

Work Session

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The open work session was called to order by Elmer Frey at 6:06 PM on 7/24/00. Johnny, Dean, Angela, Paul, Marilyn, Roger, Jess, Elmer, were present. Ron and Diane Vann were also present as visitors.

Ron Vann told of his objections to Pine Street being set as (commercial). He wanted to know how the public could voice their opinions on this particular matter. Elmer told him to have people attend both work sessions and council meetings.

Ron Doss reported on the Public Works Department. Ron said that the School cross-walk would be painted about 1 week prior to school starting. He also said that he would be checking into the cost of having someone with the correct tools to apply center-line striping on Main Street. Ron also says that the tree at 201 Maple is fully on city property. Elmer told Ron to contact Leo Flowers and see if he could top the tree. Ron has been working on Main Street and will soon be spraying the sidewalks of Main Street (weed killer). Angela requested that Ron not spray in front of her house (sidewalk). Ron needs a new weed-eater. Jess and Elmer will check with the County Commissioner about having the county stripe Pine Street all the way to Main Street. Ron says that the tornado siren for the Johnstown area is ready to be mounted. Elmer says that the water billing has been a big problem. Jess said that John Alexander had a large water bill, and didn't use any water. Elmer said that corrections should be made and credit given if applicable. Marilyn made a motion to give credit to people that have had current bills paid. Jess 2nd. All in favor. The computer people are helping get the systems set up to eliminate future problems with the water billing. Riddle and Downey are to be taken off of probation.

Tommy Kitch reported on Police Department. Tommy said that he is having problems with both vehicles. He also reported that Beasley caught homicide suspect. Cornell and Beasley are having pay problems. Jess said that the pay problems will be discussed at Council meeting under closed session. Tommy reported that the people that have farm animals and are not following the ordinances have been cited. Tommy visited with Mrs. Pendegrass about the Wald resident having pigs too close to her house. Jess said that he would try to talk to the Walds about the problem.

Elmer opened the sealed bid envelope for computers and keyboards. The bid was to pay \$50.00 for all of the equipment. Marilyn made a motion to accept the bid and Jess 2nd. All in favor. This will be brought before council for final approval.

Jess suggested that we have a council member or the mayor to sign (all) purchase orders. There will be further discussion on this subject at the next council meeting.

Elmer made a motion to adjourn the meeting at 7:20 PM, Marilyn 2nd. All in favor.

Elmer R. Lee mayor PRO tm

Roger C. Koch

CITY OF CARTERVILLE
COUNCIL/WORKSESSION
SEPTEMBER 25, 2000
6:00 P.M.

ROLL CALL THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON SEPTEMBER 25, 2000, AT 6:00 P.M., IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE DEAN HEADGCORTH, ROGER KOCH, ANGELA MADDEN, JOHNNY ARWOOD, PAUL HODGES, MARILYN NEWMAN, BETTY PEARSON, AND ELMER FREY. EIGHT MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS VISITOR PRESENT WERE JIM MADDEN AND FROM THE SENTINEL.

JIM MADDEN TALKED TO THE COUNCIL ABOUT THE CARTERVILLE GYM. HE BROUGHT A PROPOSAL TO THE CITY THAT RICK PRIGG OF FOUR SEASONS SPORTS COMPLEX. THE CITY TOLD MR. MADDEN BEFORE THEY CAN GO FURTHER ON THIS PROPOSAL THEY WILL HAVE TO RESEARCH THE OWNERSHIP AND ANY CONDITIONS TO THE TITLE.

BUSINESS THE COUNCIL ASKED RON TO GET WITH JOHNNY ON HIS BUDGET TOMMORROW.

ELMER FREY MADE THE MOTION THAT THE NEXT TIME THAT THE BILLS ARE READ LATE, THEN THE OFFICE IS TO RUN HISTORIES TO SEE IF THE DIFFERENCE IN THE LATE READING CAUSED A LARGER SEWER RATE AND IF SO THEN THEY ARE TO CREDIT THE CUSTOMER, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION TO REHIRE GEORGE DOWNEY, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

CHIEF KITCH TALKED TO THE COUNCIL ABOUT A LEASE OPTION ON A LEASE ON A CAR TO REPLACE THE 98 CROWN VIC THE COUCNIL ASKED CHIEF KITCH IF HE COULD GET SOME MORE INFORMATION ON THE WARRANTY OF THE LEASES AND BRING THE INFORMATION BACK TO THE COUNCIL MEETING ON TUESDAY OCTOBER 3, 2000. CHIEF KITCH TOLD THE COUNCIL THAT THE LIGHT AND SIREN BOX IN THE 99 CROWN VIC WAS NOT OPERATING AND NEEDED REPLACED AND WOULD COST BETWEEN \$350 AND \$500. THE MAYOR IS TO SIGN THE PURCHASE ORDER IN THE MORNING.

THE COUNCIL ASKED THAT ALL DEPARTMENTS ARE TO TURN IN THEIR BUDGETS TO THE FINANCE COMMITTEE.

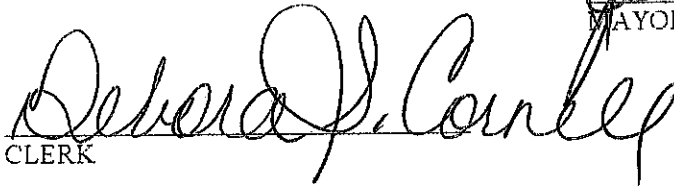
BETTY PEARSON MADE THE MOTION TO MOVE THE GAZEBO TO THE NEW CITY HALL AND HAVE THE UTILITIES CUT OFF AT THE OLD

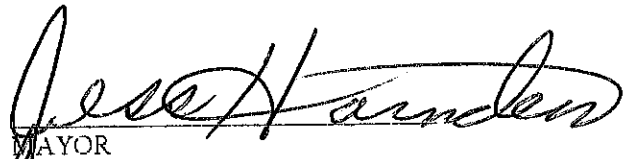
LOCATION, ANGELA MADDEN MADE THE SECOND AND ALL
AGREED. MOTION CARRIED.

UNDER GENERAL AGREEMENT THE COUNCIL WANTS AN AD PUT
IN THE PAPER FOR REMODLING AT THE CITY HALL.

ADJOURNMENT

ELMER FREY MADE THE MOTION TO ADJOURN. ANGELA MADDEN
MADE THE SECOND AND ALL AGREED. THE MEETING WAS OVER AT
7:15 P.M.


CLERK


MAYOR

WORK SESSION
SPECIAL COUNCIL MEETING
February 12, 2001
6:00 P.M.

The Council met at 6:00 P.M. on February 12, 2001 in Council Chambers with the Mayor Jess Harnden presiding. Roll call was taken: Paul Hodges-present, Marilyn Newman-present, Elmer Frey- present, Roger Kock-present, Dean Hedgecorth-present, Angela Madden-present, Johnny Arrowood-present and Betty Pearson-absent. The meeting was called to order.

VISITORS Charles Reed came to the Council on behalf of the sewer rates. He feels that being over charged, instead of paying another \$8.25 when you Use over 600 cubic feet, why can't it be pro-rated per 100 after the first 600. Marilyn Newman made the motion to look into amending the ordinance for The sewer rates. Elmer Frey made the second. All agreed. Motion carried. The mayor appointed the following people on a committee to look into the sewer rate change. Elmer Frey, Johnny Arrowood, Angela Madden, Paul Hodges and Marilyn Newman. Roger Kock made the motion to accept the the appointed people to look into the sewer rate change. Marilyn Newman made the second. All agreed. Motion carried.

Gerald Norton came before the council on behalf of the sewer management Grant. The Mayor apologized to Mr. Norton for cutting him off so short at the council meeting.

We need to put chat piles between project 4 & 5 into our master plan. If we do not fix this area it will not do us any good to do any of the other projects. We were accepted in December for \$40,000 which will cover basin 3 project 2 (Fountain to Tennessee). The break down for the \$40,000 is \$20,000 from the state grant and \$20,000 from the city.

Kane down to Poplar is the worst part. It will take Mr.Norton a couple of days to amend plans 305 and 306 he said he should have it to Debbie by Friday February 16.

Marilyn Newman made the motion to accept the changes to the master plan Roger Kock made the second. All agreed. Motion carried.

NEW

BUISNESS

Marilyn Newman made the motion to keep Doug Miller as the City Attorney and prosecuter, put him on a trial basis Elmer Frey made the second.

Johnny Arrowood apposed. Six yeh, one na.

The mayor will sit down with Mr. Miller and give him the guidelines on fines, people who come into the court and city business. We have a lot of things that need to be done that we cannot accomplish without an attorney. The mayor appointed Roger Kock Dean Hedgecorth, Betty Pearson and Paul Hodges to drive around town and pick the worst streets, that need repairs the worst. Mayor also asked the police department to help with this. Try to

have the list done by the next council meeting.

The mayor suggested that when we have work sessions we really need to have each department come and tell what is going on so the council and everyone will know if and when there is a problem.

We need to have more work sessions and not special council meetings unless there are ordinances that need to be changed.

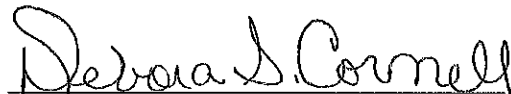
Make note to Jess to make some ordinances.

Elizabeth and Poplar the property is being reposed so the mess will no longer be their.

We need to look and see if we can revoke business liscence for Flemming Grease for dumping.

ADJOURN Roger Kock made the motion to adjourn. Marilyn Newmand made the second. All agreed. Motion carried. Meeting adjourned at 6:45 P.M.


MAYOR


CITY CLERK