

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
JANUARY 6TH, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY NOVEMBER 4, 2003 AT 6:00 P.M.

- ✓ 1.) MEETING CALLED TO ORDER
- ✓ 2.) ROLL CALL
- ✓ 3.) PLEDGE OF ALLEGIANCE
- ✓ 4.) APPROVE NOVEMBER MINUTES
- ✓ 5.) OLD BUSINESS
 - ✓ ANNEXATION AA HWY
- ✓ 7.) NEW BUSINESS:
 - ✓ STORM WATER PUMP Nov. 14 in Texas
 - ✓ SEMI TRUCK PARKING
- 8.) VISTORS: *No visitors*
 - 914 green*
 - Hammond Pine*
 - 615 Clay Clay & Elm*
 - Sewer backup*
- 9.) DEPARTMENT REPORTS
- 10. MAYORS REPORT
- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1) LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo. 610.021.
- 13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED
January 5th, 2004 at 8:30 AM

COUNCIL MEETING
JANUARY 6TH 2004
6:00 PM

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp present, Betty Pearson present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Angela Madden present, Johnny Arrowood present. Marilyn Newman was not present. Seven present representing a quorum. The meeting was called to order at 6:00 PM.

MINUTES

Mayor Jess Harnden asked for a motion to accept the December minutes. Betty Pearson made the motion to accept and Johnny Arrowood second the motion, all agreed, motion carried.

OLD BUSINESS

Annexation AA Hwy, received letter from MoDOT and a Petition. The City of Carterville will have to have a Public hearing to annex AA Hwy. Dan Whitworth is writing letter to MoDOT.

NEW BUSINESS

Storm Water will be in on 01-07-04 to dig. Shoring will have to be done before getting in the hole.

Semi Truck Parking

The City will be putting up new signs for Semi Trucks. No parking on Main St. and Jefferson St.

Pump

No word on the Pump. Its been since Nov. 14, 2003. Mayor Jess Harden had called Alliance Pump & Machine to see if can get new Pump from them. Alliance Pump told the Mayor that the shaft is warped which is eating our spider. Pump has been put in wrong according to Alliance Pump. The City will be getting a quote from Alliance. Rolla DNR will be bringing a camera to put in the well. If Alliance should fix the pump it will take 2 days but still have water.

Special Road District

The City will know about the building at the end of January.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss is lowering line on Hannum and Pine in the Grant area when the weather allows. New service at 915 Oregon. 615 Clay sewer was backed up. Locust and Jefferson sewer backing up. Manhole could be clogged. Ron is checking on manhole. Ron needs two blades for the Kabota and the Backhoe. Ron asked the Council to get started on clearing donated lot the Council told Ron to hold off on clearing until we know if it will drain and about Special Road District. Recycling report not active at this time. Waiting on Recycle bin. Fire hydrant at Wilson and Kentucky leaking and making hole in the street. Public works need to fix hole in street. Mayor Jess Harden thanked Public Works for taking Christmas lights down promptly after New Years.

POLICE REPORT

Chief Tommy Kitch spoke to the Council that Tower is going up on Thursday January 8th. Car 513 the rear end of the car is going out. Would like to fix it before it gets to bad. Mayor Jess told Tommy to hold off for now. Car 512 has been striped down. Tommy told Council that Officer Sara Gerber has quit on January 2, 2004. Tommy would like to hire another Police officer. Tommy will be checking Tow Trucks to see if have permits in the City of Carterville and if Bonded and have Insurance. If the Tow Trucks do not have Permit will allow 30 days to get one. Mayor Jess Harnden would like for Tommy to check out the dump trucks across the Road (Lewis and Carter), bring in dirt and Mayor is afraid that might be blocking the drainage. Tommy asked the Council to approve ordering gloves for the officers. Ron Shaw made the motion to accept and Johnny Arrowood second the motion all agreed motion carried. Tommy stated the D.W.I. are up.

OFFICE REPORT

Brenda spoke to the Council about approving that Brenda and Debbie go to Quick Books seminar in Springfield MO. on February 19th from 9:00 am to 1:00pm. Shirley Cullum will be working on the 19th. Johnny Arrowood made the motion to accept and Ron Shaw second, all agreed, motion carried. Tom Landreth would like to know if Good Neighbors Days members could use City Hall on the 2nd Monday of the Month. Johnny Arrowood made the motion to accept and Shirley Almandinger second the motion, all agreed, motion carried. Brenda asked the Council if could go to work at Ozark Crane for one day Monday January 12, to learn more about Quick Books. Kris Carpenter will be training Brenda. Johnny Arrowood made the motion to accept and Ron Shaw second the motion, all agreed, motion carried. Brenda also would like the Council to approve License for Shirley's Tavern. License was expired in December. Angela Madden made the motion to accept and Betty Pearson second, all agreed except Johnny Arrowood sustain motion carried.

Debbie sent out letters to the home owners on the grants to have houses torn down. 2 of the 3 home owners are willing to sign. DNR is sending Mayor Jess Harnden papers for Mayor to sign so that the City can start getting the DNR portion of the Grant. Rural Development thought Debbie would have the application today or tomorrow for the Engineering Study which is a first come first receive. City needs approval for the Mayor to sign as soon as we get it. Johnny Arrowood made the motion to accept and Ron Shaw second the motion, all agreed, motion carried. If the application is approved it would pay all Engineer and engineering for the project. Polston will be in tomorrow to uncover where lines need lowered.

MAYOR REPORT

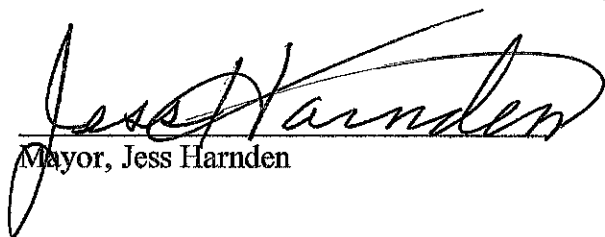
Mayor Jess Harnden stated to the Council that Polston had broke water line on 328 East Hannum. Mr. Riley Brown would like to have an adjustment on his water bill. Mr. Riley gave the Mayor a copy of the bill from Home Depot of the cost it took to repair. The council told Brenda to run a 6mo history and adjust the water bill.

Mayor Jess Harnden made a motion to go into closed session Johnny Arrowood made the motion to accept and Angela Madden second the motion, all agreed, motion carried. Closed session at 7:10 PM.

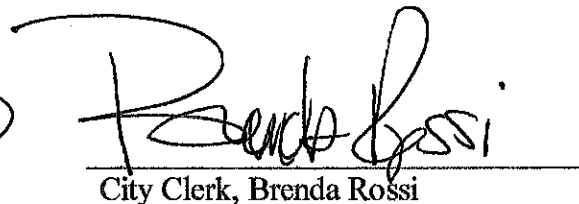
Betty Pearson made the motion to come back from closed session and Shirley Almandinger second the motion, all agreed, motion carried. The Council came back from closed session at 7:37 P.M.

ADJOURNMENT

Mayor Jess Harnden ask for a adjournment Betty Pearson made the motion for adjournment and Shirley Almandinger second the motion, all agreed, motion carried. 7:38



Mayor, Jess Harnden



City Clerk, Brenda Rossi

12/4/03

PLANNING & ZONING

NO MEETING

**COUNCIL MEETING
FEBRUARY 3, 2004
6:00 PM**

ROLL CALL

The council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp not present, Betty Pearson present at 6:04, Marilyn Newman present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Angela Madden present, Johnny Arrowood present. Seven present representing a quorum. The meeting was called to order at 6:00 PM.

MINUTES

Mayor Jess Harnden asked for a motion to accept the January minutes. Ron Shaw made the motion to accept and Shirley Almandinger second the motion, all agreed, motion carried.

OLD BUSINESS

Annexation HH Hwy.

Mayor Jess Harnden asked for a motion from the Council to approval to send a formal request stating the expressed purpose for the annexation. Attorney Dan Whitworth will be writing the letter for MoDOT. Shirley Almandinger made the motion to accept and Marilyn Newman second the motion, all agreed motion carried.

NEW BUSINESS

Cemetery Annexation

Mayor Jess Harnden asked the Council to make a motion to have the cemetery annex in with the City with the condition that the Cemetery Association would pay the City a sum of \$1.00 a year with the condition that the Police would patrol the cemetery. Attorney Dan Whitworth is working on the paper work for the City. Marilyn Newman made the motion to accept the motion and Shirley Almandinger second the motion, all agreed, motion carried.

Quotes on Pump

Alliance Pump & Mechanical submitted quotes to the City for Vertical lineshaft turbine pump repair, submersible pump repair, new submersible pump & motor.

Reavis Water Well & Construction, Inc. also submitted quote for Stainless Steel Pump, and Stainless Submersible Franklin motor.

Mayor Jess Harnden asked for motion to call Alliance and Reavis for more information on the Pump and prices on repair. Earl Shofler made the motion and Ron Shaw second the motion, all agreed, motion carried.

Mayor Jess Harnden asked the Council to have Special Council Meeting on February 10th at 6:00 PM to discuss with Alliance Pump and Reavis, and Layne-Western. Mayor Jess Harnden will be calling Garland Sigmon with Alliance Pump and Butch Reavis with Reavis Water to be present at Special Council Meeting on February 10th at 6:00 PM.

Lift Station Pump

Mayor Jess Harnden asked for a motion to table lift station until next Council meeting. Earl Shofler made the motion and Ron Shaw second the motion, all agreed, motion carried.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated to the Council that it will take 3 weeks to order Fire Hydrant and Ron will call around to find the cheapest price for the City. One Fire Hydrant cost about \$750.00-\$850.00 each. Ron will be replacing the hydrant on Daugherty & Davey.

Sandy Reynolds's brother passed away. Sandy will be taking more than 3 days off work.

Ron Doss stated to the Council that the Missouri Rural Water dues for 2004 are due. Ron Doss asked the Council to have a motion to pay annual dues of \$312.18. Marilyn Newman made the motion to pay dues and Shirley Almandinger second the motion, all agreed, motion carried. Ron stated to Council that Utility Services will be here in March to service the Water Tower. Ron Doss also stated to the Council that the cinders are ready to go if get more snow.

OFFICE REPORT

Debbie Cornell asked the Council to put the Housing Story in the newspaper. Marilyn Newman made the motion to accept and Ron Shaw second the motion, all agreed, motion carried. Debbie also stated to the Council that the yearly classes for the Court are coming up in May 24th -28th and will be checking with the other cities to see if could share the cost with them. Debbie asked the Council to approve the classes for Court and Johnny Arrowood made the motion to send Debbie and Marilyn Newman second the motion, all agreed, motion carried. Debbie Cornell stated to the Council that she will be going to the Region M Yearly Management Council Meeting on February 11th at 6:00 pm to discuss the Recycle Bin. Debbie asked for a motion to stay for the Board meeting to ask them to pay for the Recycling Bin directly. Marilyn Newman made the motion for Debbie to stay for the Board meeting and Johnny Arrowood second the motion, all agreed, motion carried.

DNR Water Training Grants Applications will be available in 4 months to apply for.

Debbie is applying for Grant for getting Police Vest.

Debbie asked the Council for a motion to put Bids in the newspaper for Demolition on 3 houses. Johnny Arrowood made the motion to put ad in paper and Ron Shaw second the motion, all agreed, motion carried. Debbie is also looking for Grants for Emergency Water Grant for the Pump. Applications are being reviewed for the Target Area on Housing Grants. After completion repair in the target area 20% of the remaining funds can be used outside the target area. Debbie will have the applications completed for the Records Grant ready in a couple of weeks for Mayor Jess Harnden to sign. Debbie asked the Council for a motion to have Mayor Jess Harnden to sign off on the Grant, Angela Madden made the motion for the Mayor to sign the Records Grant and Johnny Arrowood second the motion, all agreed, motion carried.

POLICE REPORT

Chief Tommy Kitch presented to the Council the Police schedule. Two officers on 12 hour shift. 1st shift 7am -7pm 2nd shift 2pm-2am 3rd shift 7pm-7am. Officer Training Classes for 5 days in January, February, and March. Chief Kitch stated to the Council that the City buys the supplies of Ammo for the officers due to the liberties. Chief bought DVR tapes at Wall-mart and oil change for car 512. Tommy stated to the Council that he would like to send officer Houdyshell to Use of Force classes in Sedalia on 9th and 10th of March. The two day classes are free the City would pay for the lodging, mileage and meals. Marilyn Newman made the motion to send officer Houdyshell to classes and Shirley Almandinger second the motion, all agreed, motion carried. Chief showed to the Council Police mask donated to the City by Missouri Police Association.

MAYOR'S REPORT

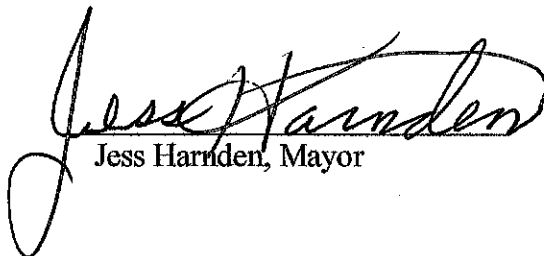
Mayor Jess Harnden stated to the Council that the deed on Pine Street was recorded. Mayor will be meeting with Rick Prigg on Wednesday the 4th to discuss the playground fund. Mr. Prigg gave the City \$100.00 donation for playground equipment. Rick Prigg will be having a Basketball Tournament to raise money's for playground equipment. Mayor Jess Harnden stated to the Council that the City has received a bill from Special Road District for the amount of \$150.00 also stated that he will be calling the County Commissioners on this bill. Mayor Harnden asked the Council to go into closed session. Ron Shaw made the motion to go into closed session and Shirley Almandinger made second the motion, all agreed, motion carried. Council went into Closed Session at 7:15 PM.

Johnny Arrowood made the motion to come back from closed session and Earl Shofler second the motion, all agreed, motion carried. (7:35PM)

ADJOURMENT

Mayor Jess Harnden ask the Council for adjournment Marilyn Newman made the motion and Shirley Almandinger second the motion, all agreed, motion carried. (7:37PM)


Brenda Rossi, City Clerk


Jess Harnden, Mayor

2/3/04

Planning & Zoning Meeting

No Meeting Held

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
MARCH 2ND 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY MARCH 2ND, 2003 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE NOVEMBER MINUTES
- 5.) OLD BUSINESS
 - ANNEXATION AA HWY
 - QUOTE-WELL
 - LOWER LINES HANNUM & PINE
- 7.) NEW BUSINESS:
 - PUBLIC WORKS
 - METHODIST CHURCH EASTER HUNT.
- 8.) VISTORS:
- 9.) DEPARTMENT REPORTS
10. MAYORS REPORT:
 - PLAYGROUND
- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.
- 13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED
FEBRUARY 25, 2004 at 9:00 AM

COUNCIL MEETING
MARCH 2, 2004
6:00 PM

ROLL CALL

The council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp not present, Betty Pearson not present, and Angela Madden not present. Marilyn Newman present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Johnny Arrowood present. Five present representing a quorum. The meeting was called to order at 6:00 PM.

MINUTES

Mayor Jess Harnden asked for a motion to accept the February minutes. Marilyn Newman made the motion to accept and Shirley Almandinger made the second motion all agreed, motion carried.

Under general agreement the Council agreed to amend the agenda and have the Visitors first.

VISTORS

Barbara Landreth with Good Neighbors Days asked the Council to have Good Neighbors Days on September 11th 2004. This year's theme is Family Unity. Barbara also asked the Council to wave the sales tax for all the vendors. Mayor asked the council for a motion and Johnny Arrowood made the first motion and Marilyn Newman made the second motion all agreed, motion carried.

Larry Tamminen with Route 66 asked the Council to have Rt. 66 come thru Carterville and have a feed for the drivers. The Route 66 day will be September 12th 2004 from 11-3 PM. There will be about 50 cars. Larry asked if the Public Works to block the road from Allen to Kentucky. Ron Doss said there was no problem with that. Larry also would like to put up banners up in town with the logo of Route 66. Mayor asked the council for a motion to have the Rt. 66 and the banners, Ron Shaw made the motion to accept and Shirley Almandinger made the second motion all agreed, motion carried.

OLD BUSINESS

Annexation AA Hwy

Quote Well

Lower Lines Hannum & Pine

Mayor asked the Council to make a motion to table this for next Council meeting. Ron Shaw made the motion to table and Shirley Almandinger made the second motion all agreed, motion carried.

NEW BUSINESS

Mayor informed the council that two of the Public Work employees are no longer with the City. Toney Baker quit and Sandy Reynolds gave a two-week notice. Mayor asked the council to accept her resignation. Johnny Arrowood made the motion to accept and Marilyn Newman made the second all agreed, motion carried.

The Methodist Church would like to have an Easter hunt in front of City Hall. Mayor asked for a motion. Johnny Arrowood made the motion to accept and Earl Shofler made the second motion all agreed, motion carried.

DEPARTMENT REPORT

Public Works

Ron Doss stated to the council that Utility Service is moving in equipment to work on our tower. Utility Service is to provide 2 pop off valves for the hydrants but Ron is asking for 4 pop off valves.

Ron stated to the council that will have to replace the fuel pump in the rodger truck. 116 Pine had sewer back up.

New service at 5th & Arch, 218 Arch and on Lincoln.

Ron will be talking to Joe Robinson with his new addition on the water lines and sewer lines. Ron will also be checking with Mickey Bulger on the water lines for the Dollar General. Inventory is almost done. Public Works Committee would like to hire 1-2 more employees. Mayor asked the council to make a motion to put add in the paper for Public Works. Marilyn Newman made the motion to put add in paper and Ron Shaw made the second motion all agreed, motion carried.

ADMINISTRATION

Debbie Cornell told the council that the story that was in the Sentinel will be reprinted in either the April or June issue of the MML magazine. She told the council that the Local Records Grant application was sent off last week. The City had received the recycling trailer the items that will be collected will be aluminum, tin cans, newspaper, magazines, Plastic 1, and Plastic 2. She told the council that they might consider applying for a glass crusher next year. She had been talking to Steve Goehl about financing the city well project and he had told her and the Mayor that they might need an engineering report to finish this. She is also filling out applications with several organizations on Parks and Recreation for Walking trails and Park equipment. Debbie asked the council if Brenda and her could go to the MML Regional Dinner Meeting on March 18th at 6:00 PM. The meeting will be held at Aurora and the topic is Disasters Responses and Recovery. Ron Shaw made the motion to send Brenda and Debbie to the meeting and Shirley Almandinger made the second motion, all agreed. Motion carried.

Brenda Rossi stated to the Council that the Meter reading went well for this month.

POLICE

Chief Tommy Kitch showed the Council 2003 racial profile figures. Out of 149 cars 16 cars were stopped with out of state plates. 4100 cars came thur Carterville in a 24 hour period. Car 511 camera is out of order would like to get second opinion. New Camera is about \$2,200. Marilyn Newman made the motion to have the camera looked at and Shirley Almandinger made the second motion, all agreed. Motion carried. Chief asked the council to but one uniform for officer Wittman. Marilyn Newman made the motion to buy one uniform and Johnny Arrowood made the second motion all agreed, motion carried. Tommy stated to the council that there will be a disaster drill on March 20th at 1:00 PM. Tommy would like the council to reimburse Officer Houdyshell cell phone. Houdyshell will need to bring in his statement and the City will reimburse him. Johnny Arrowood made the motion to reimburse the cell phone bill and Ron Shaw second the motion, all agreed. Motion carried.

MAYOR'S REPORT

Mayor Jess Harnden received the Fire Department new contract back from the City Attorney Dan Whitworth. Marilyn Newman made the motion to read Ordinance 2602-A Bill 04-20 by title and number only. Shirley Almandinger second the motion by title and number only. All agreed, motion carried. Debbie Cornell read Bill 04-20 Ordinance 2602-A by title and number only. Marilyn Newman made the motion to accept the first reading of Bill 04-20 Ordinance 2602-A and earl Shofler second the motion all agreed, motion carried.

Mayor reported to the council that Basketball tournament raised \$877.23 dollars for the playground fund. Mayor also thanked Ron Doss, Alvin Holloway, Marilyn Newman, Aaron Madden, Diana Vann, Ken McClintock, Jim and Michael Madden and Rick Priggs for all the help on the tournament.

Mayor asked the council to go into closed session. Marilyn Newman made the motion and Ron Shaw second the motion all agreed, motion carried. Closed session at 7:00 PM. The council came out of closed session at 7:18 Pm

Mayor presented to Johnny Arrowood with an Certificate of Appreciation for the years served on the council.

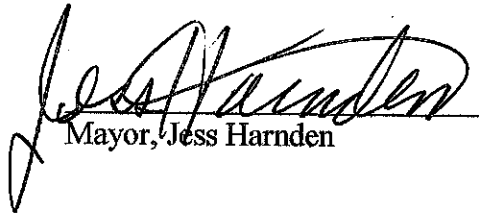
Motion to go back into closed session, Shirley Almandinger motion to go into closed session and Marilyn Newman second the motion all agreed, motion carried. Closed session at 7:20 PM

Earl Shofler motion to come back from closed session at 7:45 PM and Marilyn Newman second the motion all agreed, motion carried.

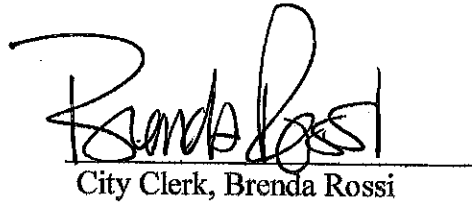
Johnny Arrowood made the motion to have Brenda check on prices for the Police on getting a Cell phone. Marilyn Newman second the motion all agreed, motion carried.

ADJOURMENT

Johnny Arrowood made the motion for adjournment and Ron Shaw second the motion all agreed, motion carried. Adjournment at 7:47 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE

April 13th, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY April 13th, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE MARCH MINUTES & SPECIAL COUNCIL MINUTES
- 5.) OLD BUSINESS

ANNEXATION AA HWY
LOWER LINES HANNUM & PINE

- 6) Visitors: Misty Wald and Shelly Wald
- 7) SWEAR IN NEW COUNCIL MEMBERS
- 8) ADJOURNMENT: Sine Die
- 9) MEETING CALL TO ORDER:
- 10) ROLL CALL
- 11) NEW BUSINESS:

City Clean up-Date City Garage Sales-Date
Animal Clinic-Date South West MO. Bank
City Resolution -04-01

Keys
(Chews)
Sprouts

12) VISTORS:

13) DEPARTMENT REPORTS

14) MAYOR'S REPORT:

ASIGHN NEW COUNCIL MEMBERS

- 15) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.
- 16) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.
- 17)) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

Posted: April 12th 2004 8:00 AM

COUNCIL MINUTES

APRIL 13, 2004

6:00 P.M.

ROLL CALL

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

OLD BUSINESS

Under general agreement, the annexation of AA highway was tabled to the next meeting for the attorney to finish the rest of the paperwork. The Mayor informed the Council that Mike Polston will lower the lines for 10,720 on Pine and Hannum but he has been out of town on another job.

MINUTES

Marilyn Newman made the motion to accept all minutes for the month of March, Ron Shaw made the second and all agreed. Motion carried.

ADJOURNMENT SINE DIE

Johnny Arrowood made the motion to Sine die adjournment of the old council, Ron Shaw made the second and all agreed.

The Mayor thanked Johnny Arrowood for her years of service as a councilperson.

ROLL CALL

City Clerk, Brenda Rossi, then swore in Roger Sapp, Angela Madden, Ron Shaw, and Brian Bowman. Roll call was then taken: Marilyn Newman—present, Roger Sapp—present, Earl Shofler—present, Roger Koch—absent, Shirley Almandinger—absent, Ron Shaw—present, Angela Madden—present, Brian Bowman—present. Six present representing a quorum, the Mayor called the meeting of the new council to order. (6:07 P.M.)

VISITORS

The Mayor asked if there was anyone in attendance that would like to address the council.

Joan Schick addressed the council and read a petition that some of the citizens in town are circulating to have the City Clerk removed. The Mayor told Ms Schick that she is innocent until proven guilty and that the council would discuss when the attorney arrived.

Diane Vann asked the Mayor if the citizens could ask questions of him when he arrived. The Mayor told her up to a point.

Washburn to attend a class. One of the cameras will have to be replaced if the cost for repair is too much. Alternator going out on 513 and need tire repair on two vehicles. Earl Shofler made the motion to replace a tire repair a tire repair the alternator and do the computer upgrade in the car, Ron Shaw made the second and all agreed. Motion carried.

MAYORS REPORT The Mayor told the Office that Gerald Norton would need to be contacted on Mike Polson's start date for lowering the lines.

The Mayor made his recommendations of the committees for the new year to the council.

Public Works Angela Madden, chairman, Roger Sapp, Ron Shaw, Brian Bowman, and Earl Shofler.

Finance Shirley Almandinger, chairman, Marilyn Newman, Angela Madden, and Ron Shaw.

Police Marilyn Newman- chairman, Shirley Almandinger, Ron Shaw, Brian Bowman, and Earl Shofler

Planning and Zoning Jess Harnden, Marilyn Newman, Mickey Bulger, Shirley Reynolds, Shelly Paige, Neil Snyder and in Brian Bowman's place he would like to put Betty Pearson and if she cannot do it he will bring another name to the council at the next meeting. . Marilyn Newman made the motion to accept the appointments, Ron Shaw made the second and all agreed. Motion carried.

Mayor appointed **Mayor Pro tem** Angela Madden. Marilyn Newman made the motion to accept this appointment, Brian Bowman made the second and all agreed. Motion carried.

Mayor appointed the **President** Shirley Almandinger. Marilyn Newman made the motion to accept the appointment, Ron Shaw made the second and all agreed. Motion carried.

ADJOURNMENT Ron Shaw made the motion to adjourn, Marilyn Newman made the second and all agreed. Meeting adjourned at 7:15 p.m.

Mayor

Angela Madden
Mayor Pro-Tem

Debra J. Cornell
Clerk

CITY COUNCIL MEETING APRIL 13TH 2004 VISITORS SIGN IN SHEET

<u>NAME</u>	<u>ADDRESS</u>
Joni & Jane Murray	Diamond, MO > MADD
Rokanne Cantwell	Carterville, MO > MADD
Debbie Martin	Carterville Judy Johnston MADD
Junior Clifton	Carterville
Josh & Stephanie Cummins	Webb City
Barbie Cook	Pineville
Joe Houdyshell	Carterville
Joan Schick	Carterville
Maine Vann	Carterville
Nicole Houdyshell	Carterville
Ron & Angie Houdyshell	
Steve & Mary Shafer	CARTERVILLE
Dean Begett	CARTERVILLE
GARY & Judy Sidenstuecker	304 W. Hannum

COUNCIL MINUTES

May 4, 2004

6:00 P.M.

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp-absent, Marilyn Newman-present, Roger Koch-absent, Earl Shofler- present, Shirley Almandinger-absent, Ron Shaw-present, Angela Madden-present and Brian Bowman-present. Five present representing a quorum the meeting was called to order. The Mayor asked that everyone stand for the pledge of allegiance.

MINUTES

Ron Shaw made the motion to accept all April Minutes, Brian Bowman made the second and all agreed. Motion carried.

OLD BUSINESS

Mayor Harnden told the council that the paperwork was not finished on the annexation at this time. Also, the work on lowering the lines on Hannum and Pine will start as soon as Poston finishes the sewer project that they are working on. The veterinary is to give the office a date for the animal clinic. Marilyn Newman made the motion to table these items until the next council meeting, Brian Bowman made the second and all agreed. Motion carried.

VISITORS

Mayor Harnden asked that the visitors limit their speaking to five minutes or less and that anyone else with comments wait until that person is finished and do not interrupt the speaker.

Barbara Landreth—Did not appear.

Mayor Harnden asked if any of the council had any comments before listening to the rest of the visitors. Angela Madden stated that the petition to remove Brenda Rossi had 47 signatures and the petition for Brenda Rossi to be kept as City Clerk had 201 signatures. Brian Bowman said that he feels that the council should not discuss this issue until after her court dates are final; otherwise we would be judging her before she has been convicted. Ron Shaw said that he felt pretty much the same on this. Brian Bowman made the motion that after the visitors the council would table the discussion of Brenda Rossi's employment until after she has been through the court system, Earl Shofler made the second and all agreed. Motion Carried.

Diane Vann talked to the council. She said that she feels that tabling the issue was the right thing for the council to do and she believes that Ms Rossi deserves due process. Ms Vann stated that every citizen has a right to voice his or her opinions to the City

council, both for and against; in this case it was done by petition. She stated she knew her petition was witnessed, but the other was full of duplicate signatures, unlegible signatures, no address, people that do not live in Carterville, Mr. And Mrs. Signed by one person and first names only. She then read a letter that she presented to the City Council.

James Hare Sr. of 328 East Wilson stated that Anything that Brenda Rossi did on her own time is nobody business and to do otherwise is unconstitutional and immoral.

Teresa Hart of 208 South Maple said that she is not speaking to defend or condemn Ms. Vann. But that Ms Rossi should not be treated as an elected official. She said that she thought it was ridiculous that it has been all over the paper and it is high time that it is put to rest.

Connie Swartz of 115 Popular said that she was the one that passed the other petition for support of Brenda Rossi. The Citizens signing that petition felt that what she does on her time is her business and That Ms Rossi should remain as the City Clerk

Karen Brill said that she would not say anything that she had not already said to Ms Rossi. She said that she didn't approve of her getting drunk, but she was on her own time. She will learn a very expensive lesson by the time she pays out. It is not fair to single her out and humiliate her or to judge. It is more important to let the town grow and not to have the bad publicity. Things like this will not let the town grow.

NEW BUSINESS

The Mayor told those in attendance that May 15, 2004 will be the City Wide Rummage Sale and June 5th and 6th will be the City Wide Clean Up. For a \$10 permit fee the citizens may bring as many loads as they would like. Ms Rossi said that she would be there to take money on Saturday.

Angela Madden made the motion to switch to Southwest Missouri Bank, Marilyn Newman made the second and all agreed. Motion Carried.

POLICE DEPARTMENT

Chief Kitch told the council that they served a search warrant that wound up in a pursuit and that they had to use the tazer. He said that he would need a Purchase Order for darts and for the repair of a flat tire. The Mayor told Chief Kitch that there would be a Police Committee meeting on May 12, 2004. Chief Kitch told the Council that the Laptop had come in and was being installed.

**PUBLIC
WORKS
DEPARTMENT**

Ron Doss told the council that he had
Changed service at 302 Fountain and at 417 Washington
Repaired a leak at 410 East Main
Put in resetter at 223 Terry
Redid the service at Dollar General
New service at 906 Oregon
Redid service at 213 Kane Street
Unplug service line behind park

Mr. Doss said that they had one more day of painting on the tower. Alliance Pump is supposed to be in town tomorrow to start with the installation of the new pump and that will take about one week. After the painting of the tower, Mr. Doss said that he would have to fill the tower and let it set for 48 hours, drain and refill and send in a chlorine test. This will take about a week and a half to complete and the city will be on line with their own water source. Mr. Doss said that he needed two safety switches for the Rider Mower. The sewer line for the Dollar General had to be redone. They had put the sewer line in backwards. Mr. Doss said that the two new employees that the city hired were working out real good.

OFFICE

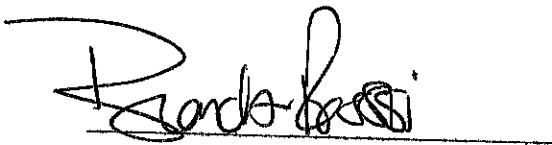
Brenda Rossi told the council that Alvin Holloway did a good job on the meter reading this month.

MAYOR

Mayor Harnden told the council that a former long time employee of the city, Mark Chase passed away. Marilyn Newman made the motion to patrol the Cemetery for \$1 a year, Brian Bowman made the second and all agreed. Motion Carried. The Mayor asked if the council wanted to discuss anymore on Brenda Rossi's employment before adjournment. None of the council did.

ADJOURNMENT

Brian Bowman made the motion to adjourn, Ron Shaw made the second and all agreed. The meeting was over at 6:40 p.m.



Clerk



Mayor

MEMO

TO: Members of the Carterville City Council

FROM: Citizens to Remove Ms. Rossi

DATE: May 4, 2004

RE: **Petition to Remove Ms. Rossi as City Clerk**

I want to make it understood that the petition we presented to the City Council was in no way a vendetta against Ms. Rossi. As I read at the last council meeting, we feel strongly that her continued employment is in direct violation to City ordinances and policies as stated in the employee handbook.

We realize that the counter petition presented to the city was the right of those citizens. However before you take their petition into account, I suggest you check the validity of a large number of the signatures on that petition. From what I have seen, nearly half had no addresses listed, many people had signed twice, some were listed individually and then again as Mr. and Mrs. Some signatures were completely illegible while others signed with only a first name and last initial. These should all be disqualified and we don't feel that those who listed a Webb City address should be considered at all. We may have errors on our petition, but our signatures were gathered individually and witnessed as can be noted.

We have to question the motives of some council members to continue to support Ms. Rossi, when just a few weeks ago you were ready to fire an officer for complains and hearsay from nameless individuals, when he was simply doing the job he was hired to do. Yet you seem appalled that 40 plus citizens will go on record as disapproving of another employee's behavior when that behavior clearly reflects against the law-abiding principles we want our community to stand for.

It's well known that this employee has several personal friends on the council. But if those friendships interfere with your sworn duty as an elected official to uphold the laws of the State of Missouri and those covered in the City Employee's Handbook regarding substance abuse, then we would expect you to abstain from any decision to keep her employed. Perhaps on a personal level your efforts would be put to better use in helping her receive treatment.

I was told at the last meeting that Ms. Rossi is a very capable employee. As for just one example as to whether or not this is true, I took a copy of the minutes from last October's approved Council Minutes and found it contained **70 plus** typing, spelling and incomplete sentences errors. Plus, they were neither dated nor signed by Ms. Rossi, as the drafting secretary. As a secretary myself and in my opinion, I found them difficult to read and completely unprofessional. I hope these types of minutes aren't being committed to the annals of Carterville history. (see attached)

We will continue to monitor Ms. Rossi's case and the City Council's actions involving it. Regardless of the outcome of her court appearance, we do hope that Ms. Rossi receives the treatment needed to develop a healthy lifestyle.

10 +

CITY OF CARTERVILLE
1200 E FIRST ST.
CARTERVILLE, MO. 64835
OCTOBER 7, 2003
6:00 PM

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Marilyn Newman present, Betty Pearson present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Angela Madden present, Johnny Arrowood present, Roger Sapp was not present. Seven present representing a quorum, the meeting was called to order at 6:00 pm.

MINUTES

Marilyn Newman made the motion to accept the minutes for September 9th 2003. Ron Shaw second the motion, all agreed motion carried.

VISTORS

Susan Davis was present to discuss with the council about butting a new business on Main St. Susan will have Vintage furniture and antiques plus home décor.
Jim and Sharon Kinsley were present to talk to the council about Old City Hall.
Tracy Jones was present to listen in for a report for school at MSSC.

OLD BUSINESS

ANNEXATION AA HWY.

Dan Whitworth still working on the contract for the Hwy. Chief Tommy said will speak to Dan about the land. Tommy said that the City of Carterville doesn't want the deed to the land for that would mean road repair.

Water Shut Off Date

Mayor Jess proposed to the Council a new Water Shut Off Date. Instead of the 3rd Wednesday to the 3rd Monday of the month starting in January 1st 2004. Johnny Arrowood made the motion to accept the new date and Ron Shaw second the motion, all agreed, motion carried.

Old City Hall

The Knisley were present to ask some question about Old City Hall. Wanted to know about Taxes if they had to pay for this years taxes. Mayor told the Knisley that they would not have to pay for this year but will have to start for 2004. Also concerned about the contract #9 stated Seller reserves the right to possession and maintain the existing communication structure located on the roof of said building until such time as it shall determine to abandon same. Mayor told the Knisley that the sirens would stay on the roof and that there would not be no charge. Knisley would have to speak to an attorney about getting a title search. Knisley had asked the Council if could get keys to the building. Johnny Arrowood made the motion to give keys to them and Shirley Almandinger second all agreed, motion carried.

NEW BUSINESS

RENEW CONTACT FOR GYM

Mayor told the Council that the contract for the gym needed to be renewed. Marilyn Newman made the motion to accept renewal for a \$1.00 and Shirley Almandinger second the motion, all agreed, motion carried.

UNIFORMS FOR PUBLIC WORKS

Brenda had received Bids from Cintas, Clean, Ameripride. Jess Harnden would like for Cintas to be the Uniforms that we choose. Angela Madden made the motion to accept and Earl Shofler second the motion all agreed, motion carried. Angela Madden had suggested to the Council that we purchase coverall for all the workers. Angela made the motion to accept coveralls and Marilyn Newman second the motion, all agreed, motion carried.

NEW BUSINESS ON MAIN STREET.

Susan Davis spoke to the council about opening a new business on Main St. Johnny Arrowood made the motion to accept new business and Marilyn Newman second the motion, all agreed, motion carried.

LIQUOR SALES ORDINANCE

Dan Whitworth will be faxing an Ordinance for liquor sales changing 12:00 to 9:00 am. We will need to amend Ordinance Number #2292 A Bill #03-15. Ron Shaw made the motion to accept the change and Shirley Almandinger second the motion. *pass?*

TREASURER

Mayor Jess Harnden asked to hire Shirley Cullum to the Treasurer. Marilyn Newman made the motion to accept and Ron Shaw second the motion, all agreed, motion carried.

AUDITOR

Mayor stated to the Council need to look for new Auditor. Brenda told the Council that would but an AD in the Wise buyer and the Sentinel.

DEPARTMENT REPORT

POLICE DEPARTMENT

Tommy stated to the Council that cannot pass Ordinance on Firearms in City Buildings until after October 11, 2003. Tommy is asking the Council for a pager. His last phone bill was over \$100.00. Earl Shofler made the motion to accept and Shirley Almandinger second the motion, all agreed, motion carried. Tommy said he will check on the Tower on Wednesday.

PUBLIC WORKS

Ron Doss stated had to lower 3 more lines. Had water leak on Elizabeth and Hannum. Has 2 new Services to put in. One on Arch St. and the other on Oregon St. Will be fixing manhole covers. Cleaning Old City Hall. Moving equipment to metal building. JCC trucking will have to move water hydrant and run water line 300 ft. The cost will run between \$800.00 to \$900.00 for new hydrant.

MAYOR REPORT

Mayor Jess stated we will have to have Work Session on October 14th at 6:00 pm to review the budget. Also stated that need to get bids on an Auditor and look for a new bank. Brenda will call to put ad in the paper for an Auditor and call banks. Mayor Jess Harnden asked the Council to go into closed session and Earl Shofler made the motion to go to closed session and Marilyn Newman second all agreed. Council went into closed session at 7:05pm. Council came back at 7:30pm from closed session.

ADJOURMENT

Johnny Arrowood made the motion to adjourn Council Meeting Shirley Almandinger second the motion all agreed. (7:30 PM) ^{THE}

Brenda Rossi, City Clerk

Mayor, Jess Harnden

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE

May 4th, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY MAY 4TH, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE APRIL MINUTES
- 5.) OLD BUSINESS:

ANNEXATION AA HWY
LOWER LINES HANNUM & PINE
ANIMAL CLINIC-DATE

- 6.) VISTORS:

Barbara Landreth-Good Neighbors Days
Diane Vann-COPE
Connie Schwartz
Karen Brill

- 7.) NEW BUSINESS:

City Clean Up-Times
Bank

- 8.) DEPARTMENT REPORTS:

- 9.) MAYORS REPORT:

Alliance Pump
Patrolling Cemetery

- 10.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.

- 11.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

- 12.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED: April 30th 2004 8:30 AM

CITY COUNCIL MEETING
MAY 4TH, 2004
6:00 PM

VISTORS PLEASE SIGN

NAME

ADDRESS

*Diane Vann
Joe Ashfull*

*1004 N. Pine
116 Sharon*

CITY COUNCIL MEETING

MAY 4TH, 2004

6:00 PM

VISTORS PLEASE SIGN

NAME

ADDRESS

Elaine Danner	207 S Walnut
Karen Brill	702 E main st
Shelma Sapp	204 Kane St.
Susan Newman	212 W. Hall St.
John John Orberg	302 S. Locust St
Teresa Hunt	Carterville
Debbie Martin	Carterville
J.R. Clifton	Carterville
Jennifer Beck	Joplin
Mr & Mrs James Hansen	Carterville
Margaret Maskell	CARTERVILLE
Connie Schwartz	Carterville

**CITY OF CARTERVILLE
COUNCIL MEETING
JUNE 1ST, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. Roll call was taken, Marilyn Newman present, Earl Shofler present, Ron Shaw present, Angela Madden present, and Brian Bowman present. Not present was Shirley Almandinger, Roger Sapp and Roger Koch. Five present representing a quorum. Attorney Doug Miller filling in for Dan Whitworth was present. The meeting was called to order at 6:00 PM. Roger Sapp came in at 6:07 PM.

MINUTES

Mayor Jess Harnden asked for a motion to accept the May minutes. Marilyn Newman made the motion to accept the May minutes and Brian Bowman seconded the motion all agreed, motion carried.

Under general agreement the Council agreed to amend the agenda and have the visitors first.

VISITORS

Riley and Carolyn Brown were present to speak to the Council about the storm drain and when it would be done. Mrs. Brown stated that when their house had caught fire the City gave them 30 days to repair the house. The Browns are concerned about the welfare of their grandchildren running into the street, since they cannot repair the fence until the drainage is completed. The Brown's also stated that the construction crew had pulled up all the flowers and stacked them in a pile and Riley being ill spent 4 days digging flowers. Carolyn also stated that the ditch on Poplar was not draining like it should and the mosquitoes are thick.

Mayor Jess Harnden apologized to the Browns and thanked them for their patience. Mayor Harnden stated that he had spoke to Mike Poulston and he stated that they would be in Carterville in 3 weeks. Mayor also stated that the City thought they could finish the drainage but the City doesn't have the equipment to dig deep enough. Mayor Harnden stated that the City is responsible to pay for lowering the lines. Mayor Harnden apologized again to the Brown's.

Gerald Norton with Tri State Engineering was present to speak with the Council concerning Heritage Acres. Mr. John Peterson is requesting to put in 2 sewer plants. 21 lots are going onto Heritage Acres at Fox Ridge Road.

Mayor Harnden stated he would like the City Attorney to look over the paper work, and have a Work Session with the Council to discuss this matter with John Peterson.

Mayor Harnden asked the Council to table Heritage Acres and to schedule a Work Session at a later date. Marilyn Newman made the motion to table and to schedule a Work Session and Ron Shaw seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Mayor Harnden asked the Council to make a motion to table Annexation AA Hwy until the City Attorney gets back with the City. Marilyn Newman made the motion to table AA Hwy and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor Harnden asked the Council to have the Animal Clinic at City Hall so that employees would have availabilities to restrooms. Mayor Harnden stated that no date has been scheduled. Marilyn Newman made the motion to have Animal Clinic at City Hall and Brian Bowman seconded the motion. All agreed. Motion carried.

NEW BUSINESS

Mayor Harnden asked the Council to have Bill 2188 read by title and number only. Marilyn Newman made the motion to have the 1st read of Bill 2188 by title and number only and Ron Shaw seconded the motion. All agreed. Motion carried. Brenda Rossi read the Bill 2188 by title and number only. Mayor Harnden asked the Council to accepted first reading of Bill 2188 by title and number only, Marilyn Newman made the motion to accept first reading of Bill 2188 and Brian Bowman seconded the motion. All agreed. Motion carried. Mayor Harnden asked the Council for a motion to have the final reading at the July Council Meeting. Ron Shaw made the motion to have the final reading at the July Council Meeting and Brian Bowman seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT

POLICE

Chief Tommy Kitch stated to the Council that Jason Thomas is back from overseas and will be back to work on June 13, 2004. Police car #513 needs oil change. Car #514 transmission oil is leaking. Chief Kitch stated to the Council that he was approached with some of the residents wanting to fish out of the lagoon. Chief Kitch asked if the resident should get a permit to fish out of the lagoon. Mayor Harnden stated that the City liabilities would not cover fishing at the lagoon. Attorney Doug Miller agreed with the Mayor. Doug suggested to the City to post Keep Out signs and No Fishing signs. Mayor Harnden asked the Council for a motion for no fishing and keep out signs to be posted. Earl Shofler made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried. Chief Kitch stated to the Council he would like to go into closed session after the meeting.

PUBLIC WORK

Ron Doss stated the fire hydrant was put in at Davey and Daugherty. 217 Kane new services done. City has 3 leaks at Mary & Maple, Lewis Street and 320 E Main. Ron has two more services to do at Stone Ridge and 210 Arch. 600,700,800 Block of Pine will be trimming trees limbs. Brushhog the Park. Ron and Alvin setting tent up for City Wide Clean Up. Saturday Clean Up Brenda, Ron, Alvin, Leonard, and Vernis will be there to help, on Sunday Ron, Alvin, Randy and Billy there to help and take moneys. Mayor told Ron to get with Mickey Bulger for shock rock mixture to put on the shoulders on Pine Street. Marilyn Newman suggested to Ron that a stop sign should be placed at the intersection of Tennessee and Lewis.

OFFICE

Debbie Cornell stated to the Council that the Court Administrative Class meeting went well. Debbie's name was draw at the door prize to receive \$150.00 reimbursement of the Court class she attended.

MAYOR REPORT

Mayor Harnden asked the Council for a motion to change the Council Meeting in July from the 6th to the 13th of July. Brian Bowman made the motion to change the date for the Council Meeting in July and Ron Shaw seconded. All agree. Motion carried. City of Carterville received the bill from Webb City. The City used 12,096.000 Gallons of water and the bill came to \$15,407.96. Mayor Harnden will call to make payment arrangements. Mayor Harnden asked for a motion to accept insurance coverage on equipment breakdown. The cost is \$1,372.00. Ron Shaw made the motion to accept the coverage and Roger Sapp seconded the motion. All agreed. Motion carried.

Dollar General Store grand opening is June 5th. Mayor told the Council if any of the Council members are available to please try to attend. Mayor asked the Council for a motion to go into closed session. Ron Shaw made the motion to go into closed session (litigation) and Brian Bowman seconded the motion. The Council went into closed session at 6:50 PM.

Brian Bowman made the motion to come out of close session and Earl Shofler seconded the motion. All agreed. Motion carried. Council came out at 7:12 PM.

Brian Bowman made the motion to go back into closed session (personnel) and Ron Shaw seconded the motion. All agreed. Motion carried. Council went back to closed session at 7:15 PM.

Brian Bowman made the motion to come out of closed session and Roger Sapp seconded the motion. All agreed. Motion carried. 7:32 PM

ADJOURMNET

Marilyn Newman made the motion to adjourn, Brian Bowman made seconded and all agreed. Motion carried. The meeting was over at 7:32 PM.



City Clerk, Brenda Rossi



Mayor, Jess Harnden

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE

June 1st, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY JUNE 1ST, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE MAY MINUTES
- 5.) OLD BUSINESS

ANNEXATION AA HWY
LOWER LINES HANNUM & PINE
ANIMAL CLINIC-DATE

- 7.) NEW BUSINESS:

Heritage Acres-Tri State Engineering
Ordinance 2356A

- 8.) VISTORS:

Riley Brown
Carolyn Brown

- 9.) DEPARTMENT REPORTS

- 10) MAYORS REPORT:

- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.

- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

- 13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

Posted: May 28th, 2004 8:30 AM

6-1-04

Sign in

Riley O. Brown
Carolyn L. Brown

Jerald Horton, Tri-State Engineering

Elsie Danner
Karen Sule

Donnie Schwartz

Margaret Maskill
Jeff Webb - The Joplin Globe

7-13-04

It is the decision of Carterville City Council Members, and me that no further action be taken in the matter of Brenda Rossi, City Clerk.

Ms. Rossi, as every citizen, has gone through the judicial system. Ms Rossi has met the requirements of city's policy.

Jess Hadden

**CITY OF CARTERVILLE
COUNCIL MEETING
JULY 13TH, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. Roll call was taken, Marilyn Newman present, Earl Shofler present, Roger Sapp present, Angela Madden present, Ron Shaw present, Brian Bowman present, not present Shirley Almandinger and Roger Koch. Six present representing a quorum. Attorney Brad Barton filling in for Dan Whitworth was present. The meeting was called to order at 6:00 PM.

MINUTES

Mayor Jess Harnden asked the for a motion to accept the June minutes. Marilyn Newman made the motion to accept the June minutes and Brian Bowman seconded the motion, all agreed. Motion carried.

OLD BUSINESS

Mayor Harden stated to the Council that the City would need to have a Public Hearing on the Annexation of AA Hwy. Mayor asked the council for a motion to table Annexation AA HWY until the city hears from Highway Department. Marilyn Newman made the motion to table Annexation of AA Hwy and Ron Shaw seconded the motion. All agreed. Motion carried.

LOWERING LINES

Mayor Harnden spoke to Mr. Poulston who will be in town on Monday July 19th to finish lowering the line on Pine and Hannum. Ron Doss from Public Works stated to the Council that Mr. Poulston was in town today digging on Pine Street.

ORDINANCE 2346A

Mayor Harnden asked for a motion to have the second and final reading of Bill 2188 by title only. Marilyn Newman made the motion to read Bill2188 by title only and Brian Bowman seconded the motion. All agreed. Debbie Cornell read Bill 2188 by title only. Mayor asked for a motion to accept the seconded and final reading of Bill 2188. Ron Shaw made the motion to accept second and final reading of bill 2188 and Earl Shofler seconded the motion. All agreed. Motion carried. Ordinance 2346A Bill 2188 was passed.

NEW BUNIESS

Mayor Harnden had received a bid for removing several trees in Carterville. Mayor Harnden asked the Council for a motion to table accepting the bid until receiving more bids. The one bid was \$1,500.00. Ron Shaw made the motion to table tree service bids and Earl Shofler seconded the motion. All agreed. Motion carried.

LIQUOR SALES

Mayor Harnden asked the Council to accept renewal Self Serv Liquor license. Ron Shaw made the motion to accept Self Serv liquor license and Earl Shofler seconded the motion. All agreed. Motion carried.

FAST FREEDOM

Mayor Harnden stated to the council on June 26, 2004 the lock on the water tower was cut off for the second time, although it was for repair. Fast Freedom did not get permission to cut off the lock. Matt McKenzie was present to speak to the council is hoping to resolve the problem. Mayor stated to Mr. McKenzie that Fast Freedom, left the City open to liability by leaving the gate open for anybody to tamper with the City's water or any type of vandalism. Mayor Harnden asked the Council to table Fast Freedom until the City Attorney Dan Whitworth was back from vacation and Chief Kitch was available to meet with Fast Freedom. Ron Shaw made the motion to table Fast Freedom and Roger Sapp seconded the motion. All agreed. Motion carried.

VISTIORS

Carolyn and Riley Brown were present to speak to the Council about the storm drain and when it would be done. Mr. Brown stated to the Council when he was last here for the Council meeting the Mayor stated to him the Mr. Poulston would be here in three weeks. The Browns are here again to see when the work will get stated. Mayor Harnden stated to the Brown's that Mr. Poulston had brought equipment in town and Ron Doss stated he had spoken to Mr. Poulston this afternoon and had started digging on Pine Street. Mayor Harnden stated that he was doing everything in his power to get the storm drain and the Brown's yard finished.

Diane Vann was present to let the Council know that Roger Koch is coming home on July 22. Shawn Koch is having a welcome home party for Roger on July 22 at 6:30 PM and has invited the Council and the community to welcome him home. Diane also stated that COPE would be having their 3rd annual Night Out on August the 3rd located at the Fire Station in Carterville. Finger printing will be available for all children, and hotdogs and Refreshments for the public.

Mayor Harnden asked the Council for a motion to go into closed session. Ron Shaw made the motion to go into closed session and Brian Bowman seconded the motion. The Council went into closed session at 6:35 PM.

Ron Shaw made a motion to return to open session and Marilyn Newman seconded the motion. All agreed. Motion carried. The Council returned at 6:48 PM.

Mayor Harnden stated the decision in closed session was: Its is the decision of Carterville City Council Members, and the Mayor that no further action be taken in the matter of Brenda Rossi, City Clerk.

Ms. Rossi, as every citizen, has gone through the judicial system Ms Rossi has met the requirements of city's policy.

DEPARTMENT REPORT

PUBLIC WOKS

Ron Doss stated to the Council he has 2 new services at 300 S Jefferson and 218 Arch. Public Works has been filling potholes all over town and Brushhog England Hill and the sewer ponds. Alliance Pump will be in town on Thursday to check well. Ron will be taking down the lift station motor for service. Ron will be in class all day on Wednesday for Water Certification Classes.

POLICE REPORT

Chief Kitch was not present to speak for the Council so Ron Shaw had a list that Tommy had left for him to speak about for the Council. Two of the police cars need two sets of Tires. Mayor Harnden asked for a motion to get tires. Marilyn Newman made the motion to get two sets of tires and Earl Shofler seconded the motion. All agreed. Motion carried. Chief Kitch asking Council to make a motion to have Webb City as back up dispatch for Carterville. Ron Shaw made the motion to have Webb City as back up for Carterville and Angela Madden seconded the motion. All agreed. Motion carried.

OFFICE

Debbie Cornell told the Council that they would be receiving a recycling bin for paper and cardboard for the city hall from service recycling for no cost to the city. Missouri Municipal League printed an article on Carterville regarding the CDBG Grant area. The city received the grant for the local record preservation. The Council all have copies of the CDBG Grant area and it is color coded for the work accomplished. The City should receive vouchers for the water department for training and will be able to use them like money. The city has received reimbursement for the vests that had been ordered and that we still can get 1 more that we will be reimbursed ½ for. Debbie stated that she is working on all the new monthly reports that the state is requiring of the courts.

By August 1 we should have our new bank on line. The council needs to pass a resolution agreeing to the use of grant funds to remove houses that are non repairable with the owners signed permission. She reminded everyone that the animal clinic was Saturday from 2 to 3. Ron had turned in his quarterly report on the recycling trailer.

Brenda had spoken to a gentleman that works for the City of Joplin and he stated to call the Health Department to see if the City could rent a fogger from them. Ron Doss stated he will call the Health department.

RESOLUTION 04-03

Mayor Harnden asked for a motion to read resolution 04-03 by title only. Brian Bowman made the motion to read by title only and Ron Shaw seconded the motion. All agreed. Motion carried. Debbie read resolution 04-03 by title only.

Mayor Harnden asked the Council to pass resolution 04-03 on unsafe dwelling. Brian Bowman made the motion to pass resolution 04-03 and Angela Madden seconded the motion. All agreed. Motion carried.

MAYOR REPORT

Mayor stated to the Council a resident in Carterville requested to place curbs on their property. The resident will take financial responsibility to install the curb.

Mayor Harnden asked the Council for a motion to let the resident to place curb. Angela Madden made the motion to let resident place curb and Marilyn Newman seconded the motion. All agreed. Motion carried. Mayor also stated to the Council the City had received new regulations on school signs. Mayor Harnden called Dr. Lankford the superintendent of Webb City School to ask about the new school signs that are required. Dr. Lankford stated to the Mayor only old signs would have to be replaced with the new signs. The school would split the cost with the City. Mayor asked the Council for a motion for Ron Doss to check in on the school signs. Marilyn Newman made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor stated to the Council members that they will be filling out their own Council attendance to be turned in every three months. Ms Rossi will remind the Council member when to turn in attendance.

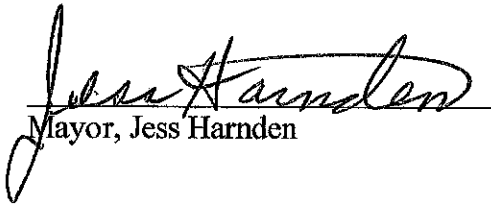
Mayor Harnden asked the Council to have Council Meeting changed from August 3rd to August 10th for the Primary Election. Marilyn Newman made the motion to change the date and Brian Bowman seconded the motion. All agreed. Motion carried. Mayor also asked the Council to move November Council meeting from the 2nd to the 9th of November for National Election. Marilyn Newman made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor Harnden stated that there been a discussion about COPE having the meeting held at City Hall. Brian Bowman stated to the public that allowing organizations to hold meetings at City Hall could be a liability issue. Ron Shaw stated to the public that City Hall has Court records and City records in the building and there should not be unauthorized persons in the building.

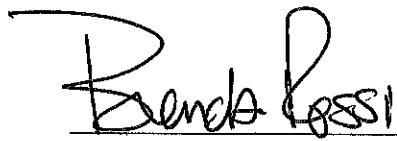
Mayor Harnden asked the council for a motion to not allow COPE meetings at City Hall. Ron Shaw made the motion that COPE no longer use the City Hall for their meetings, Brian Bowman made the second motion and a roll call vote was taken, Earl Shofler-no, Angela Madden-yes, Marilyn Newman-yes, Roger Sapp-yes, Brian Bowman-yes, Ron Shaw-yes, Shirley Almandinger absent, Roger Koch absent. Five voted yes 1 no and 2 absent. Motion carried. Effective July 13, 2004 COPE will no longer be allowed to hold their meetings at City Hall.

ADJOURMENT

Ron Shaw made the motion to adjourn and Brian Bowman seconded the motion. All agreed. Motion Carried. The meeting was over at 7:22 PM.



Mayor, Jess Harnden



Brenda Rossi, City Clerk

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
JULY 13TH, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY JULY 13TH, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE JUNE MINUTES AND SPECIAL COUNCIL MINUTES
- 5.) OLD BUSINESS

ANNEXATION AA HWY
LOWER LINES HANNUM & PINE
ORDINANCE 2346A

7.) NEW BUSINESS:

TREE
SELF SERV-LIQUOR SALES
FAST FREEDOM

- 8.) VISTORS: Carolyn & Riley Brown
Diane Vann – posted 7/12/04 3:00 PM

9.) DEPARTMENT REPORTS: Discussion of Employee

10) MAYORS REPORT:

- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.

- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

Brenda Rossi, City Clerk
1200 E 1st Street
Carterville, MO. 64835

Posted: JULY 8TH, 2004 8:30 AM

July 13, 2004
Approved by Council.

CITY OF CARTERVILLE
LIQUOR CONTROL PERMIT APPLICATION
INDIVIDUAL

Applicant's Name: Carterville Self Servi

Applicants Address 130 Main, Carterville, Mo.

Applicants
Telephone # 417-673 2030

Voting Precinct or Ward of Application _____

Ward or Precinct
Taylor
City or County

1. Is the Applicant a taxpaying citizen? Yes (Yes or no)
If so, please list jurisdictions to which taxes are paid: _____

2. Has the applicant been accused or convicted of any offense, which is in violation of federal, state or local laws? No (Yes or no)

If so, Please state the following for each accusation or offense:

A: Substance of offense.

B: Complete designation of court of accusation or offense

C: Disposition of case.

Do not disclose traffic violations except for the following:

A: Driving while intoxicated?

B: Driving with a blood alcohol content of .1%

C: Driving while driving privilege is suspended or revoked.

3. Has applicant previously had any permit allowing the sale or manufacture of intoxicating liqueur, malt liquor, or non-intoxicating beer suspended or revoked? No (Yes or no)

If so, please provide the specific facts and jurisdiction involved in such suspension or revocation.

4. Has applicant previously been convicted of violating any liquor control law other than as many previously have been disclosed herein. No (Yes or no)

If so please provide the specific facts and jurisdiction involved in such suspension or revocation.

Date: 6-29-04

[Signature]
Applicant

Liquor 2250
Gard 5000
Business 2500

PLEASE SIGN IN

COUNCIL MEETING

DATE: JULY 13TH, 2004 6:00 PM

NAME

ADDRESS

Nicole Hume

1504 N Pine

Connie Schwartz

115 Poplar

Margaret Maskill

180 E Poplar

Chad Sapp

115 W Kane

Karen Bill

712 E Main

Thelma Sapp

204 Kane St.

MATT MCKENZIE - EAST FREEMAN

JOPLEN

MRS. SAMS R. HARRIS

402 E HANNUM CALDWELL MO

Elinor S Pann

Walnut St

**CITY OF CARTERVILLE
COUNCIL MEETING
AUGUST 10TH, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp present, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Roger Koch present, Earl Shofler present, and Brian Bowman present. Ron Shaw absent. Seven present representing a quorum. Attorney Dan Whitworth was also present. The meeting was called to order at 6:00 PM.

MINUTES

Mayor Harnden asked for a motion to accept July Council minutes and July Special Council minutes. Marilyn Newman made the motion to accept the minutes and Shirley Almandinger seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Mayor Harnden asked the Council for a motion to table Annexation AA Hwy. Marilyn Newman made the motion to table Annexation AA hwy and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor Harnden asked the Council for a motion to table Lines to be Lowered on Hannum & Pine. Marilyn Newman made the motion to table Line Lowered on Hannum & Pine and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor Harnden stated to the Council that the City had received two bids to clean up trees on Jefferson, Wilson and Lewis. Dudley's Tree Service bid \$1500.00 for 3 trees.

Flower's Tree Service bid \$900.00 for 4 trees. Mayor Harnden asked for a motion to accept Flower's trees service bid. Roger Koch made the motion accept the bid from Flowers and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor Harnden asked the Council for a motion to table Fast Freedom. Marilyn Newman made the motion to table Fast Freedom and Brian Bowman seconded the motion. All agreed. Motion carried.

NEW BUSINESS

Mayor Harnden asked the Council for a motion to have a Public Hearing on Monday August 30th at 6:00 PM for the 2004 Tax Levy. Angela Madden made the motion to have a Public Hearing and Marilyn Newman seconded the motion. All agreed. Motion carried.

Mayor Harnden asked the Council for a motion to go into closed session (personnel and litigation). Marilyn Newman made the motion to go into closed session and Brian Bowman seconded the motion. Roll call was taken. Roger Sapp present, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Earl Shofler present, Roger Koch present, Brian Bowman present. Ron Shaw absent. All agreed. Motion carried. The Council adjourned to another room. 6:07 PM

The Council came back from closed session at 7:20 PM. Roll call was taken. Roger Sapp present, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Roger Koch present, Earl Shofler present, Brian Bowman present. Ron Shaw absent.

Attorney Dan Whitworth stated to the public that the Council's decision on Officer Wittman was to be tabled to Monday August 16th, 2004 at 6:00 PM due to additional information needed to make their final determination.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated to the Council 211 Hall and 303 Jefferson both have leaks. The public works departments have been patching roads and cleaned up the tree that had fallen on Washington Street.

Ron stated he had called Utility Service to place a work order for the controls on the Well. The paint has come in to paint all the school cross walks. The lines are lowered at Pine and Hannum and waiting for Poulston Construction to finish installation of the storm drains. The dump trucks that are hauling chat have knocked over a fire hydrant. Ron stated he is working on the road stripper and when he gets it fixed they will start stripping the roads.

The roads at Tennessee, Wilson, Lead and Main at Pine have deteriorated from all the truck use.

POLICE

Chief Kitch congratulated Sgt. Houdyshell for the good job while he was out. Tommy also thanked the Council for the flowers and cards that they have received.

Chief stated the City would probably have to post bond and go to court to stop the operation of the grease factory. Tommy informed the Council that there would be overtime due to the Vice President Chaney coming down 71 Hwy. Webb City and Cartersville will be blocking traffic for the event. Another roll over traffic accident on AA Hwy, and Life Flight was called. The alley between Daugherty and Main is overcome with brush. Chief wanted to know who is responsible for the removal. Ron Doss stated the City is responsible for the alley and will take care of it.

Chief Kitch stated to the Council that the police have been getting complaints on the dump trucks that are hauling dirt at all hours of the night. Mayor Harnden had also received complaints. Chief Kitch asked the Council what they want to do with the situation. The Council decided to fine the dump truck with peace disturbance after 10:00 PM. Tommy also stated to the Council that the Police have received the grant for the radios. Earl Shofler asked the Chief why 1st Street has a 25 and 35 speed limit sign within the length of the street. Mayor asked the Council for a motion to change the speed limit to 25 mph. Roger Sapp made the motion to change the speed limit to 25 and Brian Bowman seconded the motion. All agreed. Motion carried.

OFFICE RERPORT

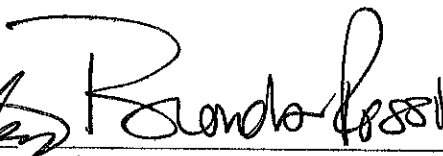
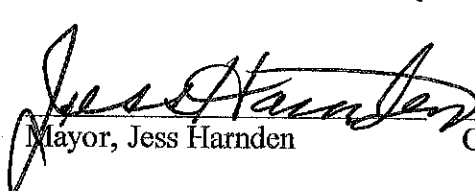
Debbie addressed the Council that Linda Myers from the Local Records Grant will be meeting with her on Monday August 16th to discuss the start of the grant. Debbie asked the Council's permission to place an ad in the paper after meeting with Mrs. Myers to hire an employee for the record grant. Debbie received the tax levy information and has faxed it to Gene Mense and he will have it ready by the end of the week. The office will post a copy for customer review.

Mayor asked the Council for a motion to have Debbie place ad in paper. Brian Bowman made the motion to place ad in paper and Shirley Almandinger seconded the motion. All agreed. Motion carried.

ADJOURMENT

Shirley Almandinger made the motion to adjourn and Brian Bowman seconded the motion. All agreed. Motion carried.

The meeting was over at 8:00 PM



Mayor, Jess Harnden City Clerk, Brenda Rossi

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
AUGUST 10TH, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY AUGUST 10TH, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE JULY MINUTES AND SPECIAL COUNCIL MINUTES
- 5.) OLD BUSINESS

ANNEXATION AA HWY
LOWER LINES HANNUM & PINE
TREES
FAST FREEDOM

- 7.) NEW BUSINESS:
TAX LEVY HEARING DATE
EMPLOYEE APPEAL OF PERSONEL MATTERS

8.) VISTORS:

9.) DEPARTMENT REPORTS:

10) MAYORS REPORT:

11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.

12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

Brenda Rossi, City Clerk
1200 E 1st Street
Carterville, MO. 64835

Posted: August 6TH, 2004 7:36 AM

Council Meeting
August 10th, 2004 6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

Elsie Warr	207 S Walnut
Karen Brill	702 E Main
Paul R Hodges	432 N Fountain
Donnie Schwartz	115 Poplar
Margaret Meskill	120 E. Poplar.
Joe & Nicole Hudyshe II	116 Sharon
James F HARRIS Sr.	402 E. Hannum, C.V. 1/2
Jeff Webb	The Poplar Lake
Courtney Callor	KSUF-TV 10
Rex Feltz	KOAM-TV 7
Debra VANN	1004 N. PINE
Matt Webb	CUPD
Frank Byfield	Hamme, MO
Cara Wittman	Carthage, MO
Glen L Galbraith	Liberal MO
Jennifer Wittman	Carthage, MO
John F. Long	Carthage, MO

**CITY OF CARTERVILLE
COUNCIL MEETING
SEPTEMBER 7, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp not present, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Ron Shaw not present, Roger Koch present, Earl Shofler present, and Brian Bowman present. Six present representing a quorum. Attorney Dan Whitworth was also present. The meeting was called to order at 6:00 PM.

MINUTES

Mayor Harnden asked for a motion to accept August minutes. Marilyn Newman made the motion to accept the minutes and Brian Bowman seconded. All agreed. Motion carried.

OLD BUSINESS

ANNEXATION AA HWY

Attorney Dan Whitworth stated to the Council he is waiting for a survey from the Highway Patrol. After receiving survey from them the City will be having a Public Hearing.

Mayor Harnden asked for a motion to table Annexation AA Hwy. Brian Bowman made the motion to table Annexation AA Hwy and Shirley Almandinger seconded the motion. All agreed. Motion carried.

TREES

Mayor stated to the council he had received another bid of \$800.00 to remove trees from a former employee Toney Baker. Mayor also stated that the City is waiting on two more bids. Angela Madden made the motion to wait till the city receives the other two bids before a decision was made. Shirley Almandinger seconded the motion. All agreed. Motion carried. Mayor Harnden asked for a motion to accept the lowest bid when the two bids are received. Angela Madden made the motion to accept the lowest bids and Shirley Almandinger seconded the motion. All agreed. Motion carried.

FAST FREEDOM

Attorney Dan Whitworth stated to the council that he had spoken to Fast Freedom Attorney Chuck Brown and would like to make an agreement with the city. Dan stated according to the contract that Fast Freedom did not violate the contract. Brian Bowman suggested to the council that the city could have a stipulation if Fast Freedom cuts the lock off again they would be fined. Mayor Harnden asked for a motion to have Fast Freedom at the next work session. Brian Bowman made the motion and Roger Koch seconded the motion. All agreed. Motion carried.

NEW BUSINESS

HARRY S TRUMAN-GRANT

Mr. Harry Rogers was present to speak to the council regarding the demolition and grant area. He explained the rules of CDBG funds for demolition. The funds are to benefit the low to moderate income.

DRUG TESTING-BIDS

The city has two bids on the city's drug testing. The council decision was Employee Screening Services. The annual Administration fee \$120.00 per year for 6-15 employees. Marilyn Newman made the motion to accept the new Drug testing Company and Shirley Almandinger seconded the motion. All agreed. Motion carried.

VISTORS

Larry Taminen was present to talk to the council about Route 66 Days in Carterville. On Saturday September 11th there will be free ice cream for all the kids from 10:00 AM to 3:00 Pm. Larry has set up a blue tent for shade and nick-nacks that will be for sale. On Sunday September 12th from 11:00 AM to 2:00 PM there will be a BBQ. The profits will go for Route 66 Association.

Joan Schick was also present to ask the council questions concerning the police department. Mrs. Schick asked when the police cars might be fixed and when the police would be getting a raise. Also when will the city be hiring more officers and how the grant will be affected and would the city have to pay back any grant funds.

Mayor Harnden stated that the city is taking applications and he would look into the grants. Brian Bowman stated that after Chief Kitch gives his report to the city the council would know more.

Mr. Charles Comstock was present to ask the council questions concerning the easements. Attorney Dan Whitworth stated to Mr. Comstock the letter he received was to consolidate the pending case on the easements. Mr. Comstock stated that he would sign the agreement with the city on the terms the city would replace the 6 6ft trees on his property with a one year guarantee the trees would live. Attorney Dan Whitworth would dismiss the case in court.

Johnny Arrowood asked the council when would the city be putting the cages from old city hall in new city hall. Mayor Harnden stated that the city has a hold on spending funds at this time.

Mayor Harnden asked the council to have a work session on September 23rd at 6:00 PM. Brian Bowman made the motion to have a work session and Marilyn Newman seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT

PUBLIC WORKS

Ron stated to the council has repaired three water leaks and unplugged the sewer line. Brush hog and clean up the alley way from S Pine to Carter. He received cold mix to fill potholes in city. Ron gave a report on Poulston that he has asphalt the crossroads on Pine on Hannum.

Mayor Harnden told Ron sewer was coming up on Clay and Jefferson for Ron to check on it.

POLICE REPORT

Chief Kitch stated to the council Sgt. Houdyshell had requested vacation and was denied at this time until the city hires more officers. Chief stated Sgt. Houdyshell has three weeks vacation and because of the shortage of officers needs to have this time to roll over into this year's vacation. Marilyn Newman made the motion to have vacation roll over and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Chief Kitch told the council that the city owes officer Jason Thomas two weeks vacation. Mayor Harnden asked for a motion to have the mirrors on #511 fixed. Angela Madden made the motion to have mirrors fix and Brian Bowman seconded the motion. All agreed. Motion carried. Chief stated that one of the radios is missing and has no knowledge of how it became missing. The value of the radio is \$750.00 and he believes that someone walked off with it due to the police room not be locked. The Council instructed Tommy to lock the police room. The council discussed to Tommy a semi truck parked on Main and Kentucky blocks the handicap ramp on the sidewalk to notify the owner if not moved that the truck will be towed. Marilyn Newman made the motion to have the truck towed and Earl Shofler seconded the motion. All agreed. Motion carried. Chief Kitch stated to the council the rest of his report would have to be discussed in closed session.

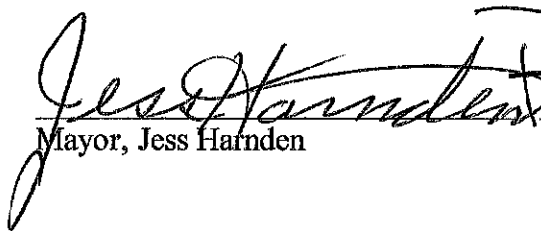
Marilyn Newman made the motion to go into closed session and Brian Bowman seconded the motion. The council adjourned into another room. 7:30 PM

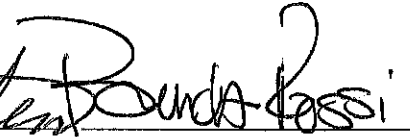
Marilyn Newman made the motion to come back from closed session and Brian Bowman second the motion. The council came back at 8:00 PM.

The council came back from closed session roll call was taken, Roger Sapp not present, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Roger Koch present, Ron Shaw not present, Earl Shofler present, and Brian Bowman present.

ADJOURMNET

Brian Bowman made the motion to adjourn and Earl Shofler second the motion. All agreed. Motion carried. The meeting was over at 8:00 PM


Mayor, Jess Harnden


City Clerk, Brenda Rossi

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
SEPTEMBER 7TH, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY SEPTEMBER 7TH, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE AUGUST MINUTES
- 5.) OLD BUSINESS

ANNEXATION AA HWY
TREES
FAST FREEDOM

- 7.) NEW BUSINESS:

HARRY S TRUMAN-GRANT
DRUG TESTING-BIDS

- 8.) VISTORS:

Larry Taminen-Route 66 Days
Joan Schlick

- 9.) DEPARTMENT REPORTS:

- 10) MAYORS REPORT:

- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.

- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

- 13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

Brenda Rossi, City Clerk
1200 E 1st Street
Carterville, MO. 64835

Posted: September 3rd, 2004 9:00 AM

200. East side Jefferson 200 Bk.

300. North side ~~W~~ Lewis. 100 Bk.

\$100. East side Fawcett 200 Bk.

\$100. 208 W Wilson - by driveway.

\$100.00 Labor

\$800. Total

Toney
Baker

PLEASE SIGN IN

COUNCIL MEETING

DATE: SEPTEMBER 7, 2004 6:00 PM

NAME

ADDRESS

Elsie Danne	207 S Walnut
Kenny Rogers	24943 DeMott, Airport Drive (HSTCC)
Larry W. Kammer	418 N. Washington Rt. 100 DKS
Juan Wynn	508 W. Paugherty
Clay Comstock	706 N Kentucky
DAVID COMSTOCK	706 N KENTUCKY
J Arrowood	
Joe Hudysell	116 Sharon Carterville
Jeff Wells	The Poplin Block
Brian Ross	HSTCC
Don Linn	HSTCC
Connie Schwartz	115 Poplar Carterville
Margaret Maskill	120 Paglar "

**CITY OF CARTERVILLE
COUNCIL MEETING
OCTOBER 5TH, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. Roll call was taken, Shirley Almandinger present, Angela Madden present, Roger Koch present, Earl Shofler present, Ron Shaw present, and Brian Bowman present. Not present were Marilyn Newman and Roger Sapp. Six present representing a quorum. The meeting was called to order at 6:00 PM. At 6:07 Roger Sapp joined the Council already in session.

MINUTES

Mayor Harnden asked for a motion to accept September minutes. Brian Bowman made the motion to accept the minutes and Shirley Almandinger seconded the motion. All agreed. Motion carried.

OLD BUSINESS

ANNEXATION AA HWY

Mayor Harnden asked for a motion to table Annexation AA Hwy until hearing from the attorney Dan Whitworth. Brian Bowman made the motion to table and Shirley Almandinger seconded the motion. All agreed.

FAST FREEDOM

Mayor Harnden stated to the Council that Fast Freedom would like to meet with the Mayor and Angela Madden. Mayor Harnden asked for a motion to set up a date with Fast Freedom. Ron Shaw made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

NEW BUSINESS

BUDGET

Mayor Harnden asked for a motion to have the first reading of Bill 04-04 (2004-2005 Budget). Ron Shaw made the motion to have the first reading of Bill 04-04 and Shirley Almandinger seconded the motion. Brenda read Bill 04-04. Mayor asked for a motion to accept the first reading of Bill 04-04. Roger Koch made the motion to accept the first reading and Shirley Almandinger second the motion. All agreed. Roll call was taken, Roger Sapp-yes, Marilyn Newman-not present, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Roger Koch-yes, Earl Shofler-yes, and Brian Bowman-yes. Ron Shaw made the motion to suspend the rules and have the seconded reading of bill 04-04 by title and number only and Brian Bowman seconded the motion. All agreed. Debbie read bill 04-04 by title and number only. Brian Bowman made the motion to accept the second and final reading of bill 04-04 and Shirley Almandinger second the motion. Roll call was taken Roger Sapp-yes, Marilyn Newman-not present, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Earl Shofler-yes, Roger Koch-yes and Brian Bowman-yes. Six yes, motion carried. Bill 04-04 became Ordinance #2672.

WATER AND SEWER RATES

Mayor Harnden asked for a motion to table water and sewer rates until work session on October 18th and to post public hearing. Brian Bowman made the motion to table and Roger Sapp second the motion. All agreed. Motion carried.

SHUT OFF DATE

Brian Bowman motion to table until work session on Oct. 21st at 6:00 pm and Shirley Almandinger second the motion. All agreed. Motion carried.

WATER SEWER ADJUSTMENT

Roger Sapp made the motion to table until work session on Oct. 21st at 6:00 pm and Brian Bowman seconded the motion. All agreed. Motion carried.

EASEMENT-CHEWS

Mayor Harnden asked for a motion to offer Mrs. Chew \$1000.00 for the property on Tennessee for the completion on the easements. Ron Shaw made the motion to offer \$1000.00 to Mrs. Chew and Angela Madden seconded the motion. All agreed. Motion carried.

APPLICANTS RECORD GRANT

Under general agreement Brenda and Debbie were to narrow the applicants to five and bring the final five to the finance committee on Monday October 11th at 1:00 pm.

VISTORS

Connie Schwartz, Karen Brill, Margaret Maskill, Elise Danner and Jeff Wells from the Joplin Globe.

Margaret Maskill stated to the council that there are 4 wheelers driving up and down her street on Harrison very fast. Mayor Harnden stated that the Chief has looked into the matter and has tried to catch the riders but they seem to know all the back ways into the chaps.

Elsie Danner stated that trash has piled up on Walnut Street. Mayor Harnden asked for a motion to have public works pick up the limbs. Angela Madden made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT

Chief Kitch handed out to the council a list of repairs that are needed to be done on the police cars. (List attached) Mayor Harnden asked for Tommy to get prices on the list. Mayor asked for a motion to have the light bars fixed on car #514. Ron Shaw made the motion and Brian Bowman seconded the motion. All agreed. Motion carried. Chief also stated he would like a profit and loss on the police department each month.

PUBLIC WORKS

Ron Doss stated still having problems with the well. Ron is meeting with the electrician tonight at 8:00. Leaks on the 200 block of main and 400 block of Clay. Fire Hydrant has a leaking on the corner of Hannum and Pine and is on the list to repair. Ron has one new service at 123 E Hannum. Ron stated the S-10 needs brakes. Shirley Almandinger made the motion to have the brakes fixed and Brian Bowman seconded the motion. All agreed. Motion carried. Shirley Almandinger made the motion to have the parts purchase on the grader, and Ron Shaw seconded the motion. All agreed. Motion carried. Mayor stated that for a chauffer license is \$95.00 dollars. Mayor Harnden asked the council for a motion to sell the 2-ton truck. Roger Koch made the motion to sell the 2-ton truck and Shirley Almandinger seconded the motion. All agreed. Motion carried.

ADMIN

Debbie stated to the council State Revolving Fund needs to have engineering report and the vote of the people. DNR will have a grant in the near future of water improvement and DNR is sending the application to be filled out and it will need an engineering report also. Frank Buchanan stated to Debbie all paper work for the building lease is in order. Debbie asked the council on the recycling grant what the council wanted to try for and the council decided on the clean up, tire grant and a building for the recycling site. Debbie stated to the council that there would not be any guarantee on them because the city has had them in the past. Debbie stated the tax books are ready to be pick up.

MAYOR REPORT

Mayor Harnden stated the city has received the bill from Polston and the city has made payment agreements with them. The amount for Polston is \$11,920.00.

ADJOURMENT

Shirley Almandinger made the motion to adjourn and Brian Bowman second the motion. The meeting was over at 7:30 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

Date: October 05, 2004

To: Mayor and City Council

Patrol Vehicles

P511 – Not Operational

1. Damage down left side; animal impact.
2. Battery inoperative.
3. Radar non-functional.
4. Camera non-functional

P512 – Not Operational

1. Unknown engine problem
2. No camera

P513 – Not Operational

1. No camera
2. Front rotator non-functional
3. Spot light non-functional
4. Radar remote intermittent function – needs repair

P514 – Operational

1. Take down light non-functional left side
2. Front rotator non-functional
3. Spot light non-functional
4. Alternating flashing forward headlights non-functional
5. No spare tire – sidewall damage
6. Transmission/Engine fluid leak(s) – Minor

Computer system for the department is at risk for loss. The system is infected with a virus. The newest computer purchased in 2003 is no longer functional. The server for the system was purchased in 1996 and has Windows NT (1995) as an operating system for the current police records program. The vendor of this program no longer supports NT.

If the system fails there are files going back to 2000 that are at risk for permanent loss.

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
OCTOBER 5TH, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY OCTOBER 5TH, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE SEPTEMBER MINUTES
- 5.) OLD BUSINESS

ANNEXATION AA HWY
FAST FREEDOM

7.) NEW BUSINESS:

BUDGET	WATER & SEWER ADJUSTMENTS
SEWER RATES	EASEMENTS-CHEWS
WATER RATES	APPLICANTS RECORDS GRANT
SHUT OFF DATE	

8.) VISTORS:

9.) DEPARTMENT REPORTS:

10) MAYORS REPORT:

11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.

12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY
CONTACTING:

Brenda Rossi, City Clerk
1200 E 1st Street
Carterville, MO. 64835

Posted: OCTOBER 1ST, 2004 9:00 AM

**CITY OF CARTERVILLE
COUNCIL MEETING
NOVEMBER 9, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. Roll Call was taken, Roger Sapp present, Marilyn Newman present, Shirley Almandinger present, Roger Koch present, Brian Bowman present, and Angela Madden present. Not present Ron Shaw and Earl Shofler. Six present representing a quorum. The meeting was called to order at 6:00 PM.

Mayor Harnden amended the agenda to have the bids open first.

Brenda Rossi opens the bids. The first bid was from Darrell Kelly with Remodeling Plus with the bid of \$30,000.00 for all 24 lots. The second bid was from Daniel Trump from Oronogo with the bid of lot 21 for \$300.00, lot 22 for \$600.00 and lot 23 for \$600.00 for the Total of \$1500.00. The third bid was from Ron Smith with Modern Age Builder with the bid of lots 33-40, 41-48, 73-80, 81-88, 113-120, 121-128, and lots 1,2,3, the total of 51 lots for the bid of \$77,500.00.

Mayor Harnden asked for a motion to reject the bids at this time till later date. Marilyn Newman made the motion to reject the bids and Brian Bowman seconded the motion. All agreed. Motion carried.

MINUTES

Mayor Harnden asked for a motion to accept the October minutes. Brian Bowman made the motion to accept the October minutes and Marilyn Newman seconded the motion. All agreed. Motion carried.

OLD BUISNESS

ANNEXATION AA HWY

Mayor Harnden asked for a motion to table Annexation AA Hwy until hearing from the attorney. Brian Bowman made the motion to table Annexation AA Hwy and Marilyn Newman seconded the motion. All agreed. Motion carried.

FAST FREEDOM

Mayor Harnden asked for a motion to have Angela Madden and him meet with Fast Freedom. Marilyn Newman made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

WATER RATES

Mayor Harnden asked for a motion to read Bill 04-08 by title only. Marilyn Newman made the motion to read Bill 04-08 by title only and Shirley Almandinger seconded the motion. All agreed. Motion carried. Debbie Cornell read Bill 04-08 by title only. Mayor Harnden asked for a motion to accept the first reading of Bill 04-08 and Marilyn Newman made the motion to accept the first reading and Roger Koch seconded the motion. All agreed. Motion carried.

SEWER RATES

Mayor Harnden asked for a motion to read Bill 04-07 by title only. Marilyn Newman made the motion to read Bill 04-07 by title only and Shirley Almandinger seconded the motion. All agreed. Motion carried. Debbie Cornell read Bill 04-07 by title only. Mayor Harnden asked for a motion to accept the first reading of Bill 04-07 and Roger Koch made the motion to accept the first reading and Brian Bowman seconded the motion. All agreed. Motion carried.

HERITAGE ACRES RATES

Mayor Harnden asked for a motion to read Bill 04-09 by title only. Marilyn Newman made the motion to read Bill 04-09 by tile only and Shirley Almandinger seconded the motion. All agreed. Debbie Cornell read Bill 04-09 by title only. Mayor Harnden asked for a motion to accept the first reading of Bill 04-09 and Shirley Almandinger made the motion to accept the first reading and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor Harnden stated the second reading would be held at the December 7th Council Meeting.

HIRE APPLICANT RECORDS GRANT

The Finance Committee had recommended to the Council that Karen Brill be hired for the position of record retention clerk for the grant with the maximum of 300 hours at minimum wage.

NEW BUSINESS

PUMP-LIFT STATION

Mayor Harnden stated to the Council the pump at the lift station went out again and had it sent to Joplin for repair and the estimate was too much to fix. Mayor stated he had the pump sent to Alliance Pump in Kansas City and the cost to have the pump repaired would be \$2779.03. Mayor Harnden and Angela Madden had meet with the 201 Board to discuss the pump at the lift station and 201 Board will pay to have the pump repaired.

The City pays \$5000.00 maintenance cost per year.

Alliance Pump will be here the 1st of the week to pull the pump at the Well to install the 3 stages to the water pump.

VISTISORS

Elsie Danner asked the Council when the lots are sold what will the money be used for. Mayor Harnden stated the money would be used to catch up the City's bills.

Shawn Koch stated to the Council the second house that Mr. Robinson is building is blocking the drainage of the storm water and would Mr. Robinson have his own lift station. Shawn also stated the culvert on Arch Street to 1st Street has been crushed. Mayor Harnden asked for a motion to have Ron Doss check with Mr. Robinson on the drainage and the lift station. Marilyn Newman made the motion to have Ron get with Mr. Robinson and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Dennis and Amanda Burleson at 605 N Pine asked the Council if could have a Tanning Bed Business at 605 N Pine. The Council stated to the Burleson they would need to attend the Planning and Zoning Meeting on December 6th at 6:00 PM.

Ralph Danner was present to speak to the Council concerning the Arch Street. Mr. Danner stated vehicles are going onto his yard to avoid the rocks and asked if the road could be graded. Mayor stated that he would have Ron look into the matter.

DEPARTMENT REPORT

PUBLIC WORKS

Ron stated to the Council that Alvin would be in water school for 2 days for 5 weeks. Ron will be in school all day on November 10 in Pineville. Public works dept has cleared out trees North of the water tower. The City is still on Webb City Water. Ron states that he has been manually running the pump during the day and shutting down at night to cut down on usage from Webb City.

POLICE DEPARTMENT

Chief Kitch states to the Council that #512 has 197 thousand miles and will be contacting Watts in Oklahoma for bid for the sale of the vehicle. #511 has 46 thousand miles and mirror has been fixed but still needs camera, which Sgt Houdyshell is working on. #513 has 150 thousand miles and is ok. #514 has 162 thousand miles and needs door panel. Chief passes to the Council a proposal from Radio Communication Specialists contract of \$700.00 a year and labor of \$35.00 an hour for labor. Shirley Almandinger made the motion to accept the RCS contract and Brian Bowman seconded the motion. All agreed. Motion carried. MSSC Law Enforcement Academy to provide 40 hours of in-service training for 5 officers. The agreed amount is \$1,125.00 contract begins January 1st 2005 thru December 31, 2005. The City get reimburse \$800.00 from MO. State Highway Patrol. MSSC would let City make payments. Marilyn Newman made the motion to accept contract with MSSC and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Chief states that at the Police Meeting the discussion on the two new officers would start a \$9.50 per hour and the Committee told Kitch to bring it up with the Council. Chief Kitch told the Council that if they could not back up what he was told in police committee to hire the officers then they could have his two weeks notice. Chief Kitch left the meeting and the building at that time.

Diane Vann approached asking the Council to act on the salary on Police tonight. The Police Committee recommended the discussion would be discussed at Council meeting. She also stated that the Council needs to back up Tommy, for the City has suffered with only four officers.

MAYORS REPORT

Brian Bowman asked the Council if he could put trap in the City's lagoon to catch beavers. Brian stated has gotten permission from 201. Shirley Almandinger made the motion to have Brian set traps and Marilyn Newman seconded the motion. All but Brian Bowman agreed. Brian Bowman abstains. Motion carried.

Mayor Harnden stated the City bill with 201 \$33,437.96 for 2003 with the adjustment \$29,930.96.

Mayor stated he had spoken to Mr. Summerfield with DNR about another well. He suggest Tri State to test and see what it would take to put the well in with understanding we would get a grant or a low cost loan less that 1% City would qualify. Mayor Harnden asked for a motion to have Work Session. Shirley Almandinger made the motion to have work session and Marilyn Newman seconded the motion. All agreed. Motion Carried.

Roger Koch made the motion to go into closed session RSMo 610.021 hiring, firing, promoting, or disciplinary an employee of a government body with closed record and closed vote pursuant to RSMo.610.021 Roger Sapp seconded the motion. All agreed. Motion carried.

The Council went into closed session at 7:00 PM. Roll call vote taken: Roger Sapp-yes, Marilyn Newman-yes, Shirley Almandinger-yes, Angela Madden-yes, Roger Koch-yes, Brian Bowman-yes, Ron Shaw-absent, Earl Shofler-absent.

The Council came back from closed session at 7:30 PM.

Mayor Harnden stated they hired 3 officers 2 full time officers at \$8.50 per hour and after probation period \$9.50.

Under general agreement the Council decided that on Wednesday November 17 to have Special Council Meeting following the Police Committee at 6:00 PM.

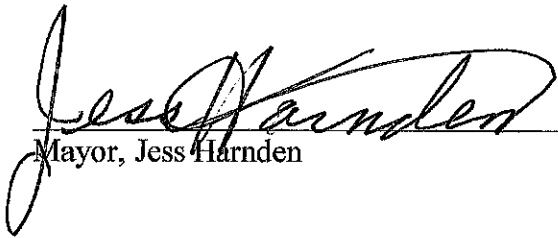
Under general agreement the Council informed Sgt. Houdyshell he was acting Chief until the Council hears from Chief Kitch.

Sgt. Houdyshell introduced officer Audra Ayers to the Council.

Brenda Rossi stated to Sgt. Houdyshell that the new officers need to be sworn in at the Police Meeting. She would have certificates ready at that time.

ADJOURMENT

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was over at 7:45 PM.



Mayor, Jess Harnden

City Clerk, Brenda Rossi

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
NOVEMBER 9, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING IN THE COUNCIL CHAMBERS ON TUESDAY NOVEMBER 9, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE OCTOBER MINUTES (council meeting, finance, work session, public hearing, and the 3 special council meetings)
- 5.) OLD BUSINESS
 - ANNEXATION AA HWY
 - FAST FREEDOM
 - WATER RATES Bill 04-08
 - SEWER RATES Bill 04-07
 - HERITAGE ACRES RATES Bill 04-9
 - HIRE APPLICANT RECORDS GRANT
- 7.) NEW BUSINESS:
 - SEALED BIDS-TO BE OPEN AT 6:00 PM
 - PUMP, LIFT STATION
- 8.) VISTORS:
- 9.) DEPARTMENT REPORTS:
- 10) MAYORS REPORT:
- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1) LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo. 610.021.
- 13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY CONTACTING:

Brenda Rossi, City Clerk
1200 E 1st Street
Carterville, MO. 64835
Posted: November 5, 2004 9:00 AM

November 8, 2004

To the City of Carterville,

I Ron Smith with Modern Age Builders submit a bid as follows for the following lots:

33 thru 40

41 thru 48

73 thru 80

81 thru 88

113 thru 120

121 thru 128

lot 1, lot 2, lot 3

Total of 51 lots for the price of \$77,500.00

Ron Smith

Modern Age Builders Inc

417-437-7930

417-673-0534

REMODELING PLUS

P. O. BOX 92

AURORA, MO. 65605

417-858-0296 OR 417-343-0621

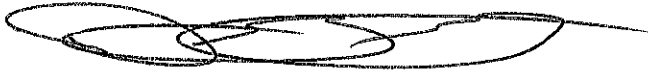
RE: 24 CITY LOTS

Cartersville, MO. 64835

TO: City of Cartersville

I Darrell Kelley of Remodeling Plus do enter a bid of \$30,000.00 (thirty thousand dollars) for all 24 lots listed on the PLATT hand out and all improvements there in. If you have any further questions please feel free to contact me at one of the above listed numbers or local number (417)673-1912.

Thank You

A handwritten signature in dark ink, appearing to read 'Darrell Kelley', with a long horizontal stroke extending to the right.

Darrell Kelley

Nov 8 2007

Bid prices ON property
off Tennessee

LOT# 21	300 ⁰⁰
LOT# 22	600 ⁰⁰
LOT# 23	<u>600⁰⁰</u>
Total of 1500 ⁰⁰	

I would like all Three lots
or I want To withdraw my bid
unless prices are negotiable

Sincerely

Daniel Trump
Dan K Trump

Daniel K Trump
15438 st Hwy 43N
Oronogo Mo
64855

Please Contact me At:

Phone # 642-5496
cell 396-1208

PLEASE SIGN IN

COUNCIL MEETING

DATE: November 9, 2004 6:00 PM

NAME

ADDRESS

Elaine Danner

Connie Schwarte

115 Poplar

Dennis Burleson

605 N. Pine

Amanda Burleson

605 N. Pine

Shawn Kitch

1146 E. First St.

Cartersville, MO

Box 4

Destroy

Finance copies - 1996

C.O.P.E. - 1996

voided checks - 1996

collectors report - 1996

meeting notices - 1996

HSTCC

Treasure reports - 1996

CASH drawer copies - 1995

TAX receipts - 1995

Building permits - 1997

returned mail - 1995

Box 5

Destroy

Bank Statements - 1994 - 1997

Canceled checks

Deposit slips

Box 6 - 1988 - 1994

Destroy

Account payables

old city clerk appl.

bids for city work

Insurance bids

Certificates of Insurance

deposit receipts

money recievable

{ treasury report

{ on checks written for bill pay

Box 7

destroy

Accounts payable receipts for 1993 - 1995 - 1997

destroy

Box 8

City PAY ABLES - 1996 - 1997

941 PAY ments - 1985 - 1996

State salary taxes - 1995

City elections - 1994 - 1995 - 1996 - (only need to keep 22 mos.)

Box 9

Destroy

Billing cycles - 1994 - 1995-

Receipts cycles - 1995-

Meter readings for usage - 1994 - 1995-

adj. for billing - 1995-

Cancelled checks & bank statements - 1993-1994

City election info - 1994 - 1995-

Box 10

destroy

Candidancey forms - 1990

Copies of forms - unused

Vehicle purchase - 1988

Employee records - 1989

time sheets - 1990

monthly council reports

treasurer report - 1994

Cancelled checks - 1996

old magazines

2 old vote register - ¹⁹⁹³ Keep 22 mos.

NOTICE OF A MEETING OF THE CITY COUNCIL
CITY OF CARTERVILLE
DECEMBER 7, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING IN THE COUNCIL CHAMBERS ON TUESDAY DECEMBER 7, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE NOVEMBER MINUTES
- 5.) OLD BUSINESS:

ANNEXATION AA HWY	BIDS LISTINGS
FAST FREEDOM	SHIRLEY'S TAVERN
WATER RATES BILL 04-08	
HERITAGE ACRES RATES Bill 04-9	
SEWER RATES 04-07	

NEW BUSINESS:

TRASH-ACCOUNT
TAX LEVY
PUBLIC WORKS-BUILDING

VISTORS:

Janice Dunn-Realtor

7.) DEPARTMENT REPORTS:

Ozark Aquifer Water Summit Class Dec. 9th

10) MAYORS REPORT:

- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINARY AN EMPLOYEE OF A GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1) LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo. 610.021.
- 13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY CONTACTING:

Brenda Rossi, City Clerk
1200 E 1st Street
Carterville, MO. 64835

Posted: December 2, 2004 1:00 PM

**CITY OF CARTERVILLE
COUNCIL MEETING
DECEMBER 7, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 6:13 PM. Roll call taken, Marilyn Newman present, Angela Madden present, Roger Koch present, Earl Shofler present and Brian Bowman joined the meeting at 6:15 PM. Not present were Shirley Almandinger, Roger Sapp and Ron Shaw. Five present representing a quorum.

OLD BUSINESS

The Mayor asked the Council for a motion to table Annexation AA Hwy and Fast Freedom. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

Water Rates Bill 04-08

Mayor Harnden asked for a motion to have the second and final reading of Bill 04-08 by title only. Marilyn Newman made the motion to read Bill 04-08 by title only and Brian Bowman seconded the motion. Debbie Cornell read Bill 04-08 by title only. Mayor asked for a motion to accept the second and final reading. Angela Madden made the motion to accept the second and final reading and Brian Bowman seconded the motion. All agreed. Bill 04-08 became Ordinance 2646A.

Heritage Acres Rates

Mayor Harnden asked for a motion to have the second and final reading of Bill 04-09 by title only. Brian Bowman made the motion to read Bill 04-09 by title only and Roger Koch second the motion. Debbie Cornell read Bill 04-09 by title only. Mayor asked for a motion to accept the seconded and final reading. Earl Shofler made the motion to accept the second and final reading and Brian Bowman seconded the motion. All agreed. Bill 04-09 became Ordinance 2657A.

Sewer Rates

Mayor Harnden asked for a motion to have the second and final reading of Bill 04-07 by title only. Marilyn Newman made the motion to read Bill 04-07 by title only and Earl Shofler second the motion. Debbie Cornell read Bill 04-07 by title only. Mayor asked for a motion to accept the second and final reading. Brian Bowman made the motion to accept the second and final reading and Roger Koch seconded the motion. All agreed. Bill 04-07 became Ordinance 2656A.

Bids

Mayor Harnden asked for a motion to sell 24 lots, and to run the ad in the Webb City Sentinel. Roger Koch made the motion to sell and list the lots and Brian Bowman second the motion. All agreed. Motion carried. The bids will be opened at the Special Council Meeting on December 20, 2004 following the Public Works meeting.

SHIRLEY'S TAVERN

The Mayor asked the Council for a motion to renew Shirley's Tavern License. Brian Bowman made the motion to renew the license and Marilyn Newman seconded the motion. All agreed. Motion carried.

Mayor Harnden asked for a motion to let the Burleson's at 605 N Pine have a Special Use Permit for a Tanning Business. The Mayor will checking with the City Attorney to see if a public hearing is necessary. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

NEW BUSINESS

Trash Account

The Mayor asked for a motion to have the money collected from the trash put into a separate account. Marilyn Newman made the motion to have separate account for the trash and Brian Bowman seconded the motion. All agreed. Motion carried. Brian Bowman made the motion to have Marilyn Newman, Shirley Almandinger, Angela Madden, Jess Harnden, Ron Shaw and Brenda Rossi to sign on the Trash Account and Angela Madden seconded the motion. All agreed. Motion carried.

TAX LEVY

The Mayor stated to the Council that the City needed to raise the tax levy. Mayor asked for a motion to have the Tax Levy put on the April ballot. Under general agreement the Council decided to have the Tax Levy to be \$1.00 dollar for each (\$100.00) one hundred dollar assessed value. Angela Madden made the motion for tax levy on April ballot and Brian Bowman seconded the motion. All agreed. Motion carried.

Public Works Building

The Mayor asked for a motion to table the building for the public works and Earl Shofler made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

VISTORS

Diane Vann with COPE invites the City Employees and the City Council to a City Appreciation Night on December 15th following Police Meeting. She stated there would be food and refreshments. Diane passed out invitation to all the Council and the employees.

DEPARTMENT REPORTS

PUBLIC WORKS

Mayor Harnden asked for a motion to send Brenda and Ron to Ozark Aquifer Water Summit class on December 9th 9:00 AM to 3:00 PM at MSSC. Brian Bowman made the motion and Marilyn Newman seconded the motion.

Mayor Harnden asked for a motion to send Alvin a day earlier to take his test. Marilyn Newman made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Ron stated to the council the Well is working just fine. Rural Water will be on line again on the 8th. Ron stated that he has cold mix to repair the roads and potholes as soon as the

weather clears off and no rain. Fixed the broken water on line on Arch Street that the contractors had broken. The City used 2,437,950 gallons from WC. The cost is \$3238.82. The total bill \$15,910.31. Mayor stated the Planning and Zoning motion to have a stop order on Robinson Rock until they install lift station and sewer lines put in as he presented to the council. Ron stated that he would like to take back his \$.50 raise for a \$.10 cent raise an hour so that he would be eligible for overtime.

DEPARTMENT REPORT

POLICE

Chief Kitch received a written complaint from Mr. McNary regarding the intersection on S Pine and E Lewis needing stop signs on all corners. Mayor stated that he didn't think that the intersection needed stop sign but maybe if the Police would write more tickets for stop sign violation. Tommy stated the Highway Patrol State Audit went overall well but the hate crime report had not been reported. Car #511 radar not working. Mayor asked Tommy who was the officer that rescued the dog from the mine pit. Chief Kitch stated it was Officer Wallace and the News station and the Joplin Globe contacted him. Mayor would like to award officer Wallace with commendation award.

ADMIN

Debbie presented to the Council the list that Karen Brill made to the Council on what is to be destroyed. Mayor asked for a motion to have records destroyed. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

Brenda stated to the Council if they would concenter selling the remainder property owned by the city.

Mayor Harnden reminded the Council on December 20th a Special Council Meeting.

ADJOURMNET

Brian Bowman made the motion to adjourn and Marilyn Newman seconded the motion. All agreed. Motion carried. The meeting was over at 7:15 PM

Mayor, Jess Harnden

Brenda Rossi, City Clerk

NOTICE OF A MEETING OF THE CITY COUNCIL
CITY OF CARTERVILLE
DECEMBER 7, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING IN THE COUNCIL CHAMBERS ON TUESDAY DECEMBER 7, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE NOVEMBER MINUTES
- 5.) OLD BUSINESS:

ANNEXATION AA HWY	BIDS LISTINGS
FAST FREEDOM	SHIRLEY'S TAVERN
WATER RATES BILL 04-08	
HERITAGE ACRES RATES Bill 04-9	
SEWER RATES 04-07	

NEW BUSINESS:

TRASH-ACCOUNT
TAX LEVY
PUBLIC WORKS-BUILDING

VISTORS:

~~Janice Dunn-Reactor~~
Diane Vann -Xmas Gifts

7.) DEPARTMENT REPORTS:

Ozark Aquifer Water Summit Class Dec. 9th

10) MAYORS REPORT:

- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINARY AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1) LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo. 610.021.
- 13.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY CONTACTING:

Brenda Rossi, City Clerk
1200 E 1st Street
Carterville, MO. 64835

Posted: December 2, 2004 1:00 PM
Amended Dec. 6th 2:30 PM

COUNCIL MEETING
DECEMBER 7, 2004 6:00 PM

PLEASE SIGN IN

NAME _____

ADDRESS

Bill Danner
 Connie Schwartz
 Dean Vann

Poplar
 Walnut
 1004 N Pine

I would like to bring to the attention of the city council an existing traffic hazard at the intersection of South Pine and EAST LEWIS Streets. It currently is a two-way stop with limited visibility for east-bound traffic on LEWIS. Motorists can not observe south-bound traffic on Pine St until they enter the intersection, creating a dangerous situation.

Another dangerous intersection existed at LEWIS and Fountain St, and it was remedied by placing stop signs on all corners of the intersection. This would be a very easy remedy for the situation at Pine and Lewis. Thank you for your attention to this dangerous situation

Dean M. May
301 S Pine St.
Castillo, MO.

Box 4

Destroy

Finance copies - 1996

C.O.P.E. - 1996

voided checks - 1996

collectors report - 1996

meeting notices - 1996

HSTee

Treasure reports - 1996

CASH drawer copies - 1996

TAX receipts - 1995

Building permits - 1996

returned mail - 1995

Box 5

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Bank Statements - 1994 - 1997

Canceled checks

Deposit slips

Box 6 - 1988 - 1994

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Account payables

old city clerk appl.

bids for city work

Insurance bids

Certificates of Insurance

deposit receipts

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Box 7

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Accounts payable receipts for 1993 - 1995 - 1997

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Box 8

City PAY Ables - 1996 - 1997

941 PAY ments - 1985 - 1996

State Salary taxes - 1995

City elections - 1994 - 1995 - 1996 - (only need to keep 22 mos.)

Box 9

Destroy

Billing cycles - 1994 - 1995-
Receipts cycles - 1995-
Meter readings for usage - 1994 - 1995-
adj. for billing - 1995-
Canceled checks & bank statements - 1993-1994
City election info - 1994 - 1995-

Box 10

destroy

Candicancy forms - 1990
Copies of forms - unused
Vehicle purchase - 1988
Employee records - 1989
Time sheets - 1990
Monthly council reports
Treasurer report - 1994
Canceled checks - 1996
old magazines
2 old vote register - 1993 ^{Keep} 22 mos.

**CITY OF CARTERVILLE
COUNCIL MEETING
DECEMBER 7, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 6:13 PM. Roll call taken, Marilyn Newman present, Angela Madden present, Roger Koch present, Earl Shofler present and Brian Bowman joined the meeting at 6:15 PM. Not present were Shirley Almandinger, Roger Sapp and Ron Shaw. Five present representing a quorum.

OLD BUSINESS

The Mayor asked the Council for a motion to table Annexation AA Hwy and Fast Freedom. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

Water Rates Bill 04-08

Mayor Harnden asked for a motion to have the second and final reading of Bill 04-08 by title only. Marilyn Newman made the motion to read Bill 04-08 by title only and Brian Bowman seconded the motion. Debbie Cornell read Bill 04-08 by title only. Mayor asked for a motion to accept the second and final reading. Angela Madden made the motion to accept the second and final reading and Brian Bowman seconded the motion. All agreed. Bill 04-08 became Ordinance 2646A.

Heritage Acres Rates

Mayor Harnden asked for a motion to have the second and final reading of Bill 04-09 by title only. Brian Bowman made the motion to read Bill 04-09 by title only and Roger Koch second the motion. Debbie Cornell read Bill 04-09 by title only. Mayor asked for a motion to accept the seconded and final reading. Earl Shofler made the motion to accept the second and final reading and Brian Bowman seconded the motion. All agreed. Bill 04-09 became Ordinance 2657A.

Sewer Rates

Mayor Harnden asked for a motion to have the second and final reading of Bill 04-07 by title only. Marilyn Newman made the motion to read Bill 04-07 by title only and Earl Shofler second the motion. Debbie Cornell read Bill 04-07 by title only. Mayor asked for a motion to accept the second and final reading. Brian Bowman made the motion to accept the second and final reading and Roger Koch seconded the motion. All agreed. Bill 04-07 became Ordinance 2656A.

Bids

Mayor Harnden asked for a motion to sell 24 lots, and to run the ad in the Webb City Sentinel. Roger Koch made the motion to sell and list the lots and Brian Bowman second the motion. All agreed. Motion carried. The bids will be opened at the Special Council Meeting on December 20, 2004 following the Public Works meeting.

SHIRLEY'S TAVERN

The Mayor asked the Council for a motion to renew Shirley's Tavern License. Brian Bowman made the motion to renew the license and Marilyn Newman seconded the motion. All agreed. Motion carried.

Mayor Harnden asked for a motion to let the Burleson's at 605 N Pine have a Special Use Permit for a Tanning Business. The Mayor will checking with the City Attorney to see if a public hearing is necessary. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

NEW BUSINESS

Trash Account

The Mayor asked for a motion to have the money collected from the trash put into a separate account. Marilyn Newman made the motion to have separate account for the trash and Brian Bowman seconded the motion. All agreed. Motion carried. Brian Bowman made the motion to have Marilyn Newman, Shirley Almandinger, Angela Madden, Jess Harnden, Ron Shaw and Brenda Rossi to sign on the Trash Account and Angela Madden seconded the motion. All agreed. Motion carried.

TAX LEVY

The Mayor stated to the Council that the City needed to raise the tax levy. Mayor asked for a motion to have the Tax Levy put on the April ballot. Under general agreement the Council decided to have the Tax Levy to be \$1.00 dollar for each (\$100.00) one hundred dollar assessed value. Angela Madden made the motion for tax levy on April ballot and Brian Bowman seconded the motion. All agreed. Motion carried.

Public Works Building

The Mayor asked for a motion to table the building for the public works and Earl Shofler made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

VISTORS

Diane Vann with COPE invites the City Employees and the City Council to a City Appreciation Night on December 15th following Police Meeting. She stated there would be food and refreshments. Diane passed out invitation to all the Council and the employees.

DEPARTMENT REPORTS

PUBLIC WORKS

Mayor Harnden asked for a motion to send Brenda and Ron to Ozark Aquifer Water Summit class on December 9th 9:00 AM to 3:00 PM at MSSC. Brian Bowman made the motion and Marilyn Newman seconded the motion.

Mayor Harnden asked for a motion to send Alvin a day earlier to take his test. Marilyn Newman made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Ron stated to the council the Well is working just fine. Rural Water will be on line again on the 8th. Ron stated that he has cold mix to repair the roads and potholes as soon as the

weather clears off and no rain. Fixed the broken water on line on Arch Street that the contractors had broken. The City used 2,437,950 gallons from WC. The cost is \$3238.82. The total bill \$15,910.31. Mayor stated the Planning and Zoning motion to have a stop order on Robinson Rock until they install lift station and sewer lines put in as he presented to the council. Ron stated that he would like to take back his \$.50 raise for a \$.10 cent raise an hour so that he would be eligible for overtime.

DEPARTMENT REPORT

POLICE

Chief Kitch received a written complaint from Mr. McNary regarding the intersection on S Pine and E Lewis needing stop signs on all corners. Mayor stated that he didn't think that the intersection needed stop sign but maybe if the Police would write more tickets for stop sign violation. Tommy stated the Highway Patrol State Audit went overall well but the hate crime report had not been reported. Car #511 radar not working. Mayor asked Tommy who was the officer that rescued the dog from the mine pit. Chief Kitch stated it was Officer Wallace and the News station and the Joplin Globe contacted him. Mayor would like to award officer Wallace with commendation award.

ADMIN

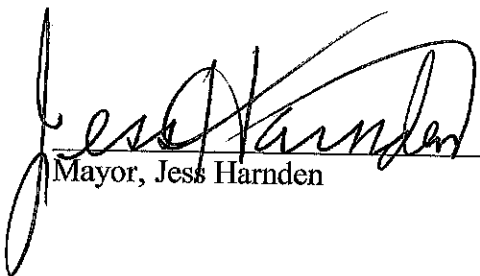
Debbie presented to the Council the list that Karen Brill made to the Council on what is to be destroyed. Mayor asked for a motion to have records destroyed. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

Brenda stated to the Council if they would concenter selling the remainder property owned by the city.

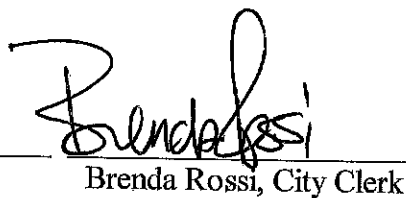
Mayor Harnden reminded the Council on December 20th a Special Council Meeting.

ADJOURMNET

Brian Bowman made the motion to adjourn and Marilyn Newman seconded the motion. All agreed. Motion carried. The meeting was over at 7:15 PM



Mayor, Jess Harnden



Brenda Rossi, City Clerk

NOTICE OF A MEETING OF THE CITY COUNCIL
CITY OF CARTERVILLE
DECEMBER 7, 2004
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING IN THE COUNCIL CHAMBERS ON TUESDAY DECEMBER 7, 2004 AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE NOVEMBER MINUTES
- 5.) OLD BUSINESS:

ANNEXATION AA HWY	BIDS LISTINGS
FAST FREEDOM	SHIRLEY'S TAVERN
WATER RATES BILL 04-08	
HERITAGE ACRES RATES Bill 04-9	
SEWER RATES 04-07	

NEW BUSINESS:

TRASH-ACCOUNT
TAX LEVY
PUBLIC WORKS-BUILDING

VISTORS:

~~Janice Dunn-Realtor~~
Diane Vann -Xmas Gifts

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