

FINANCE MEETING
FEBRUARY 26, 2007
1:00 P.M.

Present was Shirley Almandinger, Jess Harnden, Debbie Cornell, Clint Worley and Will Cline. Tracy Reeder was a visitor.

Shirley Almandinger made the motion to repair the door on the backhoe, which will cost a little over 200, Jess agreed.

Shirley Almandinger and Jess Harnden agreed for Debbie to fill out the papers for SEMA/FEMA.

Shirley said that needs to bring up before the council about one public works and one police collecting stray dogs.

Shirley and Jess had some questions about some of the tickets for self serv for Ron. In reviewing it looked like they were for the extra equipment during the ice storm for fuel.

Shirley Almandinger said that it would be ok to give Jess his January and February ck when there are two signers and not Jess.

The amounts quoted for the lease purchase needs to be taken to the council.

In reviewing the vehicle logs Shirley Almandinger asked if the taillight was still out on the yellow dump truck and the Mayor said that he would check and see.

Will Cline said that the tape drive previously asked for would soon be in so they would be seeing a bill in the next finance or two. April 1, 2007 will be when the officers switch over to the short sleeve uniforms. Will Cline stated that they would need to order a few short sleeve shirts.

Chief Cline stated that the catalytic converter was going out on 514. Shirley Almandinger stated to get it fixed and Mayor Harnden agreed.

Will stated that Tommy Kitch said that the car would be ready by the end of March.

Chief Cline requested one uniform for each of the reserves. Shirley Almandinger said to get one uniform and Jess Harnden agreed.

Shirley Almandinger said to get the items needed for the speaker and mic system from different places to save costs and Jess Harnden agreed.

Will asked if he could send some officers to a class at Southern for \$55. Shirley Almandinger said that is what the training money is for and Jess agreed.

The meeting was over at 2:00 p.m.

Mayor

City Clerk

FINANCE MINUTES
FEBRUARY 12, 2007
1:00 P.M.

The committee meeting was called to order. Those present were as follows: Angela Madden, Shirley Almandinger, Keith Hamsher, Jess Harnden, Debbie Cornell, Will Cline and Clint Worley. Visitors present were Tracy Reeder. The committee proceeded to review the bills and the payroll. Debbie Cornell asked for April 24, 25, 26 and 27 and July 30, 31 August 1, 2 and 3 off for either use of vacation or comp. Angela Madden made the motion to approve these dates, Shirley Almandinger made the second and all agreed. Motion carried.

Shirley Almandinger made the motion for Debbie Cornell to attend the Spring Court update conference in Columbia for March 1 and 2 weather permitting, Angela Madden made the second and all agreed. Motion carried.

Shirley Almandinger said that it looks like the taillight is still out on the yellow dump and she thought that it was suppose to be fixed.

Angela Madden made the motion to pay 201 \$5,000 on the 2005-2006 budget correction which would leave a balance due of 16,805.60, Keith Hamsher made the second and all agreed. Motion carried.

Under general agreement the ad for the sale of the patrol car will be postponed until the title has been located.

Tina Greneger had called and requested that if they purchase base rock for Stonegate will the City spread it. Keith Hamsher made the motion that the city crew spread base rock but not gravel, Angela Maden made the second and all agreed. Motion carried

Angela Madden made the motion to send a denial letter to Pittsburg hospital on Jack Layne, Shirley Almandinger made the second and all agreed. Motion carried.

Jess Harnden said that Mike Dudley would remove and haul away the two trees that Was in the way with the curb and guttering project. Angela Madden made the motion for Mike Dudley to remove the trees, Shirley Almandinger made the second and all agreed. Motion carried.

Will Cline told the council that the back lot has such a drop off that it is going to damage the patrol cars. Shirley Almandinger made the motion to fill the back in with the removal off of Hannum Street and then to top it with base rock, Angela Madden made the second and all agreed. Motion carried.

Will Cline stated that John Redden was a member of the Reid Institute and requested that his membership be paid because it would help the city with training for free. Shirley Almandinger made the motion to pay the \$50 due for John Redden, Angela Madden made the second and all agreed. Motion carried.

Will Cline needed the approval to pay Linda Williams the allotted \$120 from the communications at the college to build the web site. Keith Hamsher made the motion to pay Ms Williams for the building of the web site, Angela Madden made the second and all agreed. Motion carried.

Will Cline said that it looks like he can hook up the speakers with wiring and microphones for up to \$200. Shirley Almandinger made the motion to buy the supplies up to \$200, Angela Madden made the second and all agreed. Motion carried.

Will Cline said that he has a supervisor seminar to attend next week the cost is \$10. Shirley Almandinger made the motion to pay for the seminar and to send Will Cline weather permitting, Keith Hamsher made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. The meeting was over at 1:56 p.m.

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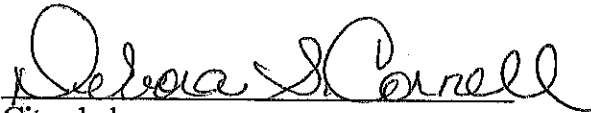
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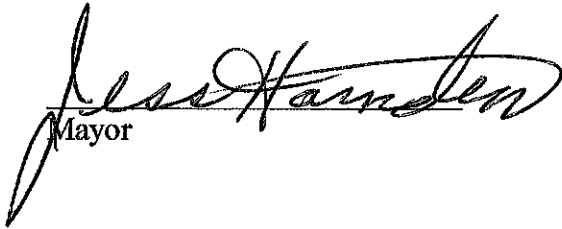
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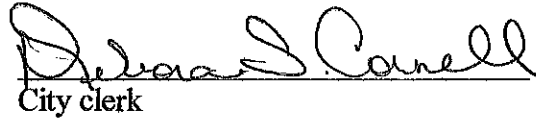
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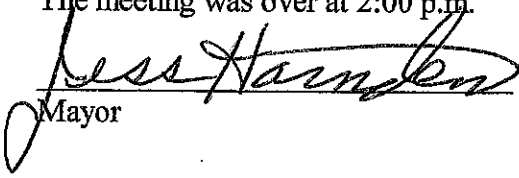
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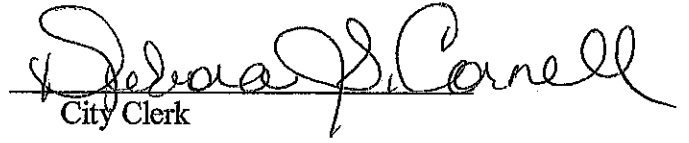
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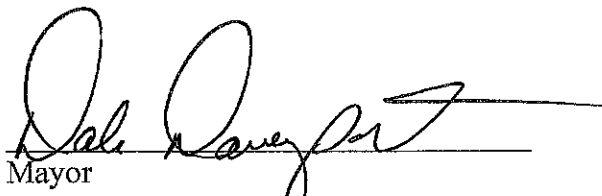
FINANCE
March 10, 2007
4:00 P.M.

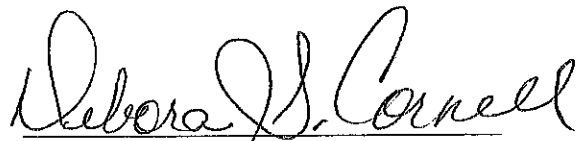
Mayor Dale Davenport called the committee to order, present was Angela Madden, Johnny Arrowood, Keith Hamsher and Shirley Cullum.

The committee approved the bills and payroll. Under general agreement the committee approved Chief Cline and Rusty Russell to receive their paycheck and expense check after the meeting due to their early departure for Texas the next morning.

Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried.

The meeting was over at 5:00 p.m.


Mayor


City Clerk

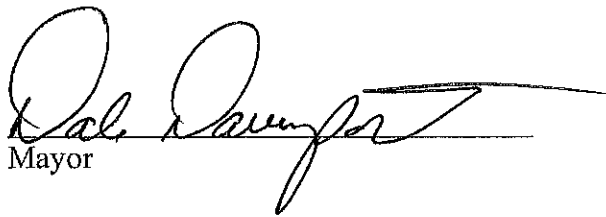
FINANCE
March 24, 2007
4:00 P.M.

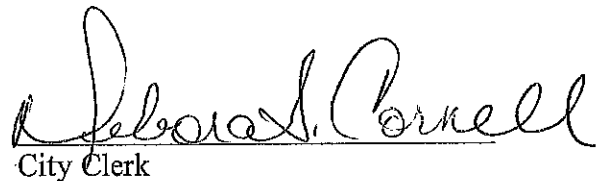
Mayor Dale Davenport called the committee to order, present was Angela Madden, Johnny Arrowood, and Debbie Cornell.

The committee approved the bills and payroll. Under general agreement the committee approved to support Larry Tamminen on the Route 66 signage. Mayor Davenport told the council that they came up with the amount of 125,000 for the building and a little over 20 acres and that Chuck Brown is working with the bank on the paperwork. Angela Madden made the motion to proceed to have it for the April 1, 2008 council meeting, Johnny Arrowood made the second and all agreed. Motion carried. Will, Debbie and Jimmy will be attending the Osha Update on April 3 at the career center in Joplin. Will Cline will talk to the council about the purchase of simulation guns.

Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried.

The meeting was over at 5:00 p.m.


Mayor


City Clerk

FINANCE COMMITTEE

MARCH 26

1:00 P.M.

Meeting called to order. Present were Jess Harnden, Keith Hamsher, Angela Madden and Johnny Arrowood. Also present was Debbie Cornell, Will Cline, Clint Worley and Tracey Reeder.

The committee approved the bills as presented. Debbie Cornell told the committee that FEMA was at City Hall this morning so some checks were not printed, but the invoices were on the table to be approved and she would call when the checks were ready to be signed after approved at the meeting.

The Mayor opened the sealed bids for the police car: First opened was from Will Cline for \$275, Second bid was for \$500 from Tracy Evans and the Third and final bid was for \$259 from Timothy Story. Keith Hamsher made the motion to accept the bid of \$ 500 from Tracy Evans, Angela Madden made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to send Will Cline to the Highway Patrol Checkpoint supervisor class, Angela Madden made the second and all agreed. Motion carried.

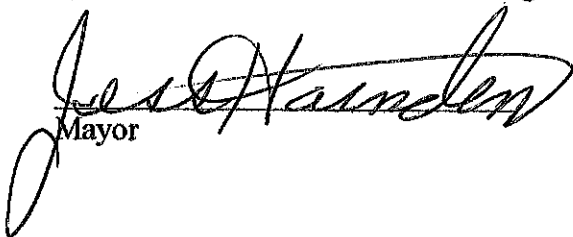
Will Cline told the council that they needed to strip two cars, the Impala and the car that we will be getting from Duquesne. Johnny Arrowood made the motion to strip the cars, Keith Hamsher made the second and all agreed. Motion carried.

Keith Hamsher made the motion to purchase a used siren from Jim Arrowood for \$100, Angela Madden made the second, Johnny Arrowood abstained Motion carried. Keith Hamsher made the motion to purchase a light bar from Uniform Warehouse for approximately \$330, Johnny Arrowood made the second and all agreed. Motion carried. Keith Hamsher made the motion to paint and stain the patrol officers room, Johnny Arrowood made the second and all approved. Motion carried.

Johnny Arrowood made the motion to shampoo and detail the Impala, Angela Madden made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to purchase and installing, Angela Madden made the second and all agreed. Motion carried.

Angela Madden made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. The meeting was over at 1:56 p.m.


Mayor


City Clerk

FINANCE MINUTES
APRIL 23, 2007
1:00 P.M.

Present were Keith Hamsher, Shirley Almandinger, Johnny Arrowood, Dale Davenport, Debbie Cornell, Will Cline and Shane Flewelling.

Mayor Davenport told the committee that he wanted to train Santos Acevedo to read the meters. He also has a daily work log that he would like for the public works to fill out and turn in each morning. He told the committee that he was not happy that Dan does not return his calls.

Will Cline told the committee that there would be some comp time built up at the parade. He would see if he could get some volunteer.

The Morton Booth Building was brought up. It may be able to purchase it for about \$38,000 for a Public Works Building. This is something that the city might look into.

Shirley Almandinger made the motion that the city hall be open every day from 8 to 5. with the door being posted if an emergency comes up, Keith Hamsher made the second and all agreed.

The committee approved the payroll and bills with us to look into which patrol car uses how much fuel.

Shirley Almandinger made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting adjourned at 2:15.

Mayor

City Clerk

FINANCE COMMITTEE

APRIL 9, 2007

1:00 P.M.

Present were Shirley Almandinger, Keith Hamsher, Jess Harnden and Dale Davenport.

The committee approved and paid payroll and city bills. Shane Flewelling told the committee that the chairs were too small that was purchased at Walmart and taken back. He said that the chief ask that they be put on hold until the next finance meeting.

Susan Drake approached the committee and requested that the city give her a price to subcontract out the meter reading of the rural water at a reasonable price for the city and to subcontract out the cities DS 2 operator for emergencies. She said she has touch read meters and the equipment. She has 424 that is read every month and that needs 619 read and checked every 6 months. Under General agreement, the committee asked Susan Drake to have a proposal in writing for the Public Works Meeting April 23, 2007. The Proposal will be discussed at Public Works and then taken to the May council meeting. The committee asked that Debbie contact Crowder College about the water certification course.

Under general agreement, the committee asked that the office have the hand held ready to give the public works 4-5 days for reading the meters to get them back into the office for the 1st day of the month.

Shirley Almandinger made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 2:00 p.m.

Dale Davenport, Mayor

Debora. Cornell, City Clerk

FINANCE MEETING

MAY 7, 2007

1:00 p.m.

Meeting was called to order. Present were Shirley Almandinger, Angela Madden, Dale Davenport, Debbie Cornell and Will Cline.

The committee approved the bills and payroll. Chief Cline told the committee that the water sample taken from a house showed that the parasite in the water was from the customer's house and not from the water.

Mayor Davenport told the committee that Alvin Holloway would be taking his vacation this week. Finance Committee, under general agreement decided to cancel the Public Safety meeting. Will Cline told the committee that the lights and radios were installed in 510.

Shirley Almandinger made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. The meeting was over at 1:55 p.m.

Mayor

City Clerk

FINANCE MEETING

MAY 21, 2007

1:00 p.m.

Meeting was called to order. Present were Shirley Almandinger, Angela Madden, Dale Davenport, Keith Hamsher and Shirley Cullum. The committee approved the bills and payroll.

Angela Madden made the motion to adjourn, Shirley Almandinger made the second and all agreed made the second and all agreed. Motion carried. The meeting was over at 1:40 p.m.

Mayor

City Clerk

FINANCE MEETING

AUGUST 13, 2007

Present were: Keith Hamsher, Johnny Arrowood, Angela Madden and Dale Davenport.

The committee approved the bills and payroll to be paid. Angela Madden made the motion to order the bags and light sticks for the children at the school for Halloween, Keith Hamsher made the second and all agreed. Keith Hamsher stated that he wanted more control on Alvin's overtime. He stated that checking of the well can be done after he puts the men at work and that is what Ron does had been told.

Under general agreement the committee stated the best time to have the Public hearing and special council for the tax levy would be August 27, 2007 at 6:00 p.m. before the finance meeting.

Johnny Arrowood made a motion to accept Contractor Equipment for the out house bid for \$65 a month at the water tower, Keith Hamsher made the second and all agreed. Motion carried.

Mayor told the committee that he has public works hours from 7 to 4 during the heat spell. Alliance pump will be here on the 20th to replace the air line.

Mayor Davenport told the council that Jerry Harmon was the 3rd bid. Keith Hamsher made the motion to go with the 10 year warranty heat pump with Jerry Harmon, Johnny arrowood made the second and all agreed. Motion carried.

Keith Hamsher made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 7:57 p.m

Mayor

City clerk

FINANCE MEETING

AUGUST 27, 2007

6:50 P.M.

Present were, Johnny Arrowood, Angela Madden, Shirley Almandinger, Keith Hamsher and Dale Davenport.

The committee approved and paid the city bills and payroll. Under general agreement Jerry Harmon is to be paid at completion of the air work. Angela Madden said that Allaince pump would like to give a water and sewer class for the Public Works free of charge.

Angela Madden made the motion to adjourn, Shirley Almandinger made the second and all agreed. The meeting was over at 7:25 p.m.

Mayor

City clerk

FINANCE COMMITTEE
SEPTEMBER 10 , 2007
6:00 P.M

Present were Mayor Dale Davenport, Angela Madden, Johnny Arrowood, Keith Hamsher, Clint Worley and Debbie Cornell.

The committee approved the payments of the bills and payroll. Under general agreement the committee said that Randy would be out of the limb yard rotation if not a problem with the other employees. Will told the committee that Rusty has been trained and Sear gent Worley would be burning a 100 hours. Rusty will work another day while John is one. Under general agreement the committee Ok'd Chief Cline to purchase two print kits. The Committee asked Chief Cline to check into id badges for council and employees. Under general agreement for the purchase of name tags for the council bench to be made. Under general agreement for the council to pay for flowers sent to Mickey Bulger for the death of his brother.

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 6:45 p.m.

Mayor

City Clerk

FINANCE COMMITTEE
SEPTEMBER 24 , 2007
6:00 P.M

Present were Mayor Dale Davenport,, Angela Madden, Johnny Arrowood, Keith Hamsher, Will Cline, Clint Worley and Debbie Cornell.

The committee approved the payments of the bills and payroll. Also the committee ok'd the wiring of the bond payment the third week of October. There was some dumping at the limb yard, the gate had been locked. The Mayor said that he had e-mailed Jim Honey and he is not interested in leasing the building to the City. In receiving the Maps from the county it shows that Webb City owns the lagoons. Not eligible for grant on new well until the grant is closed out. Will Cline has been talking to the three radio towers on the water tower to get the problems with the connections fixed.

Will Cline told the council that he received the money on the reimbursement for the radio grant and also a \$600 grant from target. Angela madden wanted all police to be aware while they are patrolling the city to let the Public Works know if the tower is overflowing. School grant training went good and would like to send Sergeant Worley to a supervisor training class. Daugherty and Washington manhole needs fixed.

Angela Madden made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 7:00 p.m.

Mayor

City Clerk

FINANCE
OCTOBER 8, 2007
6:00 P.M.

Mayor Dale Davenport called the committee to order, present was Johnny Arrowood, Angela Madden, Keith Hamsher,.

The committee approved the bills and payroll.

The meeting was over at 6:52 p.m.

Mayor

City Clerk

FINANCE
OCTOBER 22, 2007
5:00 P.M.

Mayor Dale Davenport called the committee to order, present was Johnny Arrowood,
Keith Hamsher,.

The committee approved the bills and payroll.

The meeting was over at 5:45 p.m.

Mayor

City Clerk

FINANCE
NOVEMBER 5, 2007
5:00 P.M.

Mayor Dale Davenport called the committee to order, present was Johnny Arrowood, and Keith Hamsher,.

The committee approved the bills and payroll.

The meeting was over at 5:52 p.m.

Mayor

City Clerk

FINANCE
NOVEMBER 19, 2007
5:00 P.M.

Mayor Dale Davenport called the committee to order, present was Johnny Arrowood, Angela Madden and Keith Hamsher,

The committee approved the bills and payroll. Keith Hamsher made the motion to purchase coveralls for Jimmy Arrowood, Angela Madden made the second and all agreed. Motion carried. Mayor Davenport told the committee that at 1:30 the next day would be the ground breaking for the EPA clean up. Johnny Arrowood made the motion for the Mayor to sign the yearly lease on the building with the bank, Angela Madden made the second and all agreed. Motion carried. Johnny Arrowood made the motion to sign the Conoco tax exemption, Angela Madden made the second and all agreed. Motion carried. Keith Hamsher made the motion to refuse to pay the IT program support bill and have the Police Chief talk to them, Johnny Arrowood made the second and all agreed. Motion carried. Angela Madden made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried.

The meeting was over at 5:52 p.m.

Mayor

City Clerk

FINANCE MINUTES
DECEMBER 3, 2007
5:00 P.M.

Mayor Davenport opened the committee meeting. Present were: Dale Davenport, Johnny Arrowood, Keith Hamsher and Debbie Cornell. The Committee reviewed and approved the bills and Payroll. Keith Hamsher wants Alvin to have his employees identify the vehicle that they are filling up on the ticket that they sign. Also what Jimmy Arrowood 30 minutes Overtime was. Debbie Requested that if her daughter is in town and weather permitting that she be off on January 4, 2008 for her daughters birthday. Under general agreement the council Ok'd the request.

Johnny Arrowood made the motion to recommend to the council that the employees have both Monday and Tuesday, Christmas eve and Christmas as holiday and to have the committee come at their convenience on December 31, 2007 and approve and sign the paychecks to be given to the supervisors by 1:00 p.m., Keith Hamsher made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried.

Mayor Dale Davenport

City Clerk Debbie Cornell