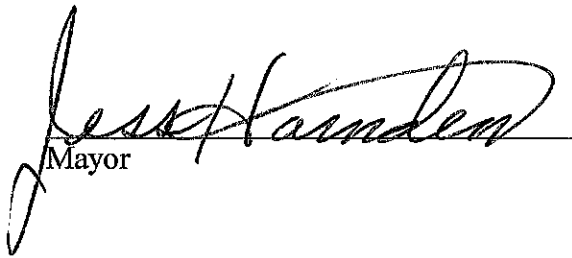
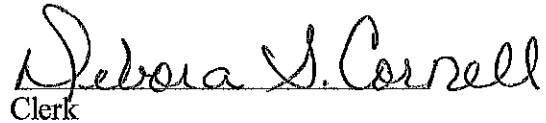


CITY OF CARTERVILLE
SPECIAL WORKSESSION
MAY 21, 2003

Mayor Jess Harnden opened the meeting with FEMA and SEMA. Those present were Mayor Jess Harnden, Councilperson Ron Shaw, and Public Works Director Ron Doss, Clerk

Debbie Cornell, FEMA representative Margaret Salfrank, FEMA representative Dale Schmutzler, and SEMA representative Connie Wisniewski. The purpose of the meeting was for SEMA and FEMA to go over our areas of future development with discuss and use the permits that would need to be obtained by the builders if wanting to build in the City if the property is in the designated flood zone. The meeting was over at 2:30 p.m.


Mayor


Clerk

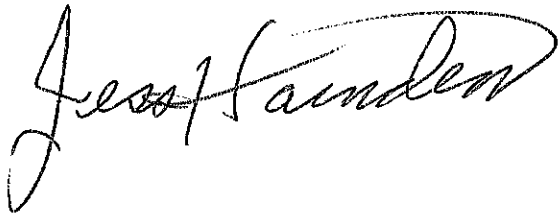
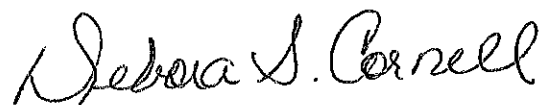
Work Session

The council members met May 28th at 5:30 p.m. to conduct interviews for city clerk.

Present at the meeting:

Mayor Jess Harnden
Marilyn Newman
Earl Shofler
Ron Shaw
Angela Madden
Betty Pearson
Roger Sapp

The work session adjourned at 7:05 p.m.

A handwritten signature in cursive script that reads "Jess Harnden". The signature is written in dark ink and is positioned on the left side of the page, below the list of attendees.A handwritten signature in cursive script that reads "Debra S. Cornell". The signature is written in dark ink and is positioned on the right side of the page, below the list of attendees.

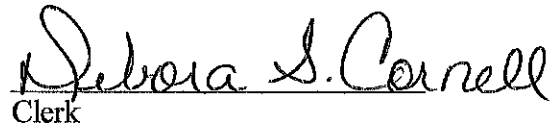
CITY OF CARTERVILLE
WORKSESSION MINUTES
MAY 29, 2003
5:30 P.M.

Mayor Jess Harnden opened the work session at 5:30 p.m. with Earl Shofler, Ron Shaw Angela Madden and Betty Pearson in attendance. Also present was Debbie Cornell.

The purpose of the work session was for interviews of the City Clerk: The members present preceded to interview the following: Kathleen Cox, Frances Tuggle, Cheta Murphy, Belinda Shofler, Laura McSorley and Verna McCullough

Interviews were over at 7:00 p.m.


Mayor


Clerk

SPECIAL WORK SECCIONS

JUNE 9, 2003

6:00 PM

ROLL CALL; THE COUNCIL MET IN OPEN SESSION WITH MAYOR JESS HARNDEN PRESIDING, ROLL CALLED TAKEN, BETTY PEARSON CAME IN LATE.. RON SAPP, MARILYN NEWMAN, EARL SHOFFLER, SHIRLEY ALMANDINGER, RON SHAW, ANGELA MADDEN, JOHNNY ARROWOOD PRESENT. ROLL CALL WAS TAKEN; THE MEETING WAS CALLED TO ORDER.

NEW BUSINESS: MAYOR JESS HARNDEN STATED THAT LOCKS AT OLD CITY HALL NEEDED TO BE CHANGE. HAVE LOCKSMITH COME OUT AND MAKE 2 KEYS ONLY FOR POLICE DEPT. AND FOR THE OFFICE.

JANICE DUNN AND RICK WARD FROM MORTON REALTORS, WAS PRESENT TO GIVE MARKET VALUE ON OLD CITY HALL. AFTER INSPECTING BUILDING A ROUGH ESTIMATE WAS GIVEN OF \$43,000 TO 45,000. JANICE WILL GIVE US MARKET ANALYSIS REPORT IN A COUPLE OF DAYS.

MAYOR INFORMED THE CITY CLERK TO GET ESTIMATE ON A MOVING COMPANY TO MOVE THE CAGES AT OLD CITY HALL.

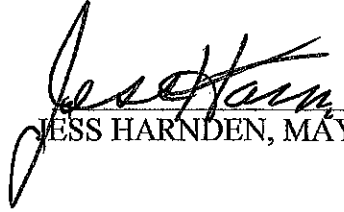
COUNCIL APPROVED FIREWORKS STAND TO SET UP.

RON DOSS LET MATT TERRY GO ON PULIC WORKS. HIRING TOBEY BAKER FOR STREET WORK.

MAYOR WENT TO JEFF CITY FOR MEETING ON THE 249 BYBASS. STATED THAT IT LOOKS PROMISING.

JOHNNY ARRWOOD MADE THE MOTION TO HAVE ANOTHER WORK SECCIONS ON MONDAY JUNE 16TH AT 6:00 PM SHIRLEY ALMANDINGER MADE THE SECOND MOTION. ALL AGREED AND MOTION CARRIED. THE MEETING WAS OVER AT 6:35PM.


BRENDA ROSSI, CITY CLERK


JESS HARNDEN, MAYOR

SPECIAL WORK SECCIONS PULBIC WORKS

JUNE 16, 2003

6:00 PM

ROLL CALL; The council met in open session with Mayor Jess Harnden Presiding. Roll call taken Ron Sapp, Marilyn Newman, Betty Pearson, Earl Shofler, Ron Shaw, Johnny Arrowood Present. Shirley Almandinger and Angela Madden were not present

PULBIC WORKS; Ron Doss was present. Picking up backhoe. Stated, city has 3 Big leaks and was working on those. Had to cut Pine tree down next to the office due to worms. Mayor suggested to call Carthage Conservation about worms. Need to cut grass and high weeds. Asked if equipment could be moved under water tower if old city Hall was sold. Get new reading for rural water and fix bill. The Public works meeting was closed at 6:20 pm

NEW BUSINESS; Get bids for the A/C unit. Very cold in AM and hot in the PM. Take pictures of old city Hall to put on E-Bay. Morton Booth was interested in city hall. Also was the Saddle shop. Put for sale signs in window. Janice sent over analysis on city hall. The market value was 40,000.000. The mayor does not want to list it yet. Records stored at old city hall needs to be moved and sorted and Logged.

Brenda Rossi, city clerk had gotten estimate on copiers and passed them out to the council. Estimates were very high in price, \$2000. to \$4000. Had gotten price on a copier from Office Depot \$599.99. Plus a stand in which to place copier on. \$29.99 for the stand. All agreed and motion carried.

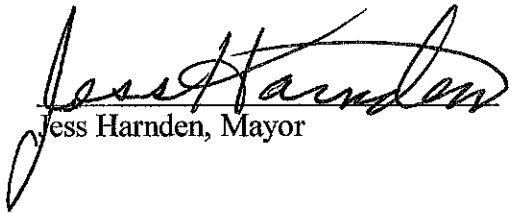
Brenda had asked to get refrigerator for our kitchen and a coffee pot. Was approved for both and to keep the cost of the refrigerator under \$150.00. All agreed, motion carried.

Ron Mosbaugh Jasper County Clerk, requested to use city hall for Voting poll 2-3 times yearly with a \$35.00 cleaning fee. Council approved motion carried.

Betty Pearson made a motion if Workman's Com is \$500.00 or less city will pay the bill, Marilyn Newman made the second motion all agreed, motion carried.

Under general agreement, the council made the decision to make one adjustment a year on swimming pool fill up to customers whose normal sewer bill is \$8.25. Council wants one-year history run for this adjustment.

Ron Shaw made the motion to adjourn, Roger Sapp second All agreed. Time 7:00 pm


Jess Harnden, Mayor



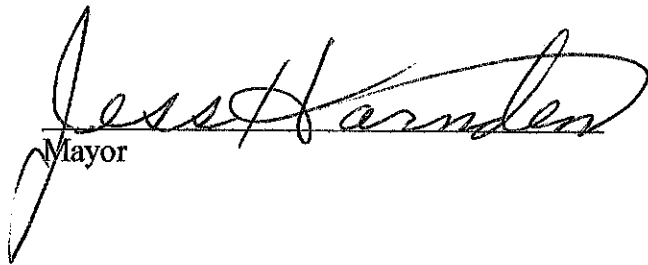
Brenda Rossi, City Clerk

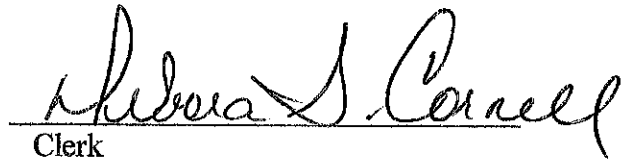
WORKSESSION
JULY 7, 2003
6:00 P.M.

Those present were Mayor Jess Harnden, Earl Shofler, Ron Shaw, and Angela Madden.

Under general agreement, the council wanted to call a special meeting on Thursday July 10, 2003 at 6:00 p.m. to pass the new sewer charge Heritage Acres Agreement with their new rates a memorandum of understanding with Joe Robison and an agreement with a trucking company.

The work session ended at 6:45


Mayor


Clerk

CITY OF CARTERVILLE
COUNCIL WORKSESSION
SEPTEMBER 18, 2003
6:00 P.M.

The Mayor opened the work session at 6:00 p.m. Present were Mayor Jess Harnden, Marilyn Newman, Betty Pearson, Earl Shofler, Shirley Almandinger, Ron Shaw and Angela Madden.

The Knisleys from Triple K saddle shop were present to talk to the Council about their proposed bid on the old City Hall. The Mayor told them that he would get with the City Attorney and ask him to draw up a contract and agreement for purchase of the old City Hall. That also the Knisely's would have to agree to caring full coverage on the building agree to do all repairs because the sale of the building is as is and the term of the not would be 15 years.

The Knisely's said they would like to take possession of the building in its entirety by October 31, 2003.

The Mayor said that this would have to go before the whole Council on October 7, 2003 for approval and that the attorney and the Knisely's need to make sure that the contract is in agreement of both the Saddle shop and the City of Carterville.

The Mayor said that the City Equipment could be stored on Tennessee and that if the Special Road District Disbanded then there would be a chance that the City of Carterville would receive the building. The Mayor also told the council that the County Commissioners was going to help the City by fixing the shoulders on Pine Street.

Brenda is getting prices for uniforms and will have them at the council meeting.

Meeting adjourned at 6:00 p.m.

Mayor

Clerk