

COUNCIL MINUTES
JANUARY 2, 2007
6:00 P.M.

Mayor Jess Harnden called the meeting and asked for a roll call: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present. Eight present representing a quorum, the meeting was called to order. The Mayor asked that everyone have a moment of silence for President Ford. The Mayor asked that all stand for the pledge of allegiance.

Gerald Lee made a motion to accept the December minutes, Johnny Arrowood made the second and all agreed. Motion carried.

The Mayor asked Larry Tamminen to come forward to talk to the council. Mr. Tamminen told the council that he wanted to have a birthday party for Carterville's 125th Birthday. He wants to have the children have a contest to design a pin have a small parade in May. He stated that he was looking for volunteers and input. Mayor Harnden suggested that the city form a committee to meet of volunteers with Larry Tamminen as the chairman. The Mayor said he would have a sign put out front for volunteers at a meeting on the fourth Tuesday (23rd) at 6:00 p.m. at the city hall

The Mayor asked Tracy Reeder if she had anything for the council. Ms. Reeder said that she was observing and trying to take things in like a sponge.

Police Department

Chief Cline told the council that he applied for a grant from the county for patrol vehicles computers and equipment for the vehicles. He told the council that Tommy Kitch from Duquesne has a patrol vehicle with camera and 115,000 miles for \$3000.00. Chief Cline said that 513 are running and ready for auction. Angela Madden made the motion to run bids for 513 for 10 days, Shirley Almandinger made the second and all agreed. Motion carried. Under general agreement the council said to close the ad and open the bids on the 29th of January. David Comstock made the motion to get batteries and table carpieces to finance, Clyde Ward made the second and all agreed. Motion carried. Chief Cline said that he is waiting on the check for the equipment grant. He is waiting on Overtime grant for checkpoint to see if approved for funding. Shirley Almandinger made the motion to replace one shirt for Officer Redden, Tom Asbell made the second and all agreed. Motion carried. Chief Cline said that the Web Site is not up yet.

Public Works

Ron Doss stated to the council that the curb and guttering would be started back tomorrow. Ron Doss said that the well and lift stations are both on line and working fine. Snyder Bridge is removing pins and may have the bridge open in two months. The Preacher from the Methodist Church stated to the Mayor that they would pay for the

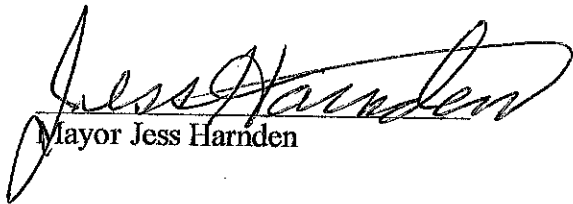
concrete supplies if the city does the work for the handicap ramps at the church. Johnny Arrowood made the motion to accept this and have the employees installed the handicap ramps, Tom Asbell made the second and all agreed. Motion carried. House across from Johnny Arrowood the gravel disappears and looks like a swimming pool and wanted to know if there was anyway to fix it. Two leaks need fixed on Main and Poplar The Water will be flushed tomorrow. The Mayor told Ron that the Cinders need to be placed on the city's property and not Clyde wards property because that makes a liability for Mr. Ward and the kids on four wheelers. The Mayor told Mr. Doss that if the stool keeps running that he needs to replace it. Mr. Doss said that the stop signs are not in yet and would like a four way put in at Pine and Lewis. Angela Madden made the motion to place the four way stop sign at Pine and Lewis, Shirley Almandinger made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to do shutoff after the mail comes due to the post office being closed for two days, Keith Hamsher made the second and all agreed. Motion carried. Debbie Reminded the council that she would be gone January 8th and 9th for the Ethics conference in Jefferson City. The Mayor told the council that the Grease plant was supposed to be out January 1, 2007. The Attorney is supposed to be back the 12th of the month from vacation and then will be able to find out what needs to be done. The Mayor would like to change the Public Safety meeting to the second Tuesday of the Month starting in January. Johnny Arrowood made the motion to move the Public Safety meeting to the second Tuesday beginning January, Gerald Lee made the second and all agreed. Motion carried. The Mayor commended the Police for a good job on New Years day. The Mayor also commended the Public works on the good job that they have done on the curb and guttering and handi cap ramps as to date.

Keith Hamsher made the motion to go into closed for personnel, Tom Asbell made the second and all agreed. Motion carried. (6:55)

David Comstock made the motion to return to open session, Clyde ward made the second and all agreed. Motion carried. (7:20)

Angela Madden made the motion to adjourn, Tom Asbell made the second and all agreed. Motion carried. Meeting was over at 7:21 p.m.


Mayor Jess Harnden


City Clerk Debbie Cornell

COUNCIL MINUTES
FEBRUARY 6, 2007
6:00 P.M.

Mayor Jess Harnden called the meeting and asked for roll call. David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: absent, seven present representing a quorum the meeting was called to order. Mayor Jess Harnden asked that all stand for the pledge of allegiance.

Clyde ward made the motion to accept the January minutes, Angela Madden made the second and all agreed. Motion carried.

Mayor Harnden amended the agenda to talk to the visitors first.

Judy Rolands Rice talked to the council about her extra dogs. She said that she has been watching her son's two dogs and that she has been trying to give away to a good home the excess of her dogs. She thought that she had given two of the dogs to a good home, but she came home and they had been thrown back over the fence, one half starved and the other paralyzed. She said that she is still paying on the vet bills. She stated that she has six grown dogs and two puppies. Mostly the dogs are old or something wrong with them. She said that she never lets her dogs run lose like her neighbors do. The council told her that she needed to have the dogs licensed and that they would extend her time to try to find them good homes. Angela Madden made the motion to extend to the next council meeting on how she is coming at finding homes, Shirley Almandinger made the second and all agreed. Motion carried.

A representative from the Front Porch approached the council for a request of a liquor license to serve beer with meals in the evening. The exact hours haven't been finalized. The customer would have to eat to drink and would only be allowed 2-3 drinks during a meal. Gerald Lee made a motion to table this until the Mayor could talk to the City attorney on this, Tom Asbell made the second and all agreed. Motion carried.

Kevin Crawford of 408 West Hall approached the council to replace his trailer with a newer model. Mr. Crawford had pictures of the trailer he wished to replace his trailer with. Shirley Almandinger made the motion that if this trailer meets the codes as checked by the city inspector and that the inspector checks the wiring, that a building permit would need purchased and a permanent foundation would need installed, David Comstock made the second and all agreed. Motion carried.

Mayor Harnden stated that Angela Petrosino of 310 North Fountain had requested to replace her trailer with a brand new trailer and went before the Planning and Zoning Committee with the request. The Planning and Zoning had approved the request to go before the council. Clyde Ward made the motion to approve Ms Petrosino trailer with the purchase of a building permit and placement on a permanent foundation, Angela Madden made the second and all agreed. Motion carried.

Karen Brill requested to burn small twigs in her back yard. Mayor Harnden said that he objected. Clyde Ward made the motion to allow Ms Brill to burn her twigs, David Comstock made the second and all agreed. Motion carried. Ms Brill stated that the water is not draining in front of her mothers house on Kane street and requested that the street department see what could be done with it because during the cold weather it is like an ice rink. Shirley Almandinger made the motion to have the street department look at the situation and see what can be done to fix it, Clyde Ward made the second and all agreed. Motion carried.

Under new business, the Mayor said that Alliance Pump had brought the figures to update the pump and lower it another 100 feet with a 30-foot tail to be approximately 75,000. Angela Madden made the motion to take those figures with the engineering water useage from Webb City and cost of a generator to the bank for a lease purchase, Gerald Lee made the second and all agreed. Motion carried. Johnny Arrowood made the motion to coordinate the repair with Utility Services to paint and clean the tower at the same time it will be down with Alliance Pump, Gerald Lee made the second and all agreed.

Mayor Harden stated that Fleeming Grease had not shut down as per agreement at the first of the year and Tommy Kitch was working as special prosecutor on this case.

Johnny Arrowood made the motion to send Will Cline to FEMA class in March in Kansas City, Shirley Almandinger made the second and all agreed. Motion carried

Mayor Harnden told the council that he would be working on bringing the Fire Codes up to date for the City. He said he is waiting to talk to the Attorney and to get a sample from the MML. Gerald Lee made the motion to table the fire codes, Shirley Almandinger made the second and all agreed. Motion carried.

Mayor Harnden made a suggestion to send Debbie Cornell to the MML Conference on February 21 and 22 in Jefferson City. Gerald Lee made the motion to have Debbie Cornell attend the conference, Angela Madden made the second and all agreed. Motion carried.

PUBLIC WORKS

Ron doss told the council that he needed to install two new services, one on Arch and one on North Pine. When the weather breaks that the city needs to complete the curb and guttering so that the remainder of the asphalt can be done. The Mayor told the council that the grant had ordered the money to pay what had been completed to date. Before the remainder of the curb and guttering can be completed there is two trees that need to be removed. Bids have been requested. Ron said that he would have the cost of a generator by Wednesday. Mr. Doss told the council that the vehicles were running pretty good right now. The Mayor thanked Clyde ward for working on the carburetor and fixing it. The Mayor told Mr. Doss that the crew needed to fill in holes Main Daugherty and

Tennessee. Mr. Doss said that they had been working those streets that afternoon. The Mayor stated that the Public Works did a good job on the ice and snow removal. Mr. Davenport stated that it was better than Webb City's removal.

PUBLIC SAFETY

Chief Cline told the council that the vehicles were working well. The exhaust leak had been fixed. Chief told the council that he got the award letter from the county for two laptops, and that they awarded the vehicles to the juvenile department.

The Silver car ad did not go into the paper last month due to the weather. The council said to readvertise for bids in the Sentinel and the Big Nicole

Chief Cline told the council that the City of Duquesne was selling a car that would go with camera and 1200 worth of equipment and a little over 100,000 miles for \$3,000.

David Comstock made the motion for the City to purchase the vehicle, Shirley Almandinger made the second and all agreed. Motion carried.

Chief Cline told the council that he would try to get all the supplies to have the speakers hooked up.

Debbie Cornell told the council that they got a letter from Department of Natural Resources on the Storm Water Grant and that we needed to open an account for just those funds. Angela Madden made the motion to open the account with the finance committee to be the signers on that account (Jess Harnden, Angela Madden, Shirley Almandinger, Johnny Arrowood and Keith Hamsher), Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell told the council that there are some problems with the computers they have been shutting down. Angela Madden made the motion to take bids for six computers, Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell told the council that we received the codes for the Tornado siren and that we paid that. Mayor Harnden asked for a motion to change the April election from the 3rd to the 10th due to the conflict of the election being held in the building. Johnny Arrowood made the motion to change the April election, Shirley Almandinger made the second and all agreed. Motion carried.

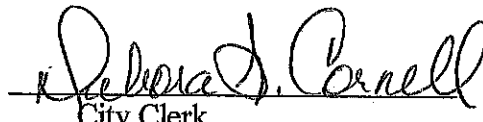
Clyde Ward made the motion to close the meeting for employee, Shirley Almandinger made the second and all agreed. Motion carried. (7:15)

Clyde Ward made the motion to return to open session, Angela Madden made the second and all agreed. (7:25)

Mayor Harnden announced that a motion was made by David Comstock to make Chad Tyler a Reserve that would be the School Resource Officer, Johnny Arrowood made the second. A roll Call vote was taken with all voting yes. Seven yes, motion carried.

Shirley Almandinger made the motion to adjourn, Angela Madden made the second and all agreed. The meeting was over at 7:30 p.m.


Mayor


City Clerk

SIGN IN FOR COUNCIL FEBRUARY 6, 2007

Mr & Mrs Charles Rice

Tracy Reeder

Ramon Brice

Donnie Schwartz

R. Z. Hub

COUNCIL MINUTES

MARCH 6, 2007

6:00 P.M.

Mayor Jess Harnden called the meeting. Roll call was taken David Comstock: present, Clyde Ward: present, Shirley Almandinger: absent, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present Tom Asbell: present, and Keith Hamsher: present. Six present representing a quorum, the meeting was called to order. The Mayor asked that all stand for the pledge of allegiance.

Clyde Ward made the motion to accept the February minutes with a spelling correction, Gerald Lee made the second and all agreed. Motion carried.

Rich Pendleton explained the cost estimates for the lease purchase, one with and one without a generator. The proposal will have a new larger motor, new piping, DNR permit, engineering and the purchase of water from Webb City. Also Proposal 2 includes a generator. The aqua fur has made such an extreme change in the last year that they will need to reanalyze the water study that they had done. Gerald Lee made the motion to accept the Lease purchase of 102,864.84 for 10 years of 6.75 % fixed interest renewable each year of the ten years with a payment of \$1,181.56 with Southwest Missouri Bank, Tom Asbell made the second, with a roll call vote taken. David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: absent, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: abstained because she felt we needed to pay the extra and get a generator, Tom Asbell: yes, Keith Hamsher: yes, five yes one abstain, and two absent, motion carried. Debbie Cornell told the council that FEMA had mitigation grants coming up through Homeland Security for generators for water supplies and she would put our application in for that grant.

Clyde Ward made the motion to table the discussion of Fleeming Grease, Gerald Lee made the second and all agreed. Motion carried.

Keith Hamsher made the motion to table the discussion of the Fire Code, Gerald Lee made the second and all agreed. Motion carried.

Jerald Norton with Tri-State Engineering approached the council with the figures for the Storm Water Grant. His estimate is that the construction will be 38,000. Half of which is DNR and half is the cities. With the Cities approval tonight then Mr. Norton said that he would file his plans with DNR in the morning for their approval. He said a tentative bid date to be April 27, 2007. Johnny Arrowood made the motion to accept the Storm water project as presented by Jerald Norton, Gerald Lee made the second with a roll call vote. Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: absent, Shirley Almandinger: absent, Clyde Ward: yes and David Comstock: yes, 6 yes 2 absent motion carried.

Johnny Arrowood made the motion to have the first reading of Bill 07-01 (Flood Plain amending Ordinance # 2700) by title and number only, Tom Asbell made the second and

all agreed. Motion carried. Debbie Cornell read Bill 07-01 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 07-01 by title and number only, Gerald Lee made the second and all agreed.

Gerald Lee made the motion to suspend the rules and have the second and final reading of Bill 07-01 by title and number only, Keith Hamsher made the second and all agreed. Debbie Cornell read Bill 07-01 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 07-01, Clyde Ward made the second and all agreed. Motion carried. Bill 07-01 becomes Ordinance 2713.

Tom Asbell made the motion for Debbie Cornell and Angela Madden to attend the Census Workshop in Nevada on April 4 from 2-4, Clyde Ward made the second and all agreed. Motion carried.

David Comstock made the motion to grant the Front Porch their liquor license for beer to be served with a meal from 11:00 A.M. to 9:00 P.M. seven days a week, Clyde Ward made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: absent, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: no (explained that no offense but she has always voted no on liquor license), Tom Asbell: yes and Keith Hamsher: no, 4 yes, 2 no and 2 absent, Mayor Jess Harnden voted yes.

Johnny Arrowood made the motion to waive the fee on the building permit for the Baptist Church to repair their roof damaged by the ice storm, Tom Asbell made the second and all agreed. Motion carried.

The Council asked the police how the dog situation came along at Judy Rolands. They said that she had found homes for three of the dogs. Gerald Lee made the motion to extend Ms. Roland one more month to try to find good homes for the dogs, Johnny Arrowood made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the annual City wide Clean Up on June 9th and 10th, Johnny Arrowood made the second and all agreed. Motion carried.

David Comstock made the motion for the Methodist Church to use the City Hall property for the annual Egg Hunt on April 7th, Tom Asbell made the second and all agreed. Motion carried.

Betty Dalton and Sandra Kimberly were listed on the agenda for visitors and there was no one representing them.

Johnny Arrowood made the motion to allow Mr., Wilson to have a business license for a fiberglass shop in the Morton Booth Building on Hall Street, Gerald Lee made the second and all agreed. Motion carried.

ADMINISTRATION

Debbie Cornell, Will Cline Jess Harnden and Gerald Lee told the council about the EPA meeting that afternoon and how Carterville is on the list to be the first to have mine waste and mine holes cleaned up. Debbie Cornell also told the council that she has been meeting with FEMA to get reimbursed for some of the costs incurred with the ice storm clean up.

PUBLIC WORKS

Ron Doss told the council that they should have the handi cap ramps for the Methodist Church completed tomorrow. Snyder Bridge had gotten into the High Pressure Sewer main and he had called DNR and reported it. It is now repaired and back in good shape. He had to repair distributor in the yellow dump, plugs on the White Ford, Radiator repair on the yellow flatbed, top and shifter on the Kubota, some bolts on the backhoe everything else is running good. He will be completing the services at 210 Pine and service box at 515 Arch. Mayor Harnden said that he had visited with Mr. Lankford and Mr. Lankford commented on how good the streets look down around the school. He said that he also said that he would be getting with the city about the roads that have been torn up with construction. Mayor Harnden also told Ron that the crews need to fill the low soft spots behind the City Hall building and to grade the shoulder of Pine Street.

Diane Vann said that she wanted to commend the City crews on what a fine job that they have done on the removal of the ice and snow.

POLICE

Chief Cline said that the silver car has been de-stripped and the ad is in the paper. That the car from Duquesne should be available by the end of March. He stated that they got the equipment grant and had received the equipment. The Police will start training with the Fire Department and will be called on Medical Emergency with all the officers being first responders. Chief Cline said that between the Police and the Fire Department the Tornado sirens would be tested each Monday morning at 10:00 A.M. with the council approval. Gerald Lee made the motion that the sirens be tested each Monday morning at 10:00 A.M., David Comstock made the second and all agreed. Motion carried.

David Comstock made the motion to send Officer Redden to Range School at the cost of \$600 out of Officer training fund in September in Jefferson City, Johnny Arrowood made the second and all agreed. Motion carried.

David Comstock made the motion for the police to purchase 4 cat traps at \$20 a piece with customers to fill out a contract and leave a deposit of \$20, Johnny Arrowood made the second and all agreed. Motion carried.

Clyde Ward made the motion to table the dog cage/trap until public safety committee for prices, Johnny Arrowood made the second and all agreed. Motion carried.

Mayor asked Diane Vann how the Cope meeting was coming and she said they are trying to find more members and to expand their Neighborhood watch.

Debbie told the council that Carl Junction would like to challenge Cartersville to a softball game in Honor of the cities both celebrating their 125th birthday.

Johnny Arrowood said for all to remember March 22, 2007 Birthday Committee meeting.

Gerald Lee made the motion to adjourn, Clyde Ward made the second and all agreed.
Motion carried. The meeting was over at 7:35 p.m.

Mayor

City Clerk

COUNCIL MINUTES
MARCH 7, 2007
6:00 P.M.

Mayor Jess Harnden called the meeting. Roll call was taken David Comstock: present, Clyde Ward: present, Shirley Almandinger: absent, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present Tom Asbell: present, and Keith Hamsher: present. Six present representing a quorum, the meeting was called to order. The Mayor asked that all stand for the pledge of allegiance.

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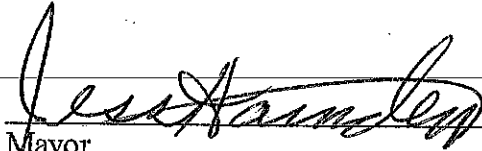
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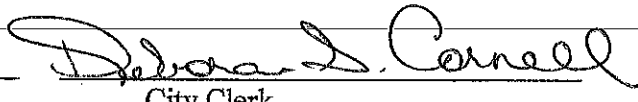
Johnny Arrowood said for all to remember March 22, 2007 Birthday Committee meeting.

Gerald Lee made the motion to adjourn, Clyde Ward made the second and all agreed.
Motion carried. The meeting was over at 7:35 p.m.



Handwritten signature of the Mayor.

Mayor



Handwritten signature of the City Clerk.

City Clerk

SIGN IN

7
3-08-07

Herald Norton Tri-State Engineering 781-0643

Dale Davenport

Rich Pordleto Hurst-Rosche Engineers

Diane Vann

693-1818

Karen Brice

702 E Main

Connie Schwartz

Poplar

AT Sub Front Porch

COUNCIL MINUTES

MAY 1, 2007

6:00 P.M.

Mayor Dale Davenport asked for roll call, David Comstock: absent, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present. Seven present representing a quorum, the Mayor called the meeting to order. The Mayor asked that all stand for the pledge of allegiance.

Johnny Arrowood made the motion to amend the agenda and have the representatives of Carl Junction 125th ball team, Shirley Almandinger made the second and all agreed. Motion carried. Jim "Boom Boom" Whisenant, Steve "Hayseed" Lawver and LaDonna "Scoop" Allen appeared before the City Council for a challenge the dispute of the 125 year olds. The games would be held on June 23, 2007 in Carl Junction. Boom Boom told the council that it would run on the 1864 Baseball rules and there would be no spitting, kicking, grabbing and no cussing. The said that they would have two teams the Thom Station Greys and the Carl Junction Maroon. That evening there would be a fireworks display. There will be awards for vintage dress and slang, Mayor Davenport said that we are working on a re-challenge but we have to see how many injuries we have before the city follows through with the challenge. "Scoop" Allen took Boom Boom and the Mayors picture shacking on the challenge.

Johnny Arrowood made the motion to accept the April minutes with correction, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to table Alliance Pump until the next meeting, Clyde Ward made the second and all agreed. Motion carried.

Attorney Dan Whitworth told the council to have the officers copy all the information that they had on Fleeming Grease and have Debbie deliver them to his office. He told the council that the state would be investigating the plant hopefully within the next week. He said that to shut them down the city would need to put up a bond from \$500 to \$5,000. Or they could sue without posting bond but couldn't shut the company down. Keith Hamsher made the motion to table till Dan gets a response, Shirley Almandinger made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to read Bill 07-04(fire code) in its entirety, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-04 in its entirety. Johnny Arrowood made the motion to accept the first reading of Bill 07-04 in its entirety, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to suspend the rules and have the second and final reading by title and number only, Clyde Ward made the second and all agreed. Motion carried.

Debbie read Bill 07-04 by title and number only. Johnny Arrowood made the to accept the second and final reading of Bill 07-04 by title and number only. Motion carried. Bill 07-04 become Ordinance # 2716.

Bobbie Hamsher asked the council about permits for rummage sales and what can we do about the people who continually run rummage sales. The Mayor told her that was on his list to bring up. Dan Whitworth said that the City would have to pass an Ordinance to have a permit for the rummage sale and to restrict the number of times a person could have a rummage sale in a year. Under general agreement, the council will have an Ordinance brought before the council.

Gerald Lee made the motion to read Resolution 07-05(Local Emergency Operations Plan) by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Resolution 07-05 by title and number only. Gerald Lee made the motion to accept the first and final reading of Resolution 07-05 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried.

Angela Madden made the motion to table the Rural Water request, Shirley Almandinger made the second and all agreed. Motion carried.

Mayor Dale Davenport asked if there was anyone representing Richard Reynolds. No one came forward. Mayor Davenport asked Dan Whitworth if he was Mr. Reynolds attorney. Dan Whitworth said not on this issue but he has represented him in the past.

PUBLIC WORKS

Ron Doss told the council that the White Dump truck needs front brakes and has called a mechanic. Yellow Dump truck will get new tires. He said was getting quotes on jack stands. He also told the council that the EPA has been digging for water tables and samples on the land of Carterville and Webb City. He stated doing a repair at 140 east Main. Red's welding will weld the new bucket on the Kubota when it comes in. The limb yard on South Fountain is now officially closed. The limb yard is now reopened on Sharon Drive.

Johnny Arrowood made the motion to have the city limit and the speed limit signs back up, Keith Hamsher made the second and all agreed. There is a leak on Kentucky at Gene Shirks son's house. The Mayor asked about Arch Street. Alvin told the Mayor he would call everyday until it is done. Keith Hamsher stated that the problem with the drainage on Pine Street had still not been taken care of. Ron Doss said that the crews had been working on Potholes Arch and Maple and 1st street.

POLICE

Chief Cline told the council that all the vehicles are running good. He said that he had filled out a grant for FEMA. He said he was testing written and oral for lieutenant position. Testing for all positions with six-month review.

Mayor Davenport said that he would always-temporary use of his microphone and amps until the cities are hooked up.

Gerald Lee made the motion to allow Chief Cline to purchase what was needed to install the speaker system, Keith Hamsher made the second and all agreed. Motion carried.

Under general agreement, Gerald Lee is to attend the new official's conference with the MML in June.

Gerald Lee made the motion to take bids to have the office cleaned twice a month, Keith Hamsher made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to go into closed, Gerald Lee made the second and all agreed. Motion carried. (8:00)

Johnny Arrowood made the motion to go back into closed session, Gerald Lee made the second and all agreed. Motion carried. (8:30)

Decisions in closed session were as follows: Angela Madden made the motion to have Alvin Holloway as supervisor and probation for 90 days with a raise, Keith Hamsher made the second. Roll call vote was taken, David Comstock: absent, Clyde Ward: yes, Shirley Almandinger: abstain, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes. Six yes, one absent, and one abstain, motion carried.

Shirley Almandinger made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 8:35.

Mayor

City Clerk

COUNCIL MINUTES

JULY 3, 2007

6:00 P.M

Mayor Dale Davenport called the meeting. Roll call was taken: David Comtock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: absent, Keith Hamsher: present, Seven present representing a quorum the meeting was called to order.

Keith Hamsher made the motion to accept the May minutes as presented, Gerald Lee made the second and all agreed. Motion carried.

Keith Hamsher made the motion to table Fleeming Grease, Gerald Lee made the second and all agreed. Motion carried.

Mayor Davenport said that the Public Works applications, Attorney proposals and Prosecutor proposals would all be discussed in closed session at the end of the meeting. Mayor Davenport asked that all would remember Tom Asbell during his time of healing. Mayor Davenport told the council that the City was more fortunate than the surrounding towns during the time of flooding.

Jerald Norton appeared before the council with a change order to use the remainder of the storm drainage money. This would extend the project another half of a block. Johnny Arrowood made the motion to accept the change order, Gerald Lee made the second and all agreed. Motion carried.

The gentleman living at 226 Hannum had a complaint on 227 Hannum. The Mayor told him the police was already working on that property. Also had a complaint about the new road cracking.

Mayor Davenport had Debbie show the council the check that was presented from Rural Development.

Alvin Holloway told the council that the drainage on North Pine was taken care of where the water was standing. He is ready to spray for mosquitoes when there is a three day window without rain. The crew has fixed a leak on Pine, Cut the grass, fixed a leak on Third, alley on Washington that washed out, air line on the pump fixed. Put in the service, done the rereads, fixed the sink hole on pine, attended class in Springfield, cut down tree on Jefferson, Worked on the holes on First Street. Alvin told the council that he would be attending the testing on Tuesday for his water license.

Mayor Davenport told the council that he had keys changed at the well house, City Hall and Storage Building to crack down for the Homeland Security.

Mr. Holloway also told the council that he had signs put up at the well house and gates for personnel only. He installed the bulletin at the front of the building. The City Limit sign had been hit on AA Highway and Modot had been called to replace it.

Gerald Lee made the motion to have the soil tested in the acreage the city owns off Sharon Drive and if testing comes back ok to designate it as a city park with a codicil on the property that it cannot be sold, Clyde Ward made the second and all agreed. Motion carried.

Will Cline told the council that the vehicles are running good. He also told the council that Peter Rothwell put in his resignation so that he can return for his master at school. Due to this Chief Cline said that he made a change to the reserve ad to ad part time. He told the council that the radios were in for public works and that they would start using them On July 5. COPE is going to extend their committee to also be an events committee for anything going on in the city and will meet the last Monday night of each month.

David Comstock made the motion to make a range on the south side of the Lagoons with a burm on three sides, Gerald Lee made the second and all agreed.

Gerald Lee made the motion to go into closed session pursuant to hiring, Clyde Ward made the second and all agreed. Motion carried. (6:40) Johnny Arrowood excused herself from the meeting during the interviews for public works laborer...

Angela Madden made the motion to return to open session, Johnny Arrowood made the second and all agreed. Motion carried. (7:18)

Decisions made in closed council were as follows: Angela Madden made the motion to hire both Jim Arrowood Jr and Timothy Eberly, Teddy Kean left before interviewing with the council, with each of them taking their drug screening before they can start to work, Gerald Lee made the second and all agreed. Absent on this vote was Tom Asbell and Johnny Arrowood. Angela Madden made the motion to accept Chuck Brown as the city attorney with Mark Liter as the prosecutor, Johnny Arrowood made the second and all agreed. Motion carried. Absent from this vote was Tom Asbell.

Shirley Almandinger made the motion to adjourn, Johnny Arrowood made the second and all agreed.

Mayor

City Clerk

AUGUST 7, 2007

6:00 P.M.

Mayor Dale Davenport opened the meeting. Roll call was taken: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: absent, and Keith Hamsher: present, seven present representing a quorum the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Gerald Lee made the motion to accept the July minutes, Keith Hamsher made the second and all agreed. Motion carried.

Donna Pease went before the council with a request for a dog kennel. Mayor Davenport informed Ms Pease that she is not eligible for a kennel license due to state requirements. He suggested that the council allow her time to find good homes for the strays that she has taken in. She has 8 dogs total, 3 in the house and 5 outside. Under general agreement the council give her 60 days to find good homes for the dogs and if she still has a problem to come back to the council in October to update where she is on finding the homes.

Mayor Davenport welcomed Chuck Brown on board as the cities new attorney. Mayor Davenport asked for Fleeming Grease to be tabled to closed session. Under general agreement, the council tabled to closed session.

Alvin Holloway informed the council he had three bids for two backhoe tires. Russell tire 741 for two tires and disposal, Hunter tire 751.54 for two tires and disposal, and Royer tire 725 for two tires and disposal. Gerald Lee made the motion to purchase the two tires from Royer, Angela Madden made the second and all agreed. Motion carried. Mr. Holloway stated he repaired the two hoses on the backhoe and it is know working fine. He said that the crews have cleaned out the cement ditches, cleaned 1st street, fixed pot holes, coal mix and base rock, cleaned ditch on north Kentucky, call in to grant because the new road on Hannum street is breaking up, Base rock on Washington, cut grass at city hall, fixed the driveway on Hannum street, done the lead and copper test, will be on Webb City Water on the 20th for a few days to repair the air line to the pump. That will take about 4 days. Allegeir Martin and Alliance Pump checked the sewer pumps and Alliance will fix the problem at no cost to the city. Mr. Holloway told the council that school starts in a week and he will be painting the

crosswalks. Mayor Davenport asked about no truck sign on fountain and getting the signs replaced. Mr. Holloway stated that they would replace the signs.

Chief Cline came before the council with a resolution for the Mayor and city clerk to sign the contract with Old Man Computer for the installation and update of a city web page. Keith Hamsher made the motion to read Resolution 07-06 in its entirety, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Resolution 07-06 in its entirety. Gerald Lee made the motion to accept the first and final reading of 07-06 in its entirety, Clyde Ward made the second and all agreed. Motion carried. Our web address will be cartervillemo.com Chief Cline told the council that Peter Rothwell had given the council resignation and has since changed his mind to stay on. Chief Cline also has four to start as reserves. Chief Cline told the council that he received the radio grant from SEMA which is reimbursable funds. The city has to pay and then get reimbursed. Johnny Arrowood made the motion to accept the grant, Keith Hamsher made the second and all agreed. Motion carried. Shirley Almandinger made the motion to purchase the Duquesne police care with all its equipment for \$2500 and purchase from Capital Improvement money, Johnny Arrowood made the second and all agreed. Motion carried.

The Mayor told the Council that he had received two bids for the air conditioning repair. Keth Hamsher made the motion that the Mayor gets one more bid and then have the cheapest repair the units, Shirley Almandinger made the second and all agreed. Motion carried.

Mayor Davenport told the council he had bids for two trucks for \$5,000 a piece. Attorney Chuck Brown advised that for any bids over \$5,000 the city needs to list in the paper unless there is an emergency to replace the equipment. Johnny Arrowood made the motion to run the ad for bids in the paper, Keith Hamsher made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to contact the grant administrator that Hannum is coming apart, Angela Madden made then second and all agreed. Motion carried.

Mayor Davenport told the council that he had been contacted by Steven Hayes who owns the old bank building and Part of the old Morton Booth building. He offered te Morton Booth building on a three year lease for \$1000 a month. The Mayor said that he told him that was more than the city could afford.

Under general agreement the council ok the city to send a letter along with Mickey Bulger and Larry Tamminen requesting the empty lot property to be donated from Morton Booth.

Under general agreement the council stated that Debbie can pay the council on monthly basis starting with September.

Hamsher made the motion to go into closed session, Gerald Lee made the second and all agreed. Motion carried. (7:15)

David Comstock made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried. (8:00 p.m.)

Will cline introduced three of his four officers, the forth was working his part time job, The reserves introduced to the council were Rodney Howe, Joshua Blevins and Brad Mc Daniels. Rusty Russell was the reserve that could not make it but will be introduced at the next council meeting.

Closed session decision was Shirley Almandinger made the motion to terminate Timothy Eberlee, Keith Hamsher made the second and all agreed. Seven yes one absent.

Angela Madden made the motion to adjourn, Shirley Almandinger made the second and all agreed. Motion carried.

Mayor

City clerk

I, Dale Davenport, Mayor of the City of Cartersville, veto the closed session decision on the employment of Timothy Eberlee, due to the reason as following: that complaints need to be investigated and all the facts be brought back to the council in closed session, the information that was given was stated to one person right before the meeting started and there was no time for information to be verified.

Dale Davenport

A handwritten signature in cursive script, reading "Dale Davenport", written in dark ink. The signature is fluid and stylized, with a long horizontal flourish extending from the end of the name. It is positioned below the printed name "Dale Davenport".

COUNCIL MINUTES
SEPTEMBER 4, 2007
6:00 P.M

Mayor Dale Davenport called the meeting. Roll call was taken: David Comtock: present, Clyde Ward: absent, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, Keith Hamsher: present, Seven present representing a quorum the meeting was called to order. Mayor Davenport asked all to stand for the pledge of allegiance. Mayor Davenport wished to send his condolences to the Bulger family on the loss of Michael.

Johnny Arrowood made the motion to accept the August minutes with corrections, Angela Madden made the second and all agreed. Motion carried.

Larry Tamminen approached the council with the request to close down the road between Kentucky and Washington on September 22 from 11 to 4 for his 4th annual hog roast. Johnny Arrowood made the motion to close the road, Shirley Almandinger made the second and all agreed. Motion carried...

Under general agreement, the city wants bids on exterminator services both in and outside the building.

Johnny Arrowood made the motion to purchase a trailer for the street roller for \$550, Gerald Lee made the second and all agreed, motion carried.

Alvin Holloway gave the report for Public Works as follows: cleaned alleys, fixed alley at 502 Kentucky, filled potholes all over town, read meters and had 35 rereads. Under general agreements the council wanted either Ron or Alvin to show Jimmy how to read the meters. The crews also have cut the grass, replaced the signs and fire hydrants. The crews are to start grading Arch Street tomorrow with the 300 block with two blocks to go. The street roller is working great and the backhoe is in the shop. Alvin Holloway asked the council for a small shop vac to keep the new trucks clean and floor mats for both of them. Under general agreement the council told Mr. Holloway to purchase these items for the trucks. Tree limbs have been cut hanging down, cleaned drains at Kentucky off Main and picked p leaves all over town. Tom Asbell said that there are tires next door at Jack Stapleton property at 304 Locust. Under general agreement the council asked the police to talk to the residence... Keith Hamsher said he appreciated the report but would like to see the brush in the bushes cut out, the property mowed the birds nests keep down on a regular basis. Gerald Lee made the motion to purchase the tool box for the truck from Alvin Holloway for \$75, Keith Hamsher made the second and all agreed. Motion carried. .

Will Cline told the council that they received the car from Duquesne with more equipment than they thought they were going to get. Gerald Lee made the motion to

purchase a strobe from Jim Arrowood Sr., for \$100 David Comstock made the second and all agreed with the exception of Johnny Arrowood who abstained. Shirley Almandinger made the motion for John and Will to attend Kansas City on Thursday for a training, Gerald Lee made the second and all agreed. Motion carried. JOHNNY Arrowood Made the motion that Carterville join the County TAC force where the city pay overtime and be reimbursed for special details in the city, Tom Asbell made the second and all agreed. David Comstock made the motion to have one car a month detailed at Acevedo's for \$50, Keith Hamsher made the second and all agreed. Motion carried. Productivity up, Crimes down, assault down and DWI's are up.

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. The meeting was over at 7:35.

Mayor

City Clerk

COUNCIL MEETING
OCTOBER 2, 2007
6:00 P.M.

Mayor Dale Davenport called the meeting. Roll call was taken: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present, eight present, representing a quorum, the meeting was called to order.

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

Mayor Davenport told the council that the lift stations were replaced with new pumps and propeller and a back up pump for emergency.

Chief Cline told the council that the guide wire at the tower was to be replaced.

Mayor Davenport told the council that the EPA awarded the contract to Snyder Construction for clean up of 75 acres.

Gerald Lee made the motion to sign the EPA form, Keith Hamsher made the second and all agreed. Motion carried.

The Mayor brought to the council's attention that there had been trash put in the limb yard and the locks were not broken. Under general agreement the council said that if an employee allows trash to be brought in it could mean termination.

Jim Honey told the Mayor that they were not interested in selling or leasing the building the county has in town. Steven Hayes wanted \$1000 a month with a three year contract then \$ 700 a month with a three year contract then \$700 a month on a month to month basis. Kyle with Morton Booth has 15,000 square feet for \$ 95,000 and was going to allow the Mayor to inspect the building.

Alvin Holloway told the council that he had installed new service, put the cones for Larry's Hog Roast, fixed a water leak at Elm and Jackson, water tower was overflowing the control should be in this week, grass cut, cleaning around the well, attended classes and took water license test, ordered parts for water services 3 to install, Man hurt on the job site installing service on Oregon, Low water pressure in Johnstown caused by the Highway department using the fire hydrants. Under general agreement the water crew is to observe then filling their tanks at the water tower from now on. Alvin went on to say that he had flushed lines that Arch Street had not been completed because he had been short-handed. Tim had quit, Randy was off on workers comp and Vernis was on vacation.

Chief Cline told the council that the radios had come in and were installed. Received a grant from Target for digital camera, flash drives and voice recorders. Chief had attended Safe Route to School grant and the grant will open in February. Apply for the Local Law

Enforcement Block Grant with council approval. David Comstock made the motion for the Chief to apply, Tom Asbell made the second and all agreed. Motion carried. Chief Cline told the council that Lieutenant Redden passed the firearms instructor class. David Comstock made the motion for Clint Worley to attend the Supervisor training for \$275 in Joplin, Gerald Lee made the second and all agreed. Motion carried. Chief Cline told the council that they need some winter uniforms and some new campaign hats. David Comstock made the motion for the Chief to get the hats and the uniforms needed, Clyde Ward made the second and all agreed. Motion carried.

Angela Madden made the motion to buy insurance on the uniforms at six cents a garment, Johnny Arrowood made the second and all agreed. Motion carried.

Under general agreement, the council set the first Budget workshop for the 15th immediately following the Public Works Committee.

Clyde Ward brought up that Keith Landes did the pavement in Holly Hills and if he has his city license. He also questioned if he put the road in per the city specifications.

Gerald Lee made the motion to go into closed session, Clyde Ward made the second and all agreed. Motion carried. (7:35)

David Comstock made the motion to return to open session, Clyde Ward made the second and all agreed. Motion carried. (7:50 p.m.)

Motions made in closed session: David Comstock made the motion for the city to sever ties with Virginia Wiseman, Clyde Ward made the second with roll call vote, Angela Madden; yes, Gerald Lee; yes, Johnny Arrowood; yes, Shirley Almandinger; yes, Tom Asbell; yes, Clyde Ward; yes, Keith Hamsher; yes, and David Comstock; yes. Eight yes, motion carried. David Comstock made the motion to run an ad for a part time data entry clerk.

Mayor Davenport had told the council that Tim Eberlee had quit and Johnny Arrowood made the motion to place an ad for another public works laborer, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to adjourn, David Comstock made the second and all agreed. Motion carried. The meeting was over at 8:11 p.m.

Mayor

City Clerk

COUNCIL MINUTES
NOVEMBER 13, 2007
6:00 P.M.

Mayor Dale Davenport called the meeting. Roll call was taken: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present, eight present, representing a quorum, the meeting was called to order.

Keith Hamsher made the motion to accept the October minutes, Gerald Lee made the second and all agreed. Motion carried.

Diane Vann requested that the council allow her to have a city appreciation reception following the December Council meeting on December 4, 2007, inviting all employees. Under general agreement the council said that it would be ok.

Jim Huffman came before the council and told them that in the late 1990.s O'Banion had taken out his 1 inch water meter and the city had not ever replaced it. Mr. Huffman told the council that he had purchased this himself and still has his receipt and it was not the cities to have taken. Alvin Holloway told Mr. Huffman that they have a meter to replace it he had just been busy with sewer repairs and he would get it installed back into his meter pit. He also wants the city to bring sewer to his property; Mr. Holloway said that it is the customer's responsibility to bring from Main to property that it is at the corner. Mr. Huffman didn't think so. Mayor asked that the offices would reconfirm with the City Attorney. Also he had his trailer parked and a box blade was stolen. Chief Cline will let officers know to have extra patrol.

Gerald Lee made the motion to have the first reading of Bill 07-18(Verizon wireless)by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-18 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 07-18 by title and number only, Tom Asbell made the second and all agreed, motion carried.

Johnny Arrowood made the motion to suspend the rules and have the second and final reading of Bill 07-18 by title and number only, Clyde Ward made the second and all agreed. Debbie Cornell read Bill 07-18 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 07-18 by title and number only, Shirley Almandinger made the second with a roll call vote. David Comstock; yes, Clyde Ward; yes, Shirley Almandinger; yes, Angela Madden; yes, Gerald Lee; yes, Johnny Arrowood; yes, Tom Asbell; yes, Keith Hamsher; yes, eight yes one absent, motion carried.

Mayor Davenport told the council that the city will need to adopt an ordinance requiring the Streets to be blacktopped with a 6-3-2.

Keith Hamsher made the motion to have ordinances to raise the base rate .75 cents on the sewer, \$1.50 on the water base and to raise Heritage Acres .75 cents and to add a clause that if Heritage Acres annexes into a city it would be Carterville, Gerald Lee made the second and all agreed. Motion carried.

Mayor Davenport said that there would be a meeting set up to inspect Fleeming grease with the City attorney before the end of the year.

Will Cline gave the council an upcoming list of repairs the patrol vehicles will need. Also the school zones will need to have the signs put at the corners not in the middle of the block. With the increasing accidents at AA and HH the Chief would like to approach MoDot about reducing the speed on the approach of that intersection. Johnny Arrowood made the motion to have Chief Cline discuss this with MoDot, Gerald Lee made the second and all agreed. Motion carried.

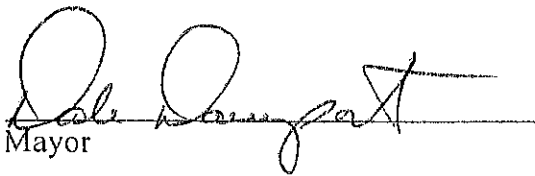
Alvin Holloway reported that Ron Doss retired the first of November. He gave the council a report on all the leaks he had fixed, vehicle maintenance and a replacement of the well house door. Under general agreement the council said for Mr. Holloway to make sure that all employees have coveralls and coats for the winter. The Mayor told the council that the city needs to get a fence around the well house. Alvin said that he needed a drift press and cut off saw. Under general agreement the council wanted all equipment of the city inventoried and stamped. Johnny Arrowood said that she needed her sidewalk concreted back in after the filter was installed.

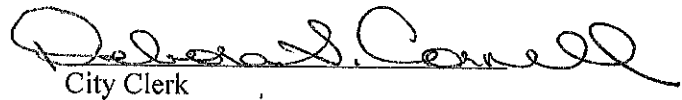
Mayor Davenport told the council that Senator Blunt would be at the groundbreaking on November 20, 2007 at 1:30 p.m. behind the Dollar General. If the weather is bad they will have the ceremony at City Hall. Friday November 16 from 11:00 to 1:30 Debbie and the Mayor will attend a demonstration of the GIS internet availability.

Keith Hamsher made the motion to purchase a \$35 gift certificate for all employees for Christmas, Gerald Lee made the second with roll call vote. David Comstock; yes, Clyde Ward; yes, Shirley Almandinger; abstain, Angela Madden; yes, Gerald Lee; yes, Johnny Arrowood; abstain, Tom Asbell; yes, Keith Hamsher; yes, six yes, two abstain, motion carried.

Clyde Ward said that he would haul coal mix for the city at his cost but would need to be reimbursed; he could save the city about \$300.

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. The meeting was over at 7:29 p.m.


Mayor


City Clerk

COUNCIL MINUTES
DECEMBER 4, 2007
6:00 P.M.

Mayor Davenport called the meeting. Roll call was taken; David Comstock: present, Clyde Ward: absent, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: absent, Johnny Arrowood: absent, Tom Asbell: present, and Keith Hamsher: present. Five present, representing a quorum, the meeting called to order. Mayor asked that all stand for the pledge of allegiance.

Tom Asbell made the motion to accept the November minutes, Angela Madden made the second and all agreed. Motion carried.

Mayor Davenport said that the council and he want COPE to know how much they appreciate everything that they have done in the past, the present and in the future.

Under Old Business, Mayor Davenport said that he, Chuck Brown, Fleming's attorney and representatives from Fleming grease would be doing a walk through to see what needs to be fixed to bring them into compliance. Also Chuck Brown is in the process of filing charges against Danny Tandy for selling the City a truck that he owed money on.

Under new business, three bills 07-20, 07-21 and 07-22 all to raise rates for the council review for January 8, 2008 council meeting for passage at that time.

Johnny Arrowood joined the council at 6:10 p.m.

Keith Hamsher made the motion to have the first reading of Bill 07-19 (U. S. Cellular) by Title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-20 by title and number only. Angela Madden made the motion to accept the first reading of Bill 07-20, David Comstock made the second and all agreed. Motion carried.

Keith Hamsher made the motion to suspend the rules and have the second reading by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-20 by title and number only. David Comstock made the motion to accept the second and final reading of bill 07-20 by title and number only, Keith Hamsher made the second and all agreed. Motion carried.

Alvin Holloway approached the council and gave them a report on the work accomplished by his crews over the last month. Cement roads, sidewalks, fixing the S-10, patching pot holes reading meters putting up the Christmas lights and the biggest thing he has had going on was a lot of sewer main repairs. The Mayor told the council that the Flat bed is also down and he is going to get some numbers on lease vehicles versus repair for the next council. Keith Hamsher asked about patching the pot holes on Main, Mr. Holloway told the council that he was getting coal mix for that..

Will cline approached the council. He stated that Lt. Redden and Officer Russell wished to address the council after he finished his report. Chief Cline gave the council a report on the vehicles and comp time. He told the council that the entire department showed up for the Shop with a Cop. Chief Cline asked for the ok to buy certificates and prizes for the winners of the school coloring contest out of his public relation budget. Angela Madden made the motion for the Chief to purchase the items for the coloring contest, Shirley Almandinger made the second and all agreed. Motion carried.

Lt Redden gave the council a list of problem speed areas all over town and suggestions to alleviate the problem. Also crosswalks that needed to be identified. Also they have already sent a request in to MoDOT to reduce the speed before the AA HH intersection. Johnny Arrowood made the motion to take the amended speed to Debbie to take to Chuck Brown to address an ordinance for the changes.

Rusty Russell talked to the council about K-9 unit and passed out the proposition with what a unit would cost. The dog would be owned and housed with Officer Russell. The cost to the city would be vet bills, dog license and dog food. David Comstock made the motion to ok the K-9 unit, Shirley Almandinger made the second and all agreed. Motion carried.

Tom Asbell made the motion for the employees to have both Christmas eve and Christmas as paid holidays, Keith Hamsher made the second and all agreed. Motion carried.

Under General agreement the finance will review pay vouchers and sign pay checks on the morning of December 31, 2007 and have the checks available for the employees by 1:00 p.m.

Mayor Davenport told the council that the groundbreaking went great on the EPA clean up and that there are pictures on the web site. He also told the council that he had the gold shovel and hat in his office to display at city hall.

Johnny Arrowood made the motion to purchase 20 hours of week from the salaried employees till either gone or to 48 hours. And to purchase any other employees down to 48 hours, Keith Hamsher made the second and all agreed. Motion carried.

Keith Hamsher requested that in the packets he get a report of where the finances are on the day the packets are sent out.

Keith Hamsher made the motion to adjourn, Shirley Almandinger made the second and all agreed. Motion carried. Meeting was over at 6:49 p.m.

Mayor