

POLICE COMMITTEE MEETING

04-16-03

Present: Council/Committee Marilyn Newman, Chief Tom Kitch, Mayor Jess Harnden, Council Ron Shaw

6:09pm meeting called to order by Mrs. Newman.

- Ron Shaw appointed to committee by Mayor Harnden
- Mr. Shaw elected to record minutes

-Chief Kitch would like to try a Sergeant's Board and have someone appointed to the position so there will be someone second in charge that can fill in when Chief Kitch is absent. He will discuss this in further detail at the next council meeting.

- Chief Kitch advised that the annexation is finished and ready to turn in for all of the sections east of town,(including section 16 and 22). He also stated that there is a small area that will remain out of the city that is owned by Mr. Wald, who wished to keep his property out side the city.

-Mayor Harnden advised to turn everything over to our city attorney to finish with the project

- Chief Kitch had no other business to present

- All business is finished at this time

6:31pm meeting adjourned by Mrs. Newman and Mr. Shaw

POLICE COMMITTEE MEETING

05-21-03

Present:

Council/Committee:
Marilyn Newman
Shirley Almandinger
Ron Shaw
Earl Shofler

Police:
Chief Tom Kitch

Visitor(s):
Council: Angela Madden
Mayor : Jess Harnden

6:00pm meeting called to order by Mrs. Newman.

-Mrs. Newman took roll

New Business:

Chief Kitch:

-Have obtained 2 police cars. We have enough equipment to fix up one car.

-One patrol car was damaged during a pursuit on Saturday. Lowest bid to fix: \$538.00.
All Committee agreed to accept bid.

6:23pm Vote to close meeting pursuant to RSMo. 610.021(3): Hiring, Firing, Promoting, or Displining an employee of a governmental body, with closed record and closed vote pursuant to RSMo. 610.021.

6:40pm Vote to open meeting
Chief Kitch:

Department still needs someone for animal control .

6:52pm Mrs. Almandinger made motion to close
Mr. Shaw seconded

6:52pm Adjourned

POLICE COMMITTEE MEETING

06-18-03

Present:

Council/Committee:
Marilyn Newman
Shirley Almandinger
Ron Shaw
Earl Shofler

Police:
Chief Tom Kitch

Visitor(s):
Mayor: Jess Harnden

6:25pm Meeting called to order by Mr. Shaw.
Mrs. Almandinger seconded motion.

New Business:

Chief Kitch:
-Have two applicants for dog catcher position.

MOTIONS: (3)

1. -Mr. Shaw made motion to pay Cheif Kitch for trading in his vacation time.
-Mrs. Almandinger seconded motion.

ROLL

Marilyn - Yes
Earl - Yes
Shirley - Yes
Ron - Yes

2. -Mr. Shofler made motion to raise Chief Kitch's pay to 10.60 per hour.
-Mrs. Newman seconded motion.

ROLL

Marilyn - Yes
Earl - Yes
Shirley - Yes
Ron - Yes

3. -Mr. Shofler made motion to raise Sergeant Gerber's pay to 10.05 per hour and to give her back pay to when she was promoted.
-Mrs. Newman seconded motion.

ROLL

Marilyn - Yes
Earl - Yes
Shirley - Yes
Ron - Yes

6:53pm Mr. Shaw made motion to adjourn.
Mrs. Almandinger seconded motion.

POLICE COMMITTEE MEETING

07-16-03

Present:

Council/Committee:

Marilyn Newman
Betty Pearson
Earl Shofler
Shirley Almandinger
Ron Shaw

Police:

Chief Tom Kitch
Sergeant Sarah Gerber

Visitor(s):

Mayor Jess Harnden
Gary Sidenstricker
Judy Sidenstricker

6:00pm meeting called to order by Mrs. Newman.

-Mr. Shaw seconded and took roll.

6:03pm Mrs. Pearson arrived at meeting.

6:04pm -Mrs. Sidenstricker presented to the meeting:

-The 300 block of fountain has a burnt house that has been standing for a long time now.

-Neighbor's trash is constantly blowing into her yard.

-Neighbor's yard has tall weeds.

-Mr. Shofler made motion to have police check out situations.

Mr. Shaw seconded.

ROLL:

Mrs. Newman -Yes
Mrs. Pearson -Yes
Mr. Shofler -Yes
Mrs. Almandinger -Yes
Mr. Shaw -Yes

6:14pm -Mr. Shaw made motion to enter into closed session.

-Mrs. Newman seconded.

-All in favor.

6:26pm -Mrs. Newman made motion to hire John Ginther for animal control officer.

-Mrs. Almandinger seconded.

ROLL:

Mrs. Newman - Yes
Mrs. Pearson - Yes
Mr. Shofler - Yes
Mrs. Almandinger - Yes
Mr. Shaw - Yes

6:51pm Mrs. Newman made motion to hire Richard Comer for full time position to begin at the first of the month.

Mrs. Almandinger seconded.

ROLL:

Mrs. Newman -Yes
Mrs. Pearson -Absent
Mr. Shofler -Yes
Mrs. Almandinger -Yes
Mr. Shaw -Yes

6:53pm Mrs. Almandinger made motion to end closed session.
Mr. Shofler seconded.
All in favor.

6:53pm Close session ended.

6:54pm Mr. Shaw made motion to start issuing comp time with FSLA guidelines for the police officers.
Mrs. Almandinger seconded.

ROLL:

Mrs. Newman	-Yes
Mrs. Pearson	-Absent
Mr. Shofler	-Yes
Mrs. Almandinger	-Yes
Mr. Shaw	- Yes

7:04pm New Business:

-Chief Kitch advised the committee:
- that we received a vehicle from forfeiture.
-a forfeiture is pending on a Ford Ranger Pickup.

7:11pm Mrs. Newman made motion to hire Ronald Shaw to move the police radio tower from the old city hall location to the new city hall location at 1200 E. First.
Mrs. Almandinger seconded.

ROLL:

Mrs. Newman	-Yes
Mrs. Pearson	-Absent
Mr. Shofler	-Yes
Mrs. Almandinger	-Yes
Mr. Shaw	-Abstain

7:15pm Chief Kitch advised the committee that a fire hydrant was hit by a motorist near Casey's and will have to be examined by public works to check for damages.

7:17pm Mrs. Almandinger made motion to get signs posted on Fountain and Lewis streets for the weight limits.
Mrs. Newman seconded.

ROLL:

Mrs. Newman	-Yes
Mrs. Pearson	-Absent
Mr. Shofler	-Yes
Mrs. Almandinger	-Yes
Mr. Shaw	-Yes

7:20pm Mr. Shofler made motion to have something done about a window that is broken on the second floor of the building located at the corner of Main and Washington on the South side of Main and could possibly fall out.
Mrs. Almandinger seconded.
All in favor.

Mrs. Almandinger made motion to have something done about the building next to the tavern that is losing bricks and falling onto the Tavern's property.
Mrs. Newman seconded.
All in favor.

7:22pm Mrs. Almandinger made motion to close meeting.
Mr. Shofler seconded.
All in favor.

7:22pm Meeting closed.

POLICE COMMITTEE

08-20-03

5:57pm-Mrs. Newman called meeting to order.

5:57pm-Mr. Shaw took roll.

Present:COMMITTEE

Earl Shofler

Marilyn Newman

Shirley Almandinger

Ron Shaw

Police:

Chief Kitch

Visitors:

Mayor Jess Harnden

Amber Willis

Glenda Willis

Rusel Willis

Dean Hedgcortt

5:57pm-Committee reviewed letter from Janine Jennings about a citation. Committee agreed that the letter is a court matter since the citation has already been issued.

5:58pm- Mr. Willis spoke to the committee in reference his stop a few days prior. He gave each committee member a copy of his letter. Mr. Willis is wanting to know why he was stopped and why his car was searched. The committee reviewed the letter and allowed Mr. Hedgcortt to speak.

6:03pm-Mr. Hedgcortt spoke to the committee as a witness for Mr. Willis approving what Mr. Willis has stated in the letter.

6:05pm-Chief Kitch advised the committee that anyone can refuse a search as a constitutional right.

-Chief Kitch advised that the police car used in Mr. Willis's stop did not have a working camera installed.

6:08pm-Committee advised Mr. Willis that the matter will be investigated and he will be written a letter when the committee finishes the investigation.

6:14pm-All visitors left the meeting except, Mayor Harnden.

6:15pm-Mrs. Almandinger made motion to park any police car without a working camera installed.

Mr. Shaw seconded motion.

ROLL:

Mrs. Newman -Yes

Mr. Shofler -Yes

Mrs. Almandinger -Yes

Mr. Shaw -Yes

6:24pm- Dianne Vann walked in as a visitor.

6:25pm-Sergeant Gerber walked into meeting to give Chief Kitch a copy of the traffic stop log for the day - and time of Mr. Willis's car stop.

6:29pm-Sergeant Gerber advising a house in the 400 block of fountain has more items in the yard and police need to check out situation.

6:30pm-Mr. Shofler made motion to have the police cars detailed.

Mrs. Newman seconded motion.

ROLL:

Mrs. Newman -Yes

Mr. Shofler -Yes

Mrs. Almandinger-Yes

Mr. Shaw -Yes

6:31pm-Mr. Shofler made motion to order box of 100 meth test kits at the cheaper quantity rate.

-Mrs. Newman seconded motion.

ROLL:

Mrs. Newman -Yes

Mr. Shofler -Yes
Mrs. Almandinger-Yes
Mr. Shaw -Yes

6:35pm-Mr. Shaw made motion to order the base stubs for the radio tower base.
-Mrs. Almandinger seconded motion.

ROLL:

Mrs. Newman -Yes
Mr. Shofler -Yes
Mrs. Almandinger-Yes
Mr. Shaw -Yes

6:40pm-Mrs. Vann asked about some of the load limit restrictions on city streets.
-Mrs. Vann also advised the committee about trucks driving off the edge of Pine street onto the shoulder.

6:50pm-Mrs. Vann asked the committee about the tire removal project.

7:05pm-Mrs. Vann left meeting.

7:06pm-Mr. Shofler made motion to close meeting.
-Mrs. Almandinger seconded motion.

ROLL:

Mrs. Newman -Yes
Mr. Shofler -Yes
Mrs. Almandinger-Yes
Mr. Shaw -Yes

7:06pm-Meeting closed.

Police Meeting

9-17-03

PLEASE SIGN IN

NAME

ADDRESS

Paul Hodges	422 N Fountain
Judy Sidenstricker	302 W. Hannum
Gary Sidenstricker	302 W. Hannum
Russell + Glenda Willis	605 E Clay
Mary + Stephen Shafer	206 S. Elm
Mark Hodges	422 W Fountain St
Chas. Cheek	312 E. Wilson
CARL HEMBREE (JESSE'S BROTHER)	
Deidre + Darren Hedgecorth	
DEAN + LINDA HEDGECORTH	
Pat Foster	
Jessy Ann	225 N Kene
Mike Wells	The Indian Grove
Glenn Vann	1004 N. Pine
Ron Vann	"
Dean Besett	
Velma Besett	
Michelle Endicott	102 Gum Rd

Police Committee

09-17-03

Present:

Mrs. Newman
Mr. Shofler
Mrs. Almandinger
Mr. Shaw

Visitors:

Mayor Harnden	Deidre & Darren Hedgecorth	Michael Endicot
Paul Hodges	Dean & Linaa Hedgecorth	
Judy Sidenstricker	Pat Foster	
Gary Sidentricker	Jessy Ann	
Russell & Glenda Willis	Jeff Wells	
Mary & Stephen Shafer	Dianne Vann	
Mary Hodges	Ron Vann	
Clara Cheek	Dean Besett	
Carl Hembree	Velma Besett	

6:00pm-Mr. Shaw took roll.

6:00pm-Mrs. Newman made motion to turn meeting over to Mayor Harnden.

Mrs. Almandinger seconded.

All in favor.

6:01pm-Chief Kitch advised he has nothing new for the meeting.

6:02pm-Mr. Willis spoke to the committee about the report he was supposed to receive in reference to a prior traffic stop in town.

-Chief Kitch advised he would write the report and send it to Mr. Willis.

6:05pm-Mrs. Vann spoke to the committee for the COPE Committee expressing gratitude towards the police department, council and police committee.

6:07pm-Mr. Shofler made motion to go into closed session.

Mrs. Newman seconded.

ROLL:

Mrs. Almandinger-Yes

Mrs. Newman -Yes

Mr. Shofler - Yes

Mr. Shaw -Yes

6:15pm- Mrs. Almandinger made motion to exit closed session.

Mr. Shaw seconded.

All in favor.

6:16pm-Mrs. Newman made motion to begin open session.

Mrs. Almandinger seconded.

All in favor.

6:17pm-Mayor Harnden allowed Chief Kitch to announce the motion made during closed session.

6:17pm-Officer Kitch announced that the committee has decided to allow Sergeant Gerber to return to active duty from administrative leave.

6:17pm-Mayor Harnden advised that some of the police grants are running out and the department will be needing to acquire some more vests.

6:18pm-Officer Kitch advised the committee that we are waiting on the base stubs for the radio tower and all four cameras for the patrol units are all functional.

6:19pm-Mr. Shofler made motion to end meeting.

Mr. Shaw seconded.

All in favor.

6:20pm-Meeting over.

POLICE COMMITTEE

10-15-03

6:00pm-Meeting called to order.

Present:

Mrs. Newman
Mr. Shofler
Mrs. Arrowood
Mrs. Pearson
Mr. Shaw

Police:

Chief Kitch

Visitor(s):

Mayor Harnden

6:02pm-Chief Kitch advised he..:

- wants to review budget.
- wants to eliminate the seventh full time position.
- wants to raise the officers pay to 9.75 per hour.

6:12pm-Chief Kitch left for call.

6:13pm-Chief Kitch returned.

6:17pm-Mrs. Pearson left meeting.

6:23pm-Mrs. Newman made motion for Chief Kitch to buy a printer for the police department.

Mr. Shofler seconded motion.

Roll:

Mrs. Newman -Yes
Mr. Shofler -Yes
Mrs. Arrowood-Yes
Mr. Shaw -Yes

6:23pm-Mr. Arrowood arrived at meeting.

6:24pm-Mrs. Newman made motion to grant Chief Kitch permission to attend class in Hallsville Missouri for police training.

Mr. Shofler seconded motion.

Roll:

Mrs. Newman -Yes
Mr. Shofler -Yes
Mrs. Arrowood -Yes
Mr. Shaw -Yes

6:26pm-Chief Kitch presented a complaint letter he received referencing some yards that the anonymous author believed to be in need of cleaning up.

6:28pm-Chief Kitch would like for the city to make a donation to the COPE Committee for cleaning up some tires.

6:31pm-Chief Kitch advised that..:

- he needs to replace a security camera for the city hall door entry.
- the camera in unit 511 is broke.
- Committee advised that the unit is to be parked until the camera can be replaced.

6:41pm-Mr. Shofler made motion to end meeting.

Mr. Shaw seconded motion.

6:41pm-Meeting adjourned.

Police Committee-Special Session

11-10-03

6:05pm-Roll taken by Mr. Shaw.

Present:

Mrs. Newman

Mr. Shofler

Mrs. Almandinger

Mr. Shaw

Mayor Harnden

Police:

Chief Kitch

6:06pm-Mrs. Newman made motion to enter into closed session per RSMO 610.021.

Mr. Shaw seconded.

6:07pm-Mrs. Pearson arrived at meeting.

-Chief Kitch presented applications to the committee for review.

6:10pm-Chief Kitch introduced Wanda Hembre to the committee.

-The committee interviewed Mrs. Hembre.

6:15pm-Mrs. Hembre left meeting.

6:19pm-Steven Watkins was introduced to the committee by Chief Kitch.

-The Committee interviewed Mr. Watkins.

6:27pm-Mr. Watkins left meeting.

6:30pm-James Washburn was introduced before the committee by Chief Kitch.

-The Committee interviewd Mr. Washburn.

6:40-Mr. Washburn left meeting.

-All in favor of hiring the three interviewed applicants.

6:52pm-Chief Kitch is requesting a raise for Corporal Houdeyshell.

Mr. Shaw made motion to raise Corporal Houdeyshell's pay to \$9.75 per hour.

Mrs. Almandinger seconded.

All in favor.

6:54pm-Mr. Shofler made motion to adjourn closed session.

Mrs. Almandinger seconded.

All in favor.

6:55pm-Mr. Shofler made motion to adjourn.

Mrs. Almandinger seconded.

All in favor.

6:55pm-Meeting adjourned

NOTICE OF A MEETING
OF THE POLICE COMMITTEE
CITY OF CARTERVILLE
DECEMBER 15, 2004
6:00 PM
TENTATIVE AGENDA

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) NEW BUSINESS:
Water Drop Off Box
- 4.) VISITORS
- 5.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISCIPLINARY EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021
- 6.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo
610.021.
- 7.) ADJOURNMENT

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

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

POSTED: December 13, 2004 10:00 AM

Canterville

215 So Kentucky Active 8/2004
38901120 Camala Borchardt.

101 E Lewis No Landload, inactive
29601601 (NOTES)

125 E. Hall No Meter, no tenant
(NOTES)

127 E Poplar No Tenant
000 66209 (Notes on accounts to upgrade)

212 S. Washington No Meter, to Tenant
(NOTES)

118 W. Wilson Roy Lee Smart Active
29800906

122 W. Wilson No Tenant (Notes)
00134487

208 W. Daugherty ?
69501809 Brett J Williams Active 6-17-04
NOTES

510 W Lewis St Azel Thomas Active
49001362 NOTES

208 S. Fountain St No Tenant NOTES
00126455

Joining the rest from Empire

Deji Ayden

POLICE COMMITTEE MEETING

12-17-03

6:04pm Mrs. Newman called meeting to order.

Present:

Mrs. Newman

Mr. Shaw

Mr. Shofler (6:19pm)

Police:

Chief Kitch

Officer Chad Linder

Visitor(s):

Mayor Harnden

6:10pm Chief Kitch arrived at meeting.

6:19pm Mr. Shofler arrived at meeting.

6:20pm Officer Chad Linder spoke before the committee for moving to a full-time position.

6:22pm All committee in favor for Officer Linder to work full-time.

6:23pm Officer Linder left meeting.

6:24pm Chief Kitch advised that unit 512 is out of service.

-Unit 511 has camera down.

6:30pm-Mr. Shofler made motion to enter into closed session.(RSMo.610.021

Mr. Shaw seconded.

6:40pm Mr. Shaw made motion to exit closed session.

Mr. Shofler seconded.

6:41pm-Chief Kitch advised that Officer Washburn returns to class towards the end of this month to finish training for the BA machine.

-Chief Kitch also advised that there were some juveniles going to different houses asking for money and the police are currently investigating.

6:46pm-Mr. Shofler made motion to exit meeting.

Mr. Shaw seconded.