

CITY OF CARTERVILLE
FENRUARY 10, 2000
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN SECIAL SESSION IN THE COUNCIL CHAMBERS ON 2/10/2000 AT 6:15 PM. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS JOHNNY ARROWOOD, DEAN HEDGCORTH, BETTY PEARSON, MARILYN NEWMAN, ELMER FREY, PAUL HODGES, ANGELA MADDEN, AND ROGER KOCH. HAVING EIGHT MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

CLOSE
SESSION

MARILYN NEWMAN MOTIONED TO CLOSE THE MEETING AT 6:19 PM PURSUANT TO RSMo610.021 (3): HIRING, FIRING, PROMOTING, DISCIPLINING AN EMPLOYEE OF AN GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTES. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, PAUL HODGES; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO TABLE CATHLEEN PIKE'S RESIGNATION UNTIL AFTER THE FIRST OF MARCH SO THAT SHE CAN THINK ABOUT STAYING WITH THE CITY AS THE CITY CLERK AND TO TAKE A LEAVE OF ABSENT STARTING 2/11/2000. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, ELMER FREY; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

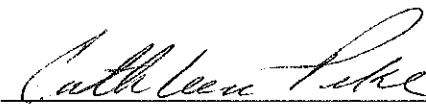
ELMER FREY MOTIONED TO ACCEPT JOSH MITCHELL'S WALKING OFF THE JOB WITHOUT NOTIFICATION AS HIS RESIGNATION. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

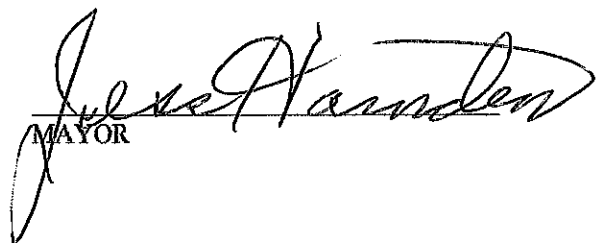
RE-OPEN

BETTY PEARSON MOTIONED TO RE-OPEN THE MEETING AT 7:24 PM. ROGER KOCH SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

AD JOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:28 PM. MARILYN NEWMAN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.


CITY CLERK


MAYOR

CITY OF CARTERVILLE
MARCH 2, 2000
MINUTES

ROLL CALL THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON 03/02/00 AT 6:00 P.M. MAYOR PRO TEM BETTY PEARSON PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WAS MAYOR JESS HARNDEN. HAVING EIGHT COUNCIL MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALL TO ORDER.

VISITORS JIM HEMBREE OF THE U.S.D.A. WAS PRESENT TO ADDRESS THE COUNCIL ABOUT MONIES AVAILABLE TO THE CITY IN THE FORM OF GRANTS AND LOANS FROM THE U.S.D.A. (FORMERLY F.H.A.). MR. HEMBREE PASSED OUT SOME BROCHURES AND LITERATURE TELLING ABOUT PROGRAMS BENEFITIAL TO SMALL TOWNS. MR. HEMBREE WAS THANKED FOR THE INFORMATION, INFORMED THAT THE COUNCIL AND MAYOR WOULD REVIEW THE INFORMATION AND THAT THE CITY WOULD CONTACT HIM WITH QUESTIONS AT A LATER DATE.

OLD BUSINESS AFTER REVIEWING THE THREE SUBMITTED TRASH BIDS, ELMER FREY MADE A MOTION TO REJECT THE BIDS, SECONDED BY BETTY PEARSON. ROLL CALL BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE AND PAUL HODGES; AYE. MOTION CARRIED.

MOTION MADE BY JOHNNY ARROWOOD AND SECONDED BY MARILYN NEWMAN TO ASSIGN ELMER FREY TO NEGOTIATE FOR A NEW TRASH CONTRACT. ROLL CALL: ANGELA MADDEN; AYE, PETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

BETTY PEARSON ADDRESSED THE COUNCIL ABOUT HER BUSY WORK SCHEDULE AND HOW SHE FELT IT WAS NECESSARY FOR HER TO STEP DOWN AS MAYOR PRO TEM. BETTY MADE A MOTION TO APPOINT ELMER FREY AS MAYOR PRO TEM, SECONDED BY MARILYN NEWMAN. ROLL CALL: DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE AND ELMER FREY; ABSTAIN. MOTION CARRIED.

JOHNNY ARROWOOD MADE A MOTION TO MOVE THE C.D. OVER TO MONEY MARKET ACCOUNT, SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR.

ELMER FREY MADE A MOTION TO ACCEPT CATHLEEN MARRS' RESIGNATION AS CITY CLERK, SECONDED BY BETTY PEARSON. ROLL CALL: BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; NAY, PAUL HODGES; AYE. SEVEN IN FAVOR AND ONE AGAINST, MOTION CARRIED.

JOHNNY ARROWOOD MADE A MOTION TO ADJOURN AT 7:00 P.M. SECONDED
BY ROGER KOCH. ALL VOTED IN FAVOR.


MAYOR PRO-TEM


SHERI CHASE, DEPUTY CITY CLERK

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING MINUTES
APRIL 17, 2000

ROLL CALL THE CITY COUNCIL MET IN SPECIAL SESSION ON MONDAY, APRIL 17, 2000 AT 6:00 P.M. IN THE NEW CITY HALL AT 1200 EAST 1ST WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD AND ELMER FREY. HAVING ALL MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

ADJOURNMENT THE COUNCIL ADJOURNED SINE DIE AT 6:05 P.M.
SINE DIE

ROLL CALL THE NEW COUNCIL WAS SWORN IN AT 6:10 P.M. BY CITY CLERK, SHERI CHASE, AND ROLL CALL WAS TAKEN. PRESENT WERE ELMER FREY, DEAN HEDGCORTH, ROGER KOCH, MARILYN NEWMAN, JOHNNY ARROWOOD, BETTY PEARSON, ANGELA MADDEN, PAUL HODGES AND MAYOR JESS HARNDEN. HAVING ALL THE MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

OFFICER PAUL HODGES MOTIONED TO APPOINT ELMER FREY AS MAYOR PRO TEM,
APPOINTMENT SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

BETTY PEARSON MOTIONED TO APPOINT MARILYN NEWMAN AS PRESIDENT OF THE COUNCIL, SECONDED BY ELMER FREY. ALL VOTED IN FAVOR, MOTION CARRIED.

OTHER ELMER FREY MOTIONED TO APPROVE THE BUSINESS LICENSE FOR
BUSINESS DEPENDABLE HEAT AND AIR, SECONDED BY JOHNNY ARROWOOD. ALL VOTED IN FAVOR, MOTION CARRIED.

DISCUSSION ABOUT INSTALLING A FLOW METER BETWEEN CARTERVILLE AND WEBB CITY, WILL CHECK WITH DEBBIE CORNELL ABOUT STATUS OF GRANT.

MAYOR HARNDEN EXPLAINED TO COUNCIL ABOUT DISCUSSION WITH JIM WEST ABOUT NECESSITY OF PAYING PREVAILING WAGES FOR WORK DONE ON CITY PROPERTY.

MOTION MADE BY PAUL HODGES AND SECONDED BY JOHNNY ARROWOOD TO ELIMINATE THE COMMITTEES AND MEET TWICE MONTHLY FOR WORK SESSIONS AND HAVE FINANCIAL ADVISORS MEETING ONE HOUR PRIOR TO WORK SESSIONS. ALL VOTED IN FAVOR, MOTION CARRIED.

MOTION MADE BY MARILYN NEWMAN AND SECONDED BY ANGELA MADDEN TO CUT OPENINGS INTO THE WALLS OF THE OFFICES JUST INSIDE THE FRONT DOOR OF THE NEW CITY HALL FOR INSTALLATION OF THE OLD CITY HALL CAGES. ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT ELMER FREY MOTIONED TO ADJOURN AT 7:15 P.M. SECONDED BY BETTY PEARSON. ALL VOTED IN FAVOR, MOTION CARRIED.


CITY CLERK


MAYOR JESS HARNDEN

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
MAY 22, 2000

ROLL CALL. THE CITY COUNCIL, MET IN SPECIAL SESSION ON MONDAY MAY 22, 2000 AT 6:00 P.M. IN CITY HALL LOCATED AT 1200 EAST FIRST WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WERE DEAN HEDGECORTH AND BETTY PEARSON. VISITORS PRESENT WAS JIM ARROWOOD. HAVING A MAJORITY OF MEMBERS PRESENT AND REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

BUSINESS JIM ARROWOOD APPROACHED THE COUNCIL ABOUT A CITY LICENSE FOR VIDEO PRODUCTION. ROLL CALL VOTE ELMER FREY—AYE, ROGER KOCH—AYE, MARILYN NEWMAN—AYE, ANGELA MADDEN—AYE, PAUL HODGES—AYE, AND JOHNNY ARROWOOD—ABSTAINED. 5 AYES, 2 ABSENT AND 1 ABSTAINED, MOTION CARRIED.

MOTION WAS MADE BY ELMER FREY TO DO AWAY WITH THE ANIMAL ORDINANCE AND GO TO THE NUISANCE ORDINANCE. NO SECOND, MOTION FAILED.

MOTION WAS MADE BY JOHNNY ARROWOOD THAT THE ORDINANCE BE TABLED UNTIL THE NEXT MEETING AND BE SETTLED AT THAT TIME, SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

MOTION WAS MADE BY JOHNNY ARROWOOD TO PURCHASE A TRUCK FROM BULGER MOTOR FOR THE PUBLIC WORKS DEPARTMENT, SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

THE MAYOR INFORMED THE COUNCIL OF THE MML DINNER AND MEETING IN LAMAR ON JUNE 8, AND ASKED IF ANY WISHES TO ATTEND THAT THEY LET THE OFFICE KNOW SO THAT RESERVATIONS CAN BE MADE.

ELMER FREY MADE THE MOTION TO ADOPT THE CITY'S OWN ORDINANCE ON BUILDING CODES AND THEN DO AWAY WITH THE BOCA AFTER ADOPTION, SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

ROGER KOCH MADE THE MOTION FOR THE MAYOR TO SIGN THE LETTER OF SUPPORT ON THE ECONOMIC DEVELOPMENT GRANT THAT HSTCC IS WRITING, SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

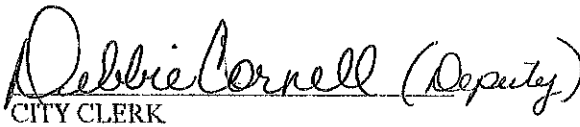
JOHNNY ARROWOOD MADE THE MOTION TO GO INTO CLOSED SESSION FOR RSMo.610.021(1) LITIGATION(6:40P.M.), SECONDED BY ANGELA MADDEN. ALL VOTED IN FAVOR, MOTION CARRIED.

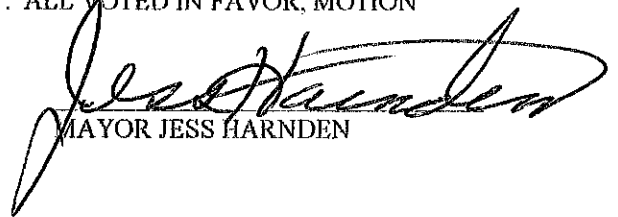
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JOHNNY ARROWOOD MADE THE MOTION TO GO BACK INTO OPEN SESSION(6:45P.M.), SECONDED BY ANGELA MADDEN. ALL VOTED IN FAVOR, MOTION CARRIED. THE COUNCIL RETURNED TO OPEN SESSION WITH NO DECISIONS BEING MADE.

ROGER KOCH MADE THE MOTION TO HAVE A POP MACHINE, SECONDED BY ELMER FREY. ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT JOHNNY ARROWOOD MADE THE MOTION TO ADJOURN AT 7:15 P.M., SECONDED BY ELMER FREY. ALL VOTED IN FAVOR, MOTION CARRIED.

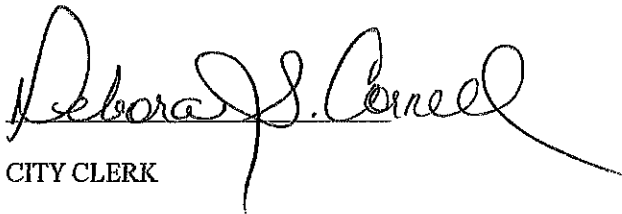

CITY CLERK

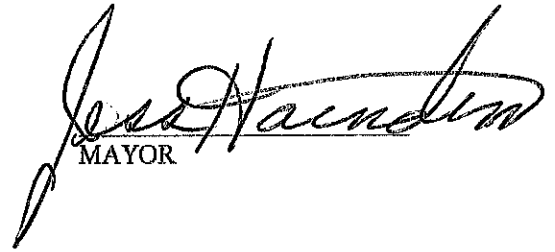

MAYOR JESS HARNDEN

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
JUNE 12, 2000

ROLL CALL

THE CITY COUNCIL MET IN SPECIAL SESSION ON JUNE 12, 2000 AT 6:00 P.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE PAUL HODGES, MARILYN NEWMAN, AND JOHNNY ARROWOOD. HAVING THREE MEMBERS PRESENT A QUORUM WAS NOT REPRESENTED. THE MEETING WAS CANCELLED.


CITY CLERK


MAYOR

CITY OF CARTERVILLE
EMERGENCY COUNCIL MEETING
JUNE 15, 2000

ROLL CALL

THE CITY COUNCIL MET IN EMERGENCY SESSION ON JUNE 15, 2000, 9:08 A.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE ROGER KOCH, PAUL HODGES, JOHNNY ARROWOOD, ELMER FREY, AND MARILYN NEWMAN ON SPEAKER PHONE. ABSENT WERE DEAN HEDGCORTH, BETTY PEARSON, AND ANGELA MADDEN. HAVING FIVE MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

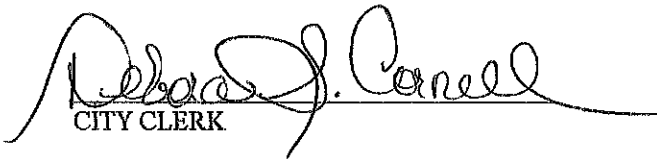
BUSINESS

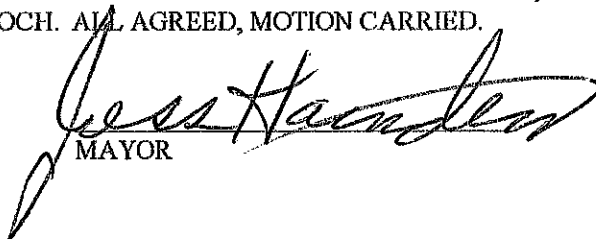
JOHNNY ARROWOOD MADE THE MOTION FOR MAYOR JESS HARNDEN TO READ RESOLUTION 00-00002 (INTENT TO SEEK FUNDS THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT), SECONDED BY MARILYN NEWMAN, AYES ALSO MADE BY ELMER FREY, ROGER KOCH, AND PAUL HODGES. MOTION CARRIED.

DEAN HEDGCORTH ARRIVED AT THE MEETING AT 9:20.

JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE READING OF RESOLUTION 00.00002, SECONDED BY ROGER KOCH, AYES MADE BY ELMER FREY, PAUL HODGES, DEAN HEDGCORTH, AND MARILYN NEWMAN. MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO ADJOURN AT 9:22 A.M., SECONDED BY ROGER KOCH. ALL AGREED, MOTION CARRIED.


CITY CLERK


MAYOR

CITY OF CARTERVILLE
SPECIAL CLOSED COUNCIL MEETING MINUTES
AUGUST 21, 2000

ATTENDANCE

THE CITY COUNCIL MET IN CLOSED SESSION ON AUGUST 21, 2000, AT 5:00 P.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, DEAN HEDGCORTH AND JOHNNY ARROWOOD. THOSE ABSENT WERE BETTY PEARSON AND ELMER FREY. HAVING SIX MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

NEW BUSINESS

INTERVIEWS WERE CONDUCTED IN THE CLOSED SESSION. THOSE INTERVIEWED WERE SANDRA K. BOTTOROFF, ILINKA LAKHDAR, BRANDY BRENNER, MICHELLE LAMBETH, AND VIRGINIA WISEMAN. CALLED AND NOT APPEARING WERE MARSHA HAWKS, SONYA STATES. MORE INTERVIEWS ARE TO BE DONE IN CLOSED SESSION ON THURSDAY AUGUST 24, 2000 AT 5:00 P.M. WITH POSSIBLE HIRING IN OPEN SESSION OF THE AUGUST 24, 2000.

ADJOURNMENT

ANGELA MADDEN MADE THE MOTION TO ADJOURN 7:00 P.M., SECONDED BY JOHNNY ARROWOOD. ALL AGREED, MOTION CARRIED.


CLERK


MAYOR

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
AUGUST 22, 2000
6:00 P.M.

ROLL CALL THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON AUGUST 22, 2000, 6:00 P.M., IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE DEAN HEADGCORTH, ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, BETTY PEARSON AND JESS HARNDEN. ABSENT WAS ELMER FREY. SEVEN MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS VISITORS PRESENT WERE RON VANN, MICKEY BULGER, SHELLY CULLY, SHELBY BARNES, KRISTY HAMBY, DAN WISZKON, TIM SARGENT, AND CAROLYN SARGENT.

BUSINESS JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT SHERI CHASE'S RESIGNATION, SECONDED BY MARILYN NEWMAN. ROLL CALL VOTE--DEAN HEADGCORTH--AYE, ROGER KOCH--AYE, MARILYN NEWMAN--AYE, JOHNNY ARROWOOD--AYE, BETTY PEARSON--AYE, ANGELA MADDEN--AYE, AND PAUL HODGES--AYE. MOTION CARRIED.

UNDER GENERAL AGREEMENT, THE COUNCIL INSTRUCTED THAT THE OFFICE BILL THE CUSTOMERS THE DNR FEE FOR SEWER CONNECTION IN JULY, 2000. DUE TO THE DNR BY SEPTEMBER 1, 2001.

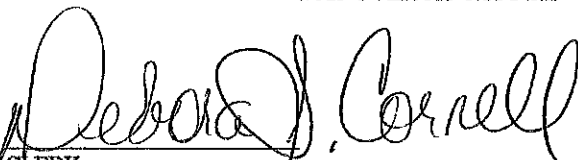
MARILYN NEWMAN MADE THE MOTION TO RAISE KENNY RIDDLE'S PAY BY FIFTY CENTS RETROACTIVE TO JULY 22, 2000, SECONDED BY DEAN HEADGCORTH, ALL AGREED. MOTION CARRIED.

BETTY PEARSON MADE THE MOTION TO PURCHASE THE BATTERY BACKUPS FOR THE COMPUTERS, SECONDED BY JOHNNY ARROWOOD AND ALL AGREED. MOTION CARRIED.

DEAN HEDGCORTH MADE THE MOTION TO READ RESOLUTION 00-03, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED. CLERK READ RESOLUTION 00-03. DEAN HEADGCORTH MADE THE MOTION TO ACCEPT THE READING OF RESOLUTION 00-03, SECONDED BY MARILYN NEWMAN. ROLL CALL VOTE, ANGELA MADDEN--AYE, PAUL HODGES--AYE, JOHNNY ARROWOOD--AYE, BETTY PEARSON--AYE, ROGER KOCH--AYE, DEAN HEDGCORTH--AYE, AND MARILYN NEWMAN--AYE. MOTION CARRIED.

BETTY PEARSON MADE THE MOTION TO PAY SHERI CHASE FRIDAY ON HER LAST DAY WITH HER COMP AND VACATION TIME DUE, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

ADJOURNMENT ROGER KOCH MADE THE MOTION TO ADJOURN, SECONDED BY JOHNNY ARROWOOD, ALL AGREED. MOTION CARRIED. MEETING WAS OVER AT 6:18 P.M.


CLERK


MAYOR

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
AUGUST 24, 2000
5:00 P.M.

ROLL CALL THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON AUGUST 24, 2000, 5:00 P.M., IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE DEAN HEDGCORTH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, AND JOHNNY ARROWOOD. ABSENT WERE ELMER FREY, BETTY PEARSON AND ROGER KOCH. FIVE MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

CLOSED SESSION JOHNNY ARROWOOD MADE THE MOTION TO GO INTO CLOSED SESSION (EMPLOYEE INTERVIEWS), SECONDED BY MARILYN NEWMAN AND ALL AGREED. MOTION CARRIED.(5:02P.M.)

THE COUNCIL INTERVIEWED MARSHA HAWKS, WITH ROGER KOCH JOINING THE CLOSED MEETING AT 5:05P.M. LACINDA DOOLEN WAS INTERVIEWED AT 5:15 P.M. MISTY FEURT WAS INTERVIEWED AT 5:25 P.M. THE COUNCIL HAD A SHORT RECESS WHILE WAITING FOR THE NEXT APPLICANT TO ARRIVE. CAROLYN SARGENT WAS INTERVIEWED AT 5:40 P.M. CAROLYN HUEY WAS INTERVIEWED AT 5:45 P.M.

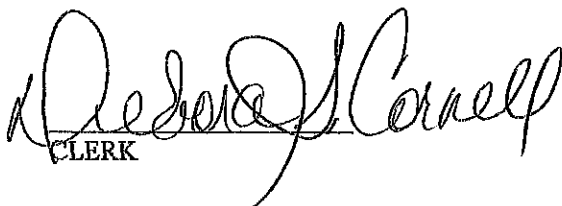
JOHNNY ARROWOOD MADE THE MOTION TO RETURN TO OPEN SESSION, SECONDED BY ANGELA MADDEN AND ALL AGREED. MOTION CARRIED.

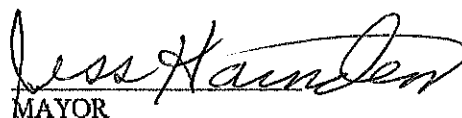
BUSINESS ROGER KOCH MADE THE MOTION TO HIRE SANDRA BOTTOROFF AT \$7.00 AN HOUR DURING HER PROBATION PERIOD STARTING MONDAY AUGUST 28, 2000, SECONDED BY MARILYN NEWMAN AND ALL AGREED.

THE COUNCIL TOOK A 5 MINUTE BREAK AT 5:55 P.M. THE MAYOR CALL THE MEETING BACK INTO SESSION AT 6:00 P.M.

ROCK POWELL OF ROBERTS COMPANIES TALKED TO THE COUNCIL ABOUT PLACING A COMMUNICATIONS TOWER FOR SPRINT IN THE CITY LIMITS AT THE END OF FOUNTAIN STREET. BETTY PEARSON JOINED THE OPEN MEETING AT 6:10 P.M. JOHNNY ARROWOOD MADE THE MOTION TO ALLOW ROBERTS COMPANIES TO PURCHASE THE BUILDING PERMIT TO START CONSTRUCTION ON THE COMMUNICATIONS TOWER, SECONDED BY ANGELA MADDEN AND ALL AGREED.

ADJOURNMENT ROGER KOCH MADE THE MOTION TO ADJOURN, SECONDED BY ANGELA MADDEN AND ALL AGREED. MEETING WAS ADJOURNED AT 6:20 P.M.


CLERK


MAYOR

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING

AUGUST 28, 2000

6:00 P.M.

ROLL CALL

THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON AUGUST 28, 2000, 6:00 P.M., IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE DEAN HEDGCORTH, ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, ELMER FREY AND JOHNNY ARROWOOD. ABSENT WAS BETTY PEARSON SEVEN MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

NEW
BUSINESS

MARILYN NEWMAN MADE THE MOTION TO READ BILL 2628(TAX LEVY), SECONDED BY BY JOHNNY ARROWOOD AND ALL AGREED. MOTION CARRIED. THE CLERK READ BILL 2628 IN ITS ENTIRETY. JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE FIRST READING OF BILL 2628, SECONDED BY ROGER KOCH AND ALL AGREED. MOTION CARRIED.

ROGER KOCH MADE THE MOTION TO SUSPENDED THE RULES AND HAVE THE SECOND AND FINAL READING OF BILL 2628, SECONDED BY JOHNNY ARROWOOD AND ALL AGREED. MOTION CARRIED. THE CLERK READ BILL 2628 BY TITLE AND NUMBER ONLY. JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE FINAL READING OF BILL 2628, SECONDED BY ANGELA MADDEN AND ALL AGREED. MOTION CARRIED BILL 2628 BECOMES ORDINANCE 2628.

MARILYN NEWMAN MADE THE MOTION TO ORDER 20,000 BILLS FROM THE LOWEST BID, SECONDED BY JOHNNY ARROWOOD AND ALL AGREED. MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION THAT SANDRA BOTTOROFF AND DEBBIE CORNELL ATTEND THE SWMCCFOA MEETING ON PREVAILING WAGE ON SEPTEMBER 27, 2000 HELD AT STOCKTON MO, SECONDED BY JOHNNY ARROWOOD AND ALL AGREED. MOTION CARRIED.

THE COUNCIL TOOK A SHORT RECESS. (6:30P.M.) THE MAYOR CALLED THE MEETING BACK TO ORDER AT 6:45 P.M.

MARILYN NEWMAN MADE THE MOTION TO GO INTO CLOSED SESSION(EMPLOYEE), SECONDED BY ANGELA MADDEN AND ALL AGREED. (6:45P.M.) MOTION CARRIED.

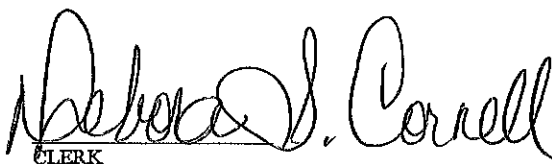
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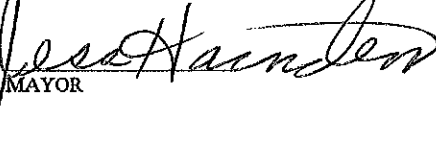
THE COUNCIL INTERVIEWED RHONDA BEAVER FOR THE POSITION OF POLICE OFFICER.

ELMER FREY MADE THE MOTION TO GO BACK INTO OPEN SESION, SECONDED BY MARILYN NEWMAN AND ALL AGREED. MOTION CARRIED (7:18 P.M.)

ADJOURNMENT

MARILYN NEWMAN MADE THE MOTION TO ADJOURN, SECONDED BY ROGER KOCH AND ALL AGREED. MEETING OVER AT 7:20 P.M.


CLERK


MAYOR

SPECIAL COUNCIL MEETING
OCTOBER 9, 2000
6:00 P.M.

ROLL CALL THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON OCTOBER 9, 2000 AT 6:00 P.M. IN CARTERVILLE CITY COUNCIL CHAMBERS WITH CHAIRMAN MARILYN NEWMAN PRESIDING. PRESENT WERE PAUL HODGES, MARILYN NEWMAN, BETTY PEARSON, JOHNNY ARROWOOD, ANGELA MADDEN, ROGER KOCH. ABSENT WERE DEAN HEDGECORTH AND ELMER FREY. SIX PRESENT REPRESENTING AN QUORUM. MEETING WAS CALLED TO ORDER.

VISITORS MIKE AND TERESA BARBEE OF 614 NORTH WASHINGTON CAME TO THE COUNCIL AND TOLD THE COUNCIL THAT THEY HAD POSTED IN THE PAPER ABOUT APPLICATION OF A BUSINESS AT HIS RESIDENCE AND THEY HAD GOTTEN SIGNATURES FROM THE NEIGHBORS FOR APPROVAL OF THIS BUSINESS. THERE HAD BEEN ONE COMPLAINT FROM MRS. SWOVELAND AT 601 WASHINGTON. HE SAID THAT HE WOULD NOT BE WORKING LATE AND HAS ALL THE COLLECTORS FOR THE PAINT AND IF APPROVED WILL PUT UP A PRIVACY FENCE. THE PLANNING AND ZONING COMMISSION ALSO TOLD HIM THAT HE WOULD BE SHUT DOWN IMMEDIATELY IF THERE WAS ANY COMPLAINTS.

ANGELA MADDEN MADE THE MOTION TO ALLOW MR BARBEE TO HAVE HIS LICENSE WITH APPROVAL OF PLANNING COMMISSION. ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

ROBERT WEDGEWORTH CAME TO THE COUNCIL ABOUT OBTAINING A CONSTRUCTION LICENSE. HE LIVES AT 607 WEST LEWIS.

ROGER KOCH MADE THE MOTION TO APPROVE HIS CONSTRUCTION LICENSE, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED

CARL BRANDON OF GUM ROAD HAD SOME QUESTIONS ON THE WATER LINE THAT WAS TO BE INSTALLED ACROSS HIS PROPERTY. HE WANTED TO MAKE SURE THAT THEY WERE ONLY WATER AND NOT SEWER. THE COUNCIL TOLD MR. BRANDON THAT WE WOULD HAVE JOHN BOLTE FROM THE ENGINEERING FIRM GIVE HIM A CALL AND ANSWER HIS QUESTIONS.

BUSINESS PAUL SAID THAT DAVID FORT HAD COMPLAINED ABOUT A MESS AND PAUL SAID THAT HE EXPLAINED TO HIM THAT IT WOULD BE CLEANED UP AS SOON AS THE JOB WAS COMPLETE. PAUL ALSO TALKED TO THE COUNCIL ABOUT THE MESS THAT THE MATHIS BROTHERS HAD LEFT. PAUL BROUGHT UP ABOUT 3 OVERALLS OR 5 JEANS AND 1 WINTER COVERALLS AFTER PROBATION. GENERAL AGREEMENT THAT AFTER PROBATION THIS IS WHAT EACH EMPLOYEE GETS.

CHIEF KITCH TALKED TO THE COUNCIL. HE SAID THAT THE TICKETS WERE UP THIS LAST MONTH. JOHNNY ARROWOOD MADE THE MOTION THAT

CHIEF KITCH SET THE OFFICER'S UP FOR THEIR HEPATITIS SHOTS, ANGELA MADDEN MADE THE SECOND AND ALL AGREED.

THE COUNCIL WANTS CHIEF KITCH TO GET INFORMATION ON THE TRADE OF THE OLD CARS FOR THE NEW CARS FOR THE NEXT MEETING.

JOHNNY ARROWOOD MADE TH MOTION FOR DEBBIE CORNELL TO CHECK INTEREST RATES ON BONDS AND SEE IF BRUCE HIVELY HAS BETTER RATES, ANGELA MADDEN MADE THE SECOND AND ALL AGREED.

ANGELA MADDEN MADE THE MOTION TO LEASE THE COMPUTERS THROUGH COMPUTERLAND AND PURCHASE THE POLICE BACKUP, BETTY PEARSON MADE THE SECOND AND ALL AGREED.

COUNCIL DECIDED TO HAVE A SPECIAL COUNCIL MEETING ON OCTOBER 16TH AT 6:00 P.M. COUNCIL ALSO WANTED 3 APPLICANTS RE INTERVIEWED. MARSHA HAWKS, CAROLYN SARGENT AND VIRGINIA WISEMAN.

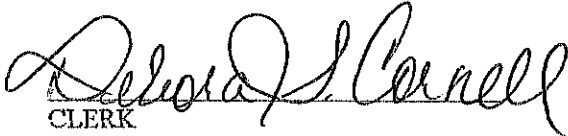
ADJOURNMENT ROGER KOCH MADE THE MOTION TO ADJOURN, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

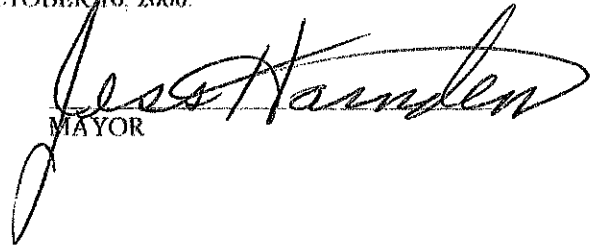
Marilyn Newman
PRESIDENT

Debra J. Cornell
CLERK

SPECIAL INTERVIEW SESSION
OCTOBER 12, 2000
3:00 P.M.

THE COMMITTEE OF JESS HARNDEN, JOHNNY ARROWOOD, ANGELA MADDEN AND PAUL HODGES CONDUCTED THREE EMPLOYEE INTERVIEWS. THE INTERVIEWS WERE WITH MARSHA HAWKS AT 3:00 P.M., VIRGINIA WISEMAN AT 3:15 P.M. AND CAROLYN SARGENT AT 3:30 P.M. THE INTERVIEW SESSION WAS OVER AT 3:45 P.M. THIS COMMITTEE WILL TAKE THERE RECOMENDATION TO THE COUNCIL ON OCTOBER 16, 2000.


CLERK


MAYOR

SPECIAL COUNCIL MEETING
OCTOBER 16, 2000
6:00 P.M.

ROLL CALL THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON OCTOBER 16, 2000 AT 6:00 P.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE JOHNNY ARROWOOD, ANGELA MADDEN, ROGER KOCH, ELMER FREY, BETTY PEARSON, MARILYN NEWMAN, AND PAUL HODGES. ABSENT WAS DEAN HEADGCORTH. SEVEN MEMBERS PRESENT REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

BUSINESS PAUL HODGES MADE THE MOTION TO HIRE MARSHA HAWKS, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. ROLL CALL VOTE PAUL HODGES-AYE, MARILYN NEWMAN-AYE, BETTY PEARSON--AYE, ELMER FREY--AYE, JOHNNY ARROWOOD-AYE, ANGELA MADDEN-AYE, ROGER KOCH--AYE.

VISITORS CHARLES PEQUIGNOT TALKED TO THE COUNCIL ABOUT FEMALE DOGS IN HEAT BEING TIED OUT IN THEIR YARDS FOR OTHER DOGS TO BREAK THEIR CHAINS AND ESCAPE FROM THEIR YARDS TO COME AFTER THAT DOG. HE FELLS THAT HTE COUNCIL NEEDS TO PASS SOME ORDINANCE FOR THE OWNERS TO COMPLETLY KEEP THEIR DOGS CONTAINED WHEN IN HEAT.

BUSINESS MARILYN NEWMAN IS TO PRESENT THE BILL TO JOHN RODGERS IN WEBB CITY THE TIME FRAME IS WHERE THE COUNCIL NEEDS TO REEVALUATE THE WATER AND SEWER RATES BECAUSE ITS BEEN TWO YEARS SINCE IT WAS LAST DONE.

ELMER FREY LEFT AT 7:00 P.M.

MARILYN NEWMAN MADE THE MOTION TO TABLE THE BUDGET UNTIL MONDAY OCTOBER 23 RD, ROGER KOCH MADE THE SECOND AND ALL AGREED.

BETTY PEARSON MADE THE MOTION TO HAVE LESTER SOUTHARD DUE THE SEWER EXTENTION TO THE LIFT STATION FOR AN ADDITIONAL \$7,000, ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED. ROLL CALL VOTE PAUL HODGES-AYE, MARILYN NEWMAN--AYE, BETTY PEARSON--AYE, JOHNNY ARROWOOD--AYE, ANGELA MADDEN--AYE, AND ROGER KOCH--AYE.

BETTY PEARSON MADE THE MOTION TO ACCEPT THE MINUTES OF SEPTEMBER 5TH, 11TH, AND 25TH, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

BETTY PEARSON MADE THE MOTION TO ACCEPT THE AUGUST AND SEPTEMBER PAY WARRANTS, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION TO CHANGE THE LOCKS ON THE UPSTAIRS OF THE OLD CITY HALL, ANGELA MADDEN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

VISITOR DIANE VANN TALKED TO THE COUNCIL. FIRST SHE WANTED TO THANK THE COUNCIL FOR GETTING PINE STREET STRIPPED. SECOND FROM THE COPE MEETING SHE BROUGHT CONCERN THAT THE CITY NEEDS TO GET AN ANIMAL CONTROL OFFICER AND MAYBE THERE IS A GRANT FOR THAT. ALSO THERE WAS A CONCERN AT A BUS STOP AT TENNESSEE AND HALL WHERE THERE IS APPROXIMATELY STUDENTS WAITING OUT IN THE BAD WEATHER. THIRD WAS A QUESTION WHAT THE PROSECUTOR WAS DOING OR NOT DOING ON CONDEMNATION OF PROPERTY. SHE ALSO WANTED TO MAKE CLEAR THAT THE MONEY THAT COPE RECEIVES IS FROM DONATIONS AND FUND RAISING. AND SHE WANTED TO TELL ALL THE COUNCIL THAT SHE GIVES THEM A THANK YOU FOR ALL THAT THEY DO

ADJOURNMENT MARILYN NEWMAN MADE THE MOTION TO ADJOURN, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED. MEETING WAS OVER AT 7:30 P.M.


MAYOR


CLERK

8

NOTICE OF SPECIAL COUNCIL MEETING AND WORKSESSION
CITY OF CARTERVILLE
OCTOBER 22, 2000
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT AN OPEN SESSION COUNCIL MEETING AND WORKSESSION IN THE COUNCIL CHAMBER ON OCTOBER 22, 2000 AT 6:00 P.M.

- 1.) CALL TO ORDER
- 2.) ROLL CALL
- 3.) VISITORS JOHN RODGERS
- 3.) NEW BUSINESS:
 1. ORDINANCE FOR WATER RATES AND AGGREEMENT WITH WEBB CITY
- 4.) OLD BUSINESS:
 1. STORM WATER GRANT
 2. BUDGET
- 8.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 9.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021(1): LITIGATION, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 10.) ADJOURNMENT

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

DEBBIE CORNELL, DEPUTY CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED 10/20/00 1:20 A.M.

SPECIAL COUNCIL MEETING
OCTOBER 23, 2000
6:00 P.M.

ROLL CALL THE COUNCIL MET IN OPEN SPECIAL OPEN SESSION ON OCTOBER 23, 2000 AT 6:00 P.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE JOHNNY ARROWOOD, ANGELA MADDEN, ROGER KOCH, MARILYN NEWMAN, PAUL HODGES, BETTY PEARSON, AND ELMER FREY. DEAN HEADGCORTH WAS ABSENT. SEVEN MEMBERS PRESENT REPRESENTING A QUORUM. THE MEETING WAS CALLED TO ORDER.

BUSINESS THE MAYOR INFORMED THE COUNCIL THAT MARILYN NEWMAN HAD PRESENTED THE BILL TO WEBB CITY ON THEIR WATER USEAGE DURING THE FOUR MONTHS WE SUPPLIED THEM WHILE THEY WERE REPAIRING THEIR TOWER AND LINES.

MARILY NEWMAN MADE THE MOTION TO DRAW A RECEPRICALE AGGREETMENT UP BETWEEN WEBB CITY AND CARTERVILLE FOR \$1.87 PER 100 CUBIC FEET WITH AMMENDMENTS EVERY 2 YEARS, ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED. THE COUNCIL ALSO WOULD LIKE A CLAUSE IN THE AGGREETMENT THAT THE METER WOULD BF TURNED AROUND IN THE RIGHT DIRECTION AND BOTH PARTIES WOULD READ THE METER TOGETHER WHEN IT IS TURNED AROUND.

JOHNNY ARROWOOD MADE THE MOTION TO APPLY FOR THE STORM WATER GRANT IN THE AMOUNT OF \$20,000 WITH THE DEADLINE BEING NOVEMBER 3, 2000, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO READ BILL 00-04(BUDGET) IN ITS INTIRETY, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED. BILL 00-04 WAS READ BY DEBBIE CORNELL. JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE FIRST READING OF BILL 00-04, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

BETTY PEARSON MADE THE MOTION TO SUSPEND THE RULES AND READ BILL 00-04 BY TITLE AND NUMBER ONLY, JOHNNY ARROWOOD MADE THE SECOND AND ALL AGREED. MOTION CARRIED. DEBBIE CORNELL READ BY TITLE AND NUMBER ONLY. ROGER KOCH MADE THE MOTION TO ACCEPT THE SECOND READING BY TITLE AND NUMBER ONLY. JOHNNY ARROWOOD MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO SUSPEND THE RULES AND HAVE THE THIRD AND FINAL READING OF BILL # 00-04 BY TITLE AND NUMBER ONLY, BETTY PEARSON MADE THE SECOND AND ALL AGREED. DEBBIE CORNELL READ BILL 00-04 BY TITLE AND NUMBER ONLY. ROGER KOCH MADE THE MOTION TO ACCEPT THE THIRD AND FINAL READING OF BILL #00-04. BETTY PEARSON MADE THE SECOND AND ALL AGREED. ROLL CALL VOTE JOHNNY ARROWOOD--AYE, ANGELA MADDEN--AYE, ROGER KOCH--AYE, PAUL HODGES--AYE, MARILYN NEWMAN--AYE, BETTY PEARSON--AYE, AND ELMER FREY AYE.

ROGER KOCH MADE THE MOTION TO SEND DEBBIE CORNELL TO THE WORKSHOP FOR THE OFFICE GRANT ON NOVEMBER 15, 2000 IN SPRINGFIELD, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

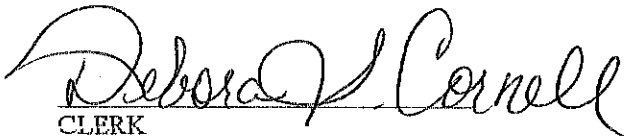
JOHNNY ARROWOOD MADE THE MOTION TO GO INTO CLOSED SESSION, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.(7:00 P.M.)

CLOSED
SESSION

MINUTES TAKEN BY ROGER KOCH. JOHNNY ARROWOOD MADE THE MOTION TO RAISE DEBBIE CORNELL'S PAY TO \$8.50 AND ADD 3% TO THAT FOR THE NEXT FISCAL YEAR, BETTY PEARSON MADE THE SECOND ANAD ALL AGREED. MOTION CARRIED.

ADJOURNMENTELMER FREY MADE THE MOTION TO ADJOURN, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED. MEETING OVER AT 7:30 P.M.


MAYOR


CLERK