

COUNCIL MINUTES
JANUARY 11, 2022
6:05 P.M.

Mayor Griffin told those in attendance that the city needs to get back to God, know your neighbors and see how they can help their neighbors. When you see your neighbor struggling see what you can do to help them. The City needs to come together as a community.

Darrin Wallace had the invocation.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, 3rd Ward seat open, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell.

Mayor Griffin asked all stand for the pledge of allegiance.

Judy Martin made the motion to accept the tentative agenda, Larry Wald made the second and all agreed. Motion carried.

Judy Martin made the motion to accept the December minutes, Jason Meyer made the second and all agreed. Motion carried.

Mayor Griffin told the council that the Planning and Zoning had a request from Adam Simpson had requested the 2 lots on Jefferson Street that he purchased at the Madden auction to be rezoned from R1 to R2 and the other lot from C1 to R2. Planning and Zoning sent to council to set a public hearing before the February 8th Council at 5:30 p.m. Cris Henkle made the motion to set the hearing, Warren Meyers made the second and all agreed. Motion carried.

Mayor Griffin next asked that a motion for the Resolution 22-01(CDBG street application for \$500,000 with a match of \$30,500). Cris Henkle made the motion for the Resolution 22-01(CDBG street application for \$500,000 with a match of \$30,500) be read by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Resolution 22-01 by title and number only. Cris Henkle made the motion to approve the first reading of Resolution 21-01(CDBG street application for \$500,000 with a match of \$30,500) by title and number only, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, motion carried.

Will Cline said that he does not have the Contract B costs in yet. He said public works can do the rock and fencing and the generator from FEMA would drop the bid around \$89,000. The contractor thought they had some areas that they could shave another \$25,000 off. Will said that he will bring it to council in February. The Well Company will start drilling the well the first part of February as of right now.

Mayor Griffin said that he wanted to thank Larry Wald for the purchase and donation of the new council chairs.

Judy Martin said that she would like to thank Walmart for their donation of \$1,000 to go to the 3 churches for their food banks for Christmas.

Cris Henkle made the motion to have the second and final reading of Bill 21-11(code book update) by title and number only, Larry Wald made the second and all agreed. Motion carried. Debbie Cornell read Bill 21-11 by title and number only. David Comstock made the motion to accept the second and final reading of Bill 21-11 by title and number only, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, motion carried.

Mayor Griffin told the council that he had Clint Worley pull the stats that Mo Dot had done on our traffic study a few years back. Jason Meyer said that he is good with the speed that is on Main Street. Mayor said that he feels it will be better once all the parking spots have been painted. Mayor Griffin asked if the council wanted to discuss to change the speed on Main. At this time there was no discussion and no one with the opinion to change the speed limit.

Cindy Myers told the council that January 29 at 11 am to 1 pm fundraiser painting canvas with \$15.00 for each person to go to the park. The Slider Shack will be available to have food during this fundraiser. She said that the money made will go toward a spring project.

Carze Brown told the council that the Christmas lights was put back in their crates and put in the building up by the well house. The council asked Cindy about the disc golf. She told the council that the disc golf was on January 1 and was really good and they will do it again another day when the weather is warmer. She said that they play for points. We need to put up deer cameras due to some damage. Also might get with them to see what is needed to make the disc golf better. The winners of the Christmas lights were John Sutton, Cassie Shafer and Tim Pearson. The meeting is next Wednesday at 5 earlier due to the cold and dark.

Department Report

Carze Brown asked to order salt for the roads. 24 tons for \$2,160 and they can deliver. Everyone else is on backorder. Cris Henkle made the motion to order the salt, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, motion carried. He said he will be able to start painting on the parking spaces on days that are 55 to 60 degrees.

Clint Worley said that the racial profiling has been submitted early this year.

Will Cline said that he is wrapping up the street grant with Garret from Harry S. Truman. He told the council that he should have the Water Study Plan done by next council. He told the council that he is still working with Utilipay. There is still some glitches to work through if it can't happen he will have to look at another program. He is still waiting for the county and state with the ARPA money it may be after June to see how they will share with the cities. Will told the council he will be in class every Wednesday on the new copper and lead rule.

Next the bids to take down 314 North Kentucky were discussed. The city received 2 bids.

Nelson was \$4,200 to remove or \$2,200 and he gets ownership of the property.
Big John was \$5,000 to remove or \$2,500 and he gets ownership of the property.
Jason Meyer made the motion to accept Nelsons bid for tear down, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, motion carried.

Will was asked about the stop light at Main and Tennessee. He told them that it should be included in the traffic study that he will get from the engineers so he will have something next month at council

Mayor Griffin told the council that due to his working with the State to redistrict the Senate in Missouri he has not had time to visit with the 3 that had placed interest in the open seat for council.

Visitors

Christie Boyd that lives at 408 North Cass came before the council and wanted to thank the council for putting up the autistic signs but to let them know that someone had taken them down. Will Cline said that they would get them replaced. Also if there could be some repair to the road on the 400 block there is a disable resident that falls in the holes when he comes out. She said that she would put a sidewalk to help if she could. Will Cline said that there is a code that the sidewalks have to go by and if it was put in it would have to be ADA compliant. Mayor told her that the city would look into what was going on there.

Closed Session

Cris Henkle made the motion to go into closed session pursuant to RSMo. 610.021 (1) Legal actions , causes of action or litigations involving a public Governmental body and any confidential or privileged communication, and RSMo. 610.021 (2) Leasing, Purchasing or sale of real estate by a public governmental body with closed record and closed vote pursuant to RSMo. 610.021, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes Seven yes, and one open seat. Motion carried. (7:00 p.m.)

David Comstock made the motion to return to open session, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, and one open seat. Motion carried. (7:25 p.m.)

Open Session

Mayor Alan Griffin stated no decisions were made at this time.

Adjournment

Cris Henkle made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 7:28 p.m.



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
FEBRUARY 8, 2022
6:00 P.M.

Jason Meyer said the invocation.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, 3rd Ward seat open, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley and Debbie Cornell. Mayor Griffin asked all to stand for the pledge.

Mayor Griffin told those in attendance that the city's annual yard sales will be Thursday May 5 , Friday May 6 and Saturday May 7. He also told the council and those in attendance that he spoke to those that he was able to visit with the 3 candidates for the open seat. With less than 2 months to the election, he said that he is not going to make any appointments because the winner of the election will be sworn in at the April Council meeting.

Judy Martin made the motion to accept the agenda, Larry Wald made the second and all agreed.

Judy Martin made the motion to accept the January minutes, David Comstock made the second and all agreed.

New Business

Cris Henkle made the motion to rezone the Jefferson Lot from an R1 to an R2, Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, motion carried.

Jason Meyer made the motion to rezone the Jefferson Lot from an C1 to an R2, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, motion carried.

Cris Henkle made the motion to have the first reading of Bill 22-01 (Center Creek contract) by title and number only, Larry Wald made the second and all agreed. Debbie Cornell read Bill 22-01 by title and number only. David Comstock made the motion to accept the first reading of Bill 22-01 by title and number only, Jason Meyer made the second and all agreed.

Cris Henkle made the motion to suspend the rules and have the second reading of Bill 22-01, Jason Meyer made the second and all agreed.

Cris Henkle made the motion to have the second and final reading of Bill 22-01 (Center Creek contract) by title and number only, Jason Meyer made the second and all agreed. Debbie Cornell read Bill 22-01 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 22-01 by title and number only, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes, motion carried.

Mayor asked Will Cline if he has Contract B yet. Will Cline said we will have it at the next council meeting. Reeves Secretary had contracted Covid pretty bad and had been out. She just returned this week and they are working to get the amendments made.

Mayor Griffin asked that the Council meeting for March 8 be moved from 6 p.m. to 7 p.m. this one time. Cris Henkle made the motion to move the council from 6 to 7 p.m. for March 8, 2022 only, Jason Meyer made the second and all agreed.

Old Business

Cindy Myers gave the park report to the council. She told them that the wandering canvas fundraiser did good. The committee made \$570 on this project. She said that they will be doing another fundraiser in the future. Also the lady that runs Wandering Canvas is interested in renting and doing it herself some times. The Slider Shack was available to provide food and was pleased with the turnout. She told the council that the park committee next meeting is next Wednesday at 5:30 p.m. They will be doing a pop up booths on the last day of the city wide yard sales at \$10 a table at Comet Park. She said that it has been 6 months out since the car show fundraiser and no one has claimed the raffle ticket, so that money will roll into the park committee.

Department Report

Will Cline told the council that he has been starting the lead and copper survey. He told the council that Cartersville is ahead of some of the other cities on this it is not due until October 26 2024. The City is already got some of the lines mapped in the GIS for service lines that meet lead and copper and those that do not. If houses are built after a certain date they are not even in the equation because it was after lead and copper. The state will announce their ARPA money in mid September and the county has not let a date out yet. The City did very good in the bad weather last week. The CDBG grant went in last week and he got confirmation of their receiving it. He also told the council that they have a copy of the Water Plan in front of them and when Anderson completes the more detailed report they will get that also. He said that if anyone has any questions to let him know.

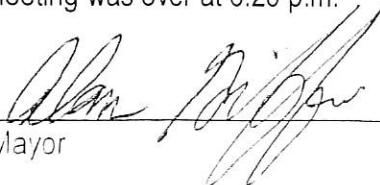
Clint Worley said that he has been receiving reimbursements on grant items. The Durango will be July before we receive and pay for and will be reimbursed probably about the same time we have to pay for it.

Visitors

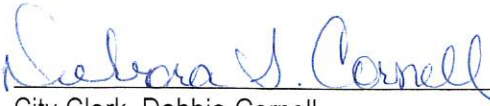
Mayor Griffin asked if there was anyone that signed up Friday as a visitor. The answer was no.

Adjournment

David Comstock made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 6:20 p.m.



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
MARCH 8, 2022
7:00 P.M.

Mayor Alan Griffin let those that was in attendance to keep Joplin in prayer. He said that One officer has died the perpetrator is dead and two other officers are fighting for their life. He then read a poem.

Someone Killed a Policeman Today

Someone killed a policeman today
And a part of America died...
And a piece of our country which he swore to protect
Will be buried with him at his side

The beat that he walked was a battlefield too,
Just as if he had gone off to war.
Though the flag of our nation won't fly at half mast,
To his name they will add a gold star.

The suspect that shot him will stand up in court
With counsel demanding his rights,
While a young widowed mother must work hard for kids
And spend many long, lonely nights.

Yes, someone killed a policeman today,
Maybe in your hometown or mine,
While we slept in comfort behind our locked doors
A cop put his life on the line.

Now his ghost walks the beat on a dark city street
And he stands by each new rookies side.
He answered the call, of himself gave his all

And part of America Died!

(America Police Hall of Fame)

Invocation

Kevin Caldwell said the invocation.

Call to Order

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, 3rd Ward seat open, Larry Wald: present, Cris Henkle: absent Brenda Cupp: present. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley and Debbie Cornell. Mayor Griffin asked all to stand for the pledge of allegiance.

Judy Martin made the motion to accept the agenda, David Comstock made the second and all agreed.

Judy Martin made the motion to accept the February minutes, David Comstock made the second and all agreed.

New Business

Jason Meyer made the motion to have the first reading of Bill 22-02 (Rezone Jefferson) by title and number only, Judy Martin made the second and all agreed. Debbie Cornell read Bill 22-02 by title and number only. David Comstock made the motion to accept the first reading of Bill 22-02 by title and number only, Jason Meyer made the second and all agreed. Motion carried.

Will Cline said that Contract B has been reduced by \$119,000 and is ready to be accepted. Warren Myers made the motion to accept the amended contract B, David Comstock made the second with a roll call vote. Will Cline said we will have it at the next council meeting. Reaves Secretary had contracted Covid pretty bad and had been out. She just returned this week and they are working to get the amendments made. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: yes. Six yes, one absent, Motion carried.

Will Cline said that in 2 weeks they will be ready for ground breaking on the well.

Next the contractor for 409 Zinc spoke to the council on the request to split lots sent to council from Planning and Zoning to be sent to a Public Hearing. Larry Wald made the motion to have a public hearing April 12, 2022 at 5:30 p.m., Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: yes. Six yes, one absent, Motion carried.

Mayor Griffin told all in attendance that our annual Yard sales will be May 5,6 and 7. Let City hall know so they can place you on the map. Also on Saturday May 7th at Comet Park from 9 to 2 will be a pop up vendors. Also on May 7th from 2 to 3 under the drive through will be the city's annual animal clinic. On May 21st the city will have our community clean up located at public works starting at 8 am until the 4 dumpsters are full. He also reminded all that the trash company will pick up 1 large item a week with the exception of white goods, tires or hazardous materials. Those pickups need to be called into the city hall by Wednesday each week.

Old Business

Cindy Myers gave the park report to the council. She told the council that the park committee next meeting is tomorrow night at 6:00 p.m. They will be doing a pop up booths on the last day of the city wide yard sales at \$10 a table at Comet Park, \$15 under the gazebo. She said the committee would like to have a street fair and petting zoo on Saturday June 4 at Comet Park. Larry Wald made the motion to allow the street fair, Jason Meyer made the second and all agreed. Motion carried. She said that she gave the Mayor 2 applications from Randy and Cindy Dunn. They have been working with the park committee for the last several months. Mayor Griffin said he would like to appoint Randy and Cindy Dunn to the park Committee. Larry Wald made the motion to accept the Mayors Appointment, David Comstock made the second and all agreed Motion carried.

Department Report

Chief Worley told the Council that the sirens were tested and all working well.

Kevin Crawford , Carterville Fire Chief, made a presentation to Officer Jake Vinoverski. He was the first on sight at a fire on March 3 and got two elderly out of the fire to safety. Mayor Griffin said that he appreciates both our Fire and Police Departments.

Mayor Griffin said that he had received a letter from the state certification committee that Debbie Cornell will be presented with Missouri Registered City Clerk Continuing. He is proud of all education that employees get for their job.

Will Cline told the Council that the MS4 annual reports have been completed. The City Hall had roof damage and the insurance will be have John Cotton Roofing repair the roof, guttering and some screens. The cost to the city will be \$2,500 deductible. He said that he will be able to use Ace Pipe off of the Webb City price schedule to line the sewer pipe under the highway and down Jefferson as talked about at the last council. Also will be having them use their camera system to locate the manhole under the highway. With JFC wanting to update the school light system yet again at a hefty price, he talked to the school superintendent. They will take over the light bring the wiring down to the secretary's office to her computer and hard wire it and then program it from there.

Visitors

Mayor asked the City Clerk who signed up by 5 p.m. on Friday to speak. She stated Jack Layne and Rhonda Rundle

Jack Layne talked to the council about snow removal. He wanted to know why Carze put salt on the South side of Main street for the bar and not the other side. Carze said the temperatures had gone up, it was melting on the north side but a sheet of ice on the south side so he put salt down.

Rhonda Rundle came before the council. "I just wanted to address the council and let you know that there are many citizens of this town that would like to be heard. As many of you are already aware. The group Concerned citizens of Carterville are looking to convince our citizens of Carterville are looking to convince our citizens as well as council to sell our system. Whether they believe it to be for the good of this city or for their own. We are tired of being censored as citizens. We respect their differing of opinions but we want but we want the council to be aware that there are many of us that are in fact opposed to the selling its system. While we don't have a Face book group of our own to stand behind we have taken the initiative to start a petition opposing the selling. We would like for all citizens to be able to voice their position on this topic and why we are here to present these signatures to you now. We have others that are still collecting signatures and we intend to make them available by the next meeting."

Closed Session

Warren Myers made the vote to go into closed session pursuant to RSMo. 610.021 (1) Legal actions , causes of action or litigations involving a public Governmental body and any confidential or privileged communication, and RSMo. 610.021 (2) Leasing, Purchasing or sale of real estate by a public governmental body with closed record and closed vote pursuant to RSMo. 610.021, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: yes. Six yes, one absent, Motion carried. Mayor asked for roll call. David Comstock: present, Warren Myers: present, Judy Martin: present,

Jason Meyer: present, 3rd Ward seat open, Larry Wald: present, Cris Henkle: absent Brenda Cupp: present. Six present representing a quorum.(7:40 p.m.)

Brenda Cupp made the motion to return to open session, Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: yes. Six yes, one absent, Motion carried. (8:12 p.m.)

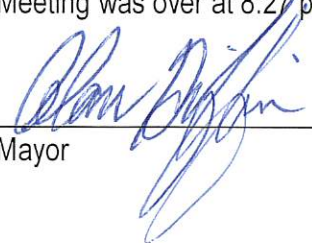
Open Session

Larry Wald made the motion to read Resolution 22-02 in its entirety with supporting statement, Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: yes. Six yes, one absent, Motion carried. Debbie Cornell read Resolution 22-02 in its entirety. Attorney Derek Snyder read Statement by Council in its entirety. Jason Meyer made the motion to accept Resolution 22-02 and supporting statement, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: no, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: absent Brenda Cupp: yes. Five yes, one no, one absent, Motion carried.

Mayor Griffin thanked the council for their due diligent on this matter. Mayor Griffin stated that the statement be put in the citizens bills, so as promised the citizens will know what and how the decisions were made.

Adjournment

David Comstock made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 8:27 p.m.



Mayor



City Clerk, Debbie Cornell

SINE DI COUNCIL MINUTES
APRIL 12, 2022
6:00 P.M.

Invocation

Darrin Wallace, pastor of the Carterville Baptist Church, had the invocation.

Call to Order

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, 3rd Ward seat open, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley and Debbie Cornell. Mayor Griffin asked all to stand for the pledge of allegiance.

Judy Martin made the motion to accept the agenda, Larry Wald made the second and all agreed. 8

Jason Meyer made the motion to accept the election certification, Warren Myers made the second and all agreed.

Judy Martin made the motion to accept the March minutes and all of the closed minutes pertaining to American Water, Larry Wald made the second and all agreed.

Old Business

Cris Henkle made the motion to have the second and final reading of Bill 22-02 (Rezone Jefferson) by title and number only, Jason Meyer made the second and all agreed. Debbie Cornell read Bill 22-02 by title and number only. Cris Henkle made the motion to accept the second and final reading of Bill 22-02 by title and number only, Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes. Motion carried.

The council next discussed the Public Hearing on the lot split at 409 North Zinc. After hearing what the citizens had voiced against the lot split and those that could not attend telling their council that they did not want it, and hearing no one that was for the lot split, the Mayor asked for a motion of approving or denying. Cris Henkle made the motion to deny the variance to split the lot at 409 North Zinc, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes. Motion carried.

Will Cline told the Council that Ace Pipe Cleaning is who is available for sewer cleaning and lining and will be about 2 to 3 weeks out. With them we can piggy back off the price in the Joplin tool box without going to bids and get it at their price. Larry Wald made the motion for Will Cline to proceed on the sewer camera under the highway and any lining needed and to go down Jefferson. Jason Meyer made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, 3rd Ward seat open, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Seven yes. Motion carried.

Cindy Myers gave the park report to the council. She told the council that the park committee next meeting will be Wednesday April 20 at 6:00 p.m. She told the council at this time she has 22 vendors for her pop up booths on May 7th of the city wide yard sales. Randy Dunn will be running the concession stand that day. She asked if public works could mow the day before. She said she is still working out the details of the petting zoo on Saturday June 4 at Comet Park. Larry Wald asked her if the ponies were for riding or petting. There is a different price depending on which way She said that they would like to have a dunk tank for the street fair so she is looking for volunteers. Also there will be another painting canvas in June. The committee would like to have a work day at city hall to plant flowers and clean up around the property and are looking for volunteers.

Sine Di Adjournment

Cris Henkle made the motion to adjourn the old council, Warren Myers made the second and all agreed. Motion carried.

Swear in of the new council

Debbie Cornell swore in the following to take their seats on the council:

Darlene Taylor 1st Ward

Jason Meyer 2nd Ward

Bryan Crane 3rd Ward

Cris Henkle 4th Ward

Call to Order of the new council

Darlene Taylor: present, David Comstock: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order.

Resignation

Mayor Griffin read a resignation letter (attached) from David Comstock. He stated that David will still serve on the Planning and Zoning as a citizen at large. Jason Meyer made the motion to accept David Comstock's resignation, Larry Wald made the second. Mayor Griffin asked if all in favor say aye. (All aye), Mayor Griffin asked if any opposed say nay (none), Eight aye, no nay, motion carried. David Comstock left with a standing ovation. Mayor Griffin said that David will still be on Planning and Zoning as a citizen at large.

Swear in of 1 year term Ward 1

Mayor Griffin said he would like to appoint Warren Myers in David Comstock's open seat due to him being the only other candidate running and the votes were so close. He also had received a letter from Warren Myers saying if ever an opening he would like to serve. (attached) Bryan Crane made the motion to accept the appointment, Jason Meyer made the second. Mayor Griffin asked if all in favor say aye. (All aye), Mayor Griffin asked if any opposed say nay (none), Seven aye, no nay, motion carried. Mayor Griffin asked Debbie Cornell to swear in Warren Myers in Ward 1 to finish David Comstock's term. Warren Meyers took his seat.

Orientation

Mayor Griffin next gave an orientation to the new and old council and the citizens in attendance. (copy attached)

Mayor Griffin told the council that there is a training in Republic on Friday May 6 and if there is anyone that wishes to attend they need to let Debbie know by next Friday. He said that he appreciates everyone and now to get back to business.

New Business

The Mayor said first is the variance from 8 foot to 6 and a half feet on the four lots on Elm for Shuber Mitchell. The houses are on 40 foot lots instead of 50 foot. Schuber Mitchell representative said that these lots will have 13 feet between each house but due to these being 40 foot lots instead of 50 they need the variance. They also removed an old abandoned house on the first lot. Mayor Griffin said that Planning and Zoning had reviewed and approved and sent to council for the final approval. Cris Henkle made the motion to approve the variance to 6 and a half feet on those four lots, Brenda Cupp made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, motion carried.

Next from Planning and Zoning was Stacy Molinaro with a variance request to bring her privacy fence on the South closer to the front of the house so that the bedroom window is behind the fence. Larry Wald made the motion to allow her to place the fence closer to the front, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, motion carried.

Next was the discussion from Planning and Zoning on 402 and 404 East Wilson. They were built before Planning and Zoning and two different family members each gets one house after Mr. Carter passed away and they would like the lot split to be recorded for each one. Darlene Taylor made the motion to split the lot between the two houses, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, motion carried.

Next Mayor Griffin made his appointments for the new year.

FINANCE BOARD (signers on the city bank accounts not court)

Mayor Alan Griffin
Larry Wald
Warren Myers
Judy Martin
Will Cline
Cris Henkle

PLANNING & ZONING COMMITTEE

Mayor Alan Griffin
Jason Meyer
David Comstock (Citizen at large)
Neil Snyder (Bldg. Inspector)
Joan Schick (Citizen at large)
Diane Vann (Citizen at large)
John Henkle (Citizen at large)

201 BOARD CENTER BOARD

Mayor Alan Griffin

Larry Wald
Brian Bowman (Citizen at large)

PARK COMMITTEE

Cindy Myers
Brenda Cupp
Holly Crane
Dewayne Cupp
Rebecca Dudley
Kathy Page
Randy Dunn
Cindy Dunn

POLICE COMMITTEE

Dale Davenport
Warren Myers
Diane Vann
Jim Arrowood
Johnny Arrowood
Jesse Gourley

MAYOR PRO TEM

Cris Henkle

HOMELAND SECURITY / EMERGENCY MANAGER DIRECTOR

Clint Worley

DRUG AND ALCHOL COMPLIANCE CONTACT

Warren Myers

HSTCDC, REGION M, TAC

Will Cline

HSTCC, REGION M, TAC

Debbie Cornell

WELL HEAD PROTECTION, STORMWATERMANAGEMENT

Will Cline

SEMA, FEMA AND FLOODPLAIN

Will Cline

Debbie Cornell

Judy Martin made the motion to accept Mayor Griffin's appointments, Jason Meyer made the second. Mayor Griffin asked if all in favor say aye. (All aye), Mayor Griffin asked if any opposed say nay (none), Eight aye, no nay, motion carried.

Department Report

Carze Brown told the council that he will need to fix a wash out on Hall Street behind the park. The 2003 service truck is in the shop and the cost to repair will be \$3,690.00. Larry Wald made the motion for Carze to get the truck fixed, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, motion carried.

Chief Worley told the council that there will not be a storm test tomorrow April 13 due to the bad weather coming in.

Will Cline told the council he has not got all the bids in for the Oak Crest Sub development. When he gets those in he said he will need to set up a special council so that we can get this done in a timely fashion.

Visitors

Mayor asked the City Clerk who signed up by 5 p.m. on Friday to speak. She stated Allison Pendergrass, Rhonda Rundle and Frank Thompson. Rhonda has asked to be removed from the list.

Allison Pendergrass addressed the council by reading a letter she gave all the council. (attached). She requested a couple extra minutes. Judy Martin made the motion to grant her a couple more minutes, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: no, because she is just reading what she gave us and we can read it ourselves, Cris Henkle: yes Brenda Cupp: yes. seven yes, one no, motion carried. She continued to read what she had.

Next Frank Thompson talked to the council. He said that he moved his building to Carterville and has son and daughter in law and daughter living in Carterville. He feels as a business owner he has the right to talk to the city. He moved from Joplin to here because of the political nightmare. He was called a jerk by Darlene Taylor because the group has ethic violations pending on them. Also you have another member of the council sharing things outside of council which I feel is highly unethical. Also had one from the group saying that he was stalking them He feels they need to quit playing games and stop wasting the cities time.

Mayor Griffin said he meant what he said that everyone needs to get along. We need to move on because the water is not for sale. The council had been telling the citizens that when it was completed the citizens would get notification of the decision and that is by putting it in their bills because not all citizens get email or internet. Everything that was put in the mailer was approved by the council before it was sent out. Setting on the council is a thankless job. He wants everyone out of campaign mode and into servant mode. We have put selling the water company to rest and it is not for sell.

Darlene Taylor asked the Mayor to talk. She said yes she called him a jerk

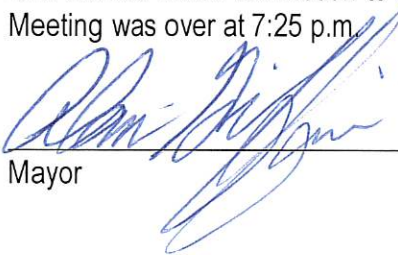
Mayor Griffin said he wants everyone out of campaign mode and into servant mode. I will be up for re-election next year and anyone who thinks I am not doing my job it is their constitutional right to vote me out. Let's not have name calling in open meetings. Let's be open to each other but let's not say names to each other. None of us is perfect. Judy Martin said same for CCFC.

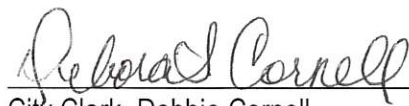
Brenda Cupp said as long as we set here we need to be accountable. My son was also called stupid by the same person because she did not agree. I feel that if you do not agree you still do not call anyone names. We are held accountable from this point forward. If we do something wrong you need to complain about it because we are here to represent the city and anything less than that unacceptable. It should not be me against you. We are all in this together and we need to be held accountable on how we treat each other.

Jason Meyer said we need to agree that we will have times that we will disagree, you can disagree without being disagreeable.

Adjournment

Cris Henkle made the motion to adjourn, Brenda Cupp made the second and all agreed. Motion carried. Meeting was over at 7:25 p.m.


Mayor


City Clerk, Debbie Cornell

COUNCIL MINUTES
MAY10, 2022
6:00 P.M.

Invocation

Jason Meyer had the invocation.

Call to Order

In Mayor Griffin's absence, Mayor Pro tem Cris Henkle called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley, City attorney Derek Snyder and Debbie Cornell. Mayor Pro Tem Henkle asked all to stand for the pledge of allegiance.

Judy Martin made the motion to accept the agenda, Brenda Cupp made the second. Eight Ayes, No Nays. Motion carried.

Jason Meyer made the motion to accept the April minutes and all of the closed minutes pertaining to American Water, Judy Martin made the second. Eight Ayes, No Nays. Motion carried.

New Business

Cris Henkle asked Will to explain the property swap for the ordinance that has been posted on the bulletin board. Will Cline said that Schuber Mitchell has a lot on Washington Street that the City needs to complete a section of the drainage ditch and the city has the lot that we had just demoed a trailer on. Shuber will give us the lot on Washington in trade for the lot on Hannum/ Kentucky and they will build a house there. Jason Meyer made the motion to have the first reading of Bill 22-03 (property swap) by title and number only, Brenda Cupp made the second. Eight Ayes, No Nays. Motion carried. Debbie Cornell read Bill 22-03 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 22-03 by title and number only, Bryan Crane made the second. Eight Ayes, No Nays. Motion carried.

Next Mayor Pro tem Henkle read the letter from the Mayor with his additional appointments to go with last month's appointments. (letter attached)

Park board additions: Audrey Rundle, Davita Turley, Stacey Crane.

Planning and Zoning: Remove Joan Schick and add Terri Arterburn and Dewayne Cupp

Finance Committee: Remove Judy Martin from last month's appointment at her request and place Jason Meyer to the committee. (along with Alan Griffin, Warren Myers, Cris Henkle, Larry Wald, and Will Cline as signers on the city checks not the court checks) Bryan Crane made the motion to accept these appointments, Darlene Taylor made the second. 7 ayes, 0 nays and Brenda Cupp abstained due to her husband being appointed on Planning and Zoning. Motion carried.

Old Business

Next, the Council went over the bids for the culverts and dirt work for the Oakcrest Development. (copy attached). Nelson was the lowest bid. Jason Meyer made the motion to take the bid that Nelson gave the City, Brenda Cupp made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy

Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, motion carried.

Cindy Myers gave the park report to the council. She told the council that the park committee next meeting will be Wednesday May 18 at 6:00 p.m. She told the council that the pop up went great. The park made \$200 on booths and \$244.00 on concessions. Randy Dunn ran the concession stand that day. She thanked both Randy Dunn for bringing his portable food truck and Hillbilly pumping for bring porta potties due to a water problem in the bathrooms and concession June 4th will be a kick off to summer at the park. She asked if Main Street could be blocked off if needed to be that day. Judy Martin made the motion to block off Main if needed on June 4th during the event, Bryan Crane made the second. Eight Ayes, no nays, motion carried. She told the council that on Sunday June 12 there will be another painting fundraiser at the gym. The park t shirts are in. She told the council that the Park committee would like to do a fundraiser to put sidewalks inside of the Comet park to go to the Gazebo, bathrooms and concession. J T from Famous Grill will be doing a fundraiser to help raise the money. On Sunday May 15, 2022 after church anyone wanting to volunteer the committee will be doing a spruce up of City Hall. They will try the fusion crete if it is not raining.

Department Report

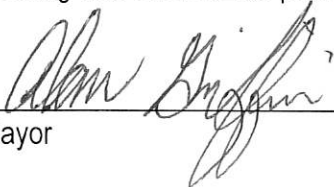
Carze Brown told the council that he has put in water taps for 7 houses, The crew has been filling pot holes and manning the lift station due to the heavy rains

Will Cline told the council that Ace Pipe Cleaning was trying to come the week of the 16th to clean and camera the line under the highway. If enough time this visit they will also do Jefferson. The CCR has been distributed. He said that Hazard Mitigation need to resign the generator grant due to Garret leaving Harry S. Truman. Harper drilling has completed the 1500 feet of drilling. the next step is the well house going up. There is no Arpa money released by the state of county at this time.

Debbie Cornell said that the city owes John and Cris Henkle a big thank you for putting the dirt in around the Curb on the 400 East block of Main street. Cris said she would like to see volunteers do an adopt a block and help spruce up the town. Brenda Cupp said that at 408 Cass the owner would like to put in the sidewalk in front of her house to connect to the one that is at her neighbors on both sides of her.

Adjournment

Bryan Crane made the motion to adjourn, Brenda Cupp made the second and all agreed. Motion carried. Meeting was over at 6:56 p.m.



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
MAY 31, 2022
5:30 P.M.

Call to Order

Mayor Griffin absence called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: absent, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline and Debbie Cornell.

Judy Martin made the motion to accept the agenda, Cris Henkle made the second. Seven Ayes, One Absent No Nays. Motion carried.

New Business

Will Cline explained to the council that he needed the resolutions in order to apply for the ARPA Grants that the state has made available. And also the tap sidewalk grant which is a match grant. There is a short time frame to apply. Darlene Taylor said she only wanted the money spent on water and sidewalks. Will Cline explained to her that each grant was to only be spent for that specific with that money. The water for the water, the sewer for the sewer, Storm water for storm water, lead and copper for lead and copper and sidewalk for sidewalk. She said ok.

Cris Henkle made the motion to read Resolution 22-03 (ARPA Water Grant) by title and number only, Warren Myers made the second. Seven Ayes, one absent no Nays. Motion carried. Debbie Cornell read Resolution 22-03 by title and number only. Cris Henkle made the motion to accept the first and only reading of Resolution 22-03, Brenda Cupp made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

Cris Henkle made the motion to read Resolution 22-04 (ARPA Sewer Grant) by title and number only, Jason Meyer made the second. Seven Ayes, one absent no Nays. Motion carried. Debbie Cornell read Resolution 22-04 by title and number only. Cris Henkle made the motion to accept the first and only reading of Resolution 22-04, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

Cris Henkle made the motion to read Resolution 22-05 (ARPA Storm Water Grant) by title and number only, Jason Meyer made the second. Seven Ayes, one absent no Nays. Motion carried. Debbie Cornell read Resolution 22-05 by title and number only. Cris Henkle made the motion to accept the first and only reading of Resolution 22-05, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

Judy Martin made the motion to read Resolution 22-06 (ARPA Lead and Copper Grant) by title and number only, Brenda Cupp made the second. Seven Ayes, one absent no Nays. Motion carried. Debbie Cornell read Resolution 22-06 by title and number only. Cris Henkle made the motion to accept the first and only

reading of Resolution 22-06, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

Cris Henkle made the motion to spend a total of \$19,200 from our ARPA for the studies needed, Jason Myer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

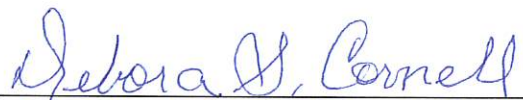
Cris Henkle made the motion to place the RFQ's required for the grants in the Joplin Globe, Brenda Cupp made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

Adjournment

Cris Henkle made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. Meeting was over at 5:55 p.m.



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES

JUNE 14, 2022

6:00 P.M.

Call to Order

In Mayor Griffin's absence, Mayor Pro tem Cris Henkle called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley, City attorney Derek Snyder and Debbie Cornell. Mayor Pro Tem Henkle asked all to stand for the pledge of allegiance.

Warren Myers made the motion to accept the agenda, Brenda Cupp made the second. Eight Ayes, No Nays. Motion carried.

Warren Myers made the motion to accept the May minutes with correction (partial paragraph from the April Minutes to be removed), Jason Meyer made the second. Eight Ayes, No Nays. Motion carried.

New Business

Cris Henkle asked Will Cline to read the bids for the Oakcrest sub development. Hutchens (ESS)\$71,150.00, Logan's \$46,140.00, 3S Construction \$38,400.00, Ward did not bring a bid in. Carze Brown told the council that the last culvert is scheduled to be put in on Friday. After discussion, Darlene Taylor made the motion to select 3S Construction, Larry Wald made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, 0 Nay, motion carried.

Jason Meyer made the motion to have the first reading of Bill 22-04 by title and number only (electric gross receipts), Bryan Crane made the second. Eight Aye, 0 Nay. Debbie Cornell read Bill 22-04 by title and number only. Judy Martin made the motion to accept the first reading of Bill 22-04, Jason Meyer made the second. Eight Aye, 0 Nay. Motion carried.

Jason Meyer made the motion to suspend the rules and have the second and final reading of Bill 22-04, Judy Martin made the second. Eight Aye and 0 nay.

Jason Meyer made the motion to have the second and final reading of Bill 22-04 by title and number, Judy Martin made the second. Eight Aye, 0 Nay. Motion carried. Debbie Cornell read Bill 22-04 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 22-04, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, 0 Nay, motion carried. Bill 22-04 becomes Ordinance 2987.

Next on the agenda was lighting at the City Property. Mayor Griffin had this on the agenda. Carze Brown stated he is getting prices for public works with LED lights. Bryan Crane was getting prices for the park. Cris Henkle told them to get the prices in to take them to finance.

Planning and Zoning had sent to the council about making the subdivision fees in line with surrounding municipalities. Will Cline said it is an ordinance that would need to be passed by council. He can have that for the next council.

Also Planning and Zoning wants to have Pine and Main painted and signs put back up where there is not suppose to be parking. J. T. is aware and said it would help him to have the painting and the signs.

Old Business

Jason Meyer made the motion to have the second and final reading of Bill 22-03 (property swap) by title and number only, Judy Martin made the second. Eight Ayes, No Nays. Motion carried. Debbie Cornell read Bill 22-03 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 22-02 by title and number only, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, 0 Nay, motion carried. Bill 22-04 becomes Ordinance 2985.

Cindy Myers gave the park report to the council. She told the council that the park committee next meeting will be Wednesday June 15 at 6:00 p.m. She said that she wanted to thank all that helped with the fun day. She also wanted to thank both Cris and John Henkle and Larry Wald for the remodel of the bathrooms and the installation of the new water lines to the concession and bathrooms. All of the park committee and volunteers that helped that day. There was a great turnout and the dunk tank made \$400. The painting fundraiser made \$226.00 and they are going to try to do another one in the winter. On July 26 JT of Famous Grill and the park Committee will be doing a fund raiser of the pasta feed to raise money to put in sidewalks inside Comet Park to make it easier for the handicap. Cris Henkle stated that she is wanting to do like a walk through museum in the fall at the gym and a benefit dinner on the History of Carterville. The Park committee will be doing a Halloween for the kids on the 29th of October.

Department Report

Will Cline thanked the council for taking a sample bottle to do the lead and copper test. He told them that this only has to be done every 3 years. He told them that the lead and copper ARPA grant has been filed. The other ARPA Grants are waiting for the cost estimate from the engineers and then they will be ready to file. Ace pipe cleaning did confirm that the manhole exists in the median of 171. Additionally, Will Cline stated that he has all easements for a storm water grant application. The RFQ's for the grant applications which was sent to 19 engineers are due by July 1. Might need a special council in order to get the final papers filled by the deadline. Larry Wald asked about the manhole. Will Cline stated that he is waiting on the permit from MoDot to fix it.

Carze Brown told the council that him and the crew are out filling potholes.

Clint Worley said he needed the councils signature on his yearly overtime grant.

Visitors

The Mayor Pro Tem stated that each visitor will be allotted 5 minutes and due to time constraints, she was not going to entertain any motions to extend.

First, Allison Pendergrass passed out a folder to the Council. Allison read her statement. The Mayor Pro Tem allowed approximately 6 1/2 minutes for Alison since she handed out literature and was unclear as to when the time started. At that point, the Mayor Pro Tem stated Alison's time was up. Darlene Taylor made

a motion for extra time and the Mayor Pro Tem said the floor was not open for motions. Judy Martin argued with the Mayor Pro Tem and was warned she was out of order. Judy Martin wanted it on the record that she wants to extend Alison's time.

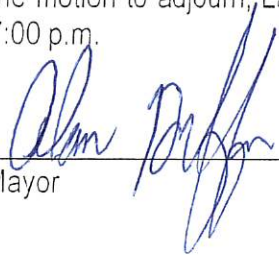
Next Andy Martin spoke to the Council and was instructed he had 5 minutes to speak. He was given approximately 5 1/2 minutes to speak. Again, Judy Martin and Darlene Taylor made motions to extend Andy's time. The Mayor ProTem said the floor is not open for a motion. Judy Martin wanted it on the record that she wants to extend.

Next Travis Rucker talked to the council about having the second annual Show Me Shin Dig Truck Show on October 8, 3 p.m. to 7 p.m. He will bring the form for street closure next month and get this finalized.

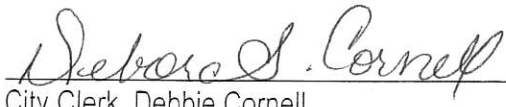
Next Robert Taylor had a request to speak about the building on Main and Washington. He was not there and Darlene Taylor said her husband Robert Taylor was not present but wanted to yield his time to Andy Martin. Mayor Pro Tem Cris Henkle said Andy Martin had already had his opportunity to address Council.

Adjournment

Cris Henkle stated that with no other visitors she would entertain a motion to adjourn. Bryan Crane made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 7:00 p.m.



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
JULY 6, 2022
6:00 P.M.

Invocation

Jason Meyer had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley, City attorney Derek Snyder and Debbie Cornell. Mayor Griffin asked all to stand for the pledge of allegiance. Mayor Griffin asked the council to think on three dates for a work session and will vote the best time during Wills report. The dates being Wednesday July 27, Monday August 1 or Wednesday August 3 all choices would be 5 to 6 p.m.

Judy Martin made the motion to accept the agenda, Brenda Cupp made the second. Eight Ayes, No Nays. Motion carried.

Judy Martin made the motion to accept the June minutes, Jason Meyer made the second. Eight Ayes, No Nays. Motion carried.

New Business

The selection of the Engineer for the Sewer and for the Storm water ARPA grant was first under new business. Mayor Griffin told the council that the scoring can be completed and will be discussed during Will Cline's part of the meeting.

Jason Meyer made the motion to have the first reading of Bill 22-05 (court cost) by title and number only, Warren Myers made the second. Eight Aye, 0 Nay. Debbie Cornell read Bill 22-05 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 22-05, Larry Wald made the second. Eight Aye, 0 Nay. Motion carried.

Jason Meyer made the motion to suspend the rules and have the second and final reading of Bill 22-05, Darlene Taylor made the second. Eight Aye and 0 nay.

Cris Henkle made the motion to have the second and final reading of Bill 22-05 by title and number, Jason Meyer made the second. Eight Aye, 0 Nay. Motion carried. Debbie Cornell read Bill 22-05 by title and number only. Cris Henkle made the motion to accept the second and final reading of Bill 22-05, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, 0 Nay, motion carried. Bill 22-05 becomes Ordinance 2988.

Next the Mayor had the Council look at the Preliminary Plat that Anderson had for the Woodlands at Garrett Park that the Planning and Zoning had approved and moved to Council for Approval. The engineer for the developer answered questions the council may have and said that they had fixed all recommendations on the plat that the city engineer had made for the project. If all approvals come back then they may be able to start fall or early winter. Darlene Taylor made the motion to accept the preliminary plat, Judy Martin made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, 0 Nay, motion carried.

Old Business

Cindy Myers gave the park report to the council. She told the council that the park committee served the City employees lunch last week and it went really well. Park rule signs have been ordered for both Comet and Garret park. The Pasta feed will be the 26th of this month. You will be able to sign up on line or you can come into city hall and pre order and pay for a pickup. The yards of the month for July were Sue Henritze and Sandra Brown. There will be a heritage weekend on a Friday and Saturday date to be announced in the fall. Friday night will be a museum of pictures and items from the past. There will be a fundraiser dinner catered by J.T. for anyone ever attending Cartersville schools. Donations will be accepted for the Community Center. Julie Riley is working with Cris and Cindy on this event. There will also be a Halloween event in October. The next Park committee meeting will be July 20, 2022 at 6 p.m.

Department Report

Clint Worley told the council that the property at 809 North Tennessee (the burnt out house) that has been tied up in probate, was finally sold. He got a hold of the new owner and informed him he needed to get the house down. The new owner complied.

Carze Brown said he had sent his report out in the packet and asked if any of the council had any questions for him.

Will Cline first asked for the council to discuss and set the date for the next work session. Warren Meyers said that August 3rd was good for him. Under general agreement, It was set for Wednesday August 3, 2022 at 5 pm to last to 6 pm.

Next he said that Reaves will be starting the Well house next week. Spire and Liberty has the 3 phase and utility work in ready to go. They have been getting the new soft start at Well 1 which is part of the Scata for the 2 wells to talk to each other.

CDBG has not sent the award documents to be signed by the Mayor yet so we are in a waiting period for that paperwork.

Will asked for the scoring sheets on the engineers for the Sewer and the Storm water ARPA Grant. Allegier Martin got a score of 744 and Anderson 714. Cris Henkle made the motion to select Allgeier Martin for the ARPA Sewer Grant and for the ARPA Storm Water Grant.

Will Cline told the council that they did not have to do FQ for the ARPA water grant due to us already doing the RFQs for the well project.

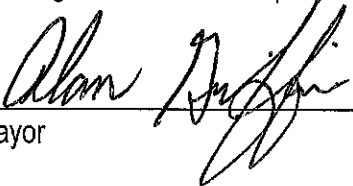
Darlene Taylor asked how the curb repair test went. Cris Henkle said it did good but the last section needs redone because it had gotten too hot for that section and it needs done when a little cooler.

Visitors

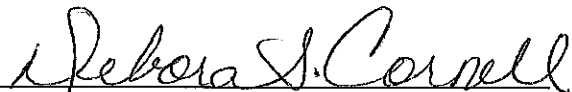
There were no visitors in attendance

Adjournment

Cris Henkle made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried.
Meeting was over at 6:54 p.m.



Mayor



City Clerk, Debbie Cornell

COUNCIL MINUTES
AUGUST 09, 2022
6:00 P.M.

Invocation

Jason Meyer had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: absent, Cris Henkle: present, Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley, and Debbie Cornell. Mayor Griffin asked all to stand for the pledge of allegiance.

Judy Martin made the motion to accept the agenda, Darlene Taylor made the second. Seven Ayes, No Nays. Motion carried.

Jason Meyer made the motion to accept the July minutes, Judy Martin made the second. Seven Ayes, No Nays. Motion carried.

New Business

Kevin Crawford of the Fire District talked to the Council about closing the road from Fountain on Main on August 13 for a truck and car show. Judy Martin made the motion to approve the closure, Darlene Taylor: made the second. Seven ayes, no nays, motion carried.

Robin Root of the Baptist church was on the agenda to request the road to be closed a couple hours late afternoon on August 13 for a back to school event and make it safer for the children picking up supplies. She was not able to appear due to a conflict. Warren Myers made the motion to approve the closure with the form being brought to the office, Judy Martin made the second. Seven aye, no nay, motion carried.

Travis Rucker of the Truck Shin Dig brought his Street closure papers for Oct 22 from 2:30 to 6:00 to close Davey to Kentucky for the second annual Show me truck Shin Dig. Cris Henkle made the motion to approve the closure, Judy Martin made the second. Seven aye, no nay, motion carried.

Next Schuber Mitchell approached the council to split the lot on Mary into 3 lots so they can sell to individuals instead of rentals. Cris Henkle made the motion to allow the lot split, Jason Meyer made the second. Seven Aye and 0 nay.

Next from Planning and Zoning Misty Stewart of 116 West Daugherty requested to vacate the alley that runs north and south. Cris Henkle made the motion to vacate the alley at 116 West Daugherty, Jason Meyer made the second. Seven aye, no nay, motion carried.

Next the Mayor brought the vacate from Planning and zoning for a north and south alley at 110 West Wilson between Jason Meyer and Debbie Cable. Judy Martin made the motion to vacate the alley at 116 West Daugherty, Cris Henkle made the second. Six aye, no nay one abstain (Jason Meyer), motion carried.

From Planning and Zoning, Mr. McCoy of MSW would like to request to vacate the last 75 foot of South Pine, to be split between him and the church. Jason Meyer made the motion to vacate the last 75 feet of South Pine, Bryan Crane made the second. Seven aye, no nay, motion carried.

Mayor Griffin stated that these closures will be brought as Bills to become Ordinances at the September meeting which will be Monday September 19, 2022

Mayor Griffin stated that he would like to appoint Kaylee Nash as Deputy City Clerk. Judy Martin made the motion to accept the Mayors appointment, Cris Henkle made the second. Seven aye, no nay, motion carried.

Clint Worley told the council that we need to accept the Contract directly with JASCO. Previously it was with Net Motion Cris Henkle made the motion to accept the contract with JASCO, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, no no's, motion carried.

Old Business

Cindy Myers gave the park report to the council. She told the council that the pasta feed has been rescheduled to Tuesday September 27. She asked Public Works if they can bring the chairs from City Hall to the community center. There will be a first annual Heritage Expo with a Comet reunion on Friday night October 14, 2022 and history expo on Saturday October 15. JT is going to have snacks on Friday night. October 29 will be the Halloween and she will need the road closed. Mayor Griffin told her to bring a road closure form. There will be a holiday pop up at the community center on November 15 and the cost will be \$15.00 a booth. She said that she would like the council to consider raising the rent to \$40.00 an hour. Also she would like to see the code for the community center door be changed. The lights for the park have come in and will be put up soon. The signs have come in and will also be put up. Need pea gravel under the Merry Go round. We have had some vandalism in the park. Have Sensory with the kids that need it before the parade, then the parade and then Cookies with Santa.

Mayor Griffin told the council that Tuesday August 23, there will be our yearly tax levy at 5:30 p.m. with special council following.

Department Report

Carze Brown said he needed the repair done on the street sweeper at a cost of \$4921.94 for labor and parts. Cris Henkle made the motion to have the street sweeper repaired, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, no no's, motion carried.

Clint Worley next talked to the council about 301 S Elm. Being in court action is not working for Mr. Haltman. He pays his fines and brings more stuff in. Shuber Mitchell was building a fence and was going to help him get his stuff behind the fence and he refuses. He will be out of court action next week and Clint

says he would like to facilitate this property into a hearing through our attorney, 14 days after Mr. Haltmanis out of court action. Hopefully we can schedule a building board hearing with the attorney on August 31 following the Planning and Zoning meeting. Cris Henkle made the motion to have the hearing facilitated, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, no no's, motion carried.

Will Cline told the council that he got the lead and copper test back. 9 of the 10 had zero and one had a trace amount of lead. All 4 ARPA grants have been filed.

The work session went well and he would like to get a general consensus from Council that the roads chosen at the work session are ok and final to submit to the engineer for the CDBG grant work. He said that there may be enough to also add on the 100 block of South Kentucky. Cris Henkle made the motion to get the Engineers started on getting the bids ready on this bid packet, Jason Meyer made the second with a roll call vote, Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, no no's, motion carried.

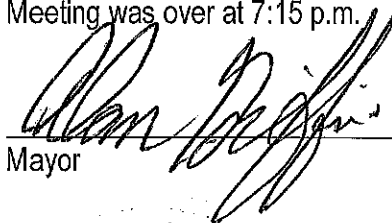
Oak Crest sub development is done. Will said that he had a few other areas that are good candidates for chip seal. He has not gotten all the bids in yet. One will hopefully be a cost share project with Shuber Mitchel in Johnstown. One is on Clay Street, but still needs some drainage work done. One on Daugherty from Jefferson to Pine is ready to proceed with but he is still waiting on some other bids. He will be bringing these bids back to the next meeting for selection.

Visitors

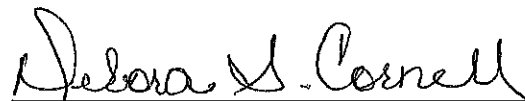
Anita Demery presented the council with a document about the sunshine request she had made with the city and the estimated amount of prescribed by law. She said it is the right of citizens such as her to be provided this information because she is doing this for the citizens. She informed Council that the cost was not affordable, but that she would provide paper and toner if needed. She said she would also be ok with providing a chip to the company the city uses for our utility bills to get what she is needing, she said she could call our programmer to get direct access to the information. The Council thanked her for her comments.

Adjournment

Cris Henkle made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried. Meeting was over at 7:15 p.m.



Mayor



City Clerk, Debbie Cornell



COUNCIL MINUTES
SEPTEMBER 19, 2022
6:00 P.M.

Invocation

Mayor Alan Griffin had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present, Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley, and Debbie Cornell. Mayor Griffin asked all to stand for the pledge of allegiance.

Judy Martin made the motion to accept the tentative agenda, Larry Wald made the second. Eight Ayes, No Nays. Motion carried.

Judy Martin made the motion to accept the August minutes, Brenda Cupp made the second. Eight Ayes, No Nays. Motion carried.

New Business

Chief Clint Worley brought to the Council the abatement hearing that had been held on 301 South Elm on August 31, 2022. It was found evidence of non compliance. Darlene Taylor made the motion to move forward for the Chief to obtain the administrative Warrant, Brenda Cupp made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Eight yes, no nay, motion carries.

Judy Martin made the motion to have the first reading of Bill 22-07(Vacate alley between Tennessee and Kentucky) by title and number only, Darlene Taylor made the second, Seven yes, One abstain (Jason Meyer). Motion carries. Debbie read Bill 22-07 by title and number only. Judy Martin made the motion to accept the first reading of Bill 22-07 by title and number only, Cris Henkle made the second, Seven yes, One abstain (Jason Meyer). Motion carries.

Cris Henkle made the motion to have the first reading of Bill 22-08(Vacate alley between Daugherty and Kentucky)by title and number only, Jason Meyer made the second, eight yes, one abstain. Motion carries. Debbie read Bill 22-08 by title and number only. Judy Martin made the motion to accept the first reading of Bill 22-08 by title and number only, Cris Henkle made the second, eight yes, motion carries.

Jason Meyer made the motion to postpone Bill 22-09(vacate portion of roadway on South Pine) to the October Council meeting to get more information, Cris Henkle made the second, eight ayes no nays. Motion carried

Cris Henkle made the motion to have the first reading of Bill 22-10(Burning Regulations)by title and number only, Bryan Crane made the second, eight yes, one abstain. Motion carries. Debbie read Bill 22-10 by title

and number only. Cris Henkle made the motion to accept the first reading of Bill 22-10 by title and number only, Bryan Crane made the second, eight yes, motion carries.

Cris Henkle made the motion to suspend the rules and to have the second reading of Bill 22-10, Jason Meyer made the second, Eight Ayes, no nays. Motion carried.

Cris Henkle made the motion to have the second reading of Bill 22-10(Burning Regulations)by title and number only, Jason Meyer made the second, eight yes, one abstain. Motion carries. Debbie read Bill 22-10 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 22-10 by title and number only, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carries.

Next the council looked at the chip seal bids Pine to Jefferson on Daugherty. 3S \$39,200 Tri State 25,900. There was little reference on Tri State but we have good work from 3S. The concerns were that Tri State was not experienced enough for roads. Judy Martin made the motion to go with 3S bid, Cris Henkle made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carries.

Old Business

Cindy Myers gave the park report to the council. She told the council that the pasta feed will be next Tuesday September 27. She asked Public Works if they can bring the tables from City Hall to the community center. The annual Heritage Expo with a Comet reunion on Friday night October 14, 2022 and history expo on Saturday October 15. JT is going to have snacks on Friday night. Julie Riley, Bill Caldwell and Erin Madden is also helping with the Expo. October 29 will be the Halloween and she will need the road closed from 1 to 4 for about 2 blocks. There will be a holiday pop up at the community center on November 15 and the cost will be \$15.00 a booth. In January she will have a chili feed and Bingo. Charge for the Chili the Bingo will be free. Warren Myers made the motion to close the 2 blocks for the Trunk or Treat, Cris Henkle made the second. Eight ayes, no nay. Motion carried.

Department Report

Carze Brown gave the council an update on the sewer pumps. They are 22,000 a piece. Larry said that it could need brackets or extra hardware so need to add extra just in case those are needed. Larry Wald made the motion to pay up to \$52,000 to replace the 2 pumps, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay's, motion carried. Nelson is finishing the ditches on Kentucky. The Sweeper is going but does have a slight hydraulic leak.

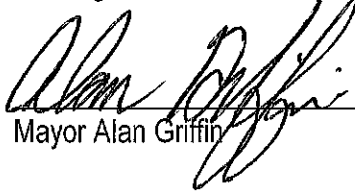
Clint Worley said that there was nothing else for the police.

Visitors

None

Adjournment

Cris Henkle made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried.
Meeting was over at 7:15 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell



COUNCIL MINUTES
October 11, 2022
6:00 P.M.

Invocation

Councilman Jason Meyer had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: absent, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: absent, Cris Henkle: present Brenda Cupp: present. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, Carze Brown, Clint Worley, and Debbie Cornell. Mayor Griffin asked all to stand for the pledge of allegiance.

Judy Martin made the motion to accept the tentative agenda, Warren Myers made the second. Six Ayes, No Nays. Motion carried.

Cris Henkle made the motion to accept the September minutes, Jason Meyers made the second. Six Ayes, No Nays. Motion carried.

New Business

William Busse came before the council with his petition of his neighbors to have a mechanic shop in his garage. No one showed up. He had stated the hours, the amount of cars. Mayor told him if approved and there would be any complaints the license would be revoked. He said that he understood. Cris Henkle made the motion to allow William Busse to have a variance to operate his mechanic shop at 115 North Kane, Brian Crane made the second with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, no nay, motion carries.

Cris Henkle made the motion to have the first reading of Bill 22-09(Vacate a portion of South Pine) by title and number only, Bryan Crane made the second, Six yes, two absent. Motion carries. Debbie read Bill 22-09 by title and number only. Judy Martin made the motion to accept the first reading of Bill 22-09 by title and number only, Cris Henkle made the second, Six yes, two absent. Motion carries.

Cris Henkle made the motion to suspend the rules and have the second reading of Bill 22-09, Jason Meyer made the second and all agreed. Six aye and 2 absent. Motion carries.

Cris Henkle made the motion to have the second reading of Bill 22-09(Vacate a portion of South Pine) by title and number only, Warren Meyer made the second, Six yes, two absent. Motion carries. Debbie read Bill 22-09 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 22-09 by title and number only, Jason Meyer made the second, with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent. motion carries.

Cris Henkle made the motion to have the first reading of Bill 22-12(2023 Budget) by title and number only, Warren Meyers made the second, Six yes, two absent. Motion carries. Debbie read Bill 22-12 by title and number only. Brenda Cupp made the motion to accept the first reading of Bill 22-12 by title and number only, Jason Meyer made the second, Six yes, two absent. Motion carries.

Bryan Crane made the motion to have the first reading of Bill 22-11(Liberty MESA) by title and number only, Judy Martin made the second, Six yes, two absent. Motion carries. Debbie read Bill 22-11 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 22-11 by title and number only, Jason Meyer made the second, Six yes, two absent. Motion carries.

Old Business

Judy Martin made the motion to have the second reading of Bill 22-07(Vacate alley between Tennessee and Kentucky) by title and number only, Cris Henkle made the second, Five yes, One abstain (Jason Meyer) and two absent. Motion carries. Debbie read Bill 22-07 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 22-07 by title and number only, Cris Henkle made the second, with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent. Motion carries.

Cris Henkle made the motion to have the second reading of Bill 22-08(Vacate alley between Daugherty and Kentucky)by title and number only, Judy Martin made the second, six yes, two absent. Motion carries. Debbie read Bill 22-08 by title and number only. Cris Henkle made the motion to accept the second reading of Bill 22-08 by title and number only, Judy Martin made the second with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent. Motion carries.

Cindy Myers gave the park report to the council. She told the council that the pasta feed made \$1800.00. This weekend is the Heritage Expo with a Comet reunion on Friday night October 14, 2022 and history expo and trolley ride on Saturday October 15. JT is going to have snacks on Friday night. Julie Riley and Bill Caldwell will be narrating the Trolley ride. October 29 will be the Halloween Trunk or Treat. She asked if anyone on the Council would like to donate any Candy for the event. The holiday pop up at the community center on November 5 is almost full. December 10 is the Parade and Cookies with Santa. In January she will have a chili feed and Bingo. The Park meeting will be tomorrow night. Will Cline Said Terri Mitchell said he would bring some candy by for the trunk or treat.

Department Report

Carze Brown said that next week he would be working on the drainage ditch on Kentucky and Daugherty. Then move to Washington and Burch. He was asked about the walking trail. He said he would get it fixed. Cris Henkle said that she had talked with the Finimores and with them and the Wildcat Glades would be doing a Grant to fix up the area with a native habitat. Carze was asked about the lights at public works and the park and if he has put them up yet. He said he has not had time. He said that he will be putting the park signs up he just got the bolts in.

Will Cline said that they would be diverting the water from Kentucky and Tennessee. from Stern Williams. He told the council that they are preparing the roads so that they would be ready for the CDBG asphalt this spring. The lift station will need a different connector on Pump 4. JCI has donated the use of one until ours comes in. He said that the office will be working on the on boarding tomorrow on our new software.

Chief Worley talked to the council about how they would like to approach and move forward on nuisance vehicles. The council said to take to the Planning and Zoning for Guidance.

Chief Worley also said that Cargo container (Conex box) are being used as sheds or garages. He said he would like guidance on them. The Council also said to take that to Planning and Zoning.

Chief Worley told the council that 301 Elm has been abated. Cris Henkle made the motion to end the hearing on the property due to it being abated, Brenda Cupp made the second. Six yes, two absent, motion carries.

Chief Worley then told the council that MoDot and Nhtsa needs to have the overtime policy rewritten for the grants. It was originally passed in 2016 and they know want extra terminology. The council said to have it at our special Council in 2 weeks.

Visitors

None

Closed Session

Cris Henkle made the motion to go into closed session pursuant to RSMo. 610.021 (2) Leasing, Purchasing or sale of real estate by a public governmental body with closed record and closed vote pursuant to RSMo. 610.021, Brian Crane made the second with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent. Motion carries. (7:15 p.m.)

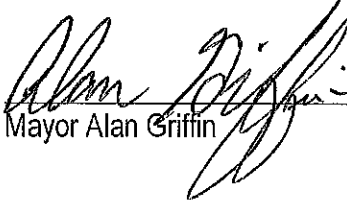
Open Session

Cris Henkle made the motion to go back into open session, Jason Meyer made the second with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Six yes, two absent. Motion carries. (7:37 p.m.)

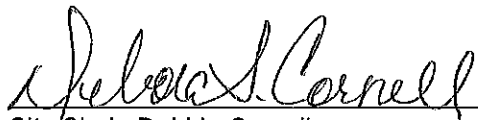
In Closed session, no motions were made. Discussion on whether or not the gym is feasible to keep or need to sell. No decisions were made.

Adjournment

Judy Martin made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried. Meeting was over at 7:40 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell

COUNCIL MINUTES
November 14, 2022
6:00 P.M.

Invocation

Bill Caldwell of the Community Fellowship Church had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: absent, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present, Brenda Cupp: present. Seven present, one absent representing a quorum, the meeting was called to order. Mayor Griffin asked all to stand for the pledge of allegiance.

Judy Martin made the motion to accept the tentative agenda, Warren Myers made the second. Seven Ayes, one absent, No Nays. Motion carried.

Judy Martin made the motion to accept the October minutes, Brenda Cupp made the second. Seven Ayes, one absent, No Nays. Motion carried.

New Business

Cris Henkle brought up the employee health insurance. Still needing the last of the bids for the insurance. With it being a time sensitive on who to go with the council will have a special council on November 22, at 6 p.m.

Mayor Griffin thanked Cris and John Henkle and any other volunteers that help on the renovation of the community building for all of their help.

Old Business

Jason Meyer made the motion to have the second reading of Bill 22-13(correction overtime) by title and number only, Warren Meyer made the second, Seven yes, One absent. Motion carries. Debbie read Bill 22-13 by title and number only. Jason Meyer made the motion to accept the second reading of Bill 22-13 by title and number only, Warren Myers made the second, with a roll call vote. Darlene Taylor: absent, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, one absent. Motion carries.

Cindy Myers gave the park report to the council. She told the council that the Baptist Church did not show up with their hay ride for the trunk or treat. The holiday pop up did really well. December 3 will be another Canvas painting at the Community Center. The Christmas parade will be December 10 at 5:30 with cookies with Santa at 6:30 p.m. at the community Center following. She told the council that she will need the street closed for the parade. Casey's donate 10 dozen cookies. Larry told her that he still has not heard from the sidewalk guy. Cindy thanked Will for picking up the apples and the cotton candy machine. She told the council that the committee had talked about selling memory bricks as a fundraiser also.

Department Report

Carze Brown said that he would like to thank Chris and John Henkle for all of their help on the ditches.

Mayor Griffin asked if there was any questions for Will Cline.

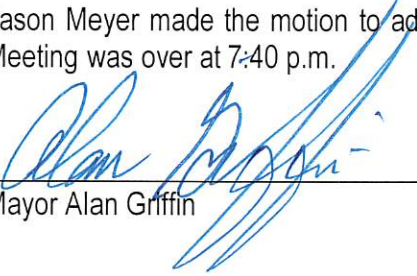
Chief Worley told the council that the Durango needed to go in for repairs.

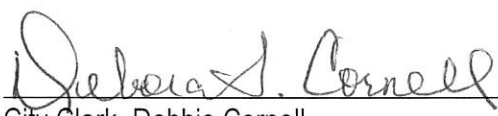
Visitors

None

Adjournment

Jason Meyer made the motion to adjourn, Judy Martin made the second and all agreed. Motion carried. Meeting was over at 7:40 p.m.



Mayor Alan Griffin

City Clerk, Debbie Cornell

COUNCIL MINUTES

December 13, 2022

6:00 P.M.

Invocation

Bob Wynne of the Carterville Methodist Church had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: absent. Seven present, one absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Judy Martin made the motion to accept the tentative agenda, Bryan Crane made the second. Seven Ayes, one absent, No Nays. Motion carried.

Judy Martin made the motion to accept the November minutes, Larry Wald made the second, Seven ayes and one absent. Motion carried.

New Business

Cris Henkle made the motion to have the first and only reading of Resolution 22-07(Employees 1,000 deductible health insurance for 2 years) by title and number only, Jason Meyer made the second. Seven Ayes and one absent, motion carried. Debbie Cornell read Resolution 22-07 by title and number only. Jason Meyer made the motion to accept the first and only reading of Resolution 22-07 by title and number only, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent. Seven yes, one absent, motion carried.

Old Business

Cindy Myers that they made close to \$500 at the painting fundraiser for the park.

The parade and the Cookies with Santa went very well. She wanted to thank everyone who helped with the events. The parade and the Cookies with Santa will be December 9, 2023 next year. The ladies at the Methodist church did the return letters to the Children who wrote to Santa. Cris and John Henkle had a Hot Chocolate Bar. The Santa and Mrs. Clause was really good. Tom Perry was the Grand Marshall for the parade. The park Board will have a Chili Cook off and free Bingo On January 28 at 5 p.m. June 3, 2023 will be the park Committee annual Fun day.

Department Reports

Clint Worley said that he has the officer training set for the next year. The Durango needs to have the struts replaced. The fuel sending unit and main seal needs replaced on the truck which is under warranty. The Balancer on the Caprice needs fixed. The Grant Vehicle is still in Detroit so the Count Grant Board has extended the Grant. The County should get the new radios for all the departments next month so they can start dispatching county wide. They did come and test in the police building and the signals got out.

Will Cline told the council that he received the \$1,000,000 ARPA Storm Water grant and the \$10,000 Lead and Copper Grant. The Engineering and the Easements on the Storm Water has been completed. CDBG will do the RFQ's on the CDBG grant late February early March. The City has extended g works for 1

quarter to help go live with the new software in January or February. After the first of the year DNR and USDA will come with the programs they have in water and sewer.

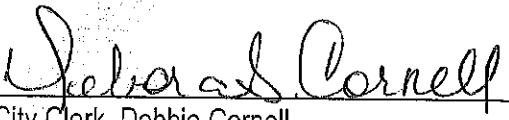
Warren Myers said he had some neighbors come to him to ask that when someone hangs a deer if it can be hung in the back yard of their properties and not in the front yard by the road. The neighbors told him it was upsetting to their children to see the dead deer. He would just like the police chief to look at other ordinances to see what could be done and have it put on the agenda for discussion next month.

Adjournment

Cris Henkle made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 6:35 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell