SPECIAL COUNCIL MEETING
JANUARY 22, 2001
6:00 P.M.

ROLL CALL — The Council met in special open session on January 22, 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—Present, Angela Madden—Absent, Dean Hedgcorth—Absent. Five members present representing a quorum the meeting was called to order.

BUSINESS — The Mayor informed the Council that the city needs to cut Hall Street to the City Limits and might need engineered. Also, he wanted the council to be aware of the dumping behind the trailer house that burnt. EPA and DNR are already investigating these sites.

CLOSED SESSION — Johnny Arrowood made the motion go into close session for personal (interview attorneys 6:15 p.m.), Marilyn Newman made the second and all agreed. Motion carried.

The council interviewed Chuck Brown and Matt Adrian and Doug Miller.

Johnny Arrowood made the motion to table until there was a full council. No second. Motion failed.

Elmer Frey made a motion to hire Doug Miller, Marilyn Newman made the second. Roll Call Vote-- Johnny Arrowood—No, Roger Koch-No, Elmer Frey—Yes, Marilyn Newman—Yes, Paul Hodges—Abstain, Jess Harnden—Yes. Votes needed five yes, motion failed. Johnny Arrowood made the motion to go out of closed session (7:20 p.m.), Marilyn Newman made the second and all agreed.

ADJOURNMENT — Elmer Frey made the motion to adjourn, Marilyn Newman made the second and all agreed. Motion Carried. The meeting was over at 7:20 p.m.

Debra S. Cornell
Clerk

Jess Harnden
Mayor

SPECIAL COUNCIL MEETING
FEBRUARY 12, 2001
6:00 P.M.

ROLL CALL

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

VISITORS

The Mayor then asked Charles Reed to address the Council with his concerns. Mr. Reed told the Council that he felt like the sewer charges were unfair and would like the council to consider re-evaluating them.

Elmer Frey joined the council meeting at 6:03 p.m.

The Mayor said that it was time according to the ordinance to re-evaluate the sewer rates and that he would like to set up a board to research the sewer rates. Marilyn Newman made the motion to set up the board, Elmer Frey made the second and all agreed. The Mayor put the following on the Board to research the rates of the sewer.
Johnny Arrowood, Elmer Frey, Angela Madden, Marilyn Newman and Paul Hodges.

Roger Koch made the motion to accept the members placed on the board to research the amendments for Bill # 2612, Marilyn Newman made the second and all agreed.

The Council next spoke to Gerald Norton from Tri-State engineering on the draft of the Storm Water Master Plan. The Council told Mr. Norton that they wanted the chats behind the Pearson's added in the plan because when that area floods it backs up into the residents. Mr. Norton said that it could be added to the Master Plan.

Marilyn Newman made the motion to accept the Master Plan with t he amendment, Roger Koch made the second and all agreed.

Mr. Norton told the council that they should have the Master Plan signed and sealed by Friday of this week.

BUSINESS

Marilyn Newman made the motion to hire Doug Miller as the City Attorney and Prosecutor on a trial basis, Elmer Frey made the second. Paul Hodges-yes, Marilyn Newman-yes, Elmer Frey-yes, Dean Hedgcorth-yes, Roger Koch—yes, Angela Madden—yes, and Johnny Arrowood-no.

The Mayor set a committee on the streets consisting of Roger Koch, Dean Hedgcorth, Betty Pearson, Paul Hodges and the Police. He would like the committee to bring to the council a list of the streets with the largest need for repairs.

The Mayor would like to go back to the Work sessions breaking out in their committees and working out any problems that there might be.

The Council asked Chief Kitch how the clean up at the dumping sight was going. Chief Kitch told the Council that DNR was going after the sites civilly and Carterville would sight them criminally

ADJOURNMENT

Roger Koch made the motion to adjourn, Marilyn Newman made the second and all agreed.

MAYOR

CLERK

SPECIAL COUNCIL MEETING
MARCH 26, 2001
6:00 P.M.

ROLL CALL The mayor called the meeting to order. Roll call was then taken; Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Dean Headgcorth—present, Marilyn Newman—present, Paul Hodges—present, Betty Pearson-absent and Elmer Frey—absent. Six members present representing a quorum the meeting was called to order.

Marilyn Newman made the motion to go into closed session pursuant to RSMo.610.021(3): Hiring, firing, Promoting, or disciplining an employee of a governmental body, with closed record and closed vote pursuant to Rsmo. 610.021, Paul Hodges made the second and all agreed.(6:02 p.m.) Roll call vote was taken Paul Hodges-yes, Marilyn Newman—yes, Johnny Arrowood-yes, Angela Madden-yes, Roger Koch-yes, and Dean Hedgcorth-yes. Motion Carried.

CLOSED SESSION Mayor Jess Harnden wanted on the record that he was against hiring Bobbie Joann Compton. Johnny Arrowood made the motion to hire Bobbie Joann Compton at $8.25 and hour with .50 and hour after probation and a waiver signed on not taking the insurance with the city, Paul Hodges made the second and all agreed.
Roll call vote was taken, Paul Hodges—Yes, Marilyn Newman—yes, Dean Hedgecorth-yes, Roger Koch-yes, Angela Madden-yes and Johnny Arrowood—yes. Motion Carried

Johnny Arrowood made the motion to go back into open session, Paul Hodges made the second and all agreed.(6:25 p.m.) Motion Carried.

Johnny Arrowood made the motion to adjourn, Paul Hodges made the second and all agreed. Motion carried. The meeting was over at 6:25 p.m.

Jess Harnden
Mayor

Debora S. Cornell
Clerk

SPECIAL COUNCIL MINUTES
APRIL 16. 2001
6:45 P.M.

ROLL CALL

The special meeting was called to order with the Mayor Jess Harnden presiding. 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, and Johnny Arrowood-present. Eight members present representing a quorum the meeting was called to order.

BUSINESS

Johnny Arrowood explained that Paul Hodges and she had called the special meeting due to the questions that had come up on the residency issue of Dean Hedgcorth. The Mayor said that he had called Jim Lobby and he had said that Mr. Lobby had said that it was dependant on each city and if that City has an Ordinance that defines that a person is to reside in that ward for a certain length of time. Johnny Arrowood stated that Stella had found the Ordinance that said that each councilman needed to reside in that ward for six months prior to the election.

Jerry Pearson talked to the council and told the council that she felt that this whole thing was her fault. She had put Mr. Hedgcorth on a job to finish a house for her granddaughter who was getting married in June and he has not been able to make the repairs to his house due to this.

Elmer Frey asked Mr. Hedgcorth how long before he would be in his house And he stated in a few months.

Doug Miller explained that the issue here is intent and Mr. Hedgcorth intent is to move back after the repairs are made to his house.

Betty Pearson made the motion to leave the issue alone for now, Elmer Frey made the second and all agreed. Roll Call vote was taken—Betty Pearson-yes, Marilyn Newman-yes, Paul Hodges-abstain, Elmer Frey-yes, Dean Hedgcoth-yes, Roger Koch-abstain, Angela Madden-yes, and Johnny Arrowood-abstain.

Johhny Arrowood brought to the table a Resolution of Conduct for the council to review the rough draft. Johnny Arrowood made the motion to table, Marilyn Newman made the second and all agreed. Motion Carried. The council tabled this resolution until Doug Miller has a chance to review it.

ADJOURNMENT

Johnny Arrowood made the motion to adjourn, Elmer Frey made the second and all agreed. The meeting was over at 7:26 p.m.

Jess Harnden
MAYOR

Debora D. Cornell
CLERK

SPECIAL COUNCIL MINUTES
MAY 21, 2001
6:00 P.M.

ROLL CALL The Mayor called the meeting to order. Roll Call was then taken. Marilyn Newman-absent, Betty Pearson- absent, Paul Hodges-present, Elmer Frey-absent, Dean Hedgecorth-present, Roger Koch-present, Angela Madden-present and Johnny Arrowood-present. Five members present representing a quorum the meeting was called to order.

BUSINESS Mr. Peterson, President of the Heritage Acres Sub Development, and the City Council discussed the need for the rates to be raised due to the rising costs since the contract had been signed. The rates will be rediscussed at the same time that the cities rates are reevaluated. The council told Mr. Peterson that there is a yearly primacy fee that will be added to all customers every year that is paid to the State of Missouri.

Mr. Peterson said that two of the bills that they received were a little higher than had originally been paid by the city. Southard had charged an additional $652 for base rock and Mr. Petterson asked that the city reimburse for this bill. The Mayor said that Mr. Southard had told him that there would be no charge for the base rock and he would get back with the Peterson's on what was worked out. Also Mr. Southard bill an additional $382.50 on the sewer line that the city paid for and Mr. Peterson would like to have the city pay for this bill also. The Mayor said that the office would research this bill and get back with an answer.

CDBG Roger Koch made the motion to hire Harry S Truman Coordinators as the administrators of the CDBG grant if awarded, Dean Hedgecorth made the second and all agreed. Motion carried. The Harry S. Truman Coordinating Council was the only proposal received.

Paul Hodges made the motion to hire Tri-state Engineers on the CDBG grant if awarded, Dean Hedgecorth made the second and all agreed. The City also received Qualifications from Allegeir Martin, OBI Consulting Engineers.

Motion carried. Johnny Arrowood made the motion for Roger Koch and Mayor Jess Harnden to be the contacts for the Random Drug Program, Dean Hedgecorth made the second and all agreed. Motion carried.

Angela Madden made the motion to set the Public Hearing for the CDBG grant on Monday May 29th 6:30 p.m., Roger Koch made the second and all agreed. Motion carried. Motion carried.

Johnny Arrowood made the motion for Debbie Cornell to attend a meeting with James Robinett at the Lodge of the Four seasons, Dean Hedgecorth made the second and all agreed. Motion carried.

Johnny Arrowood made the motion for Roger Koch and Mayor Jess Harnden to be the contacts for the Random Drug Program, Dean Hedgecorth made the second and all agreed. Motion carried.

Johnny Arrowood made the motion for Debbie Cornell to attend the Rate Maker Workshop in Springfield on July 31, 2001 from 9:00-3:00, Roger Koch 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 7:00 p.m.

Deborah S. Cornell
CLERK

Jess Harnden
MAYOR

SPECIAL COUNCIL MEETING
SEPTEMBER 17, 2001
6:30 P.M.

CALL TO ORDER

ROLL CALL
BETTY PEARSON Present
MARILYN NEWMAN Present
PAUL HODGES Present
ELMER FREY Present
DEAN HEADGCORTH Present
ROGER KOCH Present
ANGELA MADEN Present
JOHNNY ARROWOOD Present

Eight (8) members present representing a quorum

The motion was made by Johnny Arrowood, seconded by Elmer Frey to go into "CLOSED SESSION" PURSUANT RO RSMo. 610.021(1): LITIGATION WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021. All "AYES", Motion Carried. Council went into closed session at 6:32 P.M. Council came back into Council Chambers at 6:38 P.M. A motion was made by Elmer Frey to resume "REGULAR SESSION". All "AYES", Motion Carried.

VISITORS Mr. Jeff Fleeming of Fleeming Grease asked to renew his business license for the city. Due to the license having expired 6-6-01 and the council having numerous complaints about odors form the plant in the recent past, the Mayor advised Mr. Fleeming this issue will be tabled until the next scheduled council meeting scheduled for October 2nd, when our attorney will be present. Mr. Fleeming told the council that he had received permission from the DNR to bury the trash behind his building with the exception of old tires, and asked if the city would do a "locate" on sewer lines to allow progress with that procedure. Chief Tommy Kitch verified that Mr. Fleeming had indeed applied to DNR and Mayor Harnden advised Mr. Fleeming of some new regulations regarding this matter such as special traps for grease that are required to be cleaned weekly. Mayor Harnden stated that the City will need a letter from DNR stating their Satisfaction of clean-up efforts before we could consider re-issuing a business license. Mayor Harnden told Mr. Fleeming that he would come over and was requested by Mr. Fleeming to call his office first.

OLD BUSINESS **STREET BIDS.** Of the four (4) sealed bids received for the repair and overlay on Jefferson Street and Lewis Street, there was much variance of exactly what was figures on each bid. Keith Landes of Landes Construction was the sole contractor represented and discussed particulars of job at length with the Mayor and Council. His amended bid of $45,045.00 for the complete job, including all preparation (including the removal of the "hump"), laying of the asphalt, rolling and compacting was reviewed by the council. Councilman Elmer Frey made the motion to accept this bid giving the contract to Landes Construction, with Roger Koch seconding. Roll Call Vote was taken ,Betty Pearson-Aye, Johnny Arrowood-Abstain, Marilyn Newman-Aye, Angela Madden-Aye, Paul Hodges-Aye, Roger Koch-Aye, Elmer Frey-Aye and Dean Hedgecorth-Aye. Seven (7) Council members voting "AYE" with one council member abstaining. Motion Carried. Mr. Landes will meet with Ron Doss, Director of Public Works Department, tomorrow morning to further discuss the area of the "hump" and the area at the end of Lewis Street.

NEW BUSINESS **RESIGNATION**. The resignation of the City Clerk Joan Compton was submitted to the Council. Councilman Dean Headgcorth made the motion to accept, Elmer Frey made the second. All voted "AYES". Motion Carried.

ADJOUNMENT Having no further business a motion for adjournment was made by Elmer Frey and seconded by Marilyn Newman. All "Ayes". Motion Carried. Meeting was adjourned at 7:15 P.M.

Jess Hamden
Mayor

Debora S. Cornell
Clerk

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