

COUNCIL MINUTES

January 10, 2023

6:00 P.M.

Invocation

Mayor Alan Griffin had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: absent, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present, one absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Judy Martin made the motion to accept the tentative agenda with the addition under new business of the Planning and Zoning motion, Bryan Crane made the second. Seven Ayes, one absent, No Nays. Motion carried.

Judy Martin made the motion to accept the December minutes, Larry Wald made the second, Seven ayes, no nays and one absent. Motion carried.

New Business

Next discussed was the zoning change of 2 acres to the West of 301 East Lewis from R2 to Commercial. John Henkle told the Council that the only concern that the Planning and Zoning had was if he had to have a large truck bring in glass that Lewis Street is not paved for large trucks. Cody Franks told the Council he was extending his driveway off of Pine for the trucks to make his deliveries. Cris Henkle made the motion for the rezoning to be approved, Larry Wald made the second with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent. Seven yes, no nays one absent, motion carried.

Cris Henkle made the motion to have the first reading of Bill 23-01(Sunshine, Open record) by title and number only, Larry Wald made the second. Seven Ayes, no nays and one absent, motion carried. Debbie Cornell read Bill 23-01 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 23-01 by title and number only, Judy Martin made the second. Seven yes, no nays one absent, motion carried. Mayor Griffin said the second reading will be at the February 14, 2023 council meeting.

Old Business

Cindy Myers told the Council that the Chili Cook off will be January 28. There has been a lot of good donations for the Bingo. The Chili taste will be \$7.00 and at this time there is 10 entered. Terri Arterburn and Theresa Oakes has volunteered to help at Bingo. Hank Rotten will call Bingo if he can that night. Wallace from fast for you has donated 25 pounds of chili for the concession stand. Cindy said hopefully the Stove donation comes through so it will be working that night

The Committee is looking at trying to get a small farmers market with food trucks. for the summer.

The Pop up for May 6, 2023 already has 3 and the Committee has not even started to take applications at this time.

Cindy Myers said that the next park committee meeting is Wednesday January 11, 2023 at 6 p.m.

Mayor Griffin said he was asked why closed session and he said he wants it left on the agenda in case something comes up at the last minute.

Department Reports

Will Cline told the council the cities 2022 audit is underway. He told them that due to the federal grants that has been received the city will have to also have a single audit for both 2023 and 2024.

The Storm water grant will have the contract for the Mayor to sign in the next few weeks. It should move fast with the easements already being procured

The office has a few more trainings over the next few weeks to move to our new city utility software.

The flight pumps for the Lift station came in early and we are just waiting for the drives to come in so they can be installed.

DNR will have a meeting with Will on the 18th to get the Lead and Copper inventory software installed.

Will said his meeting with the National Flood Plan will be on the 18th for the Flood Plan Audit.

The Annual MS4 is due February 28 and should be done next week.

Allgeier Martin is working on the final phase before going to bids on the CDBG Street grant.

The Blocks are going up on the second Well house.

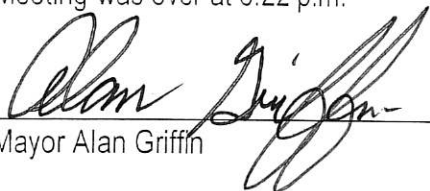
Carze Brown said that they will be replacing a fire Hydrant on Arch Street that had been hit,

Chief Clinton Worley told the Council that the new Police Vehicle came in and the City has already been reimbursed by the county for it.

Mayor Griffin told everyone thank you for attending the meeting.

Adjournment

Cris Henkle made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 6:22 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell

COUNCIL MINUTES

February 14, 2023

6:00 P.M.

Invocation

Gene Hutchcraft had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: absent, Warren Myers: absent, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present, Brenda Cupp: present. Six present, two absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag. Mayor Griffin thanked those for coming out and attending the meeting.

Judy Martin made the motion to accept the tentative agenda, Jason Meyers made the second. Six Ayes, two absent, No Nays. Motion carried.

Judy Martin made the motion to accept the January minutes, Larry Wald made the second, Six ayes, no nays and two absent. Motion carried.

Mayor Griffin stated that he was going to do a presentation but moved it to next month.

New Business

Mayor Griffin wished to make the appointment of Richard Blake Marsh Jr. of Warten, Fisher, Lee and Brown as the City Prosecutor. Cris Henkle made the motion to accept the Mayors appointment of Richard Blake Marsh Jr. of Warten, Fisher, Lee and Brown as the City Prosecutor, Larry Wald made the second, Six Ayes, two absent and no nays. Motion carried.

Cris Henkle made the motion to have the first reading of Bill 23-02(Gas Franchise) by title and number only, Brenda Cupp made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-02 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 23-02 by title and number only, Jason Meyers made the second. Six yes, no nays two absent, motion carried.

Jason Meyer made the motion to suspend the rules and have the second reading of Bill-02, Cris Henkle made the second. Six yes, no nays two absent, motion carried.

Cris Henkle made the motion to have the second and final reading of Bill 23-02(Gas Franchise) by title and number only, Jason Meyers made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-02 by title and number only. Cris Henkle made the motion to accept the second and final reading of Bill 23-02 by title and number only, Jason Meyers made the second. Six yes, no nays two absent, motion carried. Bill 23-02 becomes Ordinance # 2998.

Next was Bill 23-03 from Planning and zoning to close the alley between 100 East Main and 110 East Main. Cris Henkle made the motion to have the first reading of Bill 23-03(Alley Closure) by title and number only, Brenda Cupp made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-03 by title and number only. Judy Martin made the motion to accept the first reading of Bill 23-02 by title and number only, Jason Meyers made the second. Six yes, no nays two absent, motion carried. Second reading will be March 14, 2023.

Cris Henkle made the motion to have the first of Bill 23-04(ARPA Storm Water Grant) by title and number only, Larry Wald made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-04 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 23-04 by title and number only, Larry Wald made the second. Six yes, no nays two absent, motion carried.

Jason Meyer made the motion to suspend the rules and have the second reading of Bill-04, Judy Martin made the second. Six yes, no nays two absent, motion carried.

Cris Henkle made the motion to have the second and final reading of Bill 23-04(ARPA Storm Water Grant) by title and number only, Jason Meyers made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-04 by title and number only. Cris Henkle made the motion to accept the second and final reading of Bill 23-04 by title and number only, Brenda Cupp made the second. Six yes, no nays two absent, motion carried. Bill 23-02 becomes Ordinance # 3000.

Cris Henkle made the motion to have the first of Bill 23-05(Garvey rezone) by title and number only, Jason Myers made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-05 by title and number only. Jason Meyers made the motion to accept the first reading of Bill 23-05 by title and number only, Larry Wald made the second. Six yes, no nays two absent, motion carried.

Jason Meyer made the motion to suspend the rules and have the second reading of Bill-05, Bryan Crane made the second. Six yes, no nays two absent, motion carried.

Cris Henkle made the motion to have the second and final reading of Bill 23-05(Garvey rezone) by title and number only, Jason Meyers made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-05 by title and number only. Jason Meyers made the motion to accept the second and final reading of Bill 23-05 by title and number only, Cris Henkle made the second. Six yes, no nays two absent, motion carried. Bill 23-05 becomes Ordinance # 3001.

Old Business

Jason Meyers made the motion to have the second and final reading of Bill 23-01(Sunshine, Open record) by title and number only, Cris Henkle made the second. Six Ayes, no nays and two absent, motion carried. Debbie Cornell read Bill 23-01 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-01 by title and number only, Judy Martin made the second. Six yes, no nays two absent, motion carried. Bill 23-01 becomes Ordinance # 2997.

Mayor Alan Griffin read Cindy Myers Park report in her absence.

Department Reports

Mayor Griffin asked if there was any questions to the Police report. Hearing none he next went to the Public Works report.

Carze Brown said that they have a sewer collapse that Larry Walds crew will be helping with starting Wednesday morning. Mayor asked if there was any other questions. Hearing none they moved to the Administrative report.

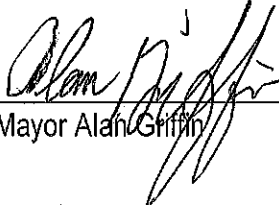
He told them he completed the MS4 permit. Working on the ARPA Grant. Things are still on track with the CDBG grant. Working on the Lead and Copper but also on the Muni Link transition. Hoping to go live with that the 2nd week of March. There will be a couple of storm water ordinances that will need to be passed in the next couple of months.

Mayor Griffin told everyone that this year's yard sale will be May 4th, 5th and 6th. The yearly clean up will be May 20th. Also in conjunction with the clean up there will be an electronic grant and a tire grant.

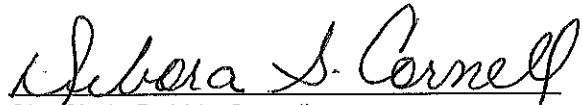
Mayor Griffin thanked everyone for attending the meeting.

Adjournment

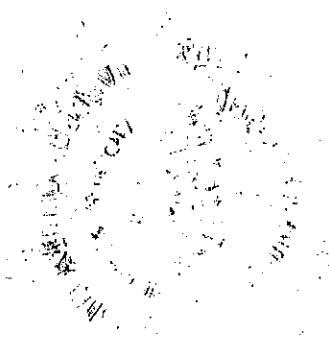
Cris Henkle made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 6:32 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell



COUNCIL MINUTES

March 14, 2023

6:00 P.M.

Invocation

Jason Meyer had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: absent, Brenda Cupp: absent. Five present, three absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag. Mayor Griffin thanked those for coming out and attending the meeting.

Warren Meyer made the motion to accept the tentative agenda, Bryan Crane made the second. Five Ayes, three absent, No Nays. Motion carried.

Warren Myers made the motion to accept the February minutes, Jason Meyer made the second, Five ayes, no nays and three absent. Motion carried.

Presentation

Mayor Griffin presented a proclamation for Glenda Vandergrift to her daughter Glenna Vandergrift. (copy attached)

New Business

Warren Myers made the motion to have the first reading of Bill 23-06(Zone change) by title and number only, Jason Meyer made the second. Five Ayes, no nays and three absent, motion carried. Debbie Cornell read Bill 23-06 by title and number only. Larry Wald made the motion to accept the first reading of Bill 23-06 by title and number only, Jason Meyers made the second. Five yes, no nays three absent, motion carried.

Old Business

Jason Meyers made the motion to have the second and final reading of Bill 23-03(alley closure) by title and number only, Darlene Taylor made the second. Five Ayes, no nays and three absent, motion carried. Debbie Cornell read Bill 23-03 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-03 by title and number only, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: absent, Brenda Cupp: absent. Five yes, no nays three absent, motion carried. Bill 23-03 becomes Ordinance # 2999.

Next discussed was parking on East side of Fountain. The no parking signs on the East side need to be put back up. There is traffic issues with the parking on the east side and makes it where there cannot be two lanes of traffic traveling to the intersection.

Next the Fire Department discussed the helicopter landing on City property they had brought to the Planning and Zoning. The location will be on South Fountain close to the cell towers. The Fire Department will put down the crushed lime stone and get it hardened and fix the roadway for ambulances entry. They are aware that if somewhere in the future the city would sell that property they would have to

move the landing to another spot. Warren Myers made the motion made the motion to allow the Fire Department to make the landing pad, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: absent. Five yes, no nays three absent, motion carried.

Next Cindy Myers had the park report. First she discussed the sidewalks at Comet Park. The one that was going to help has gone silent. Larry Wald told Cindy that he would get some of his guys to help however is needed. Cindy said O'Brien concrete had the best price for the concrete. Mike Dudley had also volunteered to help. April 8 will be the egg hunt in conjunction with the Methodist and Baptist Church. May 6th is the pop up and all the Gazebo spots have been filled. There is still spots on the Grassy areas. She asked if there could be placed 4 Handicap spots where the old driveways were at the north east corner of Main and Fountain. Darlene Taylor made the motion to place the handicap signs up in a manner enforceable, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: absent. Five yes, no nays three absent, motion carried. Cindy also asked if anyone has candy to donate for the Easter eggs it would be greatly appreciated. She asked Carze to see that the park is mowed and bathrooms ready for the egg hunt. June 3 will be the Fun day. April 28 will be a canvas painting. October 14 will be a hot dog lunch. October 7 and 8 will be Cris steak cook off. Halloween will be October 28. The parade will be December 2 due to a conflict.

Department Reports

Mayor Griffin asked if there was any questions to the Police report. Hearing none he asked if any questions for the Public Works report. Hearing none he moved to Will Cline's report

Will Cline told the Council that the Flight pumps for the Lift Station are installed and running. The city is still waiting on the drive for the high flow. The new well is coming together.

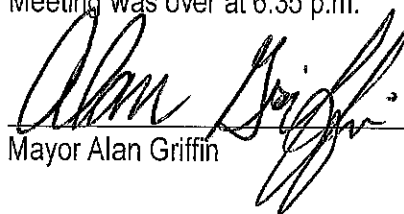
Bryan Crane asked about the trees by the highway. Mayor Griffin stated that they had a meeting and it has not been resolved as of yet.

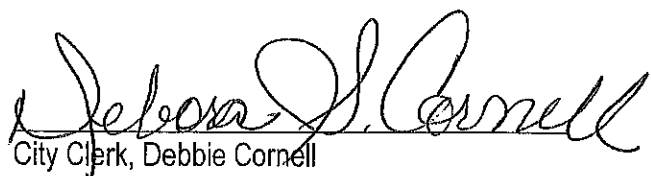
Visitors

Cris Moore came before the council about the speed limit and parking at 300 Main. He stated that there is a lot of foot traffic. Also cars that are too long sticking out in traffic. Bumpers hitting the curbs because the curbs are so high. Who is responsible if a car hits a vehicle that is sticking out into the roadway that is parked in front of his business. Mayor Griffin thanked him for his commits and said that they would look into this matter.

Adjournment

Bryan Crane made the motion to adjourn, Jason Meyers made the second and all agreed. Motion carried. Meeting was over at 6:35 p.m.


Mayor Alan Griffin


City Clerk, Debbie Cornell

SINE DI COUNCIL MINUTES

April 11, 2023

6:00 P.M.

Invocation

Bill Caldwell had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Agenda

Judy Martin made the motion to accept the tentative agenda, Bryan Crane made the second. Eight Ayes, No Nays. Motion carried.

Minutes

Larry Wald made the motion to accept the March minutes, Bryan Crane made the second, Eight ayes, no nays, motion carried.

Presentation

Mayor Griffin presented a proclamation for Larry Tamminen to her daughter Glenna Vandergrift.(copy attached)

Election Certification

Cris Henkle made the motion to accept the Election Certification, Larry Wald made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Determination of Ward 2 Tie.

Attorney Derek Snyder told the council that if the council accepts to go with a runoff election then Judy Martin would serve as Ward 2 council until after the certification of the new election. The election has been set by Charlie Davis, County Clerk as Tuesday April 25, 2023. Cris Henkle made the motion to have the runoff election, Larry Wald made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Attorney Derek Snyder told the council that the County needs Resolution 23-01 read in its entirety to call for the special election against Terri Arterburn and Judy Martin. Cris Henkle made the motion to have the first and only reading of Resolution 23-01 in its entirety, Bryan Crane made the second and all agreed. Motion carried. Debbie Cornell read Resolution 23-01 in its entirety. Cris Henkle made the motion to accept the first and only reading of Resolution 23-01 in its entirety, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Old Business

Chris Henkle made the motion to have the second and final reading of Bill 23-06(Zone change) by title and number only, Larry Wald made the second. Eight Ayes, no nays, motion carried. Debbie Cornell read Bill 23-06 by title and number only. Cris Henkle made the motion to accept the second and final reading of Bill 23-06 by title and number only, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried. Eight yes, no nays, motion carried. Bill 23-06 becomes Ordinance 3002.

Sine Di Adjournment

Cris Henkle made the motion to adjourn the old council, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried. The old council adjourned at 6:22 p.m.

Presentation

Mayor Griffin Presented Larry Wald a certificate of appreciation for all his years he was on the Council.

Swear In

Debbie Cornell swore in Warren Myers, 1st Ward, Justin Lawson, 3rd Ward, Brenda Cupp, 4th Ward and Alan Griffin, Mayor.

Mayor Griffin gave thoughts to the council for the upcoming year.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order.

Mayor Griffin told the council that there is an official training on May 5. For any of the council that would like to go they need to let Debbie know by Thursday April 13.

New Business

Warren Myers made the motion to have the first reading of Bill 23-07 marijuana) by title and number only, Cris Henkle made the second. Eight Ayes, no nays, motion carried. Debbie Cornell read Bill 23-07 by title and number only. Chris Henkle made the motion to accept the first reading of Bill 23-07 by title and number only, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carried.

Committees

From Planning and Zoning Committee, proposed to have any new sub developments in town to have a minimum lot size of 12,000 square feet. It is 7,000 square feet in sub developments at this time. Cris Henkle made the motion to bring back next month as an ordinance, Brian Crane made the second and all agreed. Eight yes, no nays, motion carried.

Park Committee said that the Egg hunt went great and April 29 will be a canvas painting.

The Finance Committee brought the 2022 Audit to be approved by the council. Chris Henkle made the motion to accept the 2022 Audit, Warren Myers made the second with a roll call vote. Darlene Taylor: yes,

Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carried.

Department Reports

Chief Worley told the council that the air unit has gone out in the police department building. He is getting bids but they won't be able to wait until next month with it being a metal building without windows. Cris Henkle made the motion that he take the bids to finance for them to make the selection, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carried.

Mayor Griffin asked if there was any other questions of the council for the department heads.

Visitors

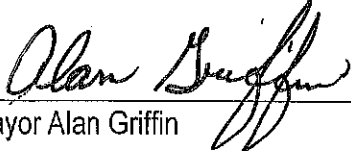
Andy Martin asked for the Mayor to consider making the CCFC a committee of the city. He wants the same time that is given to the park committee. Also he said that he did not feel that it was right for the Mayor and 2 elected officials named as Cris Henkle and Brenda Cupp, out campaigning for Terri Arterburn against his mother who is the sitting council and feels that was a conflict. Does not feel that the council should have face books that they can block people on. Mayor Griffin said that he would get back with him.

Brenda Cupp asked to address the chair. She stated that she was not out as she was accused of because she was working and did not appreciate being accused of what she did not do.

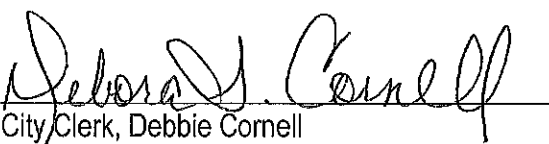
Judy Martin addressed the chair and said she did not appreciate the campaigning against her as a sitting council. Mayor said no different than her supporting another candidate that was running against a sitting council by placing his sign in her yard.

Adjournment

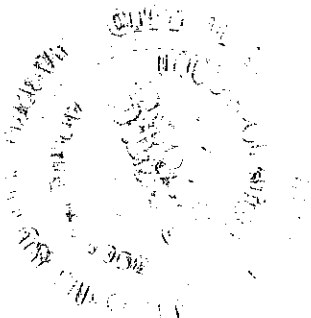
Cris Henkle made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried. Meeting was over at 6:51 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell



COUNCIL MINUTES

May 9, 2023

6:00 P.M.

Invocation

Pastor David Pizinger had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Also present was Attorney Derek Snyder. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Agenda

Judy Martin made the motion to accept the tentative agenda with the addition of Resolution 23-02 for lead and copper, Justin Lawson made the second. Eight Ayes, No Nays. Motion carried.

Minutes

Judy Martin made the motion to accept the April minutes, Bryan Crane made the second, Eight ayes, no nays, motion carried.

Election Certification

Warren Myers made the motion to accept the Special Election Certification, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Swear in Ward 2

Debbie Cornell swore in Judy Martin as Ward 2 Councilman.

Mayor Alan Griffin wished to thank Judy Martin for obtaining 3 grants from Webb City Walmart, Stone Corner Neighborhood and Sam's Club totaling \$4,000 for repairs to the Community Center. He passed Thank you cards to the council for them to sign to be sent to the managers of the Stores.

Mayors Appointments

PLANNING & ZONING COMMITTEE

Mayor Alan Griffin Mayor

Jason Meyer Council

Mickey Bulger (Citizen at large)

Neil Snyder (Bldg. Inspector)

DeWayne Cupp (Citizen at large)

Diane Vann (Citizen at large)

John Henkle (Citizen at large) President

Terry Arterburn (Citizen at large)

PARK COMMITTEE

Cindy Myers

Brenda Cupp liaison

Holly Crane

Dewayne Cupp

Rebecca Dudley

Randy Dunn

Cindy Dunn

Audrey Rundle

David Turley

Theresa Oakes

POLICE COMMITTEE

Dale Davenport (per motion below remove until check if he can serve due to residency)

Warren Myers liaison

Diane Vann

Jim Arrowood

Johnny Arrowood

Jesse Gourley

FINANCE COMMITTEE (signers on the city's bank accounts not court)

Mayor Alan Griffin

Warren Myers

Jason Meyer

Will Cline

Cris Henkle

201 BOARD CENTER BOARD

Mayor Alan Griffin

Larry Wald

Brian Bowman (Citizen at large)

MAYOR PRO TEM

Cris Henkle

HOMELAND SECURITY / EMERGENCY MANAGER DIRECTOR

Clint Worley

DRUG AND ALCHOL COMPLIANCE CONTACT

Warren Myers

HSTCDC, REGION M, TAC

Will Cline

HSTCC, REGION M, TAC

Debbie Cornell

WELL HEAD PROTECTION, STORMWATERMANAGEMENT

Will Cline

SEMA, FEMA AND FLOODPLAIN

Will Cline

Debbie Cornell

Judge

Mark Elliston

Councilperson Taylor questioned if Dale Davenport could be appointed to the Police Committee if he was no longer a resident of the City. The Mayor said he would find

out if he was ineligible due to residency and asked for the remainder of his appointments to be approved. Councilperson Warren Myers made the motion to approve the appointments with the exception of Dale Davenport, Bryan Crane made the second and all agreed. Eight yes, no nays. Motion carried.

New Business

Will Cline said that he needs to take Harrison Street to Finance and if needed he will bring it back next council.

Darlene Taylor asked about the 29 acres, north of Garret Park west of Pine Street and why they aren't building. Mayor said he had brought it up before that they decided to put it up for sale at this time.

Andy Novinger of Anderson Engineering presented his report to the council about the different types of funding for the water and the sewer improvements. He told them that the new well was almost done and would be a big asset to the City's water system. He told the council about the system's water loss issue. Councilperson Henkle asked if new meter installed at the old well would provide a more accurate amount on the system's water loss. Mr. Novinger stated that meter will help track the amount of loss. Councilperson Taylor asked if the City's current old meters should also be replaced. Mayor Griffin asked City Administrator Cline about the age of the current water meters. Administrator Cline stated most if not all are less than 10 years old. It was noted that meters are not aged until approaching 30 years. Mr. Novinger said that old meters just stop reading and that is to the customer's advantage but not the city's. Cris Henkle asked if water and sewer could concentrate on certain areas with the LMI. Mr. Novinger responded that this could be done. He said the Revolving Fund and Rural Development usually want 2 % of whatever the income is so the lower the LMI the better.

Fire Department was not in attendance this month. They will be requesting a fire work stand and a road closure for a car show.

Councilperson Martin asked to speak and told the council that after speaking with several citizens she feels that the 5 minutes limitation for visitors to speak should be removed and go back to what the people want. Attorney Derek Snyder said the council meeting is not a public forum. It can be a limited public forum if the council wants to allow for those in attendance to address the council. He continued that most cities limit visitors to a timeframe of 3 to 5 minutes. Visitor usually must list their name, address and the issue to be addressed. If several individuals wish to address the same issue it is preferred that those visitors wanting to speak to choose one spokesman to address the council. Attorney Snyder also stated residents can also address issues to elected officials outside the meeting.

Mayor Griffin told Councilperson Martin that he had already been talking to the council that members from each Ward could get together and have like a block party to let people come together. He said he would attend if those were scheduled in advance. This way each Ward would be talking to the citizens of their Ward. A council meeting is the time for the city business to be conducted. Councilperson Cupp said that herself, Councilperson Jason Meyer and City Clerk Debbie Cornell attended the MML class in Springfield on Friday. An attorney speaking at that training session advised against allowing any time for citizens to speak but if allowed, to limit those speakers to 3 minutes. The MML attorney also stated a council meeting is to conduct city business. Councilperson Cupp said she believes in allowing people to speak, but this is what the attorney recommended. The attorney from MML also said town hall meetings are recommended to allow for others to speak. She said that she feels that the citizens need to have interaction with the council. Mayor Griffin stated that also on the web site are email address for each councilperson and citizens can address issues to the council individually by email.

Old Business

Next Mayor Griffin asked if there was any questions on Bill 23-09 before the final reading and approval. Councilperson Taylor said she did not understand what all the numbers were when the Mayor requested a motion for bill No. 23-09 to approve Ordinance No. 3003. Mayor Griffin explained that first a bill must be read twice to become an ordinance. Councilperson Taylor then asked why any ordinance needed to be passed to stop anyone from smoking marijuana. Attorney Derek Snyder explained that the city is just adopting an ordinance to conform to the Constitutional change in the State. Mayor Griffin stated this is what we discussed and passed on first reading last month. Justin Lawson made the motion to have the second and final reading of Bill 23-09(marijuana) by title and number only, Jason Meyer made the second. Eight Ayes, no nays, motion carried. Debbie Cornell read Bill 23-09 by title and number only. Cris Henkle made the motion to accept the second and final reading of Bill 23-09 by title and number only, Justin Lawson made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, no nays, motion carried. Eight yes, no nays, motion carried. Bill 23-09 becomes Ordinance 3003.

Committees

From Planning and Zoning Committee, Jason Summers was wanting to get a consensus that if he bought a property it could be rezoned from R1 to R2. He stated he did not want to buy it until he finds out if he will be able to do that because he will have to put a lift station on the property. Attorney Derek Snyder said any request for rezoning must follow the State statutory process that requires a public hearing before planning and zoning and then a public hearing with the Council. This is to allow for

public comment on the request. The council should not make any decision or comment on the rezoning request without the proper process being followed.

At this time Police Chief Clinton Worley told everyone that Carterville was just put under a Severe Thunderstorm Warning. Mayor Griffin asked that anyone who felt like they need to leave due to the weather to please exit quietly to not disturb the meeting.

From Planning and Zoning at Main and Pine on the north side of Main street, Famous Grill would like to have angle striping and exit only one way off of his parking lot sign. Cris Henkle made the motion to stripe the north side of main and put up the one way out of his drive way, Justin Lawson made the second and all agreed. Eight yes and no nays, motion carried.

Councilperson Taylor asked about the missing baskets discussed in the park report. Administrator Cline stated previously the City had what was considered a poorly designed 18 hole disk golf course. Now, with others assistance, the City has a good 9 hole course for competitions. All baskets had been returned to the City and are stored at this time.

Cindy Myers of the Park Committee put in a street closure form for just the block in front of Comet Park and the hydrant at Main to the alley north on fountain for June 3 for the fun day. Bryan Crane made the motion to close the area for that time, Brenda Cupp made the second and all agreed. Eight yes and no nays, motion carried.

Department Reports

Mayor Alan Griffin asked if there was any other questions from the department reports. Hearing none the Mayor moved to the next Agenda item.

Visitors

Gary Shields addressed the Council on his complaint about an alleged dangerous building. He informed the Council he had contacted Mr. Cline on March 22. He also told the Council that May is Building Safety Month in Missouri. He then began to read from the City code for dangerous buildings. His time ran out and he told the Mayor he would resubmit his complaint and send an email to all of the council. Mayor Griffin thanked him for his time.

Chris Moore informed the Mayor he no longer needed to address the Council because his issues were addressed before the meeting and during the meeting.

Andy Martin addressed the Council to congratulate his mom Judy Martin and Justin Lawson on winning their council seat. He also congratulated Terri Arterburn for running a clean fight. He later congratulate Bryan Crane also on winning his election. Mr. Martin said he liked what Brenda Cupp said about having town halls. He asked

the Mayor if the Park Board was now a City Committee. The Mayor responded that the Park Board has always been a City created committee. Mr. Martin said that he was proud of his home town and noted in the last election the City had almost 300 voters participate. He gave his personal advice for the council to remember who you are working for, question everything and have your own mind or heart, always stand up for yourself. He said he would love to have a town hall.

Mayor Griffin said that he would ask everyone to pray every day for the town and the council.

Adjournment

Cris Henkle made the motion to adjourn, Justin Lawson made the second and all agreed. Motion carried


Mayor Alan Griffin


City Clerk Debbie Cornell

CITY COUNCIL MINUTES

June 13, 2023

6:00 P.M.

Mayor Griffin opened and Jason Meyer delivered the invocation due to a cancellation.

Mayor Griffin called the meeting to order with a roll call. 6:10 p.m.

Darlene Taylor: Present

Warren Myers: Absent

Judy Martin: Present

Jason Meyer: Present

Bryan Crane: Absent

Justin Lawson: Present

Cris Henkle: Present

Brenda Cupp: Present

Six present, two absent means we have a quorum; the meeting is called to order.

Mayor asked everyone to rise and led the pledge of allegiance.

Agenda:

The motion to accept the June Agenda was made by Judy Martin and the second was made by Jason Meyer. 6 Ayes, two absent, no nay, Motion carries.

Minutes:

The motion to accept May Minutes with corrections was made by Cris Henkle and seconded by Justin Lawson. 6 Ayes, two absent, no nay, Motion carries.

Mayor's appointments for a few remaining openings were discussed and will be brought back next month after he reviews some pending applications.

New Business:

Fire Department – Mayor Griffin passed the road closure application to the board for reviewing, 11 approved signatures were on the back page. FD agreed to accommodate the Post Office by ending the closure before it reaches them.

Motion to Approve: Cris Henkle

Seconded: Judy Martin

6 Ayes, two absent, no nay.

Motion Carries

Rucker Road Closure – Travis Rucker spoke, he does not have all the signatures needed but the event was discussed. He will be back next month with more information.

- Cris Henkle questioned park rental fees.
- Cris Henkle questioned if there will be food trucks and make sure they have permits.

Redistricting – Mayor Griffin brought up and discussed redistricting. Proposed having City Administrator investigate moving district lines to even out the population in the districts.

- Jason Meyer questioned why we would do it. City Administrator responded with clarification that we should even out ward population.
- Cris Henkle questioned how much time it will take and how much work would be involved. City Administrator will look at block populations and determine where to move ward lines.
- Darlene Taylor questioned who would be involved in the investigating of redistricting. The City Administrator will handle the information gathering.
- Justin Lawson questioned what our current district population is and what the population disparity is. 2 districts are about even; 1 district is about 200 higher than the others and 1 district is about 200 lower than the others.
- Jason Meyer questioned if it was required. City Administrator verifies it is not required.
- City Administrator will bring information to present at next month's meeting.

Motion to Approve: Cris Henkle

Seconded: Brenda Cupp

6 Ayes, two absent, no nay.

Motion Carried

Old Business:

None was discussed.

Committee Reports:

City Administrator brought up recent cease of operations of the middle Air Conditioning Unit and provided bids.

- Wells - \$5,500 - Ammana
- Pascal - \$8,129 - Train
- Rouse - \$9,500 - Standard-American
- Darlene Taylor suggested an alternate bid from Midway be procured.
- Darlene Taylor questioned the price differences.

Motion to Approve: Chris with amendment to accept the Wells bid, or Midway if their bid is less than.

Seconded: Jason Meyer

Roll Call ensues Darlene Taylor: Yes, Judy Martin: Yes, Jason Meyer: Yes, Justin Lawson: Yes, Cris Henkle: Yes, Brenda Cupp: Yes. Six yes, 2 members absent, no nays. Vote passes.

Motion Carried.

City Administrator received an email to set a meeting with pavers to begin paving.

- They have indicated that many of the secondary roads are now back on due to the low bid prices from APAC.
- They are currently reviewing the contract and will be reaching out to set a meeting for the start of paving.
- Darlene Taylor brought up some rumors she had heard about the paving of Tennessee and City Administrator addressed the rumors.

Public Works has 2 current projects that will be delayed due to the bids being emailed to Debbie.

- Curb and Guttering and two tree removals.

Justin Lawson questioned Chief on what a commercial vehicle is defined as.

- Arch street has seen an increase in large and heavy vehicles.
- Proposed that the large trucks should be routed away from Arch Street and use the truck route on First and Fifth Street.
- Discussion ensued amongst the board.

Justin Lawson questioned Chief on nuisances.

- Definition of tall grass, how tall, percentage of the yard and any exceptions.

- Cris Henkle questioned process of tickets and nuisance procedure.
- Cris Henkle questioned who decided fines and if they could be increased.

Chief/Mayor/City Administrator have discussed the need for ordinances to be more defined and through.

Board suggested a work session be planned with the Attorney to make several changes to multiple ordinances at one meeting.

Chief brought up grant he has applied for new School Sign light batteries.

City Administrator has applied for a park grant and lead and copper study grant.

Jason Meyer questioned Chief on the status of the new Durango, he verified it is up and running.

Closed Session: Began 6:55 pm

Cris Henkle motioned to go into Closed Session pursuant to RSMo 610.021(1) (3) Hiring, firing, promoting, or disciplining of an employee of a governmental body. Motion is seconded by Jason Meyer.

Roll Call ensues Darlene Taylor: Yes, Judy Martin: Yes, Jason Meyer: Yes, Justin Lawson: Yes, Cris Henkle: Yes, Brenda Cupp: Yes. 6 Ayes, two absent, no nay, Motion carries.

No votes or decisions were taken during closed session.

Cris Henkle motions to go into Open Session, motion is seconded by Jason Meyer.

Roll Call ensues Darlene Taylor: Yes, Judy Martin: Yes, Jason Meyer: Yes, Justin Lawson: Yes, Cris Henkle: Yes, Brenda Cupp: Yes. 6 Ayes, two absent, no nay, Motion carries.

Ended 7:08 PM

Open Session:

Cris Henkle makes motion to adjourn, motion is seconded by Jason Meyer. 6 Ayes, two absent, no nay, Motion carries.

Meeting is adjourned.

7:09 p.m.



Mayor Signature

Deputy City Clerk Signature

COUNCIL MINUTES
July 11, 2023
6:00 P.M.

Invocation

Bill Caldwell had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Eight were present representing a quorum, the meeting was called to order. Also present was Attorney Derek Snyder. Mayor Alan Griffin asked that all stand for the pledge to the flag.;

Agenda

Judy Martin made the motion to accept the tentative agenda, Darlene Taylor made the second. Eight Ayes, No Nays. Motion carried.

Minutes

Judy Martin made the motion to accept the June minutes with corrections, Justin Lawson made the second, eight ayes, no nays, motion carried.

Mayors Appointments

Mayor Griffin said he is still evaluating the applicants and will have some on next month's agenda.

New Business

Dakota Arnold came to the council about a billboard sign behind his business at 209 Carter. Planning and Zoning had sent to council with his following all sign guidelines and having the sign drawn out for council. Cris Henkle made the motion to present his formal plan and drawing at next council in August 14, 2023. He will need the height size and all the information pertaining to the sign for a permit, Bryan Crane made the second and all agreed. Eight yes, no nays, motion carried.

Next discussed from Planning and zoning was to try one speed bump in town to see how they work. Mayor Griffin said that we need to order signs to warn of the speed

bump. Jason Meyer said that we need the speed bump to go all the way across the road and that we can move it from one place to the other and see how it works. Warren Myers made the motion to place it on Sharon East of Fountain, Darlene Taylor made the second and all agreed. Eight yes, no nays, motion carried.

Cris Henkle made the motion to have the first reading of Council bill 23-08 (conflict of interest), Jason Meyer made the second and all agreed. Eight yes, no nays, motion carried. Debbie Cornell read Council Bill 23-08 by title and number only. Warren Myers made the motion to accept the first reading of Council bill 23-08 by title and number only, Cris Henkle made the second and all agreed. Eight yes, no nays, motion carried.

Cris Henkle made the motion to suspend the rules and have the second and final reading of Bill 23-08 by title and number only, Jason Meyer made the second and all agreed. Eight yes, no nays, motion carried.

Cris Henkle made the motion to have the second and final reading of Bill 23-08, Justin Lawson made the second and all agreed. Debbie Cornell read Bill 23-08 by title and number only. Justin Lawson made the motion to accept the second and final reading of Council Bill 23-08, Bryan Crane made the second and all agreed. Eight yes, no nays, motion carried. Bill 23-08 becomes Ordinance 3004. The Conflict-of-Interest Ordinance will have to be resubmitted as a bill becoming an ordinance again July 2025.

Mayor Griffin told the council that we were going to have our Pre-Construction meeting for the CDBG Street Grant on July 20 at 10 a.m. if any of the council would like to sit in and listen.

Old Business

Mayor Griffin said that Travis Rucker called and told him that he did not have everything ready yet for his road closure. He will be at the August Council.

Mayor Griffin next talked to the council about the redistrict. He told the council that the map shows why 2 of our Wards are very much out of line. He told the council that next month he would have the suggested new lines for the boundaries.

Next on the agenda is the Stop sign at Main and Tennessee. Warren Meyers told the mayor it had been approved for the stop light which was too expensive and almost not feasible with the lines and poles. Warren Meyers said that the city needs to make it a Four way stop sign due to the cost of the lights. Jason Meyer made the motion to change it from being a stop light to a stop sign due to the costs, Warren Meyers made the second and all agreed. Eight yes, no nays, motion carried.

Department Report

Mayor Griffin said that under the recommendation of the City Attorney, the council needs to accept the resignation of Officer Vinoverski that Chief Worley told the Council in Closed session about last month. Derek Snyder said that if the council does not accept a resignation, it is like they are still employed. Jason Meyer made the motion to accept the resignation of Officer Jacob Vinoverski, Darlene Taylor made the second and all agreed. Eight yes, no nays, motion carried. Judy Martin asked that in the future the Chief bring the officer to the council and introduce them.

Mayor Griffin said that the tree bids were next. We have been taking them for long enough and only got 2. Dudley tree service was a total of 2,500 to drop and public works clean up for both trees and a total of 4,000 to cut up and haul away. Edwin Hernandez 3,300 to drop and public works haul off or 4,000 and he would cut up and haul away. Cris Henkle made the motion to have Dudley Tree service cut down and haul away both trees, Darlene Taylor made the second and all agreed. Eight yes, no nays, motion carried.

Committees

Mayor Griffin told the Council that the Park would have a street Closure form next council for October 28th. The next Park meeting will be July 12 at 6 p.m.

Visitors

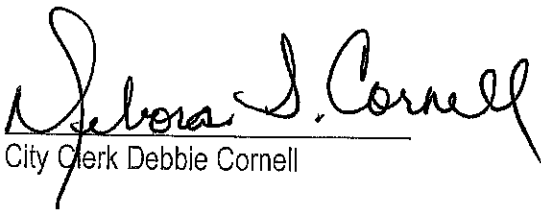
Andy Martin talked to the council. He said that he had petitions for an audit but they did not want to turn them in. He also said that he had checked with other cities on their speaking at council. Mayor Griffin told him his 5 minutes was up and he said he would see them next month.

Mayor Griffin asked the council if there was anything else to bring up. Hearing none, he asked for a motion for adjournment.

Adjournment

Cris Henkle made the motion to adjourn, Jason Meyer made the second and all agreed. Eight yes, no nays, motion carried. The meeting was over at 6:45 p.m.


Mayor Alan Griffin


City Clerk Debbie Cornell

COUNCIL MINUTES

August 14, 2023

6:00 P.M.

Invocation

Darren Wallace had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: absent, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Seven were present representing a quorum, the meeting was called to order. Also present was Will Cline, Chief Worley, Carze Brown and taking minutes City clerk Debbie Cornell. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Agenda

Judy Martin made the motion to accept the tentative agenda, Darlene Taylor made the second. Seven Ayes, One absent, no nays. Motion carried.

Minutes

Justin Lawson made the motion to accept the July minutes, Darlene Taylor made the second, seven ayes, one absent, no nays, motion carried.

Mayors Appointments

Mayor Griffin made the appointment of Nelson Najaro and Travis Rucker to replace Dale Davenport and Jesse Gourley on the Police Board. Judy Martin made the motion to accept the mayor's appointment, Jason Meyer made the second and all agreed. Seven Ayes, One absent, no nays. Motion carried.

Diane Vann had resigned from Planning and Zoning and Mayor Griffin would like to replace her with Ron Vann. Cris Henkle made the motion to accept the mayor's appointment, Jason Meyer made the second and all agreed. Seven Ayes, One absent, no nays. Motion carried.

New Business

Next the Mayor stated that the Park Committee would like to close the road on Saturday October 28 from 12:30 to 3:15 from Fountain to Allen for the Halloween trunk or treat and games. Also, on the same day from 12-4 the Baptist Church would like to have a road closure from 12 to 4 for car show, trunk or treat and games from Christina to Elizabeth. Cris Henkle made the motion to permit both road closures, Darlene Taylor made the second and all agreed. Seven Ayes, One absent, no nays. Motion carried.

Next discussed was the meter program. The Council had two work sessions going over the bids and options. Mayor Griffin asked if there was any other questions or discussions on the meter program. Also, Will Cline told the council that Vepo was the lowest bid and came with good references on changing the meters out all within one month. Cris Henkle made the motion to go with Master Meters for 900 meters and the lowest installation, Warren Meyers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: no, Cris Henkle: yes, Brenda Cupp: yes. Six yes, one no, one absent, motion carried.

Next discussed was the financing of the meter program. The Council had discussed these at the second work session. Will Cline told the council that both Gov Capital and Mckliney would only go 10 years and only make the payments twice a year with interest. Southwest Missouri Bank will go 15 years and will balloon at 5 years so that will possibly go lower in interest. The bank will use city hall as the guarantee on the lease. Southwest Missouri Bank can be paid off early, Whereas, the other two cannot be paid until year 8 Mayor Griffin asked if there was any other questions or discussions on the meter program. Darlene Taylor made the motion to have the financing go through Southwest Missouri Bank, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: no, Cris Henkle: abstain, Brenda Cupp: yes. Five yes, one no, one abstains, one absent, motion carried.

Justin Lawson made the motion to have the first reading of Bill # 23-09 (School Zone correction on Main Street) by title and number only, Darlene Taylor made the second and all agreed. Seven yes, one absent, Motion carried. Debbie Cornell read Bill 23-09 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 23-09 by title and number only, Cris Henkle made the second and all agreed. Seven yes, one absent, motion carried.

Cris Henkle made the motion to suspend the rules and have the second and final reading of Bill 23-09 by title and number only, Darlene Taylor made the second and all agreed. Seven yes, no nays, one absent motion carried.

Cris Henkle made the motion to have the second and final reading of Bill # 23-09 (School Zone correction on Main Street) by title and number only, Jason Meyer made the second and all agreed. Seven yes, one absent, Motion carried. Debbie Cornell read Bill 23-09 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-09 by title and number only, Cris Henkle made the second and all agreed. Seven yes, one absent, motion carried.

Next from the work session was Land disturbance/ clearing. Cris Henkle made the motion to send this to the city attorney and have him adopt the DNR guidelines with a nominal fee to bring back to the council, Brenda Cupp made the second and all agreed. Seven yes, one absent, motion carried.

Next discussion from the work session was limiting, banning of animal's cows, chickens, etc. and how close cattle to neighbors. Cris Henkle said it is a fine line and need to look at other cities and how they handle this. Cris Henkle made the motion to send it to planning and zoning, Justin Lawson made the second and all agreed. Seven yes, one absent, motion carried.

Next discussion from the work sessions was defining commercial vehicles. Cris Henkle made the motion to send this to Planning and zoning to define the definition of commercial vehicle and to define truck route, Justin Lawson made the second and all agreed. Seven yes, one absent, motion carried. Seven yes, one absent, motion carried.

Next discussed at work session was the display or field dressing of animals in public view. Warren Myers, made the motion that the animals be displayed for no more than 2 days and not displayed in the front yard and to send to the attorney to draft an ordinance, Cris Henkle made the second and all agreed. Seven yes, one absent, motion carried.

Brenda Cupp asked if in the Oak Crest Development if the city could put speed bumps or children at play signs. Mayor Griffin said that Sharon would be a test on the speed bumps to see if that works before buying more. He said that the city can order a couple of signs to be put up.

Old Business

Travis Rucker brought his road closure forms back for his October 14th 4th annual Show me Shin Dig at Comet Park. He will need to have the road closed from Carter to Washington. Cris Henkle made the motion to permit Mr. Rucker to close the road, Jason Meyer made the second and all agreed. Seven yes, one absent, motion carried. Seven yes, one absent, motion carried.

Next the council discussed the redistricting of the Wards. Jason Meyer made the motion to accept the Map with the new Ward lines and proceed with what the county needs to redistrict map, Cris Henkle made the second made the second with a roll call

vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, one absent, motion carried.

Committee Reports

Mayor Griffin asked the council and committees if there was anything else that was not on the report. Warren Myers stated his wife needed to bring up a complaint.

Cindy Myers said that the only thing that she would like to correct is that there is questions of where the pricing on the parks came from her. It was actually discussed at park committee and then sent to Finance for the final approval. No one person did the pricing.

Cindy Myers told the council that Shuber Mitchell said that they would donate the labor to get the sidewalks put in at Comet Park.

Department Report

Carze Brown told the council that he had 3 bids for the curbs The lowest was Hernandez at \$13,500, APAC at \$20,160. And Sprouls at \$34,000. Hernandez has no concrete references; APAC is putting the road in by the curb so the guarantee for the water to flow rite with the road would be warrantied. Judy Martin made the motion to accept the bid from APAC, Jason Meyer made the second with a roll call vote.

Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, one absent, motion carried.

Will Cline told the council that he got word that he received another lead and copper grant for \$260,000.

Visitors

Michelle Wald talked to the council about the smell that they have been accused of, the harassment that they, their employees and their children have received. She informed the council that there are around 5 places that are spreading on property around the city limits of Carterville per the DNR and EPA.

Cris Moore talked to the Council about the speed limit on Main, the height of the curbs and the angle of the parking. Mayor Griffin told him that he needs to take that to Planning and Zoning.

Ron Vann talked to the council about his concern if they ban cows what that does for the agriculture and farms within the city limits. Mayor said that has been sent to Planning and Zoning.

Anita Demery was not at council to speak.

Christy Boyd-Orr talked to the council wanting to get free charging ports at the park. She wants to know where her tap is at 408 Cass. She is the only one in the 400 block of Cass that does not have a sidewalk and she wants to have curb and sidewalk for her children to play. She wanted to do some work on the Carter Cemetery. The mayor told her that is outside the city limits and privately owned. She wanted to meet with the mayor. She wants to fix the gazebo at city hall and will need materials. He said that he could meet with her on Monday at 9 a.m.

Rhonda Rundle was next to speak. She said she was not ready at this time.

Mayor Griffin reminded the council that next Tuesday was the yearly special council for the tax levy. The last Tuesday of the month is a work session at 6 p.m.

Adjournment

Darlene Taylor made the motion to adjourn, Jason Meyer made the second and all agreed. Eight yes, no nays, motion carried. The meeting was over at 7:45 p.m.



Mayor Alan Griffin



City Clerk Debbie Cornell

COUNCIL MINUTES
September 12, 2023
6:00 P.M.

Invocation

Matt McGuirk of Faith and New Hope had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Seven were present representing a quorum, the meeting was called to order. Also present was Attorney Derek Snyder, Administrator Will Cline, Chief Worley, Carze Brown and taking minutes City Clerk Debbie Cornell. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Agenda

Justin Lawson made the motion to accept the tentative agenda with the addition of discussion of Arch alleyway from Planning and Zoning, Cris Henkle made the second. Seven Ayes, One absent, no nays. Motion carried.

Minutes

Jason Meyer made the motion to accept the August minutes, Cris Henkle made the second, seven ayes, one absent, no nays, motion carried.

Mayors Appointments

Mayor Griffin said after conversations with the senior third ward and the newest third ward council he made the appointment of Justin Lawson to the finance committee for the third ward to replace Larry Wald. He needs to be added as a signer to the city account along with Alan Griffin, Cris Henkle, Warren Myers, Jason Meyer and Will Cline. Jason Meyer made the motion to accept the mayor's appointment, Brenda Cupp made the second and all agreed. Seven Ayes, One absent, no nays. Motion carried.

New Business

Next on the agenda is to close Hall Street at the Community Center for October 7 and 8 for the Steak Cook off. Cris Henkle told the council that she is splitting the money

between the Ronald McDonald House and the Carterville Community Center. Brenda Cupp made the motion allow the road closure, Darlene Taylor made the second, Cris Henkle abstain. Six yes, one abstains, one absent, no nays, motion carried.

Cris Henkle made the motion to have the first reading of Bill # 23-11 (1/2 block north south alley closure) by title and number only, Brenda Cupp made the second and all agreed. Seven yes, one absent, Motion carried. Debbie Cornell read Bill 23-11 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 23-11 by title and number only, Darlene Taylor made the second and all agreed. Seven yes, one absent, motion carried. Mayor Griffin told the council that the second reading will be next month.

Next discussion was from planning and zoning on the opening of the alleyway behind Arch from second to fifth street. At planning and zoning they had given the Wald's permission at the Wald's cost to clean, open and rock the alleyway and the city would maintain after that so they could get to the back of the property to build houses. The property access from second street is gone when the city closed that section of second street. Justin Lawson said that the neighbors do not want that alleyway open and do not want to lose their trees. He brought a petition of the neighbors that do not want the alleyway open. They want to keep the trees. Attorney Derek Snyder said that the Planning and zoning did not have authority to ok the Wald's to clear the alley. They ok items to be sent to council for those decisions. Any agreements such as the Wald's for the clearing and then for the city to maintain, needs to be in writing with the council giving the mayor authority to sign off. Attorney recommends that the Mayor, the City Administrator and the Wald's sit down and the bring back to council the compromise that they have come up with.

Warren Myers asked about the hanging of the animals. Attorney Derek Snyder told the Council that it is in the code that it cannot hang more than 24 hours. He said that there was a misunderstanding that it fell under nuisance and he has explained to the police that after 24 hours a citation can be issued. He said that if the council wants it can have verbiage added to state that it cannot be in public view to adjacent properties.

Old Business

No old business.

Department and Committee Reports

Mayor Griffin asked the council and committees if there were any questions on any of the department or committee reports.

Brenda Cupp said she would like to clarify on the park committee report about the trunk or treat and the bagged candy. Cindy Myers said that they have prizes for the

best trunk or treat and anyone can get into that just have your trunk decorated and give candy out to the children. She said that they had over 300 that went through last year and any candy donated would be greatly appreciated.

Visitors

No visitors to speak at this month's council.

Cris Henkle 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, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, No nays, motion carried. (6:53 p.m.)

Closed Session

Mayor Alan Griffin called the closed session to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Seven were present representing a quorum, the meeting was called to order.

Chief Worley told the council that after the police board and their interview, they recommended to the mayor to offer employment to Anthony Mosley. Mr. Mosley is in the Academy at this time. He will be able to learn the streets, how to write reports fill out tickets. He will not be able to make arrests. He will graduate in mid-December from the academy and he can then complete what FTO he does not have at that time. He entered into the tuition reimbursement contract.

Cris Henkle made the motion to go out of closed session, Justin Lawson made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, no nays, motion carried. (7:09 p.m.)

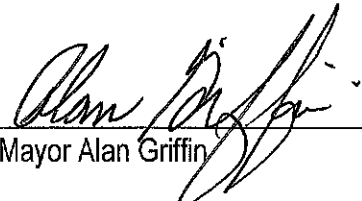
Open Session

Mayor Alan Griffin called the open session to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Seven were present representing a quorum, the meeting was called to order.

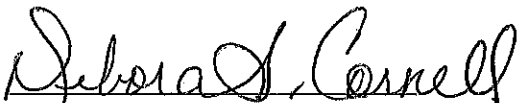
Mayor Griffin told the citizens that Anthony Mosely has been hired in the police department and will start his FTO.

Adjournment

Cris Henkle made the motion to adjourn, Bryan Crane made the second and all agreed. Seven yes, no nays, one absent, motion carried. The meeting was over at 7:11p.m.



Mayor Alan Griffin



City Clerk Debbie Cornell

COUNCIL MINUTES
October 10, 2023
6:00 P.M.

Invocation

Gene Hutchcraft had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present, Brenda Cupp: present. Eight were present representing a quorum, the meeting was called to order. Also present was Attorney Derek Snyder, Administrator Will Cline, Chief Worley, Carze Brown and taking minutes City Clerk Debbie Cornell. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Agenda

Judy Martin made the motion to accept the tentative agenda, Bryan Crane made the second. Eight Ayes, no nays. Motion carried.

Minutes

Judy Martin made the motion to accept the September Council minutes, Darlene Taylor made the second, eight ayes, no nays, motion carried.

Presentation

Mayor Griffin made a presentation to Mickey Bulger. (Copy attached)

Mayors Appointments

Mayor Griffin said Cris Henkle was stepping down from Finance and he is appointing Brenda Cupp as 4th Ward representative. She needs to be added as a signer to the city accounts (General and CDBG) along with Alan Griffin, Justin Lawson, Warren Myers, Jason Meyer and Will Cline. Justin Lawson made the motion to accept the mayor's appointment, Cris Henkle made the second. Seven Ayes, One abstain (Brenda Cupp) no nays. Motion carried.

New Business

From the public Hearing, The Mayor asked for a motion and vote on zone change for 118 West Daugherty. Warren Myers made the motion to make the zone change from R1 to R2, Judy Martin made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, no nays, motion carried. An ordinance will be brought back to council for the zone change.

Mayor Griffin stated that need to change a name on a bank account from CDBG Emergency to CDBG, with online viewing and transfers. Cris Henkle made the motion, Darlene Taylor made the second. Eight yes, no nays, motion carried.

Old Business

Jason Meyer made the motion to have the second and final reading of Bill 23-11 by title and number only, Justin Lawson made the second. Eight ayes, no nays, motion carried. Debbie Cornell read Bill 23-11 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-11, Brenda Cupp made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried. Bill 23-11 becomes Ordinance 3007.

Committee Reports

Brenda Cupp asked about the fundraiser this weekend. Cindy Meyers said it is sponsored by Atwood's to help the Park with any future events, Cookies with Santa, Parade, etc.

Cris Henkle made the motion to strike the minutes from the work session, Justin Lawson made the second. Eight Ayes, no nays. Motion carried. Attorney Derek Snyder stated work session has topics as an agenda only. No motions or decisions or conversations.

Department Reports

Chief Worley said he was not able to have his report due to work on his hard drive. He said that they had been training the new officer and waiting to get the repair parts in for the tornado siren.

Carze Brown said the crew has been repairing leaks, training new employee, Working with the road crews.

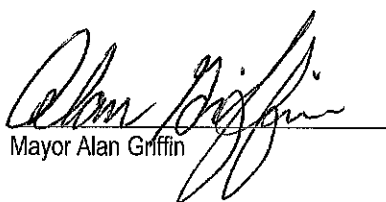
Visitors

Mike Dudley talked to the council about some issues with the burn ordinance.

Michelle Wald said that she is not ready to talk to the council this month.

Adjournment

Cris Henkle made the motion to adjourn, Justin Lawson made the second and all agreed. Eight yes, no nays, motion carried. The meeting was over at 6:33 p.m.


Mayor Alan Griffin


City Clerk Debbie Cornell

COUNCIL MINUTES
November 14, 2023
6:00 P.M.

Invocation

Bill Caldwell had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present, Brenda Cupp: present. Eight were present representing a quorum, the meeting was called to order. Also present was Administrator Will Cline, Chief Worley, Carze Brown and taking minutes City Clerk Debbie Cornell.

Agenda

Judy Martin made the motion to accept the tentative agenda, Justin Lawson made the second. Eight Ayes, no nays, motion carried.

Minutes

Judy Martin made the motion to accept the minutes for the October Council meetings, Darlene Taylor made the second and all agreed. Eight Ayes, no nays, motion carried.

New Business

Warren Myers made the motion to have the first reading of Bill 23-13 (Meter Lease) by title and number only, Judy Martin made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-13 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 23-13 by title and number only, Justin Lawson made the second, eight yes, no nays, motion carried.

Jason Meyer made the motion to suspend the rules and have the second and final reading of Bill 23-13 by title and number only, Warren Meyer made the second, eight yes, no nays, motion carried.

Jason Meyer made the motion to have the second and final reading by title and number only of Bill 23-13, Bryan Crane made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-13 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-13 by title and number only, Judy Martin made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. Bill 23-13 becomes Ordinance 3009.

Judy Martin made the motion to have the second and final reading of Bill 23-14 (Alley closure) by title and number only, Jason Meyer made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-14 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 23-14 by title and number only, Darlene Taylor made the second, eight yes, no nays, motion carried.

Judy Martin made the motion to suspend the rules and have the second and final reading of Bill 23-14 by title and number only, Justin Lawson made the second, eight yes, no nays, motion carried.

Judy Martin made the motion to accept the second and final reading by title and number only of Bill 23-14, Justin Lawson made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-14 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-14 by title and number only,

Judy Martin made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. Bill 23-14 becomes Ordinance 3010.

Cris Henkle made the motion to have the first and only reading of Resolution 23-04 (tornado siren application) by title and number only, Darlene Taylor made the second, eight yes, no nays, motion carried. Debbie Cornell read Resolution 23-04 by title and number only. Justin Lawson made the motion to accept the first and only reading of Resolution 23-04 by title and number only, Jason Meyer made the second, with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried.

Committee/ Department Report

The mayor asked if there was any questions or additions to any of the Committee or Department Reports. Hearing none he told the council that the only thing that is needed for the council employee Christmas party is deserts. Anyone wanting to bring a desert let Debbie know.

Jason Meyer said he wants to have the burning ordinance revised. Will Cline told him it was on the list for the work session that we had to cancel but will be rescheduled at the first of the year.

Closed Session

Cris Henkle made the motion to go into closed session pursuant to RSMo.610.021(1) legal actions, and (2) Leasing, purchasing or sale by a government body, with closed record and closed vote pursuant to RSMo.610.021, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. (6:24 p.m.)

Mayor Alan Griffin called the closed meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Eight were present representing a quorum.

Warren Myers made the motion to go back into open session, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. (6:47 p.m.)

Open Session

Carze Brown told the council that the Backhoe needs 2 back tires. Jackson tire is the cheapest at \$500 a tire and they will come and change them out at the city barn. Justin Lawson made the motion to purchase the back tires from Jackson tire, Judy Martin made the second and all agreed. Eight yes, no nays, motion carried.

Adjournment

Cris Henkle made the motion to adjourn, Justin Lawson made the second and all agreed Eight yes, no nays, motion carried. The meeting was over at 6:55 p.m.



Mayor Alan Griffin



City Clerk Debbie Cornell

COUNCIL MINUTES
December 12, 2023
6:00 P.M.

Invocation

David Pitzinger had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: absent, Brenda Cupp: present. Seven were present representing a quorum, the meeting was called to order. Also present was Administrator Will Cline, Chief Worley, Carze Brown and taking minutes City Clerk Debbie Cornell.

Agenda

Judy Martin made the motion to accept the tentative agenda, Bryan Crane made the second. Seven Ayes, no nays, one absent, motion carried.

Minutes

Judy Martin made the motion to accept the minutes for the November Council meetings, Darlene Taylor made the second and all agreed. Seven Ayes, no nays, one absent motion carried.

New Business

Justin Lawson made the motion to have the first reading of Bill 23-15 (Bryne and Jones lead and copper contract) by title and number only, Bryan Crane made the second, seven yes, no nays, one absent, motion carried. Debbie Cornell read Bill 23-15 by title and number only. Warren Myers made the motion to accept the first reading of Bill 23-15 by title and number only, Jason Meyer made the second, seven yes, no nays, one absent motion carried.

Justin Lawson made the motion to suspend the rules and have the second and final reading of Bill 23-15 by title and number only, Darlene Taylor made the second, seven yes, no nays, one absent, motion carried.

Jason Meyer made the motion to accept the second reading by title and number only of Bill 23-15, Bryan Crane made the second, seven yes, no nays, one absent motion carried. Debbie Cornell read Bill 23-15 by title and number only. Justin Lawson made the motion to accept the second and final reading of Bill 23-15 by title and number only, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. 7 yes, no nays, 1

Committee/ Department Report

Police. Clint Worley said on top of the report he will need to get a few parts for the vehicles. Also a few of the officers will be going to officer Mosely's graduation on Thursday night.

Public Works. Carze Brown said that they have the salt box back and it is operational.

Administration. Will Cline said that the city will receive 10 8 foot picnic tables made of recycled tires in the spring on the park grant. Vepo has 53 meters left for after the holidays and they are reading right at 100 %. The doors at the gym will need to be ordered at a different vendor due to no window.

Visitors

None

Adjournment

Jason Meyer made the motion to adjourn, Judy Martin made the second and all agreed Seven yes, no nays, one absent, motion carried. The meeting was over at 6:26 p.m.

Mayor Alan Griffin

City Clerk Debbie Cornell

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