

Public Hearing
Utility Raises
January 6, 2009
6:00 p.m

Mayor Dale Davenport opened the hearing. Present were Clyde Ward, Diane Vann, Johnny Arrowood, Angela Madden, Keith Hamsher and Gerald Lee, Debbie Cornell. Visitors present were Joe Drum, Gina Drum, Gary Stone, Freddy Ryberg, Jimmy Culver, Carole Long, Addie Wald, Mike Bertrand, Tyson Markham and Jack Layne. The Mayor stated the reasons of the raise with the information on the costs of the upgrades of the lift station and lines that DNR was imposing on Cartersville and other small cities to upgrade. The Mayor told the citizens that there would be three options, Bond, lease purchase or DNR taking over. The cheapest of the three would be the passing of the bonds. Tyson Markham from McKinnley and Company was there to answer questions. Carole Long from Heritage Acres asked how to annex in and the percentage needed so they could receive the benefits of the city. Gina Drum was needing to know what the basic service of Heritage Acres would be. In general the citizens from town was interested in the amounts it would raise the citizens which the Mayor told the citizens would be on an average bill of about 600 would be about and increase in the sewer of 13.25. That the water would raise 3.30. The Mayor told the citizens that the ordinances would be passed on January 13. The meeting was closed at 7:15 p.m.

Mayor

City Clerk

Public Hearing
Combined Water and Sewer Rates
March 10, 2009
6:00 p.m

Mayor Dale Davenport opened the hearing. Present were David Comstock, Clyde Ward, Diane Vann, Angela Madden, Gerald Lee, Johnny Arrowood, Keith Hamsher and Debbie Cornell. Visitors present were Calvin Divine, Beth Smith, Dee McBride, Gary Stone, Mike Dudley, Mr. and Mrs. Steverson, Tyson Markham, Glen Davidson, Clint Worley, Will Cline, Alvin Holloway and Frank Stum. Mayor Davenport opened the meeting explaining the situation that has caused the city to have to go to the bond. Tyson Markham then explained what the bond would help the city from having to raise rates again. Glen Davidson explained the reasons the city had to do this and that there was no options around it. The meeting was closed at 7:15 p.m.

Mayor

City Clerk

Public Hearing
Combined Water and Sewer Rates
March 23, 2009
6:00 p.m

Mayor Dale Davenport opened the hearing. Present were David Comstock, Clyde Ward, Diane Vann, Gerald Lee, Johnny Arrowood, Tom Asbell, Keith Hamsher and Debbie Cornell. Visitors present were Sylvia Briggs, Theresa Rucker, Ron Doss, Tyson Markham, Glen Davidson, Clint Worley. Mayor Davenport opened the meeting thanking those that came. Ron Doss had questions on why a new lift station. Glen Davidson explained why the need of the extra lift stations during the peak flows. Sylvia Briggs had questions on billings and why this had to be Tyson and Glen both explained this to her. Theresa Rucker asked about how they know where they are going to start. Mayor told her that all places that have had complaints are already listed is a priority. Also the lines will be camera system to see where the worse problems are. The meeting was closed at 6:55 p.m.

Mayor

City Clerk

PUBLIC HEARING MARCH 23, 2009

PRINT NAME

PRINT ADDRESS

Glen Davidson

Allgerer Martin Assoc Inc

Tyson Markham

McClung and Co, KC, MO

Ron Doss

508 HARRISON, CARTERSVILLE, MO

Theresa Rucker

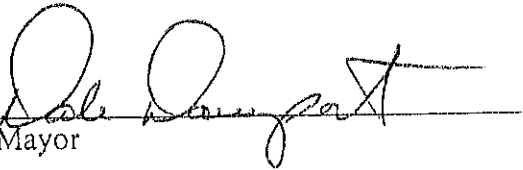
206 N. Fountain Cartersville

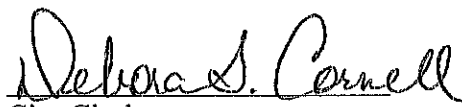
Sylvia Briggs

510 S. MAPLE, CARTERSVILLE, MO

PUBLIC HEARING
APRIL 1, 2009
6:00 P.M.

Mayor Davenport opened the meeting with those present: David Comstock, Keith Hamsher, Tom Asbell, Gerald Lee, Angela Madden, Diane Vann, Debbie Cornell, Tyson Markham and Glen Davidson, Mr. and Mrs. Gideon. The Mayor told those in attendance that it would take a simple majority. Tyson Markham and Glen Davidson both explained how the bond works and why the city needed it. Mayor Davenport closed the meeting at 6:30 p.m.

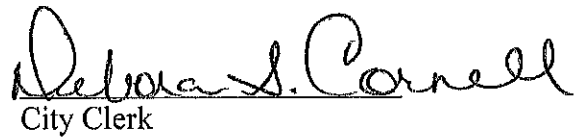

Mayor


City Clerk

PUBLIC HEARING
APRIL 1, 2009
6:00 P.M.

Mayor Davenport opened the meeting with those present: David Comstock, Keith Hamsher, Tom Asbell, Gerald Lee, Angela Madden, Diane Vann, Debbie Cornell, Tyson Markham and Glen Davidson, Mr. and Mrs. Gideon. The Mayor told those in attendance that it would take a simple majority. Tyson Markham and Glen Davidson both explained how the bond works and why the city needed it. Mayor Davenport closed the meeting at 6:30 p.m.


Mayor


City Clerk

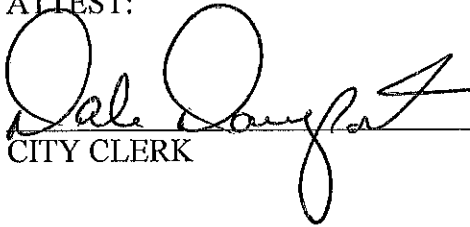
Public Hearing August 24, 2009

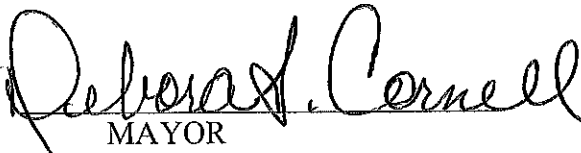
Tax levy

5:00 p.m

Mayor Dale Davenport opened the hearing. Present were Clyde Ward, Diane Vann, Angela Madden and Gerald Lee, Johnny Arrowood, Meredith Shields, Keith Hamsher Clint Worley and Debbie Cornell. Visitors present were Bob and Shirley Gideon. Mayor Davenport told those present that the rate set was .4952 per \$100 assessed value. No comments or other visitors the hearing was closed at 5:10 p.m.

ATTEST:


CITY CLERK


MAYOR

PUBLIC HEARING
NOVEMBER 23, 2009
6:00 P.M.

Facility Plan and engineering alternatives

Mayor Dale Davenport opened the Public Hearing. Present at the meeting were: Gerald Lee, Dale Davenport, Johnny Arrowood, Diane Vann, Calvin Hamsher, David Comstock, Debbie Cornell and Glen Davidson. Mayor Davenport turned the meeting over to Glen Davidson.

Glen Davidson gave the Background on the Lift station. It was constructed in 1988 and now having two 15 hp submersible sewage pumps capable of pumping 400 gpm individually or 550 gpm together. During wet weather the peak flows exceed this capacity, with peak flows exceeding 2.3 MGD. These flows have been diverted to a peak flow lagoon. This lagoon has an operating permit issued by MDNR that allows discharges from the lagoon following rainfall events. These discharges have to meet limits presented in the permit.

Glen Davidson next told those in attendance the need for the project. Missouri Department of Natural Resources did an inspection of the lagoons in November 2007 and issued the report in December 2007. Out of this report there was an apparent lack of maintenance. They found a violation in the permit of discharge even when there was no recent storm event. The permit would not be renewed in 2011. Required an engineering report to evaluate the lagoon and the actions that will be taken to eliminate the lagoon.

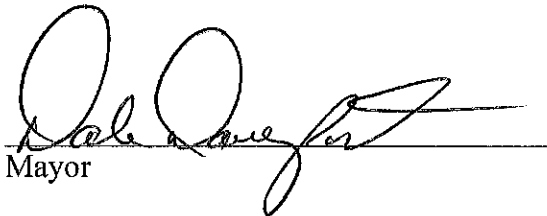
Next Glen Davidson told of the three alternatives that needed to be considered. First would be to repair or renovate the existing peak flow lagoon. The lagoon would be repaired and used as now. Install under drain system and flexible membrane liner in existing lagoon. Peak flows would still exceed the lift station capacity. An operating permit would be required beyond 2011. Second would be to eliminate the peak flow lagoon and construct a new lift station with peak flow capacity. The city would need to construct new lift station with two normal duty and two peak flow pumps pumping capacity 3.3 MGD with all pumps; 2.5 MGD with one peak flow out of service. There would be screening in front of the pumps; standby power and new force main will serve the peak flow pumps. All of the flows will be pumped to an interceptor sewer in Webb city. The peak flow lagoon will be closed by EPA as a part of their cleanup of the Oronogo-Duenweg mining Belt. No operating permit will be required beyond 2011. The third alternative would be to construct a new peak flow lagoon and new lift station with peak flow capability. This would consist of a new lift station with two normal duty and two peak flow pumps. Pumping capacity with all four pumps that would have 3.3 MGD; 2.5 MGD with one peak flow pump out of service. Screening would be ahead of the pumps with stand by power. The peak flow pumps will pump into the new peak flow lagoon and when flows subside the water in the lagoon will be turned into the normal duty side of the wet well, where normal duty pumps will pump them to the Webb City interceptor sewer. The existing force main will be used by the normal duty pumps. The

existing peak flow lagoon will be closed by the EPA as a part of their clean-up of the Oronogo-Duenweg Mining Belt. An operating permit will not be required beyond 2011

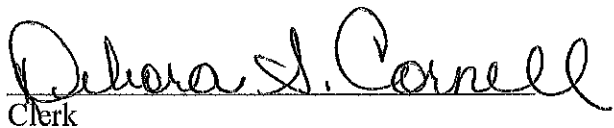
Glen Davidson told those in attendance about the proposed project. First the city would eliminate the peak flow lagoon and construct new lift station with a peak flow capacity. This is the most cost effective of the three alternatives, both in terms of capital costs and present worth cost. It will achieve a primary design objective of eliminating the existing peak flow lagoon discharges. This will minimize future surcharging in upstream sewers and raw sewage overflow. The estimated cost of the total project will be \$1,508,560 (SRF \$695,780; ARRA Grant \$695,780; Webb City \$117,000) Webb City is to pay the difference between the force main and the gravity feed on the Webb City side.

Gerald Lee asked if the amount that was voted on can be used on the cities collection system to update it. Glen Davidson told him that it could. If they want to sell through SRF fund they would have to go through the same process as what they are going through for this. Mayor Davenport stated that they are trying to control the I & I and the city is putting a plan together on what is needed to fix the I & I. Mayor Davenport asked if the money can be used on equipment needed to repair the lines. Glen Davidson said yes but would probably need engineering done. He also told those in attendance that as much as they try they will probably never totally eliminate the I & I. Gerald Lee asked how much peak flow had been discharged over the years into the lagoons. Glen Davidson said that there is 28.8 gallons of water operating depth.

With no more questions, Mayor Davenport closed the meeting at 6:20 p.m.



Mayor



Clerk

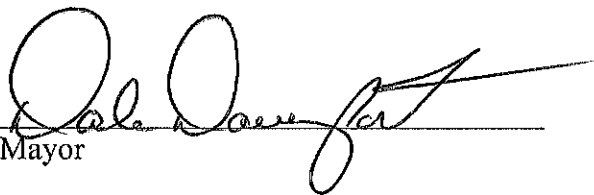
PUBLIC HEARING
NOVEMBER 23, 2009
6:20 P.M.

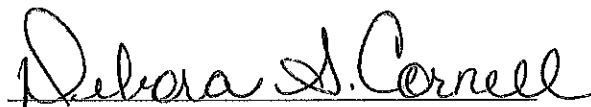
User Charge

Mayor Dale Davenport opened the Public Hearing. Present at the meeting were: Gerald Lee, Dale Davenport, Johnny Arrowood, Diane Vann, Calvin Hamsher, David Comstock, Debbie Cornell and Glen Davidson. Mayor Davenport turned the meeting over to Glen Davidson.

Glen Davidson told those in attendance the estimated project cost and the proposed financing. The total estimated cost is \$ 1, 508,560 with the financing of SRA Loan of \$ 695,780, Stimulus Grant of \$ 695,780 and Webb city \$ 117,000. The City will finance the SRF loan through a 1,565,000 million revenue bond issue approved by the voters in April 2009, The Bond debt will be paid by the sewer rate revenue. The estimated debt service for the \$ 695,780 loan will be \$ 43,859 a year over 20 years. This project will increase the annual operation and maintenance costs by \$ 40,041 a year. (power, labor, equipment and replacement). Totally the additional O & M costs plus debt retirement is \$ 83,900 a year. The city raised its sewer rates in March of 2009 in anticipation of project by an average of \$ 15 a month per customer. This will generate over \$ 133,000 a year in addition revenues. This project is not expected to require any addition rate increases at this time.

With no more questions, Mayor Davenport closed the meeting at 6:25 p.m.


Mayor


Clerk

PUBLIC HEARING
NOVEMBER 23, 2009
6:20 P.M.
5

Environmental Impact

Present at the meeting were: Gerald Lee, Dale Davenport, Johnny Arrowood, Diane Vann, Calvin Hamsher, David Comstock, Debbie Cornell and Glen Davidson. Mayor Davenport turned the meeting over to Glen Davidson.

Mayor Dale Davenport: The Public hearing is now open

Glen Davidson: This is a public hearing on the environmental impact for the proposed Carterville Lift Station Improvements in Carterville Missouri. The project is not expected to have negative impacts on Wetlands, or floodplains, threatened/ endangered species, cultural resources, prime farmland, public land, or parks. The project is not expected to materially impact anticipated future development anticipated development patterns of the area. To do no project we believe would significantly impact anticipated development, in that you would somehow have to stop discharging with your peak flow events. We sent information to a number of state and federal agencies apprising them of the project and summarizing it and asking them for their comments. These agencies include Missouri Department of Natural Resources, Division of State Parks, Missouri Department of Natural Resources Division of State Parks, State Historic Preservation Office, they each get their own notice, Missouri Department of Natural Resources, Division of Geology and Land Survey, Missouri Department of Conservation, Missouri Office of administration, they do a A-95 Clearinghouse Review, U S Department of the Interior, Fish and Wildlife Service and the U S Army Corps of Engineers, Little Rock District. We have received responses from each of those agencies and they are in the facility plan and none of them had any objections to the project, the only comments were routine in nature from Department of Conservation and from U.S, Fish and Wildlife to suggest erosion and sediment control the best management practices during construction to protect water quality, to watch out for the environment of the gray bat, cause they might come around to eat or something. So that was the result of our contact with those agencies with the environmental clearances

Private property will be temporarily affected or impacted during construction obviously, but those impacts will be addressed by the contractor before his work is done as work is accepted. We are going to require easements across private property in two locations those easements will of course restrict the use of those properties somewhat, but it is not a significant matter there just typical utility easements. So no significant permanent impacts are expected on private property from this project.

Impact on the water quality. The long term water quality is expected to improve by eliminating the discharge of water from the existing peak flow lagoon; all wastewater flows will now be sent to the Center Creek Waste Water Treatment Plant and they will be treated prior to discharge to Center Creek whereas now during peak flow conditions flows are discharged to Center Creek from the lagoon. So flows will be receiving a better quality treatment before they are discharged to Center Creek.

During construction the water quality will be protected by controlling erosion and sediment. There is a summary of the anticipated environmental impact of the proposed project. Are there any questions.

Gerald Lee: I understand that you have one of the easements already signed and you almost have the other one.

Glen Davidson: Right one easement is signed, One easement that is Webb City that has to be signed is signed it is an easement granted to Webb City. The easement that is to be granted to Cartersville hasn't been signed yet. We need to contact him, we have met with him and talked to him showed him and presented the easement so we are waiting to hear back from him.

Dale Davenport: Any questions? Do we need to announce our names or anything?

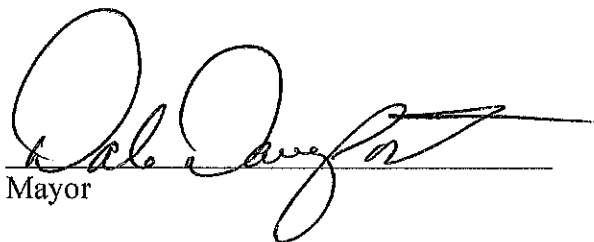
Glen Davidson: Probably if anyone, probably Gerald should have asked who he was at the time for making a comment, but that's it.

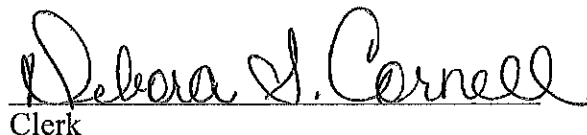
Debbie Cornell: I put down Gerald Lee, usually that's what I do, there name and comment.

Glen Davidson: Ok you got it covered.

Dale Davenport: The meeting is now going to be concluded

The meeting was over at 6:30 p.m.


Mayor


Clerk