

FINANCE
JANUARY 14, 2008
5:00 P.M.

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

The committee approved the bills and payroll. Mayor Davenport told the committee that FEMA does not reimburse for piggy back contracts. The committee discussed that when the franchise class action settlements started coming in that a portion of the money be placed in a savings for emergencies and disasters. This will be discussed at council when we start receiving the monies.

Johnny Arrowood arrived at the meeting at 5:45.

Keith Hamsher made the motion to adjourn, Angela Madden made the second and all agreed.

The meeting was over at 6:10 p.m.

Mayor

City Clerk

FINANCE
JANUARY 28, 2008
5:00 P.M.

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

The committee approved the bills and payroll. Debbie Cornell told the committee that she received both the new clerks and Spring Institute scholarship for the March City Clerk training. Also she requested that she have the 6th of for her subpoena for her granddaughter's custody trial, the last Thursday of February and ½ day on the 5th to take Shirley Cullum out for her birthday in lieu of the extra time she has put in on the FEMA project. Angela Madden made the motion to allow this, Johnny Arrowood made the second and all agreed. Motion carried.

Will Cline told the council that 512 and 513 had a few mechanical issues that may need taken care of. That they need to pay \$20 due for each officer and \$65 for training materials. They also would be needing chemical and drug kits.

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

The meeting was over at 5:55 p.m.

Mayor

City Clerk

FINANCE MEETING
FEBRUARY 11, 2008
5:00 P.M.

Dale Davenport, Keith Hamsher, Johnny Arrowood, and Debbie Cornell were in attendance of the finance meeting.

The committee approved the bills and payroll as presented.

The committee was given an overview of the Fema reimbursement.

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 6:15 p.m.

City Clerk

Mayor

FINANCE MEETING
FEBRUARY 25, 2008
5:00 P.M.

Angela Madden, Dale Davenport, Johnny Arrowood, Debbie Cornell and Gretchen Boykin were in attendance of the finance meeting. Bruce Heistand spoke to the committee about recycling electric. The engineers of empire are looking it over now. He would like to interest the city in the purchase at the time that it has been checked out and approved by Empire.

Mayor Dale Davenport told the committee that the first talk with the trucking company was that they wanted 700 month leases not purchase. Debbie is to call the attorney on how that needs to be and if the city can do that.

Chief Cline told the committee that Justin Pryor slid into a telephone pole on the ice. He said he got another door and spray painted it. Oronogo wants to purchase the other laptop for \$700. Jim Arrowood needs to have his continuing education Angela Madden and Dale Davenport ok'd the training with Johnny Arrowood abstaining. Will will have numbers for lease programs for the cars at the council.

Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 5:58 p.m.

City Clerk

Mayor

FINANCE MEETING

April 7, 2008

5:30 P.M.

Angela Madden, Dale Davenport, Johnny Arrowood, Keith Hamsher and Debbie Cornell were in attendance of the finance meeting. Will Cline asked about his wolf pack, the Mayor told him the time frame of paying those will be decided on time per time. Depending on how long it takes to receive the money back to the city on this one will be a deciding factor on whether the city will have to do like Webb City and Joplin and wait until we receive the money or not.

The committee approved the bills and payroll as presented.

Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 6:10 p.m.


City Clerk


Mayor

FINANCE MEETING

April 21, 2008

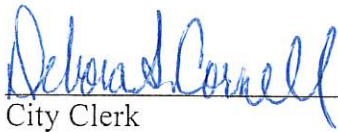
4:00 P.M.

Dale Davenport, Johnny Arrowood, Keith Hamsher and Debbie Cornell were in attendance of the finance meeting.

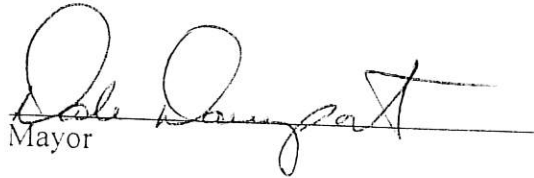
The committee approved the bills and payroll as presented.

Keith Hamsher made the motion to hire temporary, part time help as was discussed at the council to clean up the lagoons and work on manhole sealing, Johnny Arrowood made the second and all in attendance agreed. Motion carried. Keith Hamsher would like the council to review about hiring a public works administrator trainee.

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 5:20 p.m.



City Clerk



Mayor

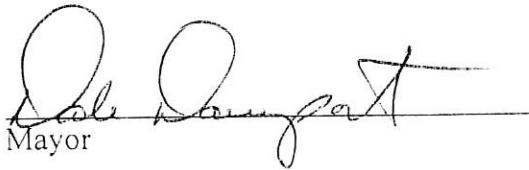
FINANCE
MAY 5, 2008
4:00 P.M.

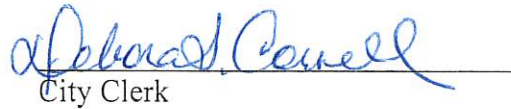
Mayor Dale Davenport called the committee to order, present was Keith Hamsher and Debbie Cornell.

The committee approved the bills and payroll.

Keith Hamsher made the motion to adjourn and Dale Davenport made the second meeting adjourned.

The meeting was over at 4:30 p.m.


Mayor


City Clerk

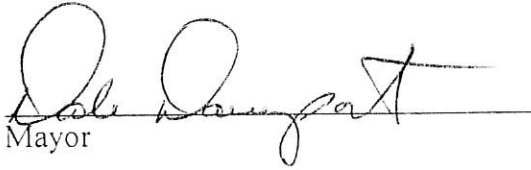
FINANCE
MAY 19, 2008
4:00 P.M.

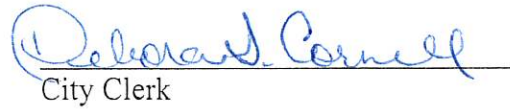
Mayor Dale Davenport called the committee to order, present was Gerald Lee, Keith Hamsher Johnny Arrowood and Gretchen Boykin.

The committee approved the bills and payroll. Keith Hamsher would like the overtime of the public works explained better.

Johnny Arrowood made the motion to adjourn and Gerald Lee made the second and the meeting was adjourned.

The meeting was over at 4:45 p.m.


Mayor


City Clerk

FINANCE MINUTES

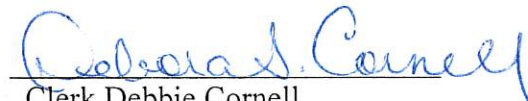
JUNE 2, 2008

4:00 P.M.

Chairman Johnny Arrowood opened the meeting. Present were Johnny Arrowood, Keith Hamsher, Dale Davenport, Gerald Lee and Debbie Cornell. Under general agreement, the committee stated that Gerald Lee needs to be added to the existing committee members that sign on the bank accounts. The Committee approved and signed payroll and city bills as presented. Johnny Arrowood made the motion to have the meeting closed pursuant to RSMo (employee), Gerald Lee made the second and all agreed. Gerald Lee made the motion to return to open session, Johnny Arrowood made the second and all agreed. Under general agreement the committee was going to recommend to the council to move the regular council meetings to the second Tuesday of the month. Gerald Lee made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 5:39 p.m.



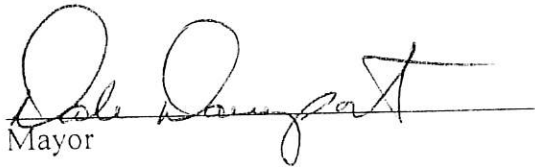
Mayor Dale Davenport

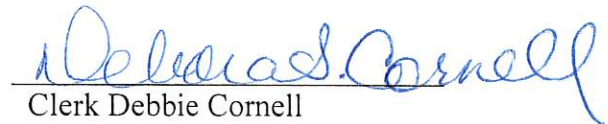


Clerk Debbie Cornell

FINANCE MINUTES
JUNE 16, 2008
4:00 P.M.

Chairman Johnny Arrowood opened the meeting. Present were Johnny Arrowood, Angela Madden, Gerald Lee, Dale davenport and Debbie Cornell. Under general agreement, the committee set a special planning and zoning work session to start work on the comprehensive plan due finished by 2009 on Monday June 23, 2008 at 5:30 p.m. Mayor Davenport told the committee that the public works made a water truck out of the old yellow truck. Under general agreement the committee said to order a magnifying reader for the meters when they are under water. The Committee approved and signed payroll and city bills as presented. Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 4:45 p.m.


Mayor


Clerk Debbie Cornell

FINANCE MINUTES
JUNE 30, 2008
4:00 P.M.

Chairman Johnny Arrowood opened the meeting. Present were Johnny Arrowood, Keith Hamsher, Angela Madden and Debbie Cornell. Under general agreement, the committee set a special meeting to pass the final ordinance needed for the purchase of the Public Works Building. The Committee approved and signed payroll and city bills as presented. Mr. Hamsher said that his daughter had spoken with Gene Mense, Brad Baker and the State Auditor and he wanted to have Gene Mense come before the Finance Committee in one of the future Finance meetings as to how to set up the financial statements. Under general agreement the committee asked Debbie to call Mr. Mense to see when he could come. Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 4:50 p.m.



Mayor



Clerk Debbie Cornell

FINANCE
JULY 14, 2008
4:00 P.M.

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

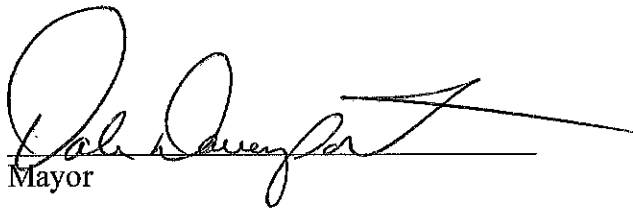
The committee approved the bills and payroll. Keith Hamsher would like the overtime of the public works explained better. Mayor Davenport told the committee that he was pretty sure that everything with Webb City was worked out on the water line.

Under general agreement the committee said that Frank needed to start his hepatitis shots.

Debbie Cornell told the committee that Gene Mense would be at the next meeting to answer questions that the committee might have of him.

Johnny Arrowood made the motion to adjourn and Angela Madden made the second and the meeting was adjourned.

The meeting was over at 4:45 p.m.



Mayor



City Clerk

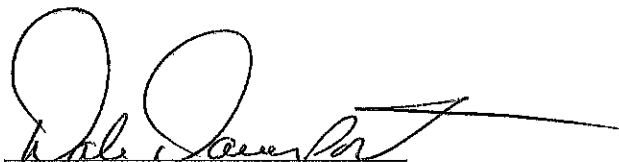
FINANCE MINUTES

JULY 28, 2008

4:00 P.M.

Chairman Johnny Arrowood opened the meeting. Present was Johnny Arrowood, Keith Hamsher, Angela Madden, Gerald Lee, Dale Davenport, Gene Mense and Debbie Cornell. Gene Mense stated that he like the state auditors does not endorse any one way of doing the financials and that it is a preference of the council. After talking with the committee, Debbie is to call the grants, the bonding companies to see if just the most current year will be good or if we will have to have all the back years audited. Gene did said that if it is just certain areas that has to be audited we could do program audits on those areas if acceptable to the agencies. The committee thanked Mr. Mense for his time Johnny Arrowood made the motion to go into closed session for employment., Angela Madden made the second and all agreed. (4:45) Johnny Arrowood made the motion to return to open session, Keith Hamsher made the second and all agreed. Motion carried. (5:00 p.m.) Mr. Hamsher said that he would like to check to see if we could get by with a one year audit with possible program audits to go with it. And he said he would like to let it be known that he wants the reports to come out of quick books. Angela madden told him we can't change reports in midstream. Gerald Lee said he felt like we needed to stay with what we had until this fiscal year was over then reevaluate. Johnny Arrowood said that Debbie had fixed the report to meet what the committee told her that they wanted. -

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 5:30 p.m.

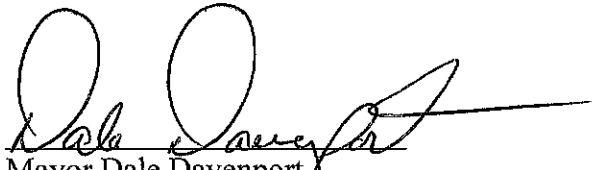

Mayor Dale Davenport
Clerk Debbie Cornell

FINANCE MINUTES

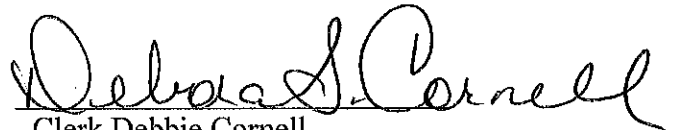
August 11, 2008

4:00 P.M.

Chairman Johnny Arrowood opened the meeting. Present were Johnny Arrowood, Keith Hamsher, Dale Davenport, Angela Madden and Debbie Cornell. The Committee approved and signed payroll and city bills as presented. K-9 passed away. Committee also wants Alvin to put down hours worked not just 8-5 Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 5:00 p.m.



Mayor Dale Davenport



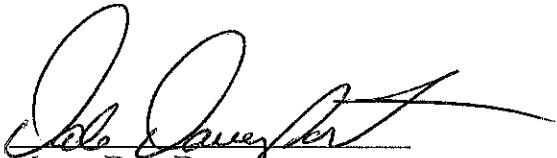
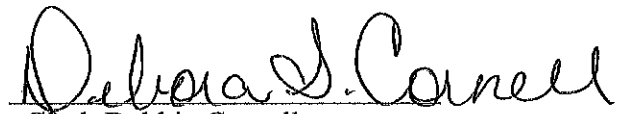
Clerk Debbie Cornell

FINANCE MINUTES

August 25, 2008

4:00 P.M.

Mayor Dale Davenport opened the meeting. Present were Gerald Lee, Keith Hamsher, Dale Davenport, Diane Vann and Debbie Cornell. The Committee approved and signed payroll and city bills as presented. Alvin presented the Mayor with his doctors report that he would have surgery on September 3. Mayor Davenport told the committee that he was going to put Frank Stumm in as temporay supervisor at that time. Under general agreement the committee agreed witht the Mayor. Gerald Lee made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 4:55 p.m.


Mayor Dale Davenport
Clerk Debbie Cornell

FINANCE COMMITTEE
September 22, 2008
4:00 P.M.

Chairman Johnny Arrowood called the committee meeting to order, present were Johnny Arrowood, Keith Hamsher, Angela Madden, Gerald Lee, Diane Vann, Mayor Dale Davenport and Debbie Cornell.

The committee approved the bills and payroll. Mayor Davenport told the committee that the limb yard was being moved across the street to the property owned by the City of Cartersville. Johnny Arrowood stated that Gretchen needs to put what vehicle and department needs the purchase orders.

David Lopez appeared before the committee to request a street light at the corner of Gum and Fountain Street. Under General agreement the committee said that they would have it checked to see what the cost would be, but that was not a promise that one would be set.

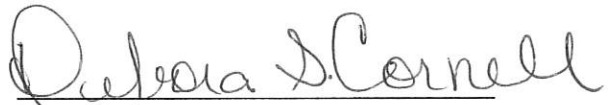
Under General agreement the Finance Committee stated that they would start budget work session immediately following the finance meeting on October 6, 2008 and set each work session needed at the end of the work session that night.

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

The meeting was over at 4:52 p.m.



Mayor



City Clerk

FINANCE COMMITTEE

September 8, 2008

4:00 P.M.

Chairman Johnny Arrowood called the committee meeting to order, present were Johnny Arrowood, , Angela Madden, Gerald Lee, Mayor Dale Davenport and Debbie Cornell.

The committee approved the bills and payroll. Mayor Davenport told the committee that Alvin Holloway had his surgery last week and was still in the hospital.

Chief Cline told the finance committee that the shredder had quit in the police department and the front office did not have one to borrow. Under General agreement the Finance Committee told Chief Cline to purchase a good one for the police department and get one for the front office.

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

The meeting was over at 4:48 p.m.



Mayor



City Clerk

FINANCE COMMITTEE

October 6, 2008

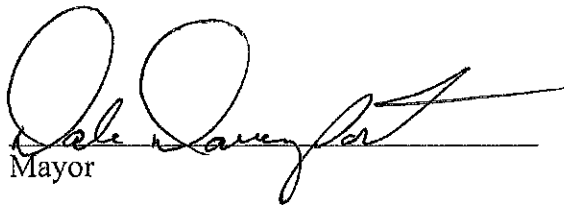
4:00 P.M.

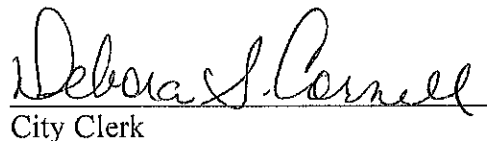
Chairman Johnny Arrowood called the committee meeting to order, present were Johnny Arrowood, Keith Hamsher, Gerald Lee, Diane Vann, Mayor Dale Davenport and Debbie Cornell.

The committee approved the bills and payroll. Mayor Davenport was in a meeting with Alvin Holloway and Frank Stum to update Alvin on what has been going on while he was off on medical leave. Mayor Davenport said that Alvin is to return on Tuesday. Jim Arrowood Jr is to return on Thursday after work comp release. The committee had copies of letter from Webb City on the backup of water. Keith Hamsher said that this need to be checked out more because this is definitely not what had been told to the city and not what was in the paper.

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried.

The meeting was over at 4:32 p.m.


Mayor


City Clerk

FINANCE COMMITTEE

October 20, 2008

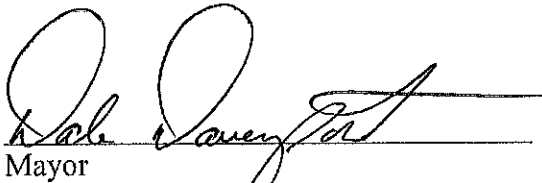
4:00 P.M.

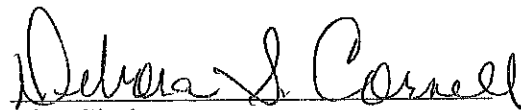
Chairman Johnny Arrowood called the committee meeting to order, present were Johnny Arrowood, Keith Hamsher, Gerald Lee, Diane Vann, Mayor Dale Davenport and Debbie Cornell.

The committee approved the bills and payroll. Mayor Davenport told the committee that the engineer was getting a preliminary on the study for a second well and would have a task order ready and could have the study ready by the first to middle of December. Mayor said he still has a problem with the need for backup. Even if we have a second well we need to have the available backup. Keith Hamsher feels like the city of Webb City is charging too much to another city because that would make us have to pay more than what our citizens pay us. Mayor Davenport said he still needs to get with Mayor Biggs, Rural water and Duneweg.

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried.

The meeting was over at 4:32 p.m.


Mayor


City Clerk

FINANCE COMMITTEE

November 3, 2008

4:00 P.M.

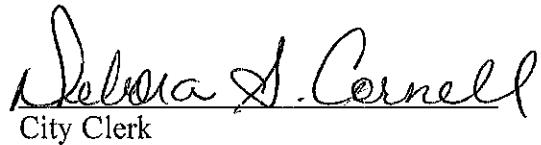
Chairman Johnny Arrowood called the committee meeting to order, present were Johnny Arrowood, Gerald Lee, Diane Vann, Angela Madden, Mayor Dale Davenport and Debbie Cornell.

The committee approved the bills and payroll. Glen Davidson and Brandon Freeman from Allgeier, Martin and Associates, Inc. talked to the committee about the proposed cost of the lift station and new line.

Gerald Lee made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried.

The meeting was over at 5:30 p.m.


Mayor


City Clerk

FINANCE COMMITTEE

November 17, 2008

4:00 P.M.

Chairman Johnny Arrowood called the committee meeting to order, present were Johnny Arrowood, Gerald Lee, Diane Vann, Angela Madden, Keith Hamsher, Mayor Dale Davenport and Debbie Cornell.

The committee approved the bills and payroll. Under general agreement, the bill to Enviro-Line was not to be paid until the Mayor could check into it.

Diane Vann made the motion to give each of the employees that is on the payroll role a \$50 gift card from Walmart, Gerald Lee made the second, Angela Madden and Keith Hamsher agreed and Johnny Arrowood abstained.

Johnny Arrowood left the meeting at 4:45.

Diane Vann told the committee that she has reorganized the employee handbook and that the Mayor and Debbie was going to look at it for any more corrections, then bring to committee for further review.

Angela Madden made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried.

The meeting was over at 4:55 p.m.

Mayor

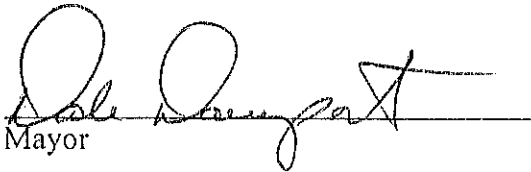
City Clerk

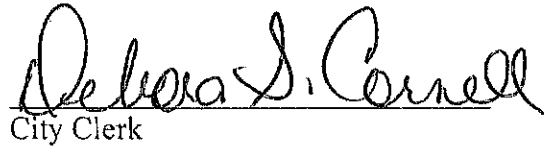
FINANCE
December 1, 2008
4:00 P.M.

Mayor Dale Davenport called the committee to order, present was Gerald Lee, Johnny Arrowood, Diane Vann and Debbie Cornell,

The committee approved the bills and payroll. Will Cline told the council that he got the lights for the school zones. He also told the council that the gray car needs new tires. Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried.

The meeting was over at 4:45 p.m.


Mayor

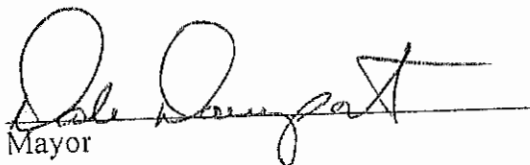

City Clerk

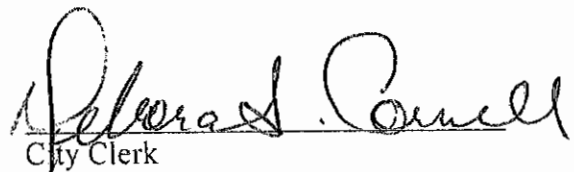
FINANCE
December 29, 2008
4:00 P.M.

Mayor Dale Davenport called the committee to order, present was Johnny Arrowood, Diane Vann, Keith Hamsher, Gerald Lee, Angela Madden and Debbie Cornell,

The committee approved the bills and payroll. Mayor Davenport talked to the council about the utility bills need to raised for the upgrade that DNR and EPA was forcing the city to impose and that we would need to pass the raise and start collecting the moneyfor this upgrade. Under general agreement the committee said to have a public hearing on the 6th council on the 13th and if needed a special meeting on the 19th.

Gerald Lee made the motion to adjourn, Johnny Arrowood made the second and all agreed. The meeting was over at 4:45 p.m.


Mayor


City Clerk