

SPECIAL COUNCIL MINUTES
JANUARY 13, 2022
6:05 P.M.

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: absent, Cris Henkle: present Brenda Cupp: absent. Five present representing a quorum, the meeting was called to order. Also present were Will Cline and Debbie Cornell.

Will Cline said that Garret and he meet with the engineer on Wednesday and there needs to be have a correction on the amount on the grant application. CDBG does not allow the engineer funds to come out of Grant money.

Cris Henkle made the motion to amend Form K to \$500,000 grant with a match of 62,487, 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: absent, Cris Henkle: yes Brenda Cupp: absent. Five yes, two absent 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.

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, Warren Myers made the second with a roll call vote. Warren Myers: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, open 3rd ward seat, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: absent Five yes, Two absent and one open seat. Motion carried. (5:10 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.(5:34 p.m.)

Open Session

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

Adjournment

David Comstock made the motion to adjourn, Warren Myers made the second and all agreed. Motion carried. Meeting was over at 5:35 p.m.


Mayor


City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

August 23, 2022

5:45 P.M.

Call to Order

Mayor 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.

New Business

Cris Henkle made the motion to have the first reading of Bill 22-06 (tax levy) by title and number only, Brenda Cupp made the second. Eight Ayes, no nays. Motion carried. Debbie Cornell read Bill 22-06 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 22-06, Larry Wald made the second Eight yes, no nays, motion carried.

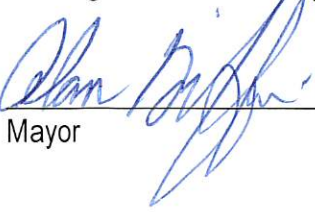
Cris Henkle made the motion to suspend the rules and have the second reading of Bill 22-06 by title and number only, Darlene Taylor made the second, Eight ayes, no nays. Motion carried

Cris Henkle made the motion to have the second and final reading of Bill 22-06 (tax levy) by title and number only, Judy Martin made the second. Eight Ayes, no nays. Motion carried. Debbie Cornell read Bill 22-06 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 22-06, 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.

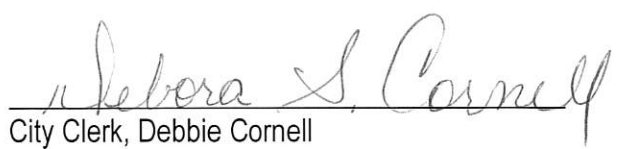
will Cline told the council he would have the road bids for council for West Daugherty. Also the Software bids will go to finance or council depending on the final cost.

Adjournment

Jason Meyer made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. Meeting was over at 5:47 p.m.



Mayor



City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

October 25, 2022

6:00 P.M.

Invocation

Pastor Darrin Wallace of the Cartersville Baptist Church had 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: absent. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, and Debbie Cornell.

Due to a last-minute request, there has been an item added to the agenda for tonight's meeting. The tentative agenda did not include a request for a street closure for the Baptist Churches trunk-or-treat event.

I would entertain a motion to accept the amended consent agenda to include the addition of this item due to time constraints and the date of the event this coming Saturday.

Judy Martin made the motion to accept the amended agenda, Jason Meyer made the second. Six Ayes, Two absent, No Nays. Motion carried.

New Business

Darrin Wallace of the Cartersville Baptist Church talked to the council with his request to have trunk or treat at his church the same time as the city is having theirs. He said that they was going to do a hayride to connect the two events together. He said that he would like to have at least part of the street in front of the church blocked off he did get the houses across street to ok this. Judy Martin made the motion to allow that portion to be closed from 1 to 4, Larry Wald made the second. Six ayes no nays, two absent. Motion carried.

Next the council discussed the variance request. Cris Henkle made the motion to rezone the one and half acres that Jeff Garvey requested from R2 to Commercial, Judy Martin made the second and all agreed. Motion carried. Mr. Garvey is to bring in the legal description so the city can pass an ordinance to rezone that property with first reading at the November Council and second reading at the December Council meeting.

Next Cris Henkle said that she believes by treating the gym as a business and coming back with a business plan we can save the gym. She said she will have day one of the steak cook off in Cartersville with the proceeds to go to the gym. Erin Madden also has some fundraising ideas to go toward the gym. She

stated that she would love to see the gym saved. We need to put a plan together for our 2023 Comprehensive Plan.

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.

Judy Martin made the motion to have the first reading of Bill 22-13(correction of overtime for special funded events) by title and number only, Bryan Crane made the second, Six yes, two absent, no nays. Motion carries. Debbie read Bill 22-13 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 22-13 by title and number only, Jason Meyer made the second, Six yes, two absent, no nays. Motion carries.

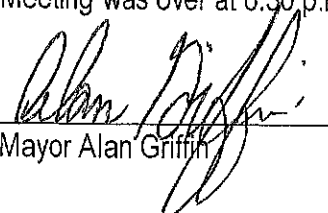
Old Business

Jason Meyer made the motion to have the second and final reading of Bill 22-12(2022-2023 Budget) by title and number only, Cris Henkle made the second, Six yes, two absent, no nays. Motion carries. Debbie read Bill 22-12 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 22-12 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, no nays. Motion carries. Bill 22-12 becomes Ordinance 2994.

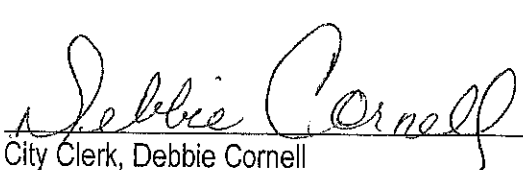
Cris Henkle made the motion to have the second and final reading of Bill 22-11(Liberty MESA)by title and number only, Larry Wald made the second, six yes, two absent, no nays. Motion carries. Debbie read Bill 22-11 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 22-11 by title and number only, Bryan 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: yes, Cris Henkle: yes Brenda Cupp: absent. Six yes, two absent no nays. Motion carries. Bill 22-11 becomes ordinance 2995.

Adjournment

Jason Meyer made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried. Meeting was over at 6:30 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

October 25, 2022

6:00 P.M.

Invocation

Pastor Darrin Wallace of the Carterville Baptist Church had 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: absent. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, and Debbie Cornell.

Due to a last-minute request, there has been an item added to the agenda for tonight's meeting. The tentative agenda did not include a request for a street closure for the Baptist Churches trunk-or-treat event.

I would entertain a motion to accept the amended consent agenda to include the addition of this item due to time constraints and the date of the event this coming Saturday.

Judy Martin made the motion to accept the amended agenda, Jason Meyer made the second. Six Ayes, Two absent, No Nays. Motion carried.

New Business

Darrin Wallace of the Carterville Baptist Church talked to the council with his request to have trunk or treat at his church the same time as the city is having theirs. He said that they was going to do a hayride to connect the two events together. He said that he would like to have at least part of the street in front of the church blocked off he did get the houses across street to ok this. Judy Martin made the motion to allow that portion to be closed from 1 to 4, Larry Wald made the second. Six ayes no nays, two absent. Motion carried.

Next the council discussed the variance request. Cris Henkle made the motion to rezone the one and half acres that Jeff Garvey requested from R2 to Commercial, Judy Martin made the second and all agreed. Motion carried. Mr. Garvey is to bring in the legal description so the city can pass an ordinance to rezone that property with first reading at the November Council and second reading at the December Council meeting.

Next Cris Henkle said that she believes by treating the gym as a business and coming back with a business plan we can save the gym. She said she will have day one of the steak cook off in Carterville with the proceeds to go to the gym. Erin Madden also has some fundraising ideas to go toward the gym. She

stated that she would love to see the gym saved. We need to put a plan together for our 2023 Comprehensive Plan.

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.

Judy Martin made the motion to have the first reading of Bill 22-12(correction of overtime for special funded events) by title and number only, Bryan Crane made the second, Six yes, two absent, no nays. Motion carries. Debbie read Bill 22-12 by title and number only. Cris Henkle 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, no nays. Motion carries.

Old Business

Jason Meyer made the motion to have the second and final reading of Bill 22-12(2022-2023 Budget) by title and number only, Cris Henkle made the second, Six yes, two absent, no nays. Motion carries. Debbie read Bill 22-12 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 22-12 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, no nays. Motion carries. Bill 22-12 becomes Ordinance 2994.

Cris Henkle made the motion to have the second and final reading of Bill 22-11(Liberty MESA)by title and number only, Larry Wald made the second, six yes, two absent, no nays. Motion carries. Debbie read Bill 22-11 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 22-11 by title and number only, Bryan 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: yes, Cris Henkle: yes Brenda Cupp: absent. Six yes, two absent no nays. Motion carries. Bill 22-11 becomes ordinance 2995.

Adjournment

Jason Meyer made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried. Meeting was over at 6:30 p.m.

Mayor Alan Griffin

City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

November 22, 2022

6:00 P.M.

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, one absent representing a quorum, the meeting was called to order.

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

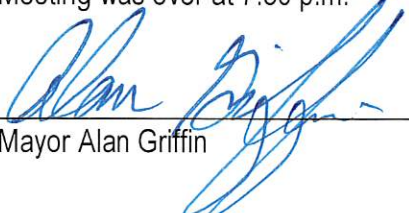
Old Business

First Will Cline went over the figures from our old health policy and the new bids.(Attached)

Cris Henkle brought up paying employee health insurance option 1 with the deductible and giving the employees \$1,000.00 at the first of the year to take care of their deductible through the year. By doing this the city can get an across the board amount for each employee that is more affordable to the city. 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. Discussion among the council would be to pay all current employees 1,000 in January. Employees asked if that was considered their raise and Cris Henkle said no that is just the insurance the raise is separate. The employee asked if they could lock it in for 2 years. The council said they will do a resolution for the \$1,000 for all current employees only for 2 years. Bryan Crane made the motion to go with Option 1 with a prefunded amount of \$1,000 for all 11 current employees only to be paid January 1. With a resolution for 2 years of prefunded for all current employees as of January 1, 2023, 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.

Adjournment

Cris Henkle made the motion to adjourn, Darlene Taylor made the second and all agreed. Motion carried. Meeting was over at 7:30 p.m.



Mayor Alan Griffin



City Clerk, Debbie Cornell