

COUNCIL MINUTES

January 20, 2021

6:00 P.M.

Mayor Alan Griffin called the meeting to order with a roll call. David Comstock: present, Warren Myers: absent, Judy Martin: present, Jason Myers: present, Preston Reynolds: present, Larry Wald: absent, Cris Henkle: present Brenda Cupp: present. Six present representing a quorum, the meeting was called to order. Mayor Griffin asked for all to stand for the pledge of allegiance. Also present were Will Cline, Clint Worley, and Debbie Cornell

Judy Martin made the motion to accept the tentative agenda, David Comstock made the second and all agreed. Motion carried.

Judy Martin made the motion to accept the November minutes (none for December due to COVID 19), David Comstock made the second and all agreed. Motion carried.

Visitors

Andy Martin spoke to the council. Mayor Griffin told Andy this time only he will allow him to give Eric Hutchings in his absence his 5 minutes but will not let anyone do that in the future.

Andy Martin said that they have 11 group. He said that they appreciate the preliminary vote on the light. He understands that the council needs to keep moving. He would like to meet with the council prior to meeting night to cover issues and keep meeting prior to council. He would like the council to engage with the citizens more. The council just needs to progress. He said that most of the citizens do not know their council. He said that he is challenging the council for each of them to talk to 3 different people for engagement. He would like to hear from the council what the top 3 issues are from the citizens. He said he will send Debbie an email to send out to the council. He would like to confirm plans on the paving and does not want it to just be from point A to Point B. He would like the police to keep up with the reports on crime. He would like to progress on Economic Development and Citizen Properties. He then showed pictures of dilapidated properties around town. Mayor Griffin invited the citizens input and he stated that he would like to have citizens on committees but have not had any volunteer. He told Andy that if there are property complaints they need to contact the City to be put on a list. Set Clean up for May if possible with the Trash Company with City Wide Yard Sales in April.

New Business

Preston Reynolds made the motion to have the towing as follows: #1 Cardinal Towing, #2 Haslip towing, #3 Coates, #4 HH Wrecker, #5 M & M Wrecker, Cris Henkle made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. 6 yes, 2 absent, Motion carried.

Chief Worley will resend out the houses of concern to the council for next meeting. He told them since the last time he sent it out there has been a couple of the houses taken down by the owner. After the council; gets their list they can each prioritize the list. Also they could each mark them condemn or nuisance.

Will Cline told the council that Resolution 20-02 street light might want to be held to next meeting. Will Cline said that Liberty will not place the poles. The intersection will need 2 poles. He is trying to get bids from PAR, and Bills Electric. And anyone else that does that type of work. At this time Liberty said it will be a minimum of \$3300.

Next the discussion on the RFP on the bank for Street financing for \$400,000. A. would be renew existing loan on the Community Center at \$4,700 a month. B. would be \$7,200 a month with amortization rates of 2.235%. Cris said no on balloon lease. Judy Martin made the motion to accept SMB as our finance bank, Cris Henkle bade the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. 6 yes, 2 absent, Motion carried. Will Cline told the council that Emery Sapp was the bid from before and no one else turned in a bid. The city will have to rebid because it has been long enough. We will have to cap it at 400,000.

Department Reports

Will Cline told the council that DNR loves the location by the highway on Larry Walds property. DNR will let us know if it acceptable after they review it.

Clint Worley introduced his new officer to the council Draven Blunk. Clint told the council that the codes that had been passed need to be intra grated into the code book on the computer. He told them that Wickland property on Main is close to being in compliance.

Will Cline told the council that it is time to do the Cities 5 year Ms4 report. And he told council that he may have to have an engineer for parts of the report. In the next 6 to 8 weeks the water tower will be down while the tower has its maintenance. We will have a 10,000 pressure tank that should keep us in water, but if there is an issue we will turn on Webb City water.

Judy Martin said if no one has tried the new restaurant they should it is really good.

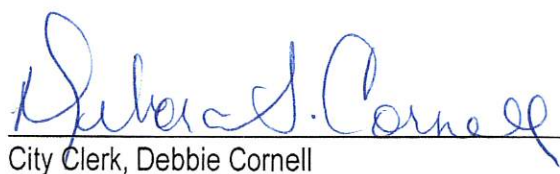
Debbie Cornell told the council that PAWS Claws has done a 5 year lease on the Mary Kay Building and is planning to open on March 1.

Adjournment

David Comstock made the motion to adjourn, Preston Reynolds made the second and all agreed. Motion carried. The meeting was over at 7:15.



Mayor, Alan Griffin



City Clerk, Debbie Cornell

COUNCIL MINUTES

February 9, 2021

6:00 P.M.

Mayor Pro tem Cris Henkle called the meeting to order in the absence of Mayor Alan Griffin with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: absent, Jason Myers: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Mayor Pro Tem Henkle asked for all to stand for the pledge of allegiance. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell.

Preston Reynolds made the motion to accept the tentative agenda, Larry Wald made the second and all agreed. Motion carried.

Preston Reynolds made the motion to accept the January minutes Larry Wald made the second and all agreed. Motion carried.

Visitors

Andy Martin spoke to the council. The following is the notes provided that he read to the council. When the CCFC asked the Council in Oct, Nov and now Jan (and provided a supporting tracker document from us) to consider reaching out to 3 citizens that you have never spoke with before we never believed there would be so much resistance to this concept. We have had almost no responses to our request by email other than from Councilwoman Hinkle who has said she will not consider doing this. After directly reaching out to several of you, you said you might be able to do it but we have not heard anymore. Maybe tonight we can hear who you have spoken with. We heard some of you say that it felt like it was "homework." We clearly defined to you 3 times this was not our intent. All we were asking was that this elected council, led by the mayor try engaging unknown citizens from within your wards instead of expecting them to appear here which they clearly choose not to do. From there, we were going to provide insights to you based off trends across town. Every citizen that our team has spoken with said they would talk with a council member if they were reached out to. As we have suggested already, there are several ways this could be done other than face to face in the current climate we are all living in such as by phone, Face book, email, or even by going old school and dropping a note off at the citizen's home. The bottom line to us that it feels like you do not feel compelled enough as the elected leaders to really drive positive change/engagement/development for Carterville. Perhaps its that you feel like we are mandating this action to you and your ego's will not allow you to be part of great change. Finally, maybe it is just that you do not have the energy level to be part of or create great change. Regardless of your reason, we would ask that anyone on this council who is not interested in doing the necessary work to step aside and let someone else step in to get this work done. It's not to much to ask from you to spend about 3 hours a month engaging the citizens of Carterville.

The CCFC would like to ask that no votes/decisions are made tonight in the mayors absence in regards to the Main Street light that we requested back in Nov or on the Main street paving. He is an important part of the voting process and therefore should be here for those decisions that are

made. To be clear, the people of Carterville want Main street paved and since you have already agreed to that just two months ago as well as who the bank will be financing it there should not be an issue at this point. That was agreed on two weeks ago. The original plan to roll over the community building debt right into the street paving expense should still be a financially sound decision.

Our team will soon be sending out a 10 question pointed survey to our 500+ followers from across town on how they feel about the city's future and to provide feedback on the current council. We will share those results with you at the April meeting. Based on the results of that survey, hopefully the city will consider taking actionable steps towards connecting with the citizens better since we cannot get it done otherwise.

Lastly, the CCFC is excited and looking forward to helping the city get the 80% of accurate citizen stats that it needs to get the funding needed for LMI funding.

Unfinished Business

Clint Worley told the Council that he has received a couple of the surveys back on the list of houses of concern. He asked that those that have not completed their survey do so before the March 9 council meeting. Mayor Pro tem Henkle said to look for survey monkey if you have trouble finding it in your emails. Worley told the council that he has 609 Washington, 510 South Maple, 1600 HH(house in the storage area), 120 East Hall down with some rubble to be cleaned up, that has been removed since the list went down.

Next on the agenda is resolution 20-02 4 way stop . Will Cline asked for it to be postponed another month due to Empire saying it will take 2 poles and they will not place them. He has several bids on that the cheapest being \$3,30 which is higher than the council thought it was going to cost. Also the city will have to rent a bucket truck and purchase steel cables. Cris Henkle said it would be nice to have prices. David Comstock made a motion just to go back to it being a four way stop. Cris Henkle said there is a motion on the table is there a second. Hearing none the 20-02 resolution for stop light has been moved to the March Agenda.

New Business

Cris Henkle said that we need to set a work session for the 2021 Budget. At this time we are working on a mirrored budget of 2020. She told the council that she put together some information for maybe help the council to understand how the monies can be spent and that some monies are limited to only be spent on certain things. She would like to know if the format that she has presented will be easier to read than the print outs, if so she would help set up. It does not have all the 2020 information she was using a form from MML to bring a suggestion for the council. It is still a work in progress but a start to be able to understand what is in a budget and what is not.

Department Reports

Will Cline told the Council that we are on week 2 without the tower. We have saved about 5 to 6 thousand by not needing the trailer. But the Electrical part will be higher. Suez felt bad about the extra electrical costs that they are going to place the Route 66 Chevron on the tower for free. It was going to be a cost of

\$7,000. Tomorrow they will start draining the tower. Jason Meyer asked about the fire hydrant leaking by the tower. Will Cline told him that is the pop off pressure valve for this project.

Will told the council that he would need to have a public hearing toward the end of March after a 2 week comment period on the MS4. We only do these every 5 years and it is on our storm water.

Clint Worley told the council that we need to get a siren controller at the water tower. He believes that the siren is good. He will have bids for the next council meeting.

Closed Session

Preston Reynolds made the motion to go into closed session (610.021 (3) Hiring, firing, promoting, or disciplining an employee), Warren Myers made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: absent, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, Motion carried. (6:24p.m.)

Preston Reynolds made the motion to return to open session, Jason Meyer made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: absent, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, Motion carried.

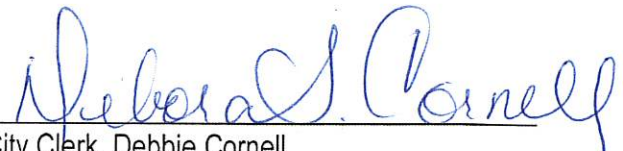
Adjournment

No motions or decisions were made in closed session.

David Comstock made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. The meeting was over at 7:07.



Mayor, Alan Griffin



City Clerk, Debbie Cornell

COUNCIL MINUTES

March 9, 2021

6:00 P.M.

Bill Caldwell of the Community Fellowship Church had an invocation.

Mayor Griffin told those in attendance that if they wished to talk to sign in and put their topic beside their name.

Mayor Griffin asked for a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: absent, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Mayor Griffin asked for all to stand for the pledge of allegiance. Also present were Will Cline, Clint Worley, and Debbie Cornell.

Judy Martin made the motion to accept the tentative agenda, Warren Myers made the second and all agreed. Motion carried.

Mayor Griffin next told those in attendance that he wished to recognize some businesses and individuals that helped during our time of water emergency. He had certificates of appreciation for the following individuals, organizations or business.

Bill Oakes and Cardinal Towing
Kolby Mitchell and Crossland Construction
Brock and Courtney Powell and Shirley's Neighborhood Tavern
Stern Williams
Famos Grill
Spire
Carterville Fire Department
Mayor Ragsdale representing both the Webb City Public Works and Fire Department
Shane Burns and Extreme Power Sports
Larry Wald and C and L Grease
Henkle's Ace Hardware
Walmart and
Will Cline

The Mayor stated that he was proud of all of his employees stepping up in the trying times of the situation and the frigid temperatures.

Judy Martin made the motion to accept the February minutes Larry Wald made the second and all agreed. Motion carried.

Unfinished Business

Clint Worley told the Council that he has received a few of the surveys back on the list of houses of concern. Due to the emergency he feels that he did not get the rest in and asks for the discussion to be moved to April. Mayor asked for it to be sent out one more time and for the council to look for survey monkey and get it back to Chief Worley.

Next on the agenda is resolution 20-02 4 way light . Will Cline said that it will be \$3,300 just for the poles to be placed at the cheapest bid. The lines will have to be installed by the city and no one working for the city is experienced in the electrical part and would have to rent a bucket truck. Larry Wald said that the city could use his bucket truck. Mayor said to get prices on the wiring and bring back to council at the next regular meeting.

New Business

Will Cline told the council that all the paperwork will not be in until after Thursday for the Gap funding. He told them he would have Debbie call for a Special Council early next week.

Resolution 21-02 is to accept the addendum to the Suez contract that we will extend our contract for 1 year with no payments. They also are going to place the chevron on the tower at no cost to the city. Cris Henkle made the motion to read Resolution 21-02 in its entirety, Larry Wald made the second and all agreed. Motion carried. Debbie Cornell read Resolution 21-02 in its entirety. Cris Henkle made the motion to accept the reading of Resolution 21-02 in its entirety, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

Mayor Griffin let all know that the following events have been set.

Saturday, May 1, 2021 will be the annual City Wide Clean up. The dumpsters will be at the Public Works lot. It will start at 8 a.m. until all dumpsters have been filled. Anyone that wishes to help that day would be welcomed.

April 8, 9th and 10th will be the Annual City wide Yard Sales. Let the Office Know your address and day so a list can be given out to the public.

Saturday, May 8 from 2 to 3 will be the annual animal clinic at the city hall under the canopy.

Department Reports

Mayor Griffin asked if the council had any questions for the departments. Hearing none he asked if there was anything to add. Clint Worley told the Council that earlier in the day Blue Valley was in town and had repaired the storm siren and was tested and both sirens are now working.

Will told the council that he would need to have a public hearing toward the end of March after a 30 day comment period on the MS4. We only do these every 5 years and it is on our storm water.

Clint Worley told the council that we need to get a siren controller at the water tower. He believes that the siren is good. He will have bids for the next council meeting.

Visitors

The Mayor said he was going to call the visitors in order of signing in.

Diane Vann spoke to the council to tell them that she thought that during the unexpected winter storm that the employees did great work with what the small city went through. She wanted to thank the council and

workers for all of their hard work. Especially Will. no more money than they make their hearts are always with the city. Mayor Griffin thanked her for her comments.

Dale Davenport spoke to the council next. He wanted the council to know that they all did great work during the winter storm and the loss of water he said he appreciates all that everyone working together accomplished. He told them that he knows what it is like to be in the councils position during emergencies. He especially would like to thank Will for what all he has done. He deserves credit and much more for all that he has done and much more giving up his family time and I know he loves this town working with him as chief and then administrator for 12 years. When everyone works together a lot can get accomplished, but when everyone fights, nothing will get accomplished. He said he appreciates everyone that stood up and made it happen.

Mayor Griffin next asked Frank Thompson , he stated he would like to go a little later.

John Henkle said he would also like to go along with what Diane Vann and Dale Davenport said and Thank everyone for all their hard work. Along with all our people Suez, Webb City Public Works and Fire Department of both towns and the Police department working with the town to help get us through the emergency as quickly and as smoothly as we got through it for such a bad thing to happen. It was great to see everyone work through the emergency together.

Next Mayor Griffin called on Andy Martin, he asked to go to the end.

Kori Stansill said that she had called up to the offices several times during the water shut down and wanted to know where he was at. Mayor Griffin told her that he works for a different company since the COVID shutdown and was scheduled weeks before the emergency to deliver a trailer 20 some hours away. The Mayor Pro Tem stepped in during his absence and he felt that she did a great job.

Next he asked for Debora Thompson to speak. She asked if she could talk to the end after hearing the others. Mayor Griffin said that he will allow this changes tonight but in the future visitors will talk in order of signing in. He said sorry if it sounds rude but that is how it will be.

Alison Pendergrass Said that she has 3 questions one is detailed report on how the money was spent on the 800,000 bond? Detailed plan on economic development? And where the Police Chief was on February 22 and 23 and why he was not on duty as the emergency manager. Chief Worley said he answers at the pleasure of the council. Mayor Griffin said to request with Sunshine Request. She said that she had.

Shirley Almandinger Only came to listen.

Kallie Taylor Only came to listen.

Frank Thompson told the council that his daughter lives in town and he and his wife has decided to start their business Automatic Technology in Carterville. He said he was looking at around May for that to happen. He said that he watched this cold weather unfold . No one could have predicted what world have happened no more than anyone predicting Covid. When you passed the bond for the lift station there was still 750,000 left and the city has been proactive to find the property to be the second well site, After several DNR rejection on property site, i understand that Will has received a tentative approval on the last site proposed and the engineers are doing the last things for DNR for the final approval. I meet with Will

and you have done a great turning into insurance and applying for an emergency grant to get this covered. Will is a very ingenious guy by setting up cameras for all the well gauges and watching the gauges on his phone when he did go home to get some rest. We will be able to help set up a SCADA system and to help get the meters to better work with that system. I want everyone to know that you all did a great job.

Debra Thompson Told the council that she is a Joplin Resident and was attending in support of the Henkle's. Joplin is very combative, where as this is a totally different atmosphere of council listening to the citizens. I wanted to see you all operating and it is very different. I would give anything to be in a community like this and I am in the Market for 3 acres and would love it to be in Carterville. I don't want to be lost in a large town and it seems like you all care and I want that on the record.

Andy Martin said he hates to be the bearer of bad news but he will be bringing the what comes from the CCFC. Congratulations on the support that you brought out. He said he grew up in Carterville and loves the City as much as anyone else does. He said he takes joy in speaking for the Citizens. We are not here to get people fired. he said that if he goes over the 5 minutes he hopes to get a motion to extend. Hopefully everyone will be cordial due to some of the things that you might not like. Carterville has had rough times over the last few weeks and many great leadership. The police and Fire department worked together. The Fire Department had the secure building for the water. Bill Oakes and Tyler Oakes delivered water and cleaned driveways for citizens. People taking care of people. The divide is between the citizens and the council. The group is not against you. Kimber Woodard helped a new mother. So this starts where we ask questions about our leadership. Make no mistake I love Will.

Judy Martin made the motion to allow Andy Martin 5 more minutes, Larry Wald made the second and all agreed. Motion carried.

Cris Henkle we fell you made incorrect statements about the well being inspected. Was the tower being refurbished in the winter put the extra strain on the pump. You are talking about a second well, when will that happen? You said that 25 % had water from Webb City, we think that is incorrect. How much water was lost between the 2 cities while pumping to our city. Webb City said 650,000. We would like to see the bill. We want to know if the citizens will get credits for not having any water. You said that Flynn was going to work through the weekend and we did not see them at the well. Said Joplin gets grants that small cities do not get. You stated that another person had said that they could do a better job. I feel you were talking about me. You said that I was my Moms Proxy. If you know Judy Martin no one is her proxy and she can speak for herself. I care because I was born and raised in Carterville. You said that you will not go to the people because you are available for them to come to you. You misspoke and sugar coated everything. Mayor you need to reconsider who you place as Mayor Pro-tem. There was no notices on face book until several days later when Judy Martin put a notice on Face book.

Mayor Griffin said he could not be prouder of how Cris Henkle handled things while he was gone.

Cris Henkle stated that there was vast information being sent out in the midst of all the workings behind the scene back and forth so quickly that if some was wrong or misquoted it was the best that could be during those trying times. The Well was promised to be back on Tuesday and it was back on Tuesday. No Flynn was not at the Well sight over the weekend because they were working at their shop putting the submersible pump together with all the specks to be ready to start dropping on Monday morning.

Mayor Griffin asked Andy you had 60 at your meeting and invited public works and fire department but left out Will.

Andy Martin said it was for the citizens not the City.

Mayor Griffin asked Andy did you go to Webb City and ask that they annex Cartersville.

Andy Martin said no

Mayor Griffin said that he has texts showing where you went to your neighbor and Mayor Ragsdale sent to him. Mayor said he does not sugar coat.

Gentleman from the back asked point of order and asked about the grants Andy talked about. Cris Henkle told him that it was Regional Grants that Joplin gets as being a first class city but no other cities get it.

Frank Thompson requested an addition 5 minutes. Larry Wald made the motion to allow Mr. Thompson an additional 5 minutes, Brenda Cupp made the second and all agreed. Motion carried. Mr. Thompson said that to him it sounds like Cris could not have made a better Mayor Pro-Tem and he does not understand why he is gunning for her. She is one of the most honest and straight forward people ever met. You want to bring the community together then stop the negativity.

Alison Pendergrass requested an additional 5 minutes. Warren Myers made the motion to allow her an extra 5 minutes, Judy Martin made the second and all agreed. Motion carried. She asks who our city attorney is. Mayor Griffin stated that it is Derek Snyder. She said that it is a sunshine law you have to allow people to speak. She use to work in The sunshine law department for Greene County.

Andy Martin requested another 3 minutes. Warren Myers made the motion to allow Andy Martin 3 more minutes, Larry Wald made the second and all agreed. Motion carried. He said that they are not going after the council. He said that after tonight that the reset switch be switched and have a town hall meeting to bring the council and town together, not a group of 4 or 5 people. The group is tired of hearing that there is no money. Big issues and want answers for them.

Larry Wald said he talked to 2 that is in the group and they told him they would be there. They are not.

Andy Martin we build a coalition of why we are upset and we bring it and want to talk to just the Mayor and always have Will and the police chief and Mayor Pro tem at the meeting. We only want Mayor and Will at the meeting.

Mayor Griffin said that in case something happens to himself the Mayor pro-tem needs to be there.

Andy Martin said they only want Mayor and Will.

Frank Martin said wait a minute you just said to flip the switch but you want to exclude the Mayor pro-tem

Andy Martin said should be able to discuss with whomever he wants.

Tim McGuirk had not signed up to talk but requested to. Larry Wald made the motion to allow Tim McGuirk to talk, Judy Martin made the second and all agreed. Motion carried. Tim McGuirk asked the council Did they go deeper because of it being a submersible pump? Will Cline said yes 210 feet.

Debbie Thompson requested 5 more minutes. Cris Henkle made the motion to allow Debbie Thompson to speak for 5 more minutes, Larry Wald made the second and all agreed. Motion carried. She stated that she is an attorney and to her it sounds like an ambush. Everyone that has questions need to come to a meeting. Everyone should be respectful.

David Comstock made the motion to allow Cindy Myers 5 minutes. She said that she is proud of what the council is doing the public works and the police proud of what Crissy stepped up to do. What breaks here heart is to see the untruth messages that are on the CCOF face book. If they don't like what it says they delete and if they want it it stays up when not true.

Mayor Griffin said hat he would have to look at different things but in the next few weeks would be announcing when and where he would hold a Town Hall meeting and will try to make it where the majority of the council can attend.

Will Cline said that he would like to take the blame for any misinformation that Cris Henkle may have gotten. He was working with the Well Crew and answering texts and was not clear in his texts.

Closed Session

David Comstock made the motion to go into closed session (610.021 (3) Hiring, firing, promoting, or disciplining an employee), Warren Myers made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, one absent, motion carried. (p.m.)

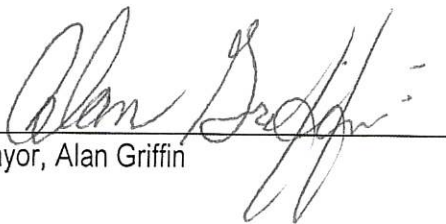
Chris Henkle made the motion to return to open session, Larry Wald made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, Motion carried. (7:42 p.m.)

Open Session

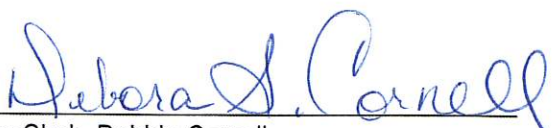
Mayor Griffin would like to have a survey of the council with an anonymous vote of confidence for him. He also said with the Gym being rented and the only nights available would be Wednesday which is church night, we might consider Comet Park for the Town Hall meeting. We will need to obtain speaker system and also look at the weather to schedule that. Will said we could do a DED public hearing prior to the Town Hall. Also Will said that we would need a Town Hall or Public Hearing before the next council at City Hall for the MS4 plan.

Adjournment

David Comstock made the motion to adjourn, Cris Henkle made the second and all agreed. Motion carried.
The meeting was over at 7:48.



Mayor, Alan Griffin



City Clerk, Debbie Cornell

COUNCIL MINUTES

April 13, 2021

6:00 P.M.

In the absence of Mayor Griffin, Mayor Pro-tem opened the meeting with a roll call vote. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Mayor Griffin asked for all to stand for the pledge of allegiance. Also present were Will Cline, Clint Worley, and Debbie Cornell. Mayor Pro-Tem Henkle asked those in attendance to be sure and sign in if they wished to talk.

Judy Martin made the motion to accept the tentative agenda, Warren Myers made the second and all agreed. Motion carried.

Judy Martin made the motion to accept the March minutes Larry Wald made the second and all agreed. Motion carried.

Preston Reynolds made the motion to accept the certified election results, Judy Martin made the second and all agreed. Motion carried.

Unfinished Business

Next on the agenda was resolution 20-02, 4 way light . Will Cline said that it is included in the RFQ for engineer on the street. It needs to be put off until we get an engineer study on the wiring and poles to make it stable because Liberty will not install and it looks like it will be up to the city to install. Warren Myers made the motion to place the 4 way light on hold until we get the study so that it will be installed correctly, Judy Martin made the second and all agreed. Motion carried.

Adjournment of the Old Council

Larry Wald made the motion to adjourn the old council, Judy Martin made the second and all agreed. Motion carried.

Swear in of the new Council

Debbie Cornell next swore in the new council elected at the April 6 election to take their seat for two years. David Comstock, 1st Ward, Judy Martin, 2nd Ward, Larry Wald, 3rd Ward and Brenda Cupp, 4th Ward.

New Council

Mayor Pro-tem opened the meeting of the new council with a roll call vote. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting of the new council was called to order.

New Business

Mayor Pro Tem Henkle asked if there was any new business. Having none, moved on to Department reports.

Department Reports

Jason Meyer asked about the missing street signs. Will Cline said that the cheapest place to order is through the vocational enterprise. He had given the council the list to know what the public works was ordering and will replace when the signs come in.

Debbie Cornell asked the council if the city could sponsor a fall yard sale. She told the council that several people had asked because they were not comfortable with having one this soon and COVID not over yet. Under general agreement the council said either the second or third week in September.

Visitors

Butch Rowland came before the council and said he had a few items of concern. One is he seen a police officer swerve to miss a hubcap and did not stop and pick it up. Also smashed cats in the road and the police drive by and do not get them out of the road. On the 30th his mother in laws funeral came through Carterville and the police did not pick up the procession to the cemetery. There was an officer by the fire department on his computer. He did not even get out and show respect. At 5th and HH the street sign says 5th and CR200 and has been like that for two years. He told the council that he would be back again with more concerns.

Next Allison Pendergrass talked to the council for the CCFC group. She said that she would like a breakdown of the money spent on the 800,000 street project. Cris Henkle handed her the breakdown. She also asked about an Economic Development Plan. Cris Henkle told her that we have 2013 Comprehensive Plan and will be doing another one in 2023. It is filed on the Harry S Truman web site.

Judy Martin encouraged everyone to come to the Town Hall meeting. Cris Henkle told everyone she would not be able to attend that she had told the Mayor that April she would be opening her new store and the weekends would not be good. Cris Henkle also told Allison if she needs anything just contact her.

Cathy Page next talked to the council. She told the council that she was a third generation from Carterville and her mother lives in Carterville. She said she lives in Lakeside and was looking to bring her business to Carterville. She said that she had gone to one of the CCFC meetings and after attending decided she would come and talk to the council directly for any concerns she might have, She said that she would like to see Route 66 to grow and would like to see events. She said that she is an event planner and would

like to work with a committee to see that Carterville has events going on. She was told to come to city hall and fill out to be on the parks and events committee.

Will Cline said that he is planning to get the engineers to start with our Main Street project and then to have the project plans to do east of Pine in a CDBG grant project application. Balance of the Community Center is 17,599. The Well cost was \$133,000 and the insurance paid \$79,352 this has gone directly to the bank and paid toward the gap loan. the balance has been submitted to the CDBG emergency grant. Garret from HSTCC said that we should hear within the next 4 to 5 weeks. Our second well is still proceeding along and we are having the land surveyed. When everything is processed to the point to start then McIney will come and start the paperwork to get the final bond money.

Closed Session

Warren Myers made the motion to go into closed session (610.021 (3) Hiring, firing, promoting, or disciplining an employee), Judy Martin made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, motion carried. (6:27 p.m.)

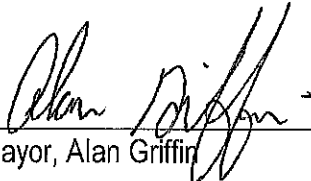
Larry Wald made the motion to return to open session, David Comstock made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, Motion carried. (6:42 p.m.)

Open Session

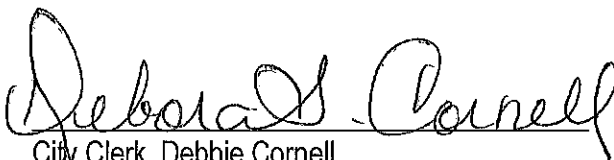
In closed session Carze Brown was promoted to the head of Public Works with a unanimous vote.

Adjournment

David Comstock made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. The meeting was over at 6:43.



Mayor, Alan Griffin



City Clerk, Debbie Cornell

COUNCIL MINUTES

May 11 , 2021

6:00 P.M.

Jason Meyer had an invocation before the council meeting.

Mayor Griffin opened the meeting with a roll call vote. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Mayor Griffin asked for all to stand for the pledge of allegiance. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell. Mayor Griffin asked those in attendance to be sure and sign in if they wished to talk.

Mayor Griffin asked thanked al for coming out. He also said that he felt that the city had a great town Hal meeting.

Judy Martin made the motion to accept the tentative agenda, Warren Myers made the second and all agreed. Motion carried.

Judy Martin made the motion to accept the April minutes Larry Wald made the second and all agreed. Motion carried.

Preston Reynolds made the motion to accept the certified election results, Judy Martin made the second and all agreed. Motion carried.

Unfinished Business

No unfinished business on the agenda.

New Business

Diane Van came before the council with a variance request for her and her husband to reside in their travel trailer due to the quick sale of their house and their new house not being complete yet. She requested a 6 month variance. She said weather permitting she should be in her new house in about 4 to 5 months. Preston Reynolds made the motion to grant Diane and Ron Vann the variance for six months, Lary Wald made the second with a roll cal vote. . David Comstock: yes, Warren Myers: yes Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, motion carried.

Department Reports

Mayor Griffin said that he was gone last month and was just wanted updated on the 4 way light. Wil Cline said that it has been included on the engineer study so as to be installed properly. It was brought to the council that a child was almost hit at Christina and Main. Several options were discussed to try to prevent this in the future. Mayor Griffin said that he would like to attend a school board meeting to request a crosing

guard. Preston Reynolds said it is on the second Tuesday each month. Chief Worley will visit with the principal on options to try to prevent this from happening again. The Chief will check with the coalition on the metal signs some of the other towns use. Larry Wald asked if the crosswalks will get painted before school starts in August and was told yes..

Jason Meyer asked about the street signs. Will Cline said that they have been ordered through the Missouri Vocational enterprise including the sign for HH from the last meeting.

Will Cline said he apologized that the public works report went out blank. Carze Brown said that he has 7 open work orders and 23 closed. He told the Council that he has a new employee starting in a few days. Also Jed will be gone for his 2 weeks guard starting May 19.

Larry said the gentleman in the back had to leave and was going to talk about his mowing at Garret Park, Chief Worley said that he said he had to leave because his wife was in a wreck.

Chief Worley said that the Clean up went really well. As he has done every year after the yard sale and the city clean up, he has started sending out the nuisance letters. He said that he has already spent around \$250 in postage. in the last 7 days.

Garret Brinks from the Harry S. Truman Coordinating Council came before the Council to update the Council on where the City is with projects that he has been working on with Will Cline and the City. He first gave the council the update on the emergency grant and that it is looking very good. Unfortunately the government runs very slow. He said that with the Comprehensive Planning needing to be renewed in 2023, it is time to start working on that and he will have more information on that next month. This is when the city defines your Economic Development for the next 10 years. Next he told the council that he had been working with Will on Streets since he had started at HSTC. There had not been anything available to apply for until over the last couple of months and looks like west of Pine street will be eligible but not Main Street. So the first and second Wards would be eligible to apply for the streets. Due to the Census the City has not been eligible. The City has tried to do a survey two times with not getting the 80 percent turned back in. He said that he has already asked CDBG to create their random survey of all list that will be sent out so we can try a third time. These surveys are good for five years for any projects the city might apply for. These surveys could bring the whole town eligible for the grants. The City needs to publicize the importance of the surveys and needs to rely on the council, community action, churches and volunteers to get the word out. The Engineer Study needs to be broken down with the West of Pine, East of Pine and Main Street. He said he will get the RFQ's for this project which means not necessary the lowest bid but you can also go on past performance with the lowest bid. This study will also include the four way light. Garret was asked how much his bill is and he told them that the dues the city pays takes care of all the preliminary work and if the city receives the CDBG grant then there is administration money included in the grant to pay his organization. Engineer will also look at the infrastructure to see if there is any needing to be repaired. Will said that we have had to SKEP grants and have been doing repairs as money has been available. Garret said it will be 202 before they have the 2020 Census blocks out and does not know how accurate because with COVID it was done by computer and not everyone was able to have a computer to complete their census. The big thing is to Advertise on all avenues have public meetings to Educate the citizens of the importance to fill these out. He said that he will also create the proposal for the comprehensive plan and bring that back to the council.

Will Cline said he was unable to be at the town hall due to a family emergency. He said he would have been able to have answered the question on the RT 66 grant. That Grant is for signs and old gas stations along Route 66. There is 90,000 doe competition nationwide for cities and private property owners to compete. The City does not own any eligible properties. The CCR link went out on the May bills. No violations. The Risk and Resilience Water report has been completed. Still working on the MS4. We received 79,000 from the insurance toward the well pump and has been paid to the bank. Debbie will be working with Jonathan at the bank to see if we need to extend our Gap loan on the balance if the CDBG does not get the money in by the 90 days. The land surveys have been completed for the new well site. We are waiting to get al the legal's to send to the attorney to bring to council. At that time, Debbie can schedule the Bonding Company to come before the council, hopefully next month. Next I will se which grant SEMA or USDA will give us the most on the generator for the well house. We have had to wait for Jasper County to amend their Hazard Mitigation and then we can apply. The City is to receive \$362,000 of the American Recovery Act, No city has received it yet. The federal government will get to the states, The states then have 60 days to give to the cities, half this year, half in a year. There is a clause on unemployment and prove then it will come in one payment. Mayor said he will contact his group from Jefferson City and see if he can get some information on that, Will said that this money can only be used for water and for sewer, Will Cline said that one of the projects to consider is to take a larger line to the north the water tower which is a 10 inch line. Will was asked about the line under the highway and he said that it is included with the second well project. Will said that with a god survey, the city would be eligible for not only the stret grants, but demolition, water and sewer grants. Andy Novinger is putting together the project for the extnetion of a larger line going North. He told the council that he went into the SAMS system and renewed our DUNS number this needs done every year. Will told the council that the Community Center which is the last of our small leases balance is \$13,600. Will Cline said he feels that we need to start having our Strategic meetings aging for whoever on the council that would like to attend now that COVID has slowed down. Preston Reynolds said he would like to se Main Street paved. Judy Martin said that she also would like to see Main Street done. Warren Myers agreed that need to look at getting it done this year. Cris said that need to see if the bank interest has changed or if still the same. Will Cline said that he will find out and send it out to the council. Also Wil was asked to find out if the cost for the road work wil be the same amount with the oil prices going up the estimated time frame to get it done, the life expectations of the road. Will said the original cost was the driving lanes on Main and one block north and south of Main. South Tennessee would be concrete instead of paving due to the big trucks Mayor said he would like to se 1st Street done. Also mentioned was not to do the streets that are eligible for CDBG at this time and do them at that time and use the money on streets not eligible. Will said that he will get the info out as soon as he can get it in the next couple of days. Mayor Griffin said that as soon as Will gets the information then he will set a special council to get the roads done this season.

Visitors

Mayor Griffin asked Andy Martin to speak to the council He said to let Alison go first. Mayor said he would this time, but from now on it will be as it is signed in.

Allison Pendergrass talked to the council about Garret Park. She said that she had been there with her husband and child and sat on the picnic table and it collapsed on her. she is bruised and in a lot of pain. Also there is needles and condoms at the park. Also she wanted to know if her meter was bad. Debbie told her they changed the meter out to check because she said she had been out of town. public Works is getting a reading every couple of days and as of now it is showing that the other meter was correct. Mayor Griffin said for public Works to remove any tables that are not in god shape and replace them.

Andy Martin told the council that he is a proud homeowner in the fourth ward. He said that his renter should be in around the first of June. He thanked the Council for the Town Hall meeting. He stated that this was one of the most productive meetings he has been at. hopefully the city will get the road done quickly. He said he contacted Jonathan Dawson during the meeting and he said they would reroll the loan and he also contacted Principal Cook and it will be taken care of at Christina and Main. He said he can get \$10 for Garret Park from Walmart and Judy Martin will write the grant for it to fix the ball park up. Also should not charge for Comet gazebo if bathrooms are not available. He can probably get donations to fix. Warren said that it was discussed at finance to fix and then whoever rented the gazebo would check out the key and turn it back in. Thanked Alan David and Larry for helping on the clean up days. He would like to see this on a weekly basis. The Mayor said that is not something that can be afforded the cleanup is provided in the contract. Also they pick up one large item a week and will usually provide one for the Great Day of Service Day. The site is not working on Work orders, Will Cline said it is because he had been receiving them and went in and put one in and it went through. Andy said that he has road work needing repaired at Pearl Daugherty and Cass. He said he was glad that they ramped up the nuisance letters so he will put in a sunshine request on what went out. He asked about the council response to the survey. Mayor told him that it would be discussed in closed session.

Closed Session

Preston Reynolds made the motion to go into closed session (610.021 (3) Hiring, firing, promoting, or disciplining an employee), Larry Wald made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, motion carried. (7:22 p.m.)

David Comstock made the motion to return to open session, Judy Martin made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, Motion carried. (8:09 p.m.)

Open Session

In closed session Mayor Griffin said that he had the council do a vote of confidence 7 yes one no. The Council went over the survey presented to them.

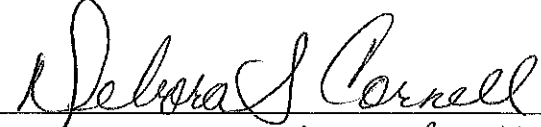
Kathy Page arrived late and said she wanted to start doing things for the city. Mayor Griffin put Cindy Myers and Kathy Page on the park/events committee with adding more members over the next few months. Cris Henkle made the motion to accept these two for the committee, Larry Wald made the second and all agreed. Motion carried.

Adjournment

David Comstock made the motion to adjourn, Judy Martin made the second and all agreed. Motion carried. The meeting was over at 8:22.



Mayor



city clerk

COUNCIL MINUTES
JUNE 8 , 2021
6:00 P.M.

Keith Gulubski had an invocation before the council meeting.

Mayor Griffin opened the meeting with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: absent, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Mayor Griffin asked for all to stand for the pledge of allegiance. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell. Mayor Griffin asked all to stand for the pledge of allegiance

Judy Martin made the motion to accept the tentative agenda, Larry Wald made the second and all agreed. Motion carried.

Judy Martin made the motion to accept the May minutes Preston Reynolds made the second and all agreed. Motion carried.

Mayor Griffin said that starting next month anyone that would like to speak needs to sign up by 5 on Friday before council.

Unfinished Business

No unfinished business on the agenda.

New Business

Brock Powell next spoke to the council about closure of part of Main on July 17 from noon to 7 midway of the 300 west block and all of the 400 West Block for a motorcycle ride that they are one of 5 stops. Cris Henkle made the motion for the road closure, Larry Wald made the second and all agreed. Motion carried.

Next was Resolution 21-04 for contract with McIney and Company. Judy Martin made the motion to have the first and only reading of Resolution 21-04, Cris Henkle made the second and all agreed. Motion carried. Debbie Cornell read Resolution 21-04 by title and number only. Cris Henkle made the motion to accept the first and only reading of Resolution 21-04, Judy Martin made the second and all agreed, motion carried.

Debbie Coffey asked the planning and zoning to do all the paper work on Birch street to the north of her house and the alleyway behind her house and have an ordinance for her deeds. It was done in beacon but needs to have an ordinance to make it legal. Cris Henkle made the motion to affirm the planning and zoning decision to uphold the vacated street and alley with an ordinance for both, Larry Wald made the second and all agreed.

Still waiting for the engineer to add the map to Bill 21-01 for the second reading. This is the bill for the property swap for the well. The second reading will be at the July 13, 2021 council meeting.

Will Cline said that he has bids on first street and for both Blevins and to ESS and does not have them back at this point. Mo Dot talked like they will pay for the material for the entrance into 1st street. That is not on paper yet.

Will Cline has sent the RFQ for engineers out, those are due in by July 9th.

Will was asked if we could use a counter to help prioritize the roads. Also the streets signs are expected in the second week of July.

The City has 14 poles for the Christmas lights that the park committee is taking donations for. It looks like the costs for the lights will be around \$4,500 and will need to be ordered by October.

Department Reports

Will Cline told the council that there would be a movie in the park on June 25, 2021 at Comet Park. Kona and Jacks Ice Cream will be there to sell their products. There will also be hotdogs water and popcorn provided. Also planning to have another movie in the park in August. Other activities that are being planned are Trunk or Treat, Great day of Service, Santa, try to bring back Good neighbors day. The City Blog is up and running and will soon be phasing out the Cities Face book.

Carze said that the hydrant that need to be repaired will have to take half the town off line if he does not find a valve.

Visitors

Allison Pendergrass talked to the council about Comet Park. She said that when they had their BBQ at the park it was hard for the disabled to get into the park. She said that the Department of Justice has an ADA grant to help with sidewalks. Mayor thanked her for her letting the city know about this.

Judy Martin said that the CCFC helped clean a yard up in Johnstown.

Kathy Page said that she was going to have a main street clean up on Saturday June 12 from 8 to 12. She will have donuts and water and donation of lunch. It will start at Comet Park and go East on Main. Also Henkle's Hardware donated 7 Baskets to be hung on Main Street and 8 Banners have been donated by Businesses.

Closed Session

Larry Wald made the motion to go into closed session (610.021 (3) Hiring, firing, promoting, or disciplining an employee), Larry Wald made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, motion carried. (6:46 p.m.)

Cris Henkle made the motion to return to open session, Larry Wald made the second with a roll call vote, David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, Motion carried. (6:59 p.m.)

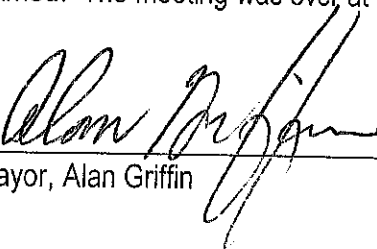
Open Session

In closed session Mayor Griffin said no motions or votes were taken in closed session.

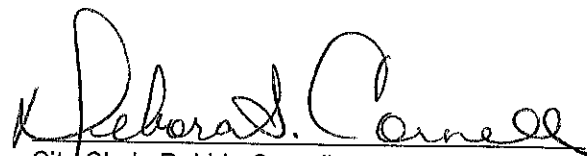
Warren Myers made the motion to have Will Cline purchase the Elf Christmas decoration to see how bright those lights are, Cris Henkle made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, motion carried.

Adjournment

David Comstock made the motion to adjourn, Preston Reynolds made the second and all agreed. Motion carried. The meeting was over at 7:05.



Mayor, Alan Griffin



City Clerk, Debbie Cornell

COUNCIL MINUTES

July 19, 2021

6:00 P.M.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Preston Reynolds: present, Larry Wald: absent, Cris Henkle: present, Brenda Cupp: present. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell.

Mayor Griffin told the council and any in attendance that anyone wanting to talk to the council needs to fill out the agenda request to speak to the council by 5 p.m. on Friday before the council.

Warren Myers made the motion to accept the agenda, Cris Henkle made the second and all agreed. Motion carried.

Warren Myers made the motion to accept the June minutes, Cris Henkle made the second and all agreed. Motion carried.

Mayor Griffin asked the council to consider making the meetings on the 3rd Monday of the month in the future. He said that we will discuss this more next month after time to think about it. He does need to have the council on Monday August 16, 2021 for next month due to some conflicts. Under general agreement the council agreed to the meeting change for August.

Kevin Crawford was at the meeting and Mayor Griffin presented him the plaque from the water outage for the Fire Department.

Mayor Griffin said at this time he still does not have enough that has put in to be on the Board of Adjustment or Public Works Committee to present his slate of nominees for the council's approval.

Mayor first presented his slate for Public Safety committee. This is the committee that has been working with the police for a while. Dale Davenport, Diane Vann, Jim Arrowood, Johnny Arrowood, Jesse Gourley, Warren Myers will be the council liaison. Preston Reynolds made the motion to accept keeping the Public Safety Committee as presented, Brenda Cupp made the second and all agreed motion carried.

Next the Mayor had his list to add to the Park Committee. Already on the committee is Cindy Myers and Kathy Page. Mayor said that he would take each name one by one. Teresa Oakes no motion. Hollie Crane Cris Henkle made the motion to accept the nomination, Warren Myers made the second all agreed, motion carried. Kimber Woodard Preston Reynolds made the motion to accept the nomination no second. Motion failed. Eric Hutchison Preston Reynolds made the motion to accept the nomination, Warren Myers made the second and all agreed. Motion carried. Dewayne Cupp Cris Henkle made the motion to accept the nomination, Warren Myers made the second, Brenda Cupp abstained. all others agreed Motion carried. Rebecca Dudley Cris Henkle made the motion to accept the nomination, Preston Reynolds made the second all agreed, motion carried. Mayor Griffin would like Brenda Cupp to be placed as the Park Board liaison. Preston Reynolds made the motion to place Brenda as the liaison, Cris Henkle made the second,

Brenda Cupp abstained. All of the others agreed. Cris Henkle said that was hard without knowing some of the ones that the Mayor had nominated without seeing their application, Brenda Cupp agreed.

Kevin Crawford of the Fire Department talked to the council about a street closure on Saturday August 14 from 5 to 8 for a stretch of Main to either Fountain or Allen. They will have a car show, vendors and a D.J. Preston Reynolds made the motion to close the street during that time, Cris Henkle made the second and all agreed. Motion carried.

New Business

Planning and Zoning had sent 3 items to the city council for public hearings. Deannex Webb City properties from inside the city limits of Carterville to Webb City. Deannex 79 acres of Larry Wald from the City of Carterville to the County, Changing of some Commercial property to Mix use.

Cris Henkle made the motion to set the Public Hearing for the Webb City property for deannex for 5 p.m. on August 16, 2021, Preston Reynolds made the second all agreed. Motion carried.

Warren Myers made the motion to set the Public Hearing for the Wald de-annexation for 5:30 p.m. on August 16, 2021, Cris Henkle made the second, Preston Reynolds said no, all others agreed. Motion carried.

Cris Henkle made the motion to set the Public Hearing for the Zoning change from Commercial to mix use, Warren Myers made the second and all agreed.

Chris Henkle made the motion to have the first reading of Bill 21-05 (Conflict of Interest) by title and number only, Preston Reynolds made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-05 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 21-05 by title and number only, Preston Reynolds made the second and all agreed. Motion carried.

Preston Reynolds made the motion to suspend the rules and have the second reading of Bill 21-05 (Conflict of Interest) by title and number only, Cris Henkle made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-05 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 21-05 by title and number only, Preston Reynolds made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes two absent, Motion carried.

Cris Henkle made the motion to have the second reading of Bill 21-01 (property swap) by title and number only, Preston Reynolds made the second and all agreed. Debbie Cornell read Bill 21-01 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 21-01 by title and number only. Preston Reynolds made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes two absent, Motion carried.

Jason Meyer made the motion to have the first reading of Bill 21-03 (abandoned alleyway) by title and number only, Cris Henkle made the second and all agreed. Debbie Cornell read Bill 21-03 by title and number only. Warren Myers made the motion to accept the first reading of Bill 21-01 by title and number only. David Comstock made the second all agreed. Motion carried.

Warren Myers made the motion to have the first reading of Bill 21-02 (abandoned section of Burch Street) by title and number only, David Comstock made the second and all agreed. Debbie Cornell read Bill 21-02 by title and number only. David Comstock made the motion to accept the first reading of Bill 21-02 by title and number only. Warren Myers made the second and all agreed. Motion carried. The Council asked Will Cline to get a bid for stripping and fog coat.

Department Report

Will Cline told the council that the only one that bid on 1st street from HH to Arch was Emery Sapp and Son for \$50,000. Preston Reynolds made the motion to accept the bid on 1st street, Jason Meyer made the with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes two absent, Motion carried.

Will Cline told the council there will still be around \$60,000 to do other areas of curbs or roads with.

Cindy Myers told the council that the plants are up and already one has been stolen. Don't forget the Fundraiser for the lights that Famos Grill is helping with for the Christmas lights. Movie night will be at the community center on August 7. The Park board is doing yard of the month every month of the summer. The park board would like to start a give and take library.

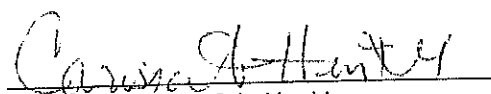
Will Cline said that there will be striping after the paving in August and are looking into getting the school some of the Safety men they can put out.

The Elf should be in the first part of August. The City Face book has been shut down. Will Cline told the council that he told Debbie not to be emailing out the agendas except to news and council, because she puts them in the lobby for anyone to pick up after they have been posted. This is due to the size limitations of the emails. The attorney is finishing up the property on North Kentucky. It should be ready by the end of August to take Demolition bids. October 2 will be the great day of Service. Cris Henkle asked if there was not enough citizens needing help could they maybe help with Main Street Clean up. She said it would be great if the curbing could get repaired. October 30 will be the annual Trunk or Treat. December 4 will be Cookies with Santa. Will Cline said that the church group will be stepping back and just become a support group for the Park board.

Carze and Jed are both going to water class on October 5th. We have not gotten the recovery money yet. Mayor Griffin asked that they move the bleachers when they mow.

Adjournment

David Comstock made the motion to adjourn, Preston Reynolds made the second and all agreed. Motion carried. The meeting was over at 7:29 p.m..


Mayor Pro Tem, Cris Henkle


City Clerk, Debbie Cornell

COUNCIL MINUTES

August 16, 2021

6:00 P.M.

Mayor Alan Griffin gave invocation before the meeting.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell.

Mayor Griffin told the council and any in attendance that anyone wanting to talk to the council needs to fill out the agenda request to speak to the council by 4 p.m. on Friday before the council.

Judy Martin made the motion to accept the agenda, David Comstock made the second and all agreed. Motion carried.

Preston Reynolds stated a correction on the July minutes where he did not agree, Preston Reynolds made the motion to accept the July minutes with correction, Larry Wald made the second and all agreed. Motion carried.

No new business. Mayor Griffin said before going to old business he would like to tell the citizens that we had our last strategic planning in 2018 which was for our streets and well and with the Main and first street being paved and the American Recovery money we will be accomplishing a lot of that plan. He went over the strategic Plan from 2018.

Old Business

Preston Reynolds made the motion to accept the request for de annexation from Webb City and bring it back as an ordinance, Warren Myers made the second with a roll call vote Motion carried.

Mayor Alan Griffin asked if there was any discussion on the Wald De annexation. Preston Reynolds said he does not see the benefit of it. Feels like it can be done without annexing. Larry said he is not drilling a well. Preston Reynolds said deannex looks like you are hiding the problem. Brenda Cupp said thank you to all who showed up to give their opinions. We are dealing with two issues one is the smell and one is de annex. to hear a balance argument you need to hear both sides and have not heard any other solutions. Preston feels not necessary to deannex to move his business there is more to this story. Jason Meyer said he would like to see where the property actually is. Jason Meyer asked is there houses close to that area. Will said no. Jason Meyer asked the point of de annex. Larry Wald said that they complain about his trucks in the city about his life stock in the city so he will move all of that to the property de annexed. Cris Henkle asked that his process is the same as Webb City is doing. Larry said yes and they are now able to build houses on what was previously land unable to build on. Andy Martin is on the 201 Board so I am sure he is more understanding of the process. Preston Reynolds why does he have to deannex to do the right thing. Larry Wald because the city cannot bring water to that property.

Preston Reynolds made the motion to deny Larry Wald's request for de annexation. No other motion. Motion failed for lack of second. Cris Henkle made the motion to postpone until Tuesday August 24, for more research, Judy Martin made the second and all agreed, motion carried.

Preston Reynolds made the motion to make the zoning change from Commercial to Mix use and bring back as a ordinance at the August 24, meeting, Larry Wald made the second and all agreed. Motion carried.

Jason Meyer made the motion to have the second reading of Bill 21-03 (abandoned alleyway) by title and number only, Warren Myers made the second and all agreed. Debbie Cornell read Bill 21-03 by title and number only. Warren Myers made the motion to accept the second reading of Bill 21-01 by title and number only. David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Warren Myers made the motion to have the second reading of Bill 21-02 (abandoned section of Burch Street) by title and number only, Judy Martin made the second and all agreed. Debbie Cornell read Bill 21-02 by title and number only. Warren Myers made the motion to accept the second reading of Bill 21-02 by title and number only. Judy Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Cindy Sapp next talked to the council. She told them that the money for the Christmas lights were raised. The last yard of the month for the year was Kenny and Sharon McLintock and Donna Volk. The Park Board will be doing Christmas Light Contest this year and is discussing Halloween. They had one of the yard signs stolen and a plant stolen. There will be Trunk or Treat this year and Cookies with Santa. The Park Committee has set up a Face book Page. Cris Henkle thanked Kathy Page for her work on taking care of the plants and the banners.

Department Report

Will Cline said that the Recovery Money will be in within the next 30 days
The Gym is paid. The tax levy will be August 24th The General levy will be .6037 which is a decrease since last year and this will be the second year that no street levy due to the refinance. The tentative date for Main driving lane and first street paving is August 26 and 27th weather permitting. The bid for the fog coat and the stripping will be at the August 24, 2021 council meeting Will Cline said he will send out a scheduler for budget and recovery work sessions. The council needs to get their Engineer score sheets in to make an engineer decision on the September council. Will be closing on the Kentucky property soon and will bring back to the September meeting. He told the council he will be involved with redistricting webinars coming soon. Signs have come in and they will be installed as the employees have time to do them.

Chief Clint Worley gave his general information and said that he would need to have a closed session.

Visitors

Allison Pendergrass said that Brenda what you said on Face book was not what happened. Brenda said she did not know what she talking about. First off understand there was a meeting between Will and Mayor and it was canceled. Why was it canceled. Mayor Griffin said reason why there was a private meeting and day before we were told others invited their self to it. Allison said all you had to do was say no. Gave American Water information. If council does not meet with American Water the Citizens will.

Travis Rucker talked to the council about Show me Shin Dig for September 25 at Garret Park It will be from 10 to 2. There will be between 175 to 200 trucks vendors beer garden. They will bring in a port a potty .Preston Reynolds made the motion to have at Garret Park, Cris Henkle made the second and all agreed. Motion Carried.

Andy Martin think disrespectful not to call citizens back. Justin Lawson never got a call back. Don't understand why you want listen we asked mo Water to come, Not getting back with my mother or Justin that is not leadership. You have citizens that want to hear about American Water. I care because this is my home town. Showed graphs he brought about citizens and facts. Seventy three people said wants to hear more not cheating on survey. Alan Griffin said that city has talked to Liberty and the options will be looked into.

Closed Session

Cris Henkle made the motion to go into closed session, Judy Martin made the session and all agreed. Motion carried (6:59)

Open Session

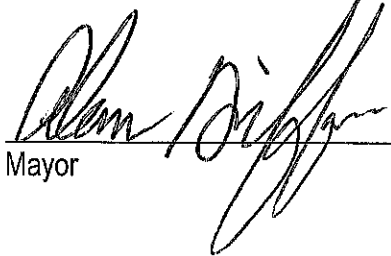
Larry Wald made the motion to return to open session, Judy Martin made the second with a roll call vote. Cris Henkle made the motion to accept Clint Worley's proposal on the Police schedule, Judy Martin made the second with a roll call vote David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Cris Henkle made the motion to move Jeremiah Corporal, Judy Martin made the second with a roll call vote David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

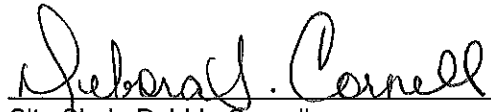
Larry Wald made the motion to have take home vehicles within 20 miles of the city, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Adjournment

David Comstock made the motion to adjourn, Cris Henkle made the second and all agreed. Motion carried.
The meeting was over at 7:44 p.m..



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES

August 24, 2021

6:00 P.M.

Mayor Pro Tem Cris Henkle called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Also present were Will Cline, and Debbie Cornell.

Cris Henkle asked that all stand for the pledge.

Judy Martin made the motion to accept the agenda, Larry Wald made the second and all agreed. Motion carried.

Brock Powell came before the council to request permission to have the beer garden September 25, 2021 at Garret Park for the truck show. Preston Reynolds made the motion to give permission to have the beer garden, Judy Martin had the second with a roll call vote David Comstock: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

New Business

David Comstock made the motion to have the first reading of Bill 21-04 (Webb city de annex) by title and number only, Warren Myers made the second and all agreed. Debbie Cornell read Bill 21-04 by title and number only. Warren Myers made the motion to accept the first reading of Bill 21-04 by title and number only. David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Larry Wald made the motion to have the first reading of Bill 21-06 (Zoning change) by title and number only, Preston Reynolds made the second and all agreed. Debbie Cornell read Bill 21-06 by title and number only. Judy Martin made the motion to accept the first reading of Bill 21-06 by title and number only. Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Discussion of Wald de annexation was next. Each council person told that they had discussed or researched this request.

Preston Reynolds made the motion to deny request. No second. Motion failed with lack of second.

David Comstock made the motion to deannex the Wald property, Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston

Reynolds: no, Larry Wald: abstain, Cris Henkle: yes Brenda Cupp: yes. Six yes, One abstain. Motion carried. Ordinance will be at next meeting.

Warren Myers made the motion to have the first reading of Bill 21-07(tax levy)by title and number only, Jason Meyer made the second and all agreed. Debbie Cornell read Bill 21-07 by title and number only. David Comstock made the motion to accept the first reading of Bill 21-07 by title and number only. Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Jason Meyer made the motion to suspend the rules and have the second reading of Bill 21-07 by title and number only.

Warren Myers made the motion to have the second reading of Bill 21-07(tax levy)by title and number only, Jason Meyer made the second and all agreed. Debbie Cornell read Bill 21-07 by title and number only. David Comstock made the motion to accept the second reading of Bill 21-07 by title and number only. Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Preston Reynolds made the motion to have the first and only reading of Resolution 21-05 lease purchase)by title and number only, Jason Meyer made the second and all agreed. Debbie Cornell read Resolution 21-04 by title and number only. David Comstock made the motion to accept the first reading of Bill 21-07 by title and number only. Judy Martin made the second with a roll call vote. David Comstock, : yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Scoring for engineer at September council.

fog coat \$9425 with striping 16,000 Preston Reynolds made the motion to fog coat and stripe and our employees will do the crosswalk, Larry Wald made the second with roll call vote David Comstock, : yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, Motion carried.

Department Report

Notice of intent to FEMA for generator for the wells.

American Recovery money is on the way and we will receive more than we expected of 198,000 for the first year.

McLiney will have the bond paper work for the well in September.

Kentucky property will be available on Thursday.

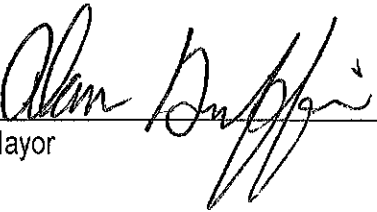
Will Cline will send out the scheduler for upcoming work sessions.

DNR finished their inspection and the City did well on it. The only things was what is already in works to connect the 2 wells..

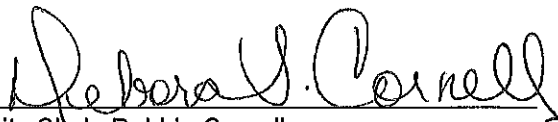
New well will be in a deeper aquafir.

Adjournment

David Comstock made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. The meeting was over at 6:53 p.m..



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
September 14, 2021
6:00 P.M.

Councilman Jason Meyer gave invocation before the meeting.

Mayor called the meeting to order with a roll call. David Comstock: absent, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Preston Reynolds: absent, Larry Wald: present, Cris Henkle: present, Brenda Cupp: present. Six present representing a quorum, the meeting was called to order. Also present were Clint Worley, Carze Brown and Debbie Cornell. Mayor Griffin asked all stand for the pledge.

Judy Martin made the motion to accept the agenda, Warren Myers made the second and all agreed. Motion carried.

Cris Henkle made the motion to accept the August minutes, Brenda Cupp made the second and all agreed. Motion carried.

New Business

George Hart of McLiney came before the council with the bond paper work. He told the council it was great news because of the city's great financial health the bonds came in at 1.9%. Mayor said that Mr. Hart would need to take the signed ordinance with him so we need to have both readings tonight and will need to suspend the rules.

Cris Henkle made the motion to have the first reading of 21-09 (water bond), Jason Meyer made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-09 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 21-09 by title and number only, Larry Wald made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Six yes, two absent. Motion carried.

Cris Henkle made the motion to suspend the rules and have the second reading of Bill 21-09, Jason Meyer made the second and all agreed.

Cris Henkle made the motion to have the second reading of 21-09 (water bond), Warren Myers made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-09 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 21-09 by title and number only, Judy Martin made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Six yes, two absent. Motion carried. Bill 21-09 becomes Ordinance 2981.

Next Mayor Alan Griffin opened the trash bids. Republic, Waste Corp and Shorts. He told the council that the bids will be sent out with a work session date so that the council can score the bids and bring them back to the council in October.

Cris Henkle made the motion to have the first reading of 21-08 (Wald de annexation), Jason Meyer made the second Larry Wald abstained with the remaining council agreeing. Motion carried. Debbie Cornell read Bill 21-08 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 21-08 by title and number only, Judy Martin made the second Larry Wald abstained with the remaining council agreeing. The second reading will be in October.

Next Mayor Alan Griffin read the bid sheets that was turned in to Will Cline or brought to the council..

	Anderson	Algeirer Martin
Warren Myers	75	69
Cris Henkle	85	100
David Comstock	85	100
Alan Griffin	80	100
Jason Meyer	85	100
Judy Martin	75	100
Larry Wald	70	90
Brenda Cupp	80	100

Cris Henkle made the motion to hire Allegeier Martin as the cities engineer of record, Judy Martin made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent. Motion carried.

OLD BUSINESS

Cris Henkle made the motion to have the second reading of Bill 21-04(Webb City de annexation)by title and number only, Jason Meyer made the second and all agreed. Debbie Cornell read Bill 21-04 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 21-04 by title and number only Larry Wald made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent Motion carried. Bill 21-04 becomes Ordinance 2976.

Larry Wald made the motion to have the second reading of Bill 21-06(Zoning change)by title and number only, Judy Martin made the second and all agreed. Debbie Cornell read Bill 21-06 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 21-06 by title and number only Judy Martin made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent Motion carried. Bill 21-04 becomes Ordinance 2978

Mayor next had a street closure application from the Baptist Church for October 30 from 12:30 to 5:00 on October 30 for Hall and Christina to Tennessee and Pine for Halloween party the Park Committee is also going to be involved and also there will be a car show. Cris Henkle made the motion to allow the street closure, Jason Meyer made the second and all agreed. Motion carried.

Cindy Sapp next talked to the council. She told them that Carter the elf has come in. The rest of the Christmas lights will be in the first of November. The committee had their meeting and Kathy Page is the Vice President and Eric Hutchinson is the secretary. Cindy said that there will be Trunk or Treat at the

Halloween party the church is putting on. Also the Baptist Church is looking to have the Christmas Parade and cookies with Santa on the same day and looking at December 11. The Ribbon Cutting for Super Tam is this Saturday at 11:45. The Truck show at Garret park is the next Saturday. They have asked the Park Committee to do a 50/50 pot. The Great Day of Sharing is October 2 the deadline to sign up is September 19. The Methodist Church has not made a decision on the Gospel Sing for this year.

Department Report

Clint Worley said that he sent his report out and has nothing to add. He was asked about the dumpster on East Hannum in the road blocking traffic. He said he will talk to them. Also there is a port a potty. in the road

Carze Brown told the council he is getting bids for the curb on the 400 block of Main, concrete work 100 West Hall Road, Famous Grill Driveway hot mix or concrete. He told the council that he got a bucket of fusion Crete in and was going to test the bucket out to see if it works to make repairs in curbs and sidewalks. He said they are going to test it at Shirley's and at Comet Park. The Stripping will be done soon. Mayor Alan Griffin told the council that the bid on first Street was to Arch Street, They actually gifted the extra pavement to Walnut. Carze said that the bids for 400 Walnut and Famous will be at the next council

Clint Worley told the council that Will got the deeds recorded on the Kentucky property and will have bids going out for the removal of the trailer.

Mayor Alan Griffin said that the recovery money has been received and there will be bids next month for new pumps at the lift station.

Visitors

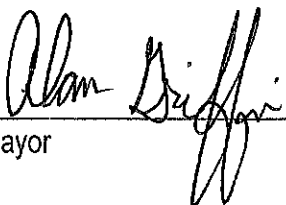
Allison Pendergrass thanked David, Warren, Judy, Jason, Preston and Brenda for getting Main street paved. She asked about the sidewalk grant. Was wondering about the ADA grant. She was told Will not here and he would know. She wanted to know where the city was at with American Water or Liberty. Judy Martin said she wants to invite Missouri American Water, Liberty or any other company to come and talk to the city about the sale of the water. Mayor said as far as he is concerned we have a good well with a second one coming. Mayor said this is the visitors time.

Allison asked the council to waive fees on the request on the 5 years worth of grants. Mayor said it is up to the council to waive it or not. Mayor Alan Griffin said Sunshine law is very clear. She does not understand why so much. Mayor Griffin re read the amount of estimated time on police grants and the city hall grants and the breakdown. Total \$201.07. Debbie Cornell said she is wanting the council to waive the fees on the grant request. Mayor asked if any discussion. No motion was made. Motion failed. No fees waived.

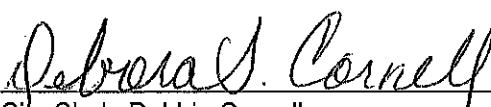
Judy Martin made a motion to have Missouri American, Liberty or any other company to do a presentation. Judy Martin said she is not for it our against it, she wants to hear what they offer Brenda Cupp made the second with roll call vote. David Comstock: absent, Warren Myers: no, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: absent, Larry Wald: no, Cris Henkle: no Brenda Cupp: yes. three yes, three no, two absent Motion carried. Mayor said that he could only break tie if it was 4 to 4 full council/ Mayor Alan Griffin told Judy Martin she can bring it up again next month.

Adjournment

Jason Meyer made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried.
The meeting was over at 6:58 p.m..



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES

October 12, 2021

6:00 P.M.

Pastor Bill Caldwell of the Community Fellowship Church gave invocation before the meeting.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: absent, Preston Reynolds: absent, Larry Wald: present, Cris Henkle: present, Brenda Cupp: present. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell. Mayor Griffin asked all stand for the pledge of allegiance.

Mayor Alan Griffin stated that prior to the meeting Preston Reynolds brought his resignation to him. He sold his house and has moved. Also he told all in attendance that Attorney Derek Snyder had been asked last month to attend the meeting.

Judy Martin made the motion to accept the tentative agenda, Larry Wald made the second and all agreed. Motion carried.

Judy Martin made the motion to accept the September minutes, David Comstock made the second and all agreed. Motion carried.

New and Old Business

Mayor Alan Griffin thanked Will Cline and Cris Henkle for getting Quick Books set up so we can get away from the Summit program.

Cris Henkle made the motion to read Bill 21-10 (2021-2022 Budget) by title and number only, Larry Wald made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-10 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 21-10 by title and number only, David Comstock made the second and all agreed. Motion carried.

Larry Wald made the motion to suspend the rules and have the second reading of Bill 21-10, Warren Myers made the second and all agreed motion carried.

Cris Henkle made the motion to have the second reading of 21-10 (2021-2022 Budget), Warren Myers made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-10 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 21-10 by title and number only, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: absent, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Six yes, one absent, one open seat. Motion carried. Bill 21-10 becomes Ordinance 2982.

Cris Henkle made the motion to have the second reading of 21-08 (Wald de annexation), Jason Meyer made the second Larry Wald abstained with the remaining council agreeing. Motion carried. Debbie

Cornell read Bill 21-08 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 21-08 by title and number only, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: absent, open 3rd ward seat, Larry Wald: abstain, Cris Henkle: yes Brenda Cupp: yes. Five yes, one absent, one abstain, one open seat. Motion carried. Bill 21-08 becomes Ordinance 2980.

The Baptist Church sent an extension request to close Main from Tennessee to the Baptist Church from 2-4 on October 30, 2021 due to the event getting bigger than originally planned. Judy Martin made the motion to extend the Hallow Fest to Main, Larry Wald made the second and all agreed. Motion carried.

Mayor Alan Griffin let all in attendance be aware that the meeting in November will be Monday, November 15 at 6 p.m.

Cindy Myers gave the council a report for the park. The 50/50 pot at the truck show was \$124.00 At this time it has not been claimed. General agreement was to give it 6 months to be claimed. The Ribbon Cutting at Super Tam went great. Bearsun visited Carterville walking down Route 66 and enjoyed ice cream. There is a contest for Yards for Halloween decoration with a gift card for the winner. At Hallow Harvest the Park committee will do a cake walk and little Debbie has donated some cakes. There will be a Christmas Parade starting at 5 on December 4th with Cookies with Santa following at the Community Center (Gym). The Baptist Church will have trophy's for the parade.

Next Mayor Alan Griffin added the scoring sheets for the trash company

Warren Myers	Republic
Cris Henkle	Republic
David Comstock	Republic
Alan Griffin	Republic
Jason Meyer	Absent
Judy Martin	Republic
Larry Wald	Republic
Brenda Cupp	Republic

Mayor Alan Griffin had Debbie Cornell confirm the count on who was selected. Debbie Cornell stated 6 for Republic: Republic got the bid. Mayor Griffin asked if there was any more Business.

Department Report

Clint Worley said that he received the LEST Grant for 21,000.00 for Equipment and repairs. This is a 100 % reimbursable grant the city pays and receives the money back within 30 days of payment. Cris Henkle made the motion that he gets the items for the grant, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: absent, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, one open seat. Motion carried.

Carze Brown told the council that he received 2 bids for the curb for 400 East Main Shafer bid was \$19,700.00 Blue Birds bid was \$6,203.00. Larry Wald made the motion to select Blue Bird for the curb, Cris Henkle made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: absent, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, one open seat. Motion carried.

Famous Grill parking will be fixed by Ward Asphalt approved at finance for \$1,230.00.

Carze Brown told the council that they received \$2,790 for one dump and \$790 for the other dump truck that had gone out for bids. He just needs the difference of those 2 to fix the bobcat (\$1,420.00). Rick Smith will fix it. Cris Henkle made the motion to repair the bobcat using the proceeds from the old dump trucks and the additional \$1420. from repair budget, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: absent, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, one open seat. Motion carried.

Mayor Griffin again thanked Cris Henkle for helping Will Cline set up Quick Books.

Will Cline told the Council that Empire is bringing 3 phase to the area of the second well. The ad for the bid on the well has been placed in the Joplin Globe. The bid opening will be October 28th for the second well. The MS4 plan is due by February. Allgeier Martin will complete that. Will said that he would take care of the trash contract. After we get Quick Books up and running good then we are looking at a different software for the water system. Garret from HSTCC is ready to get started on our CDBG application for the street. The engineers are looking at the lights for Tennessee and Main and for the Street grant.

Visitors

Allison Pendergrass she first asked who came because of American water? A few people raised their hands. She asked if there will be a vote about American Water. Mayor Griffin said the council will go into closed session. She wanted to know why it could not be discussed where everyone can hear the discussion. Mayor said they will give her 5 minutes does she have anything else. What states that it has to be on the agenda to make a motion when Council member Martin made the motion at the last meeting, We would like to know why there is opposition for any water company to come in. Attorney Derek Snyder addressed some of the questions. He said that it is not a statue on the agenda and making motions but procedural, because that way your council is aware of what will be discussed. About going into closed session the state allows the cities to go into closed session on certain matters. Legal and for any sale or purchase is matters to keep in closed session while being discussed. Allison said that they want to hear what their opposition is and Derek said that needs to be in closed session even to have discussions to get anything started. Any decision will be given in a timely fashion and then there will be public hearings but until then it is all in closed. We send email to our council and we are not receiving responses back. Derek Snyder said again there is certain matters they cannot discuss until they make decisions and sometimes those decisions have to be in closed. I cannot make it any plainer than that. Was it in closed when the mayor said they talked to Liberty. Mayor said that sometimes you make mistakes and it is a learning to see what can be talked about and not. Derek said so now you are complaining when they do tell you something, even by accident. The state allows them to go into closed to allow them to get the best deal if they decide to sell. Allison wanted to know why this decision was made. Derek Snyder said no decisions have been made yet. Allison said that they were under the understanding this would be on the agenda. Derek Snyder said that certain matters are on the agenda under closed and cannot be discussed until completed. It is done that way to benefit the city as a whole. It does not benefit any council. When decisions are made everyone will know. She said that she wanted the council to know she appreciates them, and I know you are explaining things to them as well as us. I would like to point out before you go into I would like the council to know the estimated purchase would be 4.5 million with 3.5 going into fixing the water lines. City workers would just role into working for American water.

Closed Session

Cris Henkle made the motion to go into closed session, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: absent, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, one open seat. Motion carried. (6:49 p.m.)

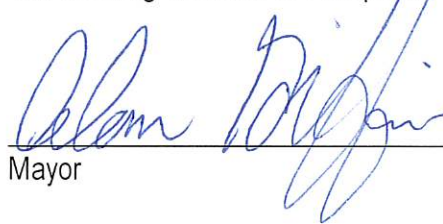
Cris Henkle made the motion to return to open session, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: absent, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, one open seat. Motion carried. (7:40 p.m.)

Open Session

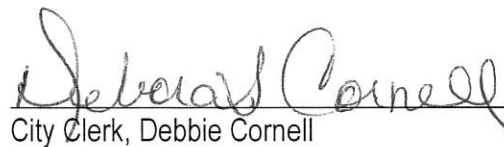
Mayor Alan Griffin stated no decisions was made at this time.

Adjournment

David Comstock made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. The meeting was over at 7:53 p.m..



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
November 15, 2021
6:00 P.M.

Mayor Alan Griffin gave the invocation before the meeting.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, 3rd Ward seat open, Larry Wald: present, Cris Henkle: present, Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell.

Mayor Griffin asked all stand for the pledge of allegiance.

Judy Martin made the motion to accept the tentative agenda, Warren Myers made the second and all agreed. Motion carried.

David Comstock made the motion to accept the October minutes, Judy Martin made the second and all agreed. Motion carried.

Mayor Alan Griffin asked that Preston Reynolds resignation that he received last month just before the meeting started be accepted. Cris Henkle made the motion to accept the resignation, Larry Wald made the second and all agreed. Mayor Griffin asked that it be posted in the Carl Junction paper that the position is open.

New Business

Warren Myers made the motion to have the 1st and only reading of Resolution 21-04 (mutual aid with Duenweg on operator), Cris Henkle made the second. Motion carried. Debbie Cornell read Resolution 21-04 by title and number only. David Comstock made the motion to accept the first and only reading of Resolution 21-04 by title and number only, Judy Martin made the second with a roll call vote David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one open seat. Motion carried. Will Cline said that this will give us and them an additional 2 operators.

Next the council went over the bids on the second well. Reaves is lowest bidder. Going contract A tonight. The sheet is in the packet for full prices. Cris Henkle made the motion to go with Reaves on Contract A, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one open seat. Motion carried.

Next is bids on the Lift Station Pumps. Ashland filtered through Henkle's is the cheapest bid. Jason Meyer made the motion to go with Ashland for the lift station pumps, Warren Meyers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward

seat, Larry Wald: yes, Cris Henkle: abstain Brenda Cupp: yes. Six yes, one abstain, one open seat. Motion carried. Cris Henkle said that the order flows through Henkle's so that the city gets the pumps at their cost.

Next Will Cline had Code Book corrections that need to be made. The Council needs to read through and bring back for discussion or decision to go to work session for next council.

Planning and Zoning meet last week and sent on to council about a request to have two 20 minute parking signs in front of Paws Claws during business hours for his elderly customers to drop off and pick up their animals. Also discussion to angle park along Main Street and if parking can be opened up along the East or West Side of Fountain. This is to be discussed more at the next council. Send back to planning and Zoning for more information.

Next Terry Mitchell from Shuber Mitchell came before the council. He had been before Planning and Zoning about a variance on 2 houses in a development of 6 homes to make 2 of them just under the 900 square feet at 800 square feet on Mary and Maple. He would have them turned with sidewalks and parking and like an HOA to take care of the right of ways. Several of the council was concerned on the possibility of the HOA and the property not being maintained properly. Judy Martin made the motion to accept the variance on this proposed development, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: no, Cris Henkle: yes Brenda Cupp: no. Five yes, Two no, and one open seat. Motion carried.

Cindy Meyers Park Committee Report. Cake Walk went great. Had 10 entries for the house decoration and Tim Pearson won first place. Johnny Wells second place and third place was Meghan McConnell Only complaint was the road closure. The fire department kept closed after time and then closed next two nights after. Also there is a food drive for the first Baptist church ongoing. Thank you for those who brought something. Park Committee meeting Wednesday night at 6:00 p.m. Thanks to Brenda and Dwayne Cupp we have the Christmas wreath raffle. Cookies with Santa will be after the parade and the Parade is December 4 at 5 p.m. I tried to get every child a book, but with shipping I could not do that this year. Also will have a Christmas contest like Halloween. Mayor said that there is no discussion for an employee party this year.

Department Report

Judy Martin said that she wanted to know about the new Christmas lights. Will Cline said that the plant was shut down due to COVID but said they are back in production and said we would get our lights as promised.

Will be setting down with the engineer tomorrow to sign the contract on the well. Also be talking about the other phases and what can be taken off to reduce the costs. The SEMA grant on the generator is looking good. Quick Books has been switched over. Suez will be starting on Thursday painting the outside of the Water tower. They are going to put the Chevron on the tower at no extra cost to the city. Put the demo on 314 North Kentucky due to the bid. The city will be taking additional bids on this property. The engineers are working on the cities street study so we can start for the CDBG application for the March Grant. It will be for streets North and South that are West of Pine.

Carze said that the sidewalk and Curbing at Super Tam will be his next project.

Visitors

Debbie Cable talked to the council about the cat killing dog in her neighborhood and she does not feel like she is safe to go outside. The dogs name is Penelope and they live behind her. She stated that she has dealt with this for 2 and half years. This dog has been killing cats chasing kids on the bicycle behind her in the alley. She has called the police. She wants something done. This dog charged her on her front porch on December 17, 2019 on her on front porch and she wound up in the hospital. She said that she cannot go outside without being afraid that the dog is on her porch. She said she is tired because of this dog, sick because of this dog and she wants something done with this dog. Chief Worley stated that the department had been told last year that the dog had been moved out of town.

Alison Pendergrass next talked to the City Council. She wants to know the legal reason why the water company cannot be heard in open session. Mayor Griffin told her that any discussion to sell any property, the council must go into closed session to discuss. She still feels that discussions with American Water should be in open session. Derek Snyder stated that there is nothing stopping American Water from having a meeting with the citizens independently to answer questions. How it is discussed with the city entity is a process. Due to some citizens approaching them, the process up to this time has not been followed. Alison said they did not intervene. Mayor Griffin stated that they never approached the city or made an offer. The city has however approached American Water due to the intervention. Alison asked what the outcome came from the meeting. Derek told Alison that for now everything needs to stay closed. When everything is completed then it will become public. As long as American Water and the city are discussing then it will stay in closed session after everything is finished, it will be disclosed. She wants to know why something requested to be on the agenda is not there. She thanked Brenda and Cris for responding to her email. Derek Snyder asked if she is talking about the statue or city code, because those are two different things. Again it is a closed session item. Mayor Griffin said that the process had been tainted with American water not coming to the council instead of going to 3 citizens. Derek Snyder told Alison that you can make a request, but the Mayor sets the agenda. Alison said the sunshine law lets us do that. Derek said sunshine law does not allow for citizens to speak, the code and the city policy allows the Mayor to let citizens speak. The Missouri Supreme Court does not allow because at the meeting the council has business items to discuss. The City has allowed citizens to speak, but they do not have to. She asked if any of the council cared for this town. Mayor Griffin said that is why the council is sitting and why they ran for council. Why then did you de annex to Webb City so they can have the business. Will Cline stated that the property they deannex was the habitat/ wet land project and it cannot be built on. Alison said Webb City said they are putting in Top Golf. Will said that it is being put on property not deannex, because they cannot build on the habitat property. They can put a road on the property but that is all.

Andy Martin next talked to the Council and told them that they had 50 letters from citizens and in the next few days would be sending them to Ward 3 and 4 in their emails. He also said that he is asking again to American Water on December agenda. He wants American Water to present to the public. Alan Griffin said the attorney just explained it has to go through the process at this time. When the attorney started to answer, Mr. Martin said to stop the clock. Derek Snyder said again what he told Alison if American water wants to meet with you privately and you want to, but the city has to do so in closed session. Andy said not talking to attorney. Derek said that the Mayor controls the agenda and if he wants him to answer he will. Derek stated that you asked a question and he is trying to answer. Again it is premature for the city to give you answers while they are meeting and have closed session from those meetings. Derek asked your letter states you want on the April ballot. What do you want on the April Ballot. Andy Martin for the water to be sold. Derek Snyder said that is premature until there is any kind of agreement reached. If there is some

kind of agreement it will be on a ballot. Andy Martin still why does these meeting have to be in private. Derek Snyder said that the benefit is to the citizens to have these meetings in private and he said explained at the last meeting otherwise other companies knows what is any offer and the citizens will not get what is best for the city. Andy Martin said it was not explained. Derek said that it was. Andy Martin said he is trying to stay professional, but Mr. Mayor 50 letters. This is our first round. We are going every weekend and getting these. Alan Griffin said that his time is up and Andy Martin said it can be extended its in the statue. Alan said it is not in the statue. Derek Snyder said for clarification it is not a statue it is a code or policy. Andy said to quit looking at the clock and listen to him. Andy Martin wants to know why Matt Barnhart cannot walk in to the Meeting and talk to the citizens about what he can offer. Mayor Griffin told him his time was up and he did give him extra time. Andy said he needed 5 more minutes Judy Martin . said she made a motion for 5 more minutes, Mayor Griffin said she cannot make that motion it is a conflict of interest. She needs to abstain. Andy Martin said why. Mayor Griffin said because you are her son. Brenda Cupp said yes it is a conflict of interest for her to motion, but she said she will make the motion for 5 more minutes. He said that there wasn't years of working on getting Main Street paved, it was me when I came to Will a year ago. Will Cline said no comment. Why cancel the meeting with Matt Barnhart. Mayor Griffin said he was told that you was going to be in attendance and he said that he told Mr. Barnhart to cancel the meeting. Andy Martin said all you had to do is say no. He said he also was the one who suggested that the community center be rolled over to pay for the street. Never was first street brought up to be paid with this money in this plan. Why did it not go to finish Main. He asked when curbing on Main Street and when will that be done. That was part of the plan. The City guys can't keep up with what they do let alone do the curbing.

Layce Collier talked to the council about the parking on Main Street and how it is so hard to get out from the side streets at Kentucky and Main because you cannot see if something is coming. Would like the council to consider either parallel parking or no parking for a distance from the corners. Jason Meyer told her that there will be a four way stop at Tennessee and Main in the future. She asked if the council was going to make all of the roads 4 way stop. Jason said you can go 1 block over to Tennessee. So she asked if he was going to pay for her gas. She said if you would have to get out there you would know what she is talking about. Jason Meyer said he does go that way and he knows what she is talking about. We had in the past looked at the parallel parking but the church came with their elderly and angel parking was the best for them so it stayed that way. She said she appreciates the council hearing her out and thanked them very much.

Closed Session

David Comstock made the motion to go into closed session, Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, and one open seat. Motion carried. (7:41 p.m.)

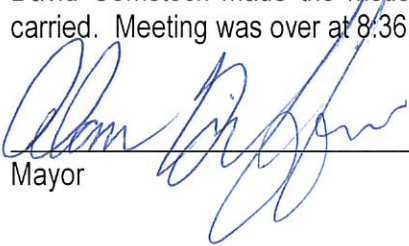
Cris Henkle made the motion to go back into open session, Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, and one open seat. Motion carried.(8:35 p.m.)

Open Session

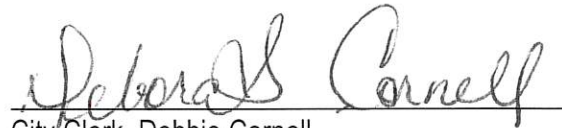
Mayor Alan Griffin stated no decisions was made at this time.

Adjournment

David Comstock made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. Meeting was over at 8:36 p.m.



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
DECEMBER 14, 2021
6:00 P.M.

Councilman Jason Meyer gave the invocation before the meeting.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, 3rd Ward seat open, Larry Wald: absent, Cris Henkle: present, Brenda Cupp: present. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell.

Larry Wald joined the meeting at 6:01.

Mayor Griffin asked all stand for the pledge of allegiance.

Judy Martin made the motion to accept the tentative agenda, Warren Myers made the second and all agreed. Motion carried.

Judy Martin made the motion to accept the ^{November} ~~December~~ minutes, Cris Henkle made the second and all agreed. Motion carried.

Cris Henkle made the motion to have the first reading of Bill 21-11 (code book update) by title and number only, Warren Myers made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-11 by title and number only. Judy Martin made the motion to accept the first reading of Bill 21-11 by title and number only, Cris Henkle made the second and all agreed. Motion carried.

Mayor Alan Griffin told the council that Planning and Zoning had sent to council the parking suggestions for the 300 and 400 West Main and 100 North Fountain Parking suggestions for council. Also Planning and Zoning would like Council to review the speed limit on Main Street. Under general agreement the council will discuss the speed limit in January. Cris Henkle made the motion to approve the parking spots as seen on the diagram from Planning and Zoning and to make 3 on the East side of Fountain and to watch those 3 and if they do not flow good with the traffic, then those will be taken out, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, one open seat. Motion carried.

Mayor Griffin said that he has received several applications for the open Council seat. He said he try getting with these applicants before next council.

Cindy Myers told the council that Cookies with Santa went great and thanks to Larry and Michelle Wald and Brenda and Dewayne Cupp for buying books so each child can get one. And she also wanted to say thank you to the Baptist Church for answering the letters to Santa. The Committee will meet at 5:00 on Wednesday to Judge the Christmas Decorations. They will then meet at 6 p.m. for their monthly meeting. Cindy said that the electricity at the Gym needs to be looked at. They will decide at their meeting what date

for next year for the parade and cookies with Santa. Under general agreement the council asked if next year the parade and Santa can be more promoted.

Department Report

Will Cline told the council that Reaves will be starting the Well project mid to late January. He said that Anderson Engineering and he was working on Contract B and will possible have the specs and costs at the January meeting. The Generator has been filled with FEMA and we will not know that until spring. Will Cline tell the council that Missouri and County have both opened their sites up for reporting on ARPA money. The emergency CDBG grant will close out in January and we will have the preliminary engineering for the street CDBG will be in January. He said that HSTCC and he will have a prioritization list and breakdown by March.

Clint Worley told the council that they had caught the person that had broke into the dollar general both times and those cases have been closed.

Carze Brown said that he had put 6 more taps in for Schuber. He will work on the parking after completing all the new taps and when the signs come in.

Visitors

Alison Pendergrass next talked to the City Council. She said she wanted to thank Cindy Meyers and the Park Committee for the adding of the sensitivity time for the children that needs that. She asked about Emergency Plans for the Winter Weather. Carze said that the Salt has been ordered since July and is still on back order. He said that they are not worried about the well this year.

Closed Session

Cris Henkle made the motion to go into closed session pursuant to RSMo. 610.021 (1) Legal actions , causes of action or litigations involving a public Governmental body and any confidential or privileged communication, and RSMo. 610.021 (2) Leasing, Purchasing or sale of real estate by a public governmental body with closed record and closed vote pursuant to RSMo. 610.021, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent (stepped out to restroom). Six yes, one absent, and one open seat. Motion carried. (7:35 p.m.)

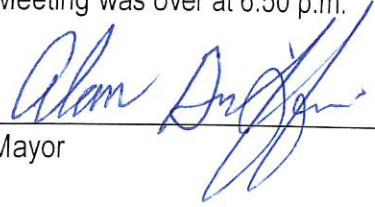
Brenda Cupp made the motion to return to open session, Cris Henkle made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, one absent, and one open seat. Motion carried.(6:46 p.m.)

Open Session

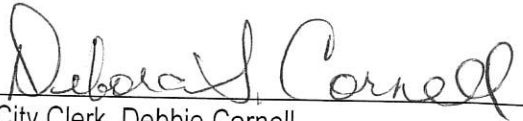
Mayor Alan Griffin stated no decisions were made at this time.

Adjournment

David Comstock made the motion to adjourn, Cris Henkle made the second and all agreed. Motion carried.
Meeting was over at 6:50 p.m.



Mayor



City Clerk, Debbie Cornell

