCE. A MOTION WAS MADE TO PERMIT BY ELMER FREY, SECONDED BY ANGELA MADDEN. VOTING YES WERE BETTY PEARSON, ELMER FREY, ROGER KOCH, AND ANGELA MADDEN. VOTING NO WAS PAUL HODGES AND JOHNNY ARROWOOD ABSTAINED.

IN REGARD TO THE BUSINESS LICENSE DUE FOR CASEY'S GENERAL STORE, BETTY PEARSON MOVED TO AWARD THIS LICENSE AND MOTION WAS SECONDED BY ROGER KOCH. VOTING YES WAS BETTY PEARSON, ELMER FREY, ROGER KOCH, AND ANGELA MADDEN. PAUL HODGES VOTED NO AND JOHNNY ARROWOOD ABSTAINED.

D BUSINESS

THE MINUTES OF THE APRIL 16, 2001, MEETING WERE PRESENTED, AS WELL AS MINUTES OF APRIL 10th. A CHANGE TO THE LAST PAGE, THIRD PARAGRAPH FROM BOTTOM OF PAGE TO TAKE OUT "ALL AGREED" WAS DISCUSSED AND MADE INTO A MOTION BY BETTY PEARSON. MOTION WAS SECONDED BY ANGELA MADDEN. VOTING YES WERE BETTY PEARSON, PAUL HODGES, ELMER FREY, ROGER KOCH, ANGELA MADDEN, AND JOHNNY ARROWOOD.

IT WAS SUGGESTED TO TABLE "PAY WARRANTS"

ELMER FREY EXCUSED HIMSELF AT 8:10 PM, AS WELL AS DOUG MILLER ALSO.

RON SAYS IT IS 1300' FROM OUR LAGOON TO CITY LIMITS. ESTIMATE FOR ASPHALT NOT IN. WE HAVE TWO BROKEN FIRE HYDRANTS. CHRISTMAS DECORATIONS WILL BE SHOWN MONDAY AT 3:00 PM IN THE CITY HALL. WE WILL NEED TO CONSIDER DECORATIONS FOR 22 or 23 POLES. THE NEW KUBOTA WILL ARRIVE HERE ON FRIDAY OF THIS WEEK.

THE BILL FOR WASP SPRAY FOR 24 CANS WAS OK'D BY JESS.

JESS WANTS TO MEET WITH THE COUNTY COMMISSIONER ON THURSDAY @ 9:00 AM AND ASKED IF RON (OR SOMEONE) COULD GO WITH HIM.

ON MAY 9, ENVIRONMENTAL TASK FORCE IS MEETING -- JESS WANTS US TO BE REPRESENTED
ANNUAL SPRING CLEAN-UP DAYS WILL BE SECOND WEEKEND IN JUNE, WHICH IS JUNE 9, 10.

THOMAS HAMILTON REPORTED NUISANCE CONTROL:

- 6 DOGS TO HUMANE SOCIETY
- 4 CATS TO HUMANE SOCIETY
- 1 SNAKE RELOCATED

JESS WANTS ALL DEPARTMENT HEADS TO CHECK FOR LOWEST PRICES ON ALL ITEMS PURCHASED.

JOHNNY ARROWOOD INFORMED THE COUNCIL THAT JIM (A.) HAS RECEIVED THREE LIGHT FIXTURE THAT WOULD BE FOR THE FRONT PARKING LOT THAT CAN BE PURCHASED FOR \$100.00 EACH. THEY ARE 7' TALL AND WOULD NEED TO BE SET ON A PEDESTAL. NO IMMEDIATE ACTION.

THE MAYOR SUGGESTED, WHICH WAS ACCEPTED BY THE COUNCIL, FOR THE POLICE DEPARTMENT TO MOVE THE RECORDS FROM THE OLD CITY HALL BUILDING.

IT IS MENTIONED THAT THERE IS TWO CHURCHES IN OUR CITY THAT NEED TO HAVE RAMPS BUILT TO BE HANDICAP ACCESSIBLE. BETTY PEARSON MADE A MOTION TO ACCOMMODATE THIS NEED AND ANGELA MADDEN SECONDED. YES VOTES WERE MADE BY BETTY PEARSON, ROGER KOCH, ANGELA MADDEN, PAUL HODGES, AND JOHNNY ARROWOOD.

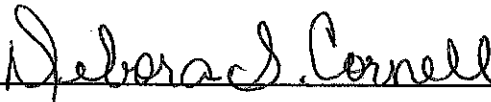
BETTY PEARSON MOVED THAT JOAN COMPTON AND DEBBIE CORNELL ATTEND THE MMCCFOA MEETING IN BOLIVAR, MO, ON MAY 30th; ROGER KOCH SECONDED. VOTING YES WERE BETTY PEARSON, ROGER KOCH, PAUL HODGES, ANGELA MADDEN, AND JOHNNY ARROWOOD. THERE WERE NO VOTES.

A MOTION TO ADJOURN WAS MADE BY PAUL HODGES, SECONDED BY ANGELA MADDEN. VOTING YES WERE PAUL HODGES, ROGER KOCH, BETTY PEARSON, JOHNNY ARROWOOD, AND ANGELA MADDEN.

MEETING ADJOURNED.



CHAIRMAN



CLERK

COUNCIL MINUTES

MAY 1, 2001

6:00 P.M.

ROLL CALL

The Mayor called the meeting to order. Roll call was taken: Betty Pearson=Absent, Marilyn Newman-absent, Paul Hodges-Present, Elmer Frey-Present, Dean Hedgcorth-absent, Roger Koch-present, Angela Madden-Present and Johnny Arrowood-present. Five Members present representing a quorum, the meeting was called to order.

VISITORS

Scott Cooper from the Carterville Christian Church requested that his youth group conduct a fireworks stand at Washington and Main. Elmer Frey made the motion that the city waive the license and allow them to have the fireworks stand, Roger Koch made the second and all agreed.

Shawn Koch next talked to the council about the progress on the dirt pile. The Mayor told Mrs. Koch that this would be addressed when the attorney arrived.

Steve Smith approached the council about a business license. The Business would be located between Empire and Swift. He would be recycling boxes and wooden pallets. There would be no trash outside and asked if he could use a trailer for storage and there would be no burning. Elmer Frey made the motion to issue the license with restriction of trash being picked up, Paul Hodges made the second and all agreed.

Doug Miller joined the council and talked with Shawn Koch. Chief Kitch gave the council a copy of Mo Statute Chapter 490. The Attorney's opinion is that EPA and DNR is investigating and that the city needs to wait and see what they find out and it may be resolved on its own. Johnny Arrowood made the motion to table this until we hear from the EPA and if they are caught spreading the gravel then a stop work order will be given, Paul Hodges made the second and all agreed. Motion Carried.

John Bolte talked to the council on the signing of the Rural Development. There would be a bill for the supply line that is the city's part and he said that the district is willing to start there bills with a credit of \$16,335 instead of the city paying this amount. Betty Pearson joined the council at 6:50 p.m. Also the district water rate went up according to the contract and the CPI. The closing and preconference hearing will be taking place in the next 30-45 days. Betty Pearson made the motion that a meter pit would

be set and the district would start with a credit, Johnny Arrowood made the second and all agreed. Motion carried. Betty Pearson made the motion to accept a resolution with the rate change according to the CPI calculations, Johnny Arrowood made the second and all agreed. Motion carried. The Mayor had a roll call vote: Betty Pearson-yes, Marilyn Newman-absent, Paul Hodges-yes, Elmer Frey- yes, Dean Hedgcorth-absent, Roger Koch-yes, Angela Madden-yes, Roger Koch-yes and Johnny Arrowood -yes. Six yes 2 absent Motion Carried.

Johnny Arrowood made the motion for the mayor to sign the intermunicipal agreement, Roger Koch made the second and all agreed. Motion Carried.

Angela Madden is going to go with Jess Harnden to the next 201 Board and see if she would be interested in being the Mayors substitute.

Wayne Clemmons approached the council about buying a city license for small engine repair out of one bay of the building at 5th and Walnut. Elmer Frey made the motion to accept his application for city license, Angela madden made the second. Roll call vote Betty Pearson -no, Marilyn Newman- absent, Paul Hodges- abstain, Elmer Frey-yes, Dean Hedgcorth-absent, Angela Madden-yes, Roger Koch-yes and Johnny Arrowood-no. Motion carried

Casey's applied for their liquor license. Betty Pearson made the license, Roger Koch made the second. Roll call vote was taken Betty Pearson-yes, Paul Hodges-no, Marilyn Newman-absent, Elmer Frey-yes, Dean Hedgcorth-absent, Roger Koch-yes, Angela Madden-yes, and Johnny Arrowood-abstain.

Betty Pearson made the motion to accept the minutes for April with one correction to April 16 minutes, Roger Koch made the second and all agreed. Motion carried. Elmer Frey left the meeting at 8:10 p.m.

DEPARTMENT REPORT

Ron said that he didn't have the price for the parking behind the building. They had fixed the fire hydrant at McKee and Kentucky. He told the council that there would be a representative on the 3rd to show the Christmas decorations for any one that wants to see the presentation. Ron told the council that he was taking care of the deficiency from DNR on the lagoons. The new Kubota will be delivered on Thursday

Chief Kitch said that it has been pretty quiet Officer Hamilton passed out his nuisance report to the council. The council asked the Chief to check into the Metal Monster and see who is responsible for the trash.

Betty Pearson made the motion for the street crew to fix the handicap ramp at the churches, Angela Madden made the second and all agreed. Motion Carried.

Betty Pearson made the motion for Joan and Debbie to attend the clerk training at Bolivar, Roger Koch made the second and all agreed. Motion Carried.

ADJOURNMENT

Betty Pearson made the motion to adjourn, Angela Madden made the second and all agreed. The meeting was over at 8:35 p.m.

Mayor

Clerk

COUNCIL MEETING
JUNE 12, 2001
6:00 PM

ROLL CALL The Council met in open session on June 12, 2001, at 6:00 PM in Carterville Council Chambers with Mayor Jess Harnden presiding. Members of council present were Marilyn Newman, Paul Hodges, Elmer Frey, Roger Koch, Angela Madden, and Johnny Arrowood. Absent were Betty Pearson and Dean Hedgecorth. Six members were present, representing a Quorum, and the meeting was called to order.

NEW BUSINESS Jerald Norman of Allgeier-Martin & Associates presented 3 sets of plans marked to show improvements on Carterville Storm Drainage. It was noted that the grant application for 2001 for this project is \$40,000.00. There was discussion and a question of land ownership, due to the failure to record the Order of Easement signed for this is 1974. It is recommended to pass this ordinance at this time, with the stipulation of easement being required. Motion was made and carried, all members voting "YES".

Discussion on Council Bill 01-04, Ordinance 2632, "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE PUBLIC WATER SUPPLY DISTRICT NUMBER 3 OF JASPER COUNTY, MISSOURI" was delayed, since Doug has to leave at 6:30 PM and some other business needed his attention.

Council Bill 01-07, Ordinance 2634, "AN ORDINANCE CREATING A HOUSING REHABILITATION AND CITIZENS ADVISORY BOARD TO SERVE THE GOVERNING BODY OF THE CITY OF CARTERVILLE, MISSOURI, IN MATTERS PERTAINING TO THE CITY'S 2001 COMMUNITY DEVELOPMENT BLOCK GRANT AND ESTABLISHING SAID BOARD'S FUNCTIONS, DUTIES, AND AUTHORITY. After a period of discussion, it was suggested by Mayor Harnden to suspend the rules, have three readings of the bill, and to vote at this time. Johnny Arrowood made the motion to suspend the rules and to have the "First Reading". Roger Koch seconded the motion. Votes were Roger Koch, YES; Paul Hodges, YES; Elmer Frey, YES; Marilyn Newman, YES; Johnny Arrowood, YES; and Angela Madden, YES. Motion Carried. Council Bill 01-07, "An Ordinance Creating A Housing Rehabilitation And Citizens Advisory Board To Serve The Governing Body Of The City's 2001 Community Development Block Grant And Establishing Said Board's Functions, Duties, And Authority" was read by title and number only, by Mayor Harnden. Motion was made and seconded for approval of "First Reading". Council members voting "YES" were Johnny Arrowood, Roger Koch, Angela Madden, Marilyn Newman, Paul Hodges, and Elmer Frey. There were 6 "YES" votes; Motion carried. Marilyn Newman made the motion to suspend the rules and have the "Second Reading" of Council Bill 01-07 by title and number only; Roger Koch seconded. All agreed. The "Second Reading" was presented by Mayor Harnden. Johnny Arrowood made the motion to accept the "Second Reading" and Angela Madden seconded. All six council

Johnny Arrowood asked if the next council meeting would be on the first Tuesday, since that would be the night before the Fourth of July? Mayor Harnden and council agreed the next council meeting will be held on July 10, 2001, at the regular time.

Council Bill 01-04, Ordinance 2632, "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE PUBLIC WATER SUPPLY DISTRICT NUMBER 3 OF JASPER COUNTY, MISSOURI. Following discussion, it was suggested to suspend the rules, have three readings of the bill, and to vote at this time. Roger Koch made the motion to suspend the rules and to have the "First Reading". Angela Madden seconded the motion. Votes were Roger Koch, YES; Angela Madden, YES; Johnny Arrowood, YES; Paul Hodges, YES; Elmer Frey, YES; and Marilyn Newman, YES. Motion carried. Council Bill 01-04, "An Ordinance Authorizing The Mayor And City Clerk To Execute A Supplemental Agreement With The Public Water Supply District Number 3 Of Jasper County, Missouri" was read by title and number only by Mayor Harnden. Motion was made by Johnny Arrowood and seconded by Marilyn Newman to approve the "First Reading". Council members voting "YES" were Paul Hodges, Johnny Arrowood, Angela Madden, Elmer Frey, Roger Koch, and Marilyn Newman. 6 "YES" votes; motion carried. Elmer Frey made the motion to suspend the rules and have the "Second Reading" of Council Bill 01-07 by title and number only; Marilyn Newman seconded. All members voted "YES". Motion carried. The "Second Reading" was presented by Mayor Harnden. Roger Koch made the motion to accept the "Second Reading" and Angela Madden seconded. All six council members voted "YES". Motion carried and the "Second Reading" was accepted. Marilyn Newman made the motion to suspend the rules to have the "Third and Final Reading", Angela Madden seconded. All members voted "YES". Motion carried. The "Third and Final Reading" of Council Bill 01-07 was read by Mayor Harnden. A motion to accept the "Third and Final Reading" of Council Bill 01-07 was made by Marilyn Newman and seconded by Elmer Frey. Six council members present voted "YES". Motion carried.

Council Bill 01-05, Ordinance 2633, "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CARTERVILLE, MISSOURI, TO EXECUTE THE ADDENDUM TO THE INTERMUNICIPAL AGREEMENT FOR OWNERSHIP, OPERATION, AND MAINTAINANCE OF WASTEWATER TRANSPORT AND TREATMENT FACILITIES BETWEEN WEBB CITY, CARTERVILLE, AND ORONOGO DATED May 12, 1993". After discussion, Marilyn Newman suggested to suspend the rules, have three readings of the bill, and to vote at this time. Johnny Arrowood moved to suspend the rules and to have the "First Reading". Roger Koch seconded. Council members voting "YES" were Elmer Frey, Angela Madden, Paul Hodges, Johnny Arrowood, Marilyn Newman, and Roger Koch. 6 "YES" votes; motion carried. Council Bill 01-05, "An Ordinance Authorizing The Mayor And The City Clerk Of The City Of Carterville, Missouri, To Execute The Addendum To The Intermunicipal Agreement For Ownership, Operation, and Maintainance Of Wastewater Transport And Treatment Facilities Between Webb City, Carterville, And Oronogo Dated May 12, 1993, was read by title and number only by Mayor Harnden. Motion was made by Marilyn Newman and seconded by Roger Koch to accept the "First Reading". All 6

Council members present voted "YES". Motion carried. Elmer Frey made the motion to suspend the rules and have the "Second Reading" of Council Bill 01-05 by title and number only; Johnny Arrowood Seconded. All council members "Aye". Motion carried. The "Second Reading" was presented by Mayor Harnden. Elmer Frey made the motion to accept the "Second Reading" and Johnny Arrowood seconded. All six council members present voted "YES". Motion carried and the "Second Reading accepted. Roger Koch made the motion to suspend the rules to have the "Third and Final Reading"; Angela Madden seconded. Six council members voted "YES". Motion carried to have the "Third Reading". Mayor Harnden presented the "Third Reading" of Council Bill 01-05, followed by a motion to accept the "Third Reading" made by Johnny Arrowood. The motion was seconded by Johnny Arrowood. "YES" votes were made by all six council members present. Motion carried to accept the "Third Reading"

Roger Koch made a motion to accept "Housing Board" of seven members which is made up of Planning & Zoning Committee and Building Inspector.

PUBLIC WORKS Ron Doss, Public Works Supervisor, reported a mandatory change in licensing & certification of his employees. At present, Ron is the only one on our staff presently qualified as "Primary Operator"; however, Mark Chase will be 'grandfathered in' on the program, due to the longevity of his employment. It is now mandatory for a Primary Operator to be on the job or the telephone. The licensing will be good for three years. A motion was made by Elmer Frey to 'Grandfather in' Mark Chase; seconded by Marilyn Newman. All council members present said "Aye".

Webb City is said to be back on line with us now, possibly for the next six months. Ron says he pumps 190,000 gallons per day for Carterville, and Webb City will pay for all over that. Jess suggested we put in a meter for Webb City and to bill monthly.

Inspection time for the tower has run out from our last company. Ron will be securing new bids for the upcoming re-inspection.

It was noted that 'hoodlums' have demolished the gate at the lagoon. A new gate is \$45.00. Ron to check to see if Webb City will share this cost?

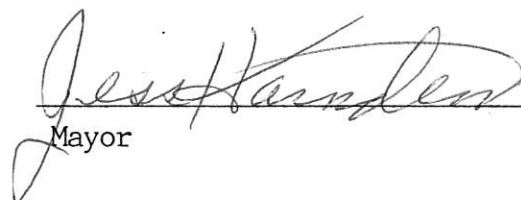
The tires collected during the city-wide cleanup are to be collected tomorrow.

ADJOURNMENT Johnny Arrowood made a motion to adjourn; seconded by Elmer Frey. All "Ayes". Motion carried. Meeting adjourned.

CLOSED SESSION Council went into closed session @ 7:45 PM. Closed session was over @ 7:55 PM.



City Clerk



Mayor

COUNCIL MINUTES
JULY 10, 2001
6:00 P. M.

ROLL CALL The Mayor called the meeting to order. Roll call was taken: Betty Pearson – Present; Marilyn Newman – Present; Paul Hodges – Present; Elmer Frey – Present; Dean Hedgcorth – Present; Roger Koch – Present; Angela Madden – Present; Johnny Arrowood – Present. With eight members present representing a quorum, the meeting was called to order.

VISITORS Mickey Bulger, representing the Planning and Zoning Commission, asked to ammend the existing P & Z guidelines regarding fences; to incorporate into ordinance form regarding type of fence, height, set back distances, as well as regulations of conditions of fences and those creating traffic hazards. A motion to have Doug prepare an ordinance, “grandfathering –in” existing fences, was made by Betty Pearson and seconded by Elmer Frey. All council members voted “Yes” It was decided to have Doug also draft an ammended ordinance with specifics regarding approval by P & Z committee prior to issuing building permits, including any set back variances determined by property lines. All council members agreed. Doug will draft the ammended ordinance.

Larry Tamminen addressed the council regarding the upcoming 75th Year Anniversary of Route 66, asking for citizens help to clean up and spruce up, especially Main Street in our town. In particular, he mentioned weed eating, painting curbs, and new lines in the street before the scheduled “procession” from Sullivan, MO to Claremore, OK on September 9th of this year. There will be approximately 100 – 500 cars in Carterville at 11:00 A.M. for a “continental breakfast”, before proceeding on to Eisler Bros Store in Riverton, KS for a lunch. It was noted that a bid was received some time ago to paint Main Street in the amount of \$2800.00. Mayor says he will look into budget and get back with Larry. Mr. Tamminen asked permission for he and his wife to paint additional Route 66 insignia signs on Main Street with no objection.

Diane Vann from Carterville’s C.O.P.E. committee talked about the importance of all citizens to promote cooperative, police-community crime prevention efforts, informing the council of the upcoming “National Night Out” against crime on August 7th, from 6:30 P.M. – 9:00 P.M., as well as the monthly Neighborhood Watch and Drug Awareness meetings.

Howard Mc Donald did not show.

Linda Cox did not show.

NEW BUSINESS Glen Davidson, 201 Water Board, spoke of the work with Center Creek 201 Water Board, relating that with the three cities on the plant, it is operating well but at capacity. It is recommended that the plant be doubled in capacity to 4.8 million gallons per day at an approximate cost of \$3.6 million dollars. An application has been filed with State Revolving Fund, for a 20 – 25 year loan. Jess asked his opinion of the three cities going on flow meters? Mr. Davidson did not share the opinion of NO flow meter, as flow meters give basics of flow, but not accurate. The DNR requires two public hearings for facility plans & user charge. August 15, 2001, is deadline for public hearing. Webb City has one scheduled for August 14th, 6:30 P.M., which Jess plans to attend. The vote on the bond issue needs to be before April 2002. Glen Davidson will send in to Webb City the Intermunicipal Agreement.

The contract on the Carterville Gymnasium is expired. Rick Craig has taken over. Carterville school uses now, but only pays for electricity, no rent. Rick Craig has expressed a desire to purchase the gym if we can get him a price. A motion was made by Elmer Frey to have Jess, Angela, and himself talk to the school board to find out their intentions; motion seconded by Angela. All “Ayes”. We will put the idea of an appraisal on hold for now and just let Rick use it as he is.

A request for the ammendment of Animal Ordinance #2623 to comply with a medical necessity for the young, ill son of Marilyn Smith, 109 Bulger Drive, was discussed. As this miniature pony is on a 75 x 125 lot and no complaints have been filed, the question of a motion to ammend for variance for "special use" was brought up. Doug advised to just "let it ride ... don't enforce the ordinance". Ms. Smith is to be told to keep the yard cleaned .

OLD BUSINESS Bill #01-06 "ORDINANCE VACATING AN ALLEY IN THE CITY OF CARTERVILLE". The ordinance has been ammended and the motion was made by Elmer Frey to suspend the rules, have three readings by title only including corrections added by Doug and was seconded by Roger Koch. All members voted "Ayes". The ordinance was read by Deborah Cornell. Motion to accept the first reading was made by Elmer Frey, seconded by Roger Koch. All "Ayes"; No opposed. The motion was made by Elmer Frey and seconded by Marilyn Newman to suspend the rules and have the second reading by title only. All voted "Ayes", No opposed. Ms cornell gave the second reading. Motion was made to accept the second reading by Marilyn Newman and seconded by Angela Madden. All voted "Ayes", No opposed. Roger Koch made the motion to have the third and final reading of bill 01-06 , and seconded by Elmer Frey. All voted "Ayes", No opposed. The bill was read by Deborah Cornell. A Motion was made to accept the third and final reading of bill 01-06 by Roger Koch and seconded by Elmer Frey. All eight council members voted "Yes". Motion carried.

Carterville Self Serve has applied for it's annual liquor license. Motion to accept has been made by Elmer Frey and seconded by Angela Madden. Council voted as follows: Marilyn Newman, Yes; Betty Pearson, Yes; Paul Hodges, No; Roger Koch, Yes; Elmer Frey, Yes; Dean Hedgcorth, Abstain; Johnny Arrowood, Abstain; Angela Madden, Yes. 5 YES VOTES; Motion carried.

DEPARTMENT REPORTS

1. **PUBLIC WORKS** Webb City went off our water at 15:35 today and hooked up to American Water. Ron needs a rear mount 7' cycle mower for the Kubota and has called for availability and prices. 403 Jefferson sewer is exposed. Ron is thinking about the method of repair. Rural Water started digging today for North pit. Ron wants council to approve and the council to notify him of any sign installments. Elmer Frey made a motion to install Neighborhood Watch signs, Roger Koch seconded. All "Ayes". Motion carried. It was also noted that the new road on Dump Road has no speed sign. Council approved 25 mph sign to be posted. Mr. Doss reported that we have received no bids on the asphalt paving as of yet. There are some curbs that need repair. Two leaks repaired at Lift Station. We have received two of the new Christmas decorations for samples to be hung on Main Street, with one more coming that will have the candles.

2. **FINANCE COMMITTEE** Mary Hodges has requested a \$25.00 per month raise, which was rejected by the mayor. Mr. Hodges stated that they do not have adequate equipment to work with and that the job should pay more than the \$125.00 per month. Hodges says they will finish the month of July. Jess says city will get new cleaning people. Johnny Arrowood says they have always done a good job and she believes that their request was not unreasonable. Elmer Frey questions Overtime itemization on pay warrants. Debbie is to include "Overtime Itemization" with payroll. The estimate on repairing the glass in the old City Hall Building window is \$133.00, given by Harding Glass. Betty Pearson made a motion to have them to do the repairs and Marilyn seconded it. All voted "Ayes". Motion carried. Debbie will call Harding Glass and give them the OK to repair.

3. **POLICE REPORT** Officer Beasley backed into Tim Brenner's truck, damages were estimated at \$1480.00. Very little damage done to patrol car. Heater core is leaking in dog truck. Repairs to the portable radio would be more costly that to replace. Computer is not functional - maybe a virus? Tommy will take vacation the week of 7-16-01 and will be in trial the following week. Will try to resolve the incident involving Bob Newman. White car has problems again and will go into shop Thursday. Ron Doss and Tommy Kitch are to give notices on yards with weeds out of control. There are thought to be about 12 of these yards in the city and they are to receive a certified letter of warning.

Mayor tells Tommy to do time sheets different - Wants separate department explanations of Over Time. Also, he wants Officer Brenner to "cut out" 14 - 18 hour days. Tommy says he is going by statutes.

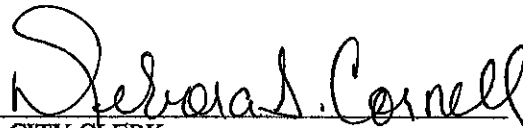
4. OFFICE Deborah Cornell reported that we have made the final 19 on our CDBG grant and on August 16th at 1:30 P.M., Site Inspections will be done. We need Easement permission from 4 people. Bid proposals for engineering assessment for wells is \$4,500.00 Tri-State Engineering. Angela Madden made the motion to accept the assessment by Tri-State, Marilyn Newman seconded. All council members voted "Ayes". Motion carried. Deborah & Tommy are going to Free classes.

MINUTES Marilyn Newman moved to approve the minutes for June, Angela Madden seconded. All members voted Yes. Motion carried.

PAY WARRANTS Pay warrants were accepted.

ADJOURNMENT Elmer Frey made the motion to adjourn, Betty Pearson seconded. All "Ayes". Meeting adjourned.


MAYOR


CITY CLERK

Jess

COUNCIL MINUTES
AUGUST 7, 2001
6:00 P. M.

ROLL CALL The Mayor called the meeting to order. Roll call was taken: Betty Pearson – Absent; Marilyn Newman – Present; Paul Hodges – Present; Elmer Frey – Present; Dean Hedgcorth – Present; Roger Koch – Present; Angela Madden – Present; Johnny Arrowood – Present at 6:10 PM. With seven members present representing a quorum, the meeting was called to order.

VISITORS Virginia Ryan, 115 Sharon Drive, addressed the council to ask for a waiver of the sewer charge on her upcoming water bill, due to the fact that a new kitchen faucet had been installed in the house, which is vacant and they are working on for a rental. A leak had flooded the entire house, which they did not discover until the next morning when they arrived to do more work. She will pay for the water, but would like the council's consideration on the sewer portion. Motion was made by Marilyn Newman to waive the sewer charges, seconded by Elmer Frey. All "Ayes", Motion carried. Ms. Ryan is to call for an adjustment on her bill.

Mike Banks asked for proper procedure to possibly move a house to 416 N. Fountain. This is a house being sold by the state of MO when land was purchased for the new highway coming thru Carterville. If they do not get the bid on this house, they would like to build a new house at that location. Council informed Mr. Banks that it would be necessary to have professional house movers to bring the house in, after the approval of P & Z and the requirements of permits are met. If they do not get the house, they would like to be able to bring in a mobile home for temporary residence during the building process of a new home. The council asked them to bring back their intentions at the time if that became the plan. This residence will be for Mr. Banks' son and his family. The son is a police officer at Carthage, MO, however, he would prefer to keep his children in the Webb City schools.

Ms Angela Lawson Kelly and Mr. Shane Kelly, P. O. Box 186, Nevada, MO, 64772, Phone 417-484-3467, asked for consideration to build a trucking terminal on Pine & Clay Streets. They will have 4 new tractors, 2 bull wagons, and 2 reefers on 2 weeks turn-arounds. The building will be 60' x 120', a drive thru at Locust & Clay on 7.33 Acres. The land is now zoned Residential and Commercial/Agricultural. Trucks will come off highway, down Main Street to Pine, and South to terminal. There will be no wash bay. Council informed Mr. & Mrs. Kelly that this would need to go before the Planning & Zoning Committee and Jess says he will call a special meeting of this committee and advise the Kellys of the date & time.

OLD BUSINESS.....The contract for engineering services for new well will be sent to the attorney. Jess recommended council to OK attorney to meet with Tri-State Engineering and get it worked out. Elmer Frey made the motion to turn this matter over to Doug, and Roger Koch seconded. Votes were Paul Hodges, Yes; Elmer Frey, Yes; Marilyn Newman, Yes; Johnny Arrowood, Yes; Angela Madden, Yes; Roger Koch, Yes; and Dean Hedgcorth, Yes. 7 Votes Yes, 0 Votes No. Motion carried.

NEW BUSINESS.....Roger Koch made a motion for the Mayor to sign the Storm Water Grant for \$20,000.00 match from DNR, Elmer Frey seconded,. All agreed, Motion carried. Debbie Cornell told the council only 1 easement has been signed at this time with 4 more to be signed.

After discussing the revised Fence Ordinance, it was noted that since some council members had not had sufficient time to study the ordinance, it should be brought up at the next meeting. A motion to table this was made by Johnny Arrowood, seconded by Dean Hedgcorth. All voted Ayes, Motion carried.

Johnny Arrowood and Angela Madden recommended the council to have Gene Mense & Associates, Accountants, do an audit every six months and publish it in the newspaper. Also, for that office to have a "student" to take care of future financial changes for monthly reports that the City will be required to provide due to the upcoming law changes.

Marilyn Newman made a motion to purchase 2 new chairs for the office, and Johnny seconded. All voted "Ayes", Motion carried.

Dean Hedgecorth made a motion to table the minutes of the last council meeting, Roger Koch seconded. All council members voted Yes. Motion carried.

Roger Koch made the motion and Dean Hedgecorth seconded to maintain the Planning & Zoning Committee as suggested by the Mayor to serve another term as follows: Shirley Reynolds, Shelly Culley, Mickey Bulger, Tom Noland, Marilyn Newman, Neil Snyder, and Jess Harnden. All "Ayes", Motion carried.

It was asked if the council was interested in purchasing the pens for the city? Several voiced a "no" opinion and Jess says he feels the money could be spent more wisely.

PAY WARRANTS.....With inadequate time to study the Pay Warrants, Marilyn Newman made the motion to "table" again, seconded by Elmer Frey. All "Ayes", Motion carried.

DEPARTMENT REPORTS.....POLICE. Chief Tommy Kitch says property at 416 Zinc is "going for taxes" -- \$643.00--We will see what happens at the 'tax sale'. Fee for the Crime Lab has increased to \$3300.00 this year. Since last years' fees were not paid until this year, he has worked it out with them to let us pay after November 2001. Marilyn Newman made the motion to sign for the late payment to the Crime Lab and Angela Madden seconded. All "Ayes", Motion carried. The "Pursuit Policy" has been revised. He will give a copy to anyone who wants one. He is checking into the problem of someone using the wrong dumpster at the construction by the school. He does not have a copy of the "Yard Sale" ordinance. Marilyn Newman will look for that. It was probably instituted in 1995 or 1996.

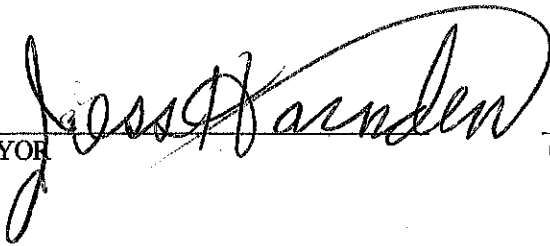
PUBLIC WORKS Ron Doss passed out 2 hand outs to council members. He has received only one bid for the paving project advertised for Lewis Street and Jefferson Street. The bid from Landis Paving was for \$46,000.00 for Lewis Street 19' and Jefferson 24'. Elmer questioned Ron about what our employees were equipped to do to cut level of asphalt down and prepare for new asphalt? Ron said our equipment is the small version of "street repair equipment", and it would probably take more man hours than it would be worth plus the risk of tearing up our equipment that we must have to maintain our regular city business. Council recommended to put it out for new bids again, defining in the ad about "the cutting out and the cutting down". Ron recommends having Pittsburg Tower to clean and check our tower, as they have scuba divers who check and do inspections, including guy struts, cleaning of sludge, replacing rusted bolts, cleaning and painting. He states the inspection is past due, requirements being every 5 years. Elmer Frey made the motion to have it inspected now and to get the cost of any repairs necessary to bring it up to top condition, Angela Madden seconded. All Voted "Yes. Motion carried. Mr. Doss says the sewer line at 203 Jefferson is completed. Rural Water is hooked up East on Gum Road. Fire Hydrants will be flushed in late August. He says he put up 2 "Deer Crossing" signs and he has 1 "Horse Crossing" sign. Also, he has put up 3 "Children At Play" signs, one at 200 Elm, one at 400 Elm, and one at Sharon Drive West of Tennessee. Ron says CCR Report has been turned in. Lead and Copper samples have been turned in to DNR, as well as Special Water Test after chlorination has been turned in to DNR. Ron says they need a new sickle mower for the Kubota, which will cost approximately \$3000.00. Elmer Frey made a motion to purchase the new mower deck with the back-up alarm and hydraulics for \$3250.00 with Marilyn Newman seconding. All "Ayes", Motion carried. It was decided to keep the old mower for back-up. Ron states that a new 12' gate on the lagoon will cost \$46.00 and wants to know if we can purchase and bill it to "201"? Council informed him to get it in writing from Glen.

MAYOR It was brought to the attention of the council that time for purchasing the new Christmas decorations at the lowest price was running out. Asked about the status, Jess will call tomorrow and ask for another 30 day extension. Debora Cornell will call in an ad for bids on cleaning City Hall with a deadline of August 28, 2001. A copy of the new application blanks need to be reviewed by Doug to make necessary changes and add drug testing information. When Doug approves a format, Deb will proceed with printing. The Carterville Good Neighbor Days Committee will meet on 1st Thursday of the month after this month. They are currently working on a date for the 2002 celebration.

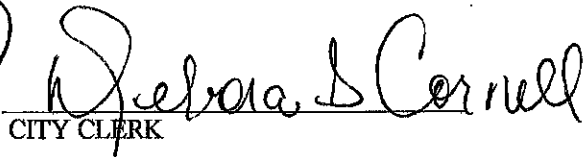
Jess had a meeting with 201 Board. Allgeier did NOT furnish us with changes and Jess recommended to postpone for 6 months. Jess, Angela, Elmer, and Angela's husband met with Dr. Lankford regarding the Carterville Gymnasium situation. Dr. Lankford says the school definitely wants to use it. It was decided to meet with Rick Craig to find out if he wants to lease the building? Marilyn Newman made the motion, seconded by Johnny Arrowood, for Deb & Joan to attend the City Clerks meeting in Greenfield, MO on August 29th. All voted "Yes". Motion carried. Johnny Arrowood made a motion, seconded by Angela, for Ron to go to the Stormwater Class on October 10th, providing it gives 'hours' for Ron's certification. If it does not include the hours, Debbie will bring the matter back before the council. All voted "Yes", Motion carried. Under general agreement, the council decided to have the 2001 Tax Levy on 8-28-01, at 6:00 PM, in the council chambers. It will be a Public Hearing with a Council Meeting immediately following. Heritage Acres will be on line with us in next 90 days. Two residents have paid excavating fees.

ADJOURNMENT.....Elmer Frey made the motion to adjourn, Marilyn Newman seconded. All "Ayes", Motion carried. Meeting adjourned at 8:00 PM.

MAYOR



CITY CLERK



COUNCIL MINUTES
SEPTEMBER 4, 2001
6:00 P.M.

ROLL CALL Mayor Jess Harnden called the meeting to order. Roll call was taken: Betty Pearson, Present; Marilyn Newman, Present; Paul Hodges, Present; Elmer Frey, Present; Dean Hedgecorth, Present; Roger Koch, Present; Angela Madden, Present; Johnny Arrowood, Present; at 6:05 P.M.. Eight council members were present representing a quorum. The meeting came to order.

VISITORS Warren Myers addressed the council regarding the lack of weed control at 416 Zinc. It was noted that the property has been neglected for the entire summer and that the 6' and 8' weeds have become unreasonable as well as a constant health and safety hazard in the neighborhood. He has information that a bank in the state of Florida has foreclosed on the property and that the former owners, Wayne and Melissa Gray, now reside at 712 Jefferson, Joplin, MO. He would like the city employees to brush hog and mow the property and add it on to the taxes of the property. Doug Miller, Attorney for the city, advises the city to bring the owner to court thru this lead, thus having the city to file charges against the owner. First Mr. Miller will check to see if it has been foreclosed on. If so, indeed, the Florida bank is the owner. Mayor Harnden wishes to contact Mr. Gray. Doug advised the Council to set a deadline of 1 week. If Mr. Gray has not responded, the city will mow and add the charges to the property taxes. A motion was made by Elmer Frey to follow through, giving the previous owner, Mr. Gray, one week; If nothing is accomplished from this request, the City will mow and charges will be added to taxes. Motion was seconded by Marilyn Newman. All Ayes, No Opposed, Motion Carried.

Mr. Jerald Norton with Tri-State Engineering, discussed a 2001 Storm Water Grant Application update. Of the total cost of \$141,300.00 DNR will share equally with the city a total of \$40,000 leaving the remaining cost \$101,300.00 The Engineering firm agrees that they will be paid on this project as the money comes in from DNR. DNR has extended the deadline from 12-2001 to 12-2002. It is said that no easements have been signed as of date.

Ms. Judy Nelson addressed the issue of the strong, rancid odors from the Fleming Grease Plant in Cartersville. Doug says their license contains certain requirements, some of which are being ignored. This has been ruled a Nuisance Violation. The city of Cartersville will file City Charges and will encourage the state to file similar charges. It is noted that the company's business license expired on 06-06-01. Changes may also be filed on this issue. The city will later determine whether to restrict or to deny license renewal.

Mr. Mike Banks gave an update on his intentions for a house at 416 N. Fountain. He has purchased a modular home 67' X 28' that will be set on a permanent foundation. He has met with the building inspector with this change and the inspector has agreed to the new specifications. Mayor Harnden suggests to the council to approve this change. Elmer Frey made the motion to permit the setting of this modular home on a permanent foundation with no need for passing by P & Z again. The motion was seconded by Marilyn Newman. All Ayes, No Opposed, Motion Carried.

NEW BUSINESS Five (5) sealed bids for the cleaning position were received. Mayor suggested to Table these bids for the present and continue using the Public Works Department employees another month. Council agreed unanimously.

Four (4) sealed bids for street surfacing were received as follows:

1. LANDIS CONSTRUCTION	\$46,800.00
2. MATER-JACKSON (APAC)	\$37,310.00
3. C 7D CONSTRUCTION	\$48,034.85
4. SWIFT CONSTRUCTION	\$54,550.00

Since each of the contractors bidded the projects with different specifications, it was noted that council will need to figure cost by square footage of bid to get an fair comparison of bids. Johnny Arrowood made a motion to present the bids to the finance committee for consideration, then calling for a Special Council Meeting for final vote. Marilyn Newman seconded. All Ayes, No Opposed, Motion Carried.

RESOLUTION 01-01 "A RESOLUTION EXPRESSING SUPPORT AND APPROVAL OF THE CENTER CREEK 201 SEWAGE TREATMENT PLANT EXPANSION PROJECT" The resolution was read in it's entirety by Mayor Harnden. Marilyn Newman made a motion to accept RESOLUTION 01-01; seconded by Dean Hedgcorth. Voting was as follows: Elmer Frey, Yes; Roger Koch, Yes; Paul Hodges, Yes; Marilyn Newman, Yes; Dean Hedgcorth, Yes; Angela Madden, Yes; Johnny Arrowood, Yes. Seven members voting Yes, No Opposed (Betty Pearson was excused early), Motion carried, Resolution Passed.

OLD BUSINESS **COUNCIL BILL 01-08, ORDINANCE 2637 "ORDINANCE REGULATING FENCES IN THE CITY OF CARTERVILLE"** After discussion of said bill, it was suggested by Mayor Harnden to suspend the rules, have three readings of the bill, and to vote. Angela Madden made the motion to suspend the rules and have the "First Reading", seconded by Roger Koch. Votes were all Ayes. Motion carried. Council Bill 01-08 "ORDINANCE REGULATING FENCES IN THE CITY OF CARTERVILLE" was read by Mayor Harnden by name and title only. Motion to pass the "First Reading" was made by Angela Madden and seconded by Marilyn Newman. All voted Ayes. Roger Koch made a motion to suspend the rules and have the "Second Reading" of Council Bill 01-08 by title and number only; seconded by Johnny Arrowood. All members said Aye. The "Second Reading" by title and number only was presented by Mayor Harnden. The motion to accept was made by Marilyn Newman, seconded by Roger Koch. All Ayes. "Second Reading" accepted. Johnny Arrowood moved to suspend the rules and have the "Third and Final Reading" of Council Bill 01-08 by title and number only. All voted Ayes. Motion carried. The "Third and Final Reading" of Council Bill 01-08 by title and number only was read by Mayor Harnden. A motion was made by Marilyn Newman and seconded by Angela Madden to accept the "Third and Final Reading". All members present voted Ayes, Motion carried. Council Bill 01-08 Accepted.

DEPARTMENT REPORTS PUBLIC WORKS director Ron Doss states that five (5) of the city's fire hydrants are antique and that it is difficult to find parts for repairs. He suggests the city to replace them, the cost of new 4" hydrants approximately \$700 - \$850 each. Mr. Doss also reported that we have received six (6) of the new Christmas Lights to date; 2 Candles, 2 Bells, and 2 Trees. There have been ten (10) inspections in Heritage Acres to date in connection with the new sewer hook-ups there. The striping is completed on Main Street, however, the mayor would like to hold up payment for this until some of the areas are re-done. Ron will talk to the contractors. Ron will attend a class in Greenfield, MO, on Thursday, which will give him more hours toward his requirement before March 2002. Third Street from Maple to Arch Street will be graded on Friday, and his crew is working on weed and grass control for the upcoming "Route 66" celebration. There will be a "No Parking" zone painted on some areas where visibility is impaired to traffic. Ron asked what is going to be done about Mr. Nichol's sewer? If it collapses, we should replace it, approximately 285'. Mayor and Council requests his crew "dig up and repair".

FINANCE COMMITTEE Johnny Arrowood advises we should accept the proposal of Mense & Associates for the preparation of all financial reports and check registers. Mayor Harnden requests the finance committee to obtain more information and specifics pertaining to this before the Special Council Meeting planned for Tuesday, September 11th @ 6:00 P.M.

OFFICE Joan Compton noted there is a balance of \$1501.20 in the checking account for the purchase of additional Christmas Lights and still a lot of tickets not yet turned in. It is noted that the mayor will follow up with more ordering of the additional lights at the reduced price that we have been paying, freight paid.

MAYOR Mayor Harnden relates some changes are to be made in the Employee Manual regarding doctor appointments and vacations, now requiring a two (2) week notice to be given to

supervisors. Also, that lunch hours for Public Works and Office will be taken between the hours of 11:00 AM and 1:00 PM, with a contact to the mayor or council member for variations.

MINUTES Marilyn Newman made the motion to accept minutes for July 10, 2001 Council Meeting as read, and August 7, 2001, and August 28, 2001, with noted changes; Roger Koch seconded. All Ayes, with Ms. Arrowood abstaining; Motion Passed.

PAY WARRANTS Johnny Arrowood moved to approve and accept Pay Warrants for August, 2001;; seconded by Marilyn Newman. All Ayes, No Opposed, Motion Passed.

Having no further business, Dean Hedgorth made a motion to adjourn; Roger Koch seconded. All Ayes, No opposed, Motion Passed. Meeting was adjourned.


MAYOR JESS HARNDEN


CITY CLERK JOAN COMPTON

Minutes prepared by City Clerk Joan Compton resignation effective 9/28/01.
Minutes passed 10/02/01 and signed by Deputy City Clerk Debbie Cornell

COUNCIL MINUTES
OCTOBER 2, 2001
6:00 P.M.

ROLL CALL

The meeting was called to order with Mayor Jess Harnden presiding. Roll call was then taken; Betty Pearson-present, Marilyn Newman-present, Paul Hodges-present, Elmer Frey-present, Dean Hedgorth-present, Roger Koch-present, Angela Madden-present, Johnny Arrowood-present. Eight present representing a quorum the meeting was called to order.

VISITORS

Dave Anderson wished to talk to the council about their not being selected on the bids for the street. He asked if the council followed up on their references. Elmer Frey told them that they did not follow up on any of the references. They asked if there was a problem with the way that the bid was presented The Mayor said no that there was not. Elmer Frey said that the gentleman from Landes asphalt represented himself at the meeting. He was not asked to be there. He did change his bid from 20 to 18 at the time that Apek was asked to bring theirs up to 18 and he did the other street at 24 foot. Mr. Anderson said that we need to get our certified payrolls from Landes. He also wanted the council to know that he is real disappointed with the fact that he did not receive the bid. Mayor Harnden thanked him for his input.

Tim Brenner brought to the council a ride along policy change that he would like the council to implement. He asked the council if they would review and approve the policy. The Mayor said that the council would like to take care of the rest of the business and then come back and discuss the ride along in closed session.

Ken Hurtt showed pictures of the 2000 mobile home that he would like to place on Randy Sisco's property located at 212 Washington. The council told him that he would need to run it in the paper and place his signs and fill out his application with the city. He also would need to come to the office and set up a time with Debbie that the inspector can meet with him to check the offsets of the property. He would then need to return to the council on November 6, 2001 and see if there were any objections and if the council will grant this placement. The Mayor said that he would also have to check to see if Mr. Sisco would need to have a business license for a mobile park.

Mr. Landis spoke to the council and said he did not know why Mr. Anderson said what he said because he had offered to sell the blacktop to him. Mr. Anderson could not get it for him in a timely

manner so he bought it from someone else and then he got mad at him. Mr. Landis said that he went well over the 180 ton on the road.

OLD BUSINESS

The council decided that they would bring the ones in that need to sign the easements to get that project going and if they cannot get the citizens needed then they will contact Mr. Miller.

The city was giving the confirmation that they received the 600,000 grant from the CDBG Neighborhood Development grant.

The lawyer said that Tri-State had gotten back with them on the contract for preliminaries on a new water tower site. They will be getting with Doug to make the corrections in the contracts.

NEW BUSINESS

Elmer Frey made the motion to suspend the rules and have the first reading by title and number only of Bill # 01-09(an ordinance amending the code of ordinances of the City of Carterville, Missouri, regarding alcohol and drug related traffic offenses. Driving while intoxicated, drugged, excessive blood alcohol content to lower the blood alcohol content required to constitute an offense from ten hundredths percent (.10%)to eight hundredths percent (0.08%) by weight of alcohol in such persons blood), Johnny Arrowood made the second and all agreed. Motion carried. The Mayor read Bill 01-09 by title and number only. Roger Koch made the motion to accept the first reading of Bill 01-09, Angela Madden made the second and all agreed. Motion carried.

Marilyn Newman made the motion to suspend the rules and have the second reading by number only, Elmer Frey made the second and all agreed. Motion carried. The Mayor read Bill # 01-09 by number only. Elmer Frey made the motion to accept the second reading of Bill #01-09, Betty Pearson made the second and all agreed. Motion carried.

Marilyn Newman made the motion to suspend the rules and have the third and final reading of Bill #01-09, making it ordinance # 2638, by number only, Betty Pearson made the second and all agreed. Motion carried. Mayor read bill #01-09 by number only. Elmer Frey made the motion to accept the third and final reading of bill #01-09 by number only making it Ordinance # 2638, Johnny Arrowood made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to suspended the rules and read Bill # 01-10 (an ordinance to increase the crime victim's compensation charge to be assessed in each case and to provide for

the collection of twenty-five dollars (\$25.00) for the spinal cord injury fund from any person convicted of an intoxication related offense.) by title and number only, Elmer Frey made the second and all agreed. Motion carried. The Mayor read Bill #01-10 by title and number only. Marilyn Newman made the motion to accept the first reading of Bill #01-10 by title and number only, Elmer Frey made the second and all agreed. Motion carried.

Roger Koch made the motion to suspend the rules and have the second reading of Bill # 01-10 by number only, Johnny Arrowood made the second and all agreed. Motion carried. The Mayor read Bill # 01-10 by number only. Marilyn Newman made the motion to accept the second reading of Bill # 01-10, Elmer Frey made the second and all agreed. Motion carried.

Betty Pearson made the motion to suspend the rules and have the third and final reading of Bill #01-10 making it ordinance #2639 by number only, Marilyn Newman made the second and all agreed. Motion carried. The Mayor read Bill # 01-10 by number only. Betty Pearson made the motion to accept the third and final reading of Bill # 01-10 by number only making it Ordinance # 2639, Marilyn Newman made the second and all agreed. Motion carried.

MINUTES

Elmer Frey made the motion to accept the minutes of September 17, 20001 with corrections, Marilyn Newman made the second and all agreed. Motion carried.

Elmer Frey made the motion to accept the minutes of September 7, 2001, Marilyn Newman made the second and all agreed. Motion carried.

Under general agreement the council tabled the pay warrant.

DEPARTMENT REPORTS PUBLIC WORKS

Ron doss reported to the council that he had put 2 coats of sealer on the gazebo and had one more to apply. He had to repair a leak on a 3" valve and will replace it this week. He reported to the council that there were 15 hooked up at Heritage Acres. He has a leak at Hall and Allen and one at 617 Washington that he will repair this week. He needs to figure out what to do with the sewer at Burch where it keeps clogging up. The council told him that he needed to make it a priority to hook up the sewer line around the lift station so that we can get that disconnected. Paul Hodges stated that he was going to resign after tonight's meeting. Angela

Madden asked about the grease plant and where things stood on that issue. Mr. Miller said that it was in court at this time. Mr. Miller suggested that the city set conditions on the license and that they be signed as a contract in lieu of his getting his license. Chief Kitch will check with DNR at what conditions need to be set for the issuance of the license and present the information to Mr. Miller so that he can draw up a contract.

**POLICE
DEPARTMENT**

Patrol 512 had just received major repairs on the front end and will also needs some major repairs on the engine and he is not sure that it can wait until after November. The Chem lights are in for the trick or treaters and the police department will be doing the fingerprinting at the school carnival on October 27, 2001. Chief Kitch told the council that he was going to put on extra officers on Halloween. Also Chief Kitch requested the purchase of a wand detector to check the defendants at the door on court nights. Johnny Arrowood made the motion to purchase the wand, Marilyn Newman made the second and all agreed. Motion carried. Chief Kitch told the council that we received the funds for our equipment grant from the state.

CLOSED SESSION

Mayor Harnden told the council that Dollar General was looking for some property to build a building in Carterville. They would like to have a 7,000 square and 40 parking spaces.

Roger Koch made the motion to go into closed session for personnel, Elmer Frey made the second and all agreed. Motion carried. (7:35)

Roger Koch made the motion to return to open session, Johnny Arrowood made the second and all agreed. Motion carried (7:45)
No decision or motions were made.

BUSINESS

Johnny Arrowood made the motion to accept Gene Mense proposal to set up the city's accounts, reconcile the bank monthly and present the council with monthly financial reports, Angela Madden made the second and all agreed. Motion carried.

Johnny Arrowood made the motion for Debbie Cornell to attend the City Clerk training on October 24, 2001 in the Joplin/ Webb City area, Marilyn Newman made the second and all agreed. Motion carried.

Under general agreement, after Debbie Cornell finishes the job descriptions for the office she is to send it to Doug Miller for review.

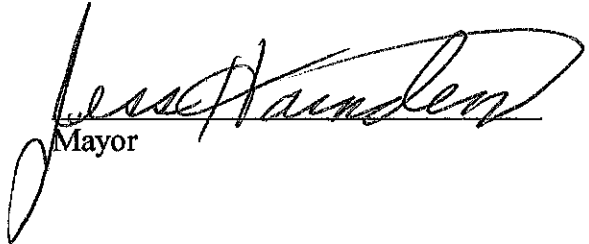
Under general agreement, the council would like the clerk ad to have run in more than one paper so they would like to extend the applications until October 15, 2001 and run the ad in the Joplin Globe and the Carthage Press. Also they would like the job posted at MSSC, Vatterott and Crowder in Webb City.

Paul Hodges resignation was brought back up. Elmer Frey made the motion to accept the resignation; Marilyn Newman made the second with Johnny Arrowood voting no and all-remaining council voting yes to accept his resignation. Motion carried.

ADJOURNMENT

Elmer Frey made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion Carried. The meeting was over at 8:00 p.m.


Clerk


Mayor

COUNCIL MINUTES
NOVEMBER 6, 2001
6:00 P.M.

ROLL CALL

The Mayor called the meeting to order. Roll call was then taken; Marilyn Newman-present, Johnny Arrowood-Present, Betty Pearson-absent, Angela Madden-present, Elmer Frey -present, Roger Koch- present, Dean Hedgcorth-present and one vacated seat, six members present the meeting was called to order.

PUBLIC HEARING

Ken Hurtt came back before the Council for the placement of the trailer at 212 Washington Street. He had put the signs up in the yard, ran the ad in the paper and contacted the building inspector. According to the Building Inspector he will have to run a new power source because the existing will not pass the codes. The Mayor asked if there were any objections. Arrowood asked if Mr. Randy Sisco who owns the property would need to get a mobile park license because he is renting the ground to Mr. Hurtt. The Mayor will check with the attorney on this matter. Elmer Frey made the motion to give Mr. Hurtt permission to place the mobile home on contingent that the issue of Mr. Sisco getting a license is cleared up, Angela Madden made the second. Roll call vote was taken, Johnny Arrowood-abstain, Angela Madden-Yes, Roger Koch-yes, Dean Hedgcorth-yes, Elmer Frey-yes, Betty Pearson-absent and Marilyn Newman-yes, 5yes motion carried.

VISITORS

Ron Blakley talked to the council about the dogs that are running in the area of 908 Lincoln. The Chief told Mr. Blakley and Mr. McDonald (who accompanied Mr. Blakely) that he would get out in that area and do a dog round up and issue tickets to appear in court.

Jeff Gard, representing Missouri American Water, talked to the Council about their trying to reach out to the smaller communities and find out what their needs might be and to try to help them. They are becoming a Regional Water Supply and would like all the smaller communities to know that they are available to help them in many different capacities that they may need help. They said they were not there to sell the City on anything just to let them know that they are around and willing to help if the need arises. They were signing a contract with Webb City that day to help them when they need a bigger demand than they can supply to there customers. Ron Doss stated that he did not want to mix well water and water surface water and that he was totally against it.

only and introduced Bill #01-12 to be Ordinance # 2641. Roger Koch made the motion to accepted the third and final reading of Bill # 01-12 and introduce it as Ordinance # 2641, Johnny Arrowood made the second and all agreed. Motion Carried.

Johnny Arrowood made the motion to table Tri-state Engineering contract until find out the cost, Angela Madden made the second and all agreed. Motion Carried.

The Mayor asked that the council skip minutes and the Auditors contract and come back to them and get Ron Doss report due to the fact that he needs to be at the hospital for surgery in the morning.

PUBLIC WORKS

Ron Doss told the council that he has a list of new services to be put in while he is off. The leak came back on Lewis Street. He has Clay Street marked so that it can be graded. Tower quotes are in for the repair and he left them in the office. He needs to get the grass cleaned out of the cinders and get about 500 lbs of salt to mix with the cinders to be prepared for the winter road conditions. Mark Chase is second in command while he is off on surgery. The Mayor told Ron Doss that he is not to return to work until he has a written release from the doctor turned into the office. Ron said ok. Ron said that they are to cut the grass at City Hall one more time before winter.

CLOSED SESSION

Roger Koch made the motion to go into closed session pursuant to RSMo. 610.021 (3) Hiring, firing and promoting. Angela Madden made the second and all agreed. Motion carried (6:45).

The Council interviewed the following applicants for the position of City Clerk. This was a second interview for each of these applicants. Connie Shull, Janice Case, Ruby Hixon and Carol Baulcaum

After talking to each of these ladies Elmer Frey made the motion to hire Janice Case on the condition that her criminal background check comes back ok, Marilyn Newman made the second. Roll Call vote was taken; Johnny Arrowood -abstain, Angela Madden---yes,Roger Koch---yes, Dean Hedgcorth-yes, Elmer Frey-yes and Marilyn Newman -yes. Five yes, one abstain, one absent and one vacated seat, Motion carried.

Tommy Kitch brought to the council two reserves that he would Like to continue their employment with the City of Carterville by making them permanent. Sara Gerber and Ronny Houdyshell.

NEW
BUSINESS

Marilyn Newman made the motion to have the Mayor read Bill #01-11 (contract for the gymnasium) by title and number only, Dean Hedgcorth made the second and all agreed. Motion carried. The Mayor read Bill #01-11 by title and number only. Angela Madden made the motion to accept the first reading of Bill 301-11 by title and number only, Marilyn Newman made the second and all agreed. Motion Carried.

Marilyn Newman made the motion to suspend the rules and have the second reading of Bill #01-11 by title and only, Roger Koch made the second and all agreed. Motion Carried. Mayor read bill #01-11 by title and number only. Angela Madden made the motion to accept the second reading of Bill #01-11 by title and number only, Marilyn Newman made the second and all agreed. Motion Carried.

Marilyn Newman made the motion to suspend the rules and have the 3rd and final reading of Bill #01-11 and making it into Ordinance # 2640, Angela Madden made the second and all agreed. Motion carried. The Mayor read Bill 01-11 by title and # only making it into Ordinance #2640. Roger Koch made the motion to accept the third and final reading of bill #01-11 by title and number only adopting it as Ordinance # 2640, Marilyn Newman made the second and all agreed. Motion Carried

Marilyn Newman made the motion to have the first reading by title and number only of Bill # 01-12 (Tentative Budget), Johnny Arrowood made the second and all agreed. Motion Carried. The Mayor read Bill 01-12 by title and Number only. Johnny Arrowood made the motion to approve the first reading of Bill # 01-12 by title and number only, Angela Madden made the second and all agreed. Motion Carried.

Marilyn Newman made the motion to have the second reading of Bill #01-12 by title and number only, Angela Madden made the second and all agreed. Motion Carried. The Mayor read Bill # 01-12 by title and number only. Roger Koch made the motion to accept the second reading of Bill #01-12 by title and number only, Marilyn Newman made the second and all agreed. Motion carried.

Angela Madden made the motion to suspend the rules and have the third and final reading of Bill # 01-12 and introduce it into Ordinance #2641, Roger Koch made the second and all agreed. Motion Carried. The Mayor read Bill #01-12 by title and number

Tommy Kitch explained to the Council that Richard McNally had quit and we needed to fill that position and we had never filled Thomas Hamilton's position. Johnny Arrowood made the motion to hire both officers for full time employment Roger Koch made the second. Roll call vote; Marilyn Newman-yes, Elmer Frey-yes, Dean Hedgcorth-yes, Roger Koch-yes, Angela Madden-yes and Johnny Arrowood-yes. Motion Carried.

OPEN SESSION

Roger Koch made the motion to return into open session, Elmer Frey made the second and all agreed. Motion Carried.

POLICE
REPORT

Everything has been quiet. We received the funding on the Local Law Enforcement Grant and have ordered everything just waiting for the bills to come in so that we can pay and close the grant out. He told the council that they would focus on animal calls. He said that citizens would be notified because there are 54 cars on property that are not covered.

ADJOURNMENT

Elmer Frey made the motion to adjourn, Dean Hedgcorth made the second and all agreed. Motion Carried. Meeting was over at 8:00 p.m.


Deputy City Clerk


Mayor

COUNCIL MINUTES
DECEMBER 4, 2001
6:00 P.M.

ROLL CALL The Mayor called the meeting to order and asked for roll call. Johnny Arrowood-present, Angela Madden—present, Roger Koch-present, Dean Hedgcorth-present, Elmer Frey-present, Betty Pearson—present AND Marilyn Newman-present.

BUSINESS Mayor Jess Harnden asked for the Council to accept Dean Hedgcorth resignation effective after the appointments of the council seats. Elmer Frey made he motion to accept Deans resignation effective after the appointment of the two council seats, Roger Koch made the second and all agreed. Motion carried.

APPOINTMENTS Mayor Jess Harnden told the council that he would like to appoint Roger Sapp to take the seat for Councilperson of Ward 1 to fill the vacancy of Paul Hodges, and appoint Shirley Almandinger to Ward 2to fill dean Hedgcorth seat.

Diane Vann told the council that she felt that she should be appointed to the seat in the second Ward because she was the next runner up and she had brought to the council at the time of the election that Mr. Hedgcorth did not live in his Ward that he ran for. The Mayor told Mrs. Vann that after 6 months he can appoint whom he wants and he doesn't have to go by who ran for council. Mrs. Vann stated that if he denies filling the seat with her she fills that he is bordering on illegal if not unethical.

The Mayor asked for motions on his appointments.

Johnny Arrowood made the motion to accept the appointment of Roger Sapp for the 1st Ward, Marilyn Newman made the second and all agreed. Roll Call vote-Marilyn Newman-yes, Johnny Arrowood-yes, Betty Pearson-yes, Angela Madden-yes, Elmer Frey-yes, Roger Koch-yes and Dean Hedgcorth-yes. Seven yes motion carried.

Marilyn Newman made the motion to accept the appointment of Shirley Almandinger for the 2nd Ward, Elmer Frey mad the second. Roll Call vote Elmer Frey-yes, Dean Hedgcorth-yes, Betty Pearson-yes, and Roger Koch—abstain, Marilyn Newman-yes, Angela Madden-yes and Johnny Arrowood-no. With five yes motion carried.

The Mayor thanked Dean Hedgcorth for his time that he had given to the City of Carterville.

The Mayor asked Debbie Cornell, Deputy City Clerk to swear in Both Roger Sapp and Shirley Almandinger to their respective Wards.

VISITORS Diane Vann gave the Council a report from the COPE committee that their was 6 citizens on the street along with the officers on Halloween night and that their also

was several cars out and according to the police chief this is the first year that there was no vandalism reports. In all Mrs. Vann said that it was a good evening and fun for all.

Rick Prigg and Ron Lankford talked to the council about the gas bills for the old gym. Rick Prigg has the lease with the school using it. Mr. Lankford said that they wanted set backs on the heat units so that when no one was there the heat wouldn't run full blast at all times. The School pays the electric. Also the school would like to pay their portion of the usage of the gas bill to the city and have the city either pays it directly to the Gas Company or Rick Prigg. Mr. Lankford and Rick Prigg will sit down and figure what the school should pay on the gas bill.

Angela Madden made the motion for Mr. Lankford and Rick Priggs to work out the details, Marilyn Newman made the second and all agreed. Motion carried.

Eddie Fifer talked to the council about the horse and other animals that Mrs. Smith has at her residence. They are always getting out and the smell is quite bad. The Chief stated that she has been cited to court once and will be cited again and that the State Humane Society has been called on this and they are involved now.

Luther Spencer came to the council to ask when they might be paving Terry Street between Clara and Hannum. The Council was not sure. There was to be some streets done this year on a grant but they didn't know how much more they would be able to do after that until they see the costs of that project.

Roger Koch made the motion that the city purchase a \$25 gift certificate for each of the employees, Marilyn Newman made the motion and all agreed. Motion carried.

The office is to hold Cathy Cooks final check until she brings back the final papers that she has.

Johnny Arrowood made the motion to have Computers and More fix the virus and put the best virus protector on all the computers and have them clean up one of the old computers for just internet availability for the state filing and grants. Marilyn Newman made the second and all agreed. Motion carried.

Elmer Frey made the motion to accept the minutes, Angela Madden made the second and all agreed. Motion carried.

POLICE REPORT Chief Kitch told the council that it had been a quiet month, Sergeant Brenner had left employment at the end of last month, and the department had received four applications and would like the council to hire one of the applicants. Also Officer Beasley was on vacation.

Marilyn Newman made the motion to hire Jason Hetinger for 20-30 hours a week, Elmer Frey made the second and all agreed.

Elmer Frey made the motion to make Dennis Cornell as acting Sergeant
Angela Madden asked the Chief if he needed Jason to be full time because of Tim
Brenner leaving and he said yes. The Council decided that they would work him part
time until the next council meeting and see how he is doing and if he is doing all right
they could make him full time then.
The Mayor went back to the motion that Elmer Frey had on the table for Dennis Cornell
to be acting Sergeant, Roger Koch made the second and all agreed. Motion Carried.

Under general agreement the council wants the office to make and hand out the checks
for December 25 payday on Friday December 21 and any hours over or under the hours
scheduled for the employees on the 21, 22 and 23 will be deducted or added to the next
paycheck.

CLOSED SESSION Johnny Arrowood made the motion to go into closed session for
personnel reasons, Elmer Frey made the second and all agreed. Motion Carried. (6:50
p.m.)

ELMER Frey made the motion to send a letter to Mark Danner and let him know that his
pay reduced by .25 due to the fact that he does not hold the position of second in
command anymore, Johnny Arrowood made the second and all agreed. Motion carried.

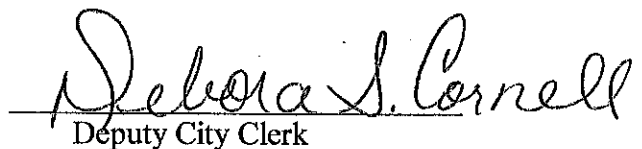
Johnny Arrowood made the motion to return to open session, Elmer Frey made the
second and all agreed. Motion Carried. (6:55 p.m.)

Betty Pearson made the motion to cancel the finance meeting of December 24, 2001 and
only contact the finance committee if any bills need paid before the meeting in January,
Marilyn Newman made the second and all agreed. Motion carried.

Elmer Frey welcomed the two new council members to their first meeting

Elmer Frey made the motion to adjourn, Betty Pearson made the second and all agreed.
Motion Carried. Meeting was over at 7:03 p.m.


Mayor


Deputy City Clerk