

CITY OF CARTERVILLE

JANUARY 8, 2008

6:00 P.M.

Mayor Davenport called the meeting. Roll call was taken: David Comstock: present, Clyde Ward: present, Shirley Almandinger: absent, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, and Keith Hamsher: present. Seven present representing a quorum, the meeting was called to order.

Mayor Davenport told the council that he wanted to commend all that volunteered Street, Police, office, council and citizens. He appreciated the team work that was put in by all to get through the national emergency as to this date. The city still has a lot of work ahead of them. December 10 at Joplin will be the opening meeting with FEMA.

Angela Madden made the motion to accept the December minutes, Clyde Ward made the second and all agreed. Motion carried.

Phil Walsak from Webb City approached the council with their contractor Emergency Disaster Relief and Steve Garrett and Rick Roth of Webb City to explain what the contractor could do for the city of Carterville and answer any questions. The contractor said there contract would be for three passes through the city. He also said that we could piggy back off Webb City's contract. Also they said that the city would be responsible for 15 % of their cost. Keith Hamsher made the motion to check into the proposal and see if FEMA does piggybacks and if so call a special meeting, Johnny Arrowood made the second and all agreed. Motion carried.

Keith Hamsher made the motion to read Bill 08-04 (AT & T class action) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-04 by title and number only. Keith Hamsher made the motion to accept the first reading of Bill 08-04 by title and number only, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to suspend the rules and have the second and final reading of Bill 08-04 by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-04 by title and number only. Gerald Lee made the motion to accept the final reading of Bill 08-04 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to read Bill 08-01 (Water rates) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-01 by title and number only. Keith Hamsher made the motion to accept the first reading of Bill 08-04 by title and number only, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to suspend the rules and have the second and final reading of Bill 08-01, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-01 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-01 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the first reading of Bill 08-02 (Sewer rate) by title and number only, Clyde ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-02 by title and number only. Gerald Lee made the motion to suspend the rules and have the second reading of Bill 08-02 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

Keith Hamsher made the motion to suspend the rules and have the second and final reading of Bill 08-02 by title and number only, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill ~~08-04~~⁰⁸⁻⁰² by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-02 by title and number only, Keith Hamsher made the second and all agreed. Motion carried.

Gerald Lee made the motion to read Bill 08-03 (Heritage Acres rates) by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-03 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 08-03 by title and number only, Angela Madden made the second and all agreed. Motion carried.

Gerald Lee made the motion to suspend the rules and have the second and final reading by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-03 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-03 by title and number only, Keith Hamsher made the second and all agreed. Motion carried.

Gerald Lee made the motion to read Resolution 08-01 (FEMA assistance) by title and number only Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Resolution 08-01 by title and number only. Gerald Lee made the motion to accept the only reading of Resolution 08-01 by title and number only, David Comstock made the second and all agreed. Motion carried.

Alvin Holloway told the council that the crew has been focusing on debris work. They did have to pull away to unclog a couple of sewer mains and water leaks. The Chief had prices for the Public Works radio frequencies and radios totally costing \$ 925. Johnny Arrowood made the motion that the city purchases the frequency and the radios, Tom Asbell made the second and all agreed. Motion carried

Will Cline gave the council a report on the vehicles and the comp time. Said 514 were out of service. The Officers had stripped any parts off the car that could be used on one of the other cars. Keith Hamsher made the motion for the vehicle to be taken to the scrap yard. Gerald Lee made the second and all agreed. Motion carried.

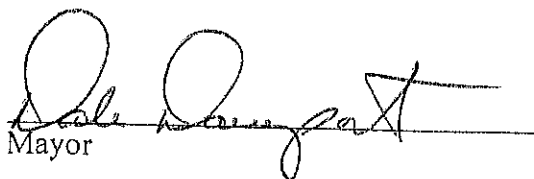
Debbie Cornell showed the council the Work Comp plaque the City received from Missouri Rural Services and told the Council that the representative stated to her that an invitation to accept another one in April for a 3 year excellence award.

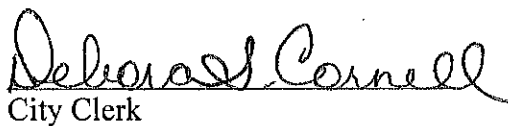
Gerald Lee made the motion to go into closed session (personnel), Clyde Ward made the second and all agreed. Motion carried. (7:15 p.m.)

Johnny Arrowood made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried. (7:34)

No decisions were made in closed session.

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. The meeting was over at 7:36 p.m.)


Mayor


City Clerk

CARTERVILLE COUNCIL MINUTES
FEBRUARY 12, 2008
6:00 P.M.

Mayor Dale Davenport called the meeting to order with roll call: David Comstock: present, Clyde Ward: absent, Shirley Almandinger: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present. Six present representing a quorum the meeting was called to order. Mayor Davenport asked for a moment of silence for the members of the Kirkwood city council and employees. The Mayor stated to the council that their would be an officer present to search those in attendance for council and court so that all could have peace and comfort in the conduction of city business. Johnny Arrowood made the motion to accept the January minutes with correction, Keith Hamsher made the second and all agreed. Motion carried.

Brian Bowman and Glen Davidson representing the Center Creek 201 Board appeared to talk to the council about issues with the system that will affect Carterville. Clyde Ward joined the council at 6:07 p.m. The lift station will have to be updated because the lagoon permits will not be renewed. The three cities have to find a way to reduce the zinc levels going into the plant by 2009. Sludge removal and how to discharge with the high zinc levels. Lagoon will solely be Carterville's problem solely used by Carterville. The 201 Board authorized Allegier Martin to do a study on the three issues. With the cities paying there share on the two issues and Carterville paying the whole part on the lagoon and lift station. Mr. Davidson said that they would send copies of the reports to all the cities. They said that they are canvassing the towns to try and locate the source of the zinc. As they have more information for the cities as to what is needed they will bring it to the council.

Mr. Davis of the Blessing of Faith Church brought the water bill to the attention of the council his January bill was extremely high with no explanation and back to normal. Shirley Almandinger made the motion to adjust to normal and to adjust off the late fee, Johnny Arrowood made the second and all agreed. Motion carried.

Keith Hamsher made the motion to read Bill 08-05 (Sprint/Nextel settlement) by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-05 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 08-05 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to suspend the rules and have the second and final reading of Bill 08-05 by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-05 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 08-05 by title and number only, Keith Hamsher made the second and all agreed. Motion carried.

Mayor Davenport congratulated Debbie Cornell on receiving the Scholarships to the City Clerk conference.

Will Cline told the council that he has 6 grants for overtime to be reimbursed provide the grants are received. Johnny Arrowood made the motion for Chief Cline to apply, Shirley Almandinger made the second and all agreed. Motion carried. Chief Cline said there also is a grant for software with the city paying 25 %. Johnny Arrowood made the motion for Chief Cline to apply, Tom Asbell made the second and all agreed. Motion carried.

Keith Hamsher made the motion that the Public Safety and the Public Works committees are on an as needed basis, David Comstock made the second and all agreed. Motion carried.

Mayor Davenport said that he would contact the members of the Planning and Zoning to reform who still wants on and a better time starting with April.

Alvin Holloway told the council that picked up the Bobcat for \$8,500 the 1 ton dump for \$7,900 forks are on order for the bobcat. Rental of a bobcat for 2 weeks at \$750. Shirley Almandinger made the motion to purchase a grappling bucket if we have enough money in the account, Keith Hamsher made the second and all agreed. Motion carried. Alvin said has two more piles to burn. Mostly has been working on the brush clean up.

Debbie Cornell told the council in the past she has gone to spring court class, The May judge and clerk conference a fall court class and every other year there is a special court class. This year she would like to replace the spring class with the city clerks conference and not do both and the fall with the MML conference still attend the May court conference and not sure if the every other year class will be this year or not. This should cover all trainings because the court will recognize the city clerk and the mml in trade for the court classes at the same time. Johnny Arrowood made the motion that Debbie Attend the classes for the year, Shirley Almandinger made the second and all agreed. Motion carried. Shirley Almandinger made the motion to replace the visitor chairs in the front when they are on sale again, Gerald Lee made the second and all agreed. Motion carried. Shirley Almandinger made the motion to add a battery backup and voice mail to the phone system when we get our money back from FEMA. Debbie told the council that the yearly Region M is Wednesday in Neosho. Under General agreement the council stated for the Mayor to check into the vacant building of interactive materials and see what they are going to do with it.

Gerald Lee made the motion to go into closed for personnel, Tom Asbell made the second and all agreed. Motion carried. (7:55)

Clyde Ward made the motion to go back into open session, Gerald Lee made the second and all agreed. Motion carried. (8:04)

Keith Hamsher made the motion that Josh Blevins was hired effective February 1, 2008, Johnny Arrowood made the second and all agreed. Motion carried.

Clyde Ward made the motion to adjourn, David Comstock made the second and all agreed. Motion carried. Meeting was over at 8:06 p.m


City clerk


Mayor

COUNCIL MINUTES

MARCH 4, 2008

6:00 P.M.

Mayor Dale Davenport called the meeting with roll call: David Comstock: present, Clyde ward: absent, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, Keith Hamsher: absent, six present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

David Comstock made the motion to accept the January minutes, Gerald Lee made the second and all agreed. Motion carried.

Diane Vann talked to the council about the missing signs on England Hill. A lady on England Hill has needed an Ambulance twice and they could not find her because of the stolen signs. The Mayor told Ms. Vann that the sign has been located and that the City workers would put that as a priority to replace that first. Because of the FEMA clean up work a lot of things had been put on hold, but now that its almost complete then signs, Christmas decoration, street work will be caught up.

Under General agreement, the council placed March 20 as the deadline for limbs to the curbs. The office is to place an ad in the paper, place sign up and have put on the website.

Mayor Davenport told the council that during the EPA clean up they tore out the main water line connecting Carterville to Webb City on the Webb City side. Webb City has a letter that they give all excavators. He had the same letter drafted and has instructed the city office to attach the letter to the Building permits handed out in the office.

Mayor Davenport told the council that there was two visitors appearing at the planning and zoning meeting, Joe Robinson and Theresa Cross. Both parties have requested to have their properties from residential to commercial. The Mayor stated that he told them that we would be getting in touch with the attorney with what we would need to do and get back with them. The Mayor said that after the election he would be placing new members on the planning and zoning and would be looking for volunteers. Diane Vann was in the audience and said that she would volunteer. With the highway going in the city needs to make plans as a city on clean up and also with a new comprehensive plan. The utility rights will need to be checked and the drainage across the property. The Mayor said they would like to have commercial with restrictions but doesn't know if the planning and zoning was written that way.

Mayor Davenport told the city that the trucking company on Tennessee went out business and the building would be perfect for the Public Works to get out of the weather. At this time the owner just wants to lease for \$720 a month with a little over 20 acres that the building sets on. He would give the city first right of refusal if he decided to sell with a portion of what was paid to go towards the purchase. Angela Madden said that she was against leasing when we had property north of the water tower that was large enough to

build on. Angela Madden made the motion to check into the property and bids on building next to the water tower and the cost of the site preparation and for the Mayor to talk to the owner of the trucking company for a further commitment, David Comstock made the second and all agreed. Motion carried.

Alvin Holloway stated that the Public Works had been working continuously picking up brush except to pull a couple of to read the meters, fix a leak on McKee. He said that he has a new service to put in this week.

David Comstock made the motion to purchase a bucket truck for \$4,000 with a generator from Bill and Kathy Seward, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to hire Jimmy Fiddler on as permanent with starting his probation at the time of hire with his temporary limb work, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to pull off the blacktop on first street and to bring in base rock, then to finish Arch street, Johnny Arrowood made the second and all agreed. Motion carried.

Clint Worley told the council that the Chief was going to ask for speed zone signs with the safe routes to school grant. The signs would be Main, Tennessee and Pine. Sgt Worley told the council that 2 units are in need of repair. They had received Lease bids on vehicles. Also had received right at \$6,000 from the insurance for the car wrecked.

Shirley Almandinger made the motion to lease 2 Chevy Impalas, David Comstock made the second with roll call vote: David Comstock: yes, Clyde Ward: absent, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: absent, six yes and two absent. Motion carried.

Rusty Russell talked to the council about receiving a K-9 dog from the government for free. He said that all it would cost would be about \$450 in fuel \$80 for a nights stay and his meals and he would have to take the Trooper because that's the only vehicle that would make it to Texas and back. The council asked who the dog belongs to if Officer Russell would leave their employment. Officer Russell told the council that the dog belongs to the Cartersville Police department. Gerald Lee made the motion for Rusty Russell to get the dog, Johnny Arrowood made the second and all agreed. Motion carried. Shirley Almandinger made the motion for them to go immediately while there was some good dogs to chose from, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the first weekend in May for the City wide Yard sales and to waive fees for that weekend, Angela Madden made the second and all agreed. Motion carried.

Gerald Lee Made the motion to have the city wide clean up June 7 and 8, 2008, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the animal clinic June 28, 2008 from 2 to 3 p.m. for the animal rabies clinic, Angela Madden made the second and all agreed. Motion carried.

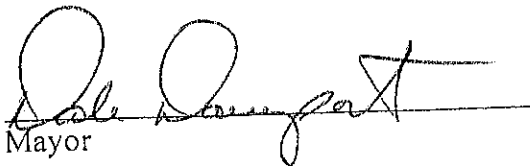
Johnny Arrowood made the motion to pay Workers Comp bill, Gerald Lee made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to go into closed session for personnel, Tom Asbell made the second and all agreed. Motion carried. (8:50)

Shirley Almandinger made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried (8:52)

No motions or decisions were made in closed session.

Shirley Almandinger made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. The meeting was over at 8:55 p.m.


Mayor


City Clerk

COUNCIL MINUTES

April 1, 2008

6:00 p.m.

Mayor Dale Davenport opened the meeting with roll call: Keith Hamsher: present, Tom Asbell: present, Johnny Arrowood: present, Gerald Lee: present, Angela Madden: present, Shirley Almandinger: present, Clyde Ward: present, David Comstock: present, eight present representing a quorum, the meeting was called to order. The Mayor asked that all stand for pledge of allegiance.

Gerald Lee made the motion to accept the minutes as presented, Angela Madden made the second and all agreed. Motion carried.

No visitors were present at the meeting.

The Mayor informed the council about the 1,000 feet of water line that had been removed by the EPA cleanup between Webb City and Carterville. This is the line that connects the two cities as a backup. Keith Hamsher made the motion for the Mayor to call a meeting of all parties, Mayor of Webb City, Mayor davenport EPA and Snyder Construction, Angela Madden made the second and all agreed. Motion carried. David Comstock made the motion that if the Mayor didn't feel like satisfaction was given then he was to contact the City attorney, Clyde ward made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to pursue the purchase of the Public works building for 125,000 with the addition to the lease agreement of the percentage of the lease to go towards the purchase of the building, Keith Hamsher made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the first reading of Bill 08-06 (vicious dog ordinance) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-06 by title and number only. David Comstock made the motion to accept the first reading of Bill 08-06 by title and number only, Shirley Almandinger made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: no, seven yes, motion carried.

David Comstock made the motion to have the first reading of Bill 08-07 (lease 2 police cars) by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-07 by title and number. Johnny Arrowood made the motion to accept the first reading of Bill 08-07 by title and number only, Gerald Lee made the second and roll call vote was taken: Gerald Lee: yes, Angela Madden: yes, Johnny Arrowood: yes, Shirley Almandinger: yes, Tom Asbell: yes, Clyde Ward: yes, Keith Hamsher: yes, and David Comstock: yes, eight yes, motion carried.

Johnny Arrowood made the motion to have the first reading of Bill 08-08 (contract for tax book preparation) by title and number only, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-08 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 08-08 by title and number only, Gerald Lee made the second with a roll call vote taken: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde ward: yes, David Comstock: yes, eight yes, motion carried.

Gerald Lee made the motion to have the first reading of Bill 08-09 (Public works Mutual aid agreement) by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-09 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 08-09 by title and number only, Tom Asbell made the second with a roll call vote taken: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde ward: yes, David Comstock: yes, eight yes, motion carried.

Gerald Lee made the motion to have the first reading of Bill 08-10 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-10 (Intergovernmental Police Mutual Aid) by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 08-10 by title and number only, Gerald Lee made the second with roll call vote taken: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: no, eight yes, motion carried.

Gerald Lee made the motion to have the first reading of Bill 08-11 by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-11 (Lease agreement with Cartersville Holding) by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 08-11 by title and number only, Gerald Lee made the second with roll call vote taken: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde ward: yes, David Comstock: yes, eight yes, motion carried.

Gerald Lee made the motion to have the first reading of Bill 08-12 (nuisances) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-12 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 08-12 by title and number only, Tom Asbell made the second with a roll call vote taken: Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes, eight yes, motion carried.

Shirley Almandinger made the motion to conduct a special meeting on Monday April 7, 2008 to have the second and final reading of the Bills, Gerald Lee made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to move finance from 4 to 5:30 on Monday, April 7, 2008, Gerald Lee made the second and all agreed. Motion carried.

The Mayor next talked to the council about being approached by Don Meridith to either provide service to some property in the city of Carterville on the west side of 249 or to de-annex it to Webb City. It is about 200 acres. Under general agreement the council said they were not interested in de-annexing the property but they do want more information about what kind of business what size service line and what all will be needed to provide services for this secret business.

Johnny Arrowood made the motion that the City run an ad in the paper for proposals for a city engineer, Tom Asbell made the second and all agreed. Motion carried.

Alvin Holloway gave his report to the council: He stated that he has started on First Street, worked on the drainage ditches between Washington and Kentucky, painted the council chambers. Three of the radios are down, need 6 tires for the 1 ton dump.

Gerald Lee made the motion to purchase the tires for the one ton dump, Clyde Ward made the second and all agreed. Motion carried.

Gerald Lee made the motion to purchase three radios for the public works, Shirley Almandinger made the second and all agreed. Motion carried.

Alvin Holloway told the council that Jimmy Fiddlers 90 day probation was over March 31, 2008. The Mayor asked the council to hire more on the Public Works crew to work on the compliance issues of DNR and the 201 Board. Keith Hamsher said that the finances needed looked into before that can be done. No other motions were made. Randy Clifton is off for a surgery and Santos will be gone two weeks for vacation.

Gerald Lee made the motion to have sign stop make the City of Carterville Public Works signs for the doors of the vehicles, Tom Asbell made the second and all agreed. Motion carried.

Chief Cline told the council that he had received Jasper County grant, Block grant and wolf pack for 6 to 8. The impala needs Freon leak fixed and the K-9 car keeps blowing fuse. Chief Cline told the council that Sgt Worley was going to be doing the simple maintenance on the vehicles in house.

Shirley Almandinger made the motion to take Lt. Redden's computer in for repairs, Gerald Lee made the second and all agreed. Motion carried.

Chief Cline told the council that he had made Officer Blevins the evidence officer and he has inventoried all the evidence.

David Comstock made the motion for the Chief to purchase a simuniton air soft gun, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion for the chief to purchase personalized items for the children with up to \$150 of public relations money, Tom Asbell made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to purchase a shop vac and pressure washer for the city, Gerald Lee made the second and all agreed. Motion carried.

Keith Hamsher made the motion for Officer Russell to transport the dog back and forth from his home in the patrol vehicle, Gerald Lee made the second with a roll call vote: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: no, and David Comstock: yes, seven yes, one no, motion carried.

Chief Cline told the council that Officer Russell and Cesar will do a presentation after the council meeting.

Angela Madden made the motion for Gretchen to come in earlier on Mondays than noon, Tom Asbell made the second and all agreed. Motion carried.

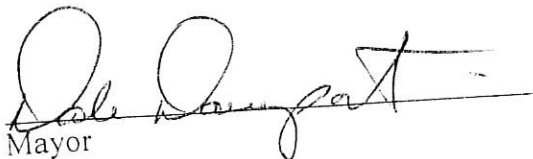
Johnny Arrowood made the motion to direct the city attorney to sue Danny Tandy in small claims court for the price of the truck if the Jasper County Sheriff's decline to file charges on him, Angela Madden made the second and all agreed. Motion carried.

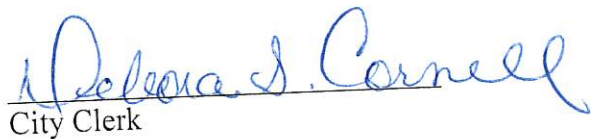
Angela Madden made the motion to go into closed session on personnel issue, Shirley Almandinger made the second and all agreed. Motion carried. (8:03)

Gerald Lee made the motion to return to open session, Johnny Arrowood made the second and all agreed. Motion carried. (8:12)

No decisions were made in closed session.

Shirley Almandinger made the motion to adjourn, Clyde ward made the second and all agreed. Motion carried. Meeting was over at 8:13 p.m.


Mayor


City Clerk

COUNCIL MEETING

MAY 13, 2008

6:00 P.M

Mayor Dale Davenport opened the council meeting with roll call: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present, ~~Seven~~ ^{Eight} present one absent representing a quorum the meeting was called to order. Mayor Davenport asked that all stand for pledge of allegiance. Mayor Davenport asked for a moment of silence for the disaster of Saturday May 10, 2008.

Gerald Lee made the motion to approve the April minutes, Tom Asbell made the second and all agreed. Motion carried.

Don Meridith approached the council representing Jerry Coble and Mickey Bulger on the possible sale of their property. He said that it was possible that a major manufacturing company wants to buy their property. Number one they want to know if Carterville could supply water and sewer. Number two if they could not, would they entertain the motion to deannex that property to Webb City for the purpose of supplying the owners with water and sewer. There is approximately 227 acres affected by the possible purchase 100 acres of that is in the City of Carterville. All of the acreage is in the enterprise zone. Mayor Davenport stated that we could supply anywhere water and sewer. Before we do it though we would need numbers and figures and what the needs would be. Mr. Meridith said that he would see if he could get that information.

Johnny Arrowood's mother was in attendance of the council meeting visiting from Las Vegas and stated she had graduated from Carterville in 1941.

Angela Madden joined the council at 6:23 p.m.

The Mayor told the council that the water lines between Webb City and Carterville will be replaced by Webb City. They are putting the numbers together what it will cost them. The Joplin Globe had put in their story where Webb City had admitted blame at not marking the lines correctly.

Shirley Almandinger made the motion to move the cleanup to 310 South Tennessee because the other site is too muddy to have the clean up, Gerald Lee made the second and all agreed. Motion carried.

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

Debbie Cornell swore the following in as new council members: Clyde Ward, Angela Madden, Gerald Lee, and Keith Hamsher.

Mayor Dale Davenport called the meeting of the new council with roll call: Keith Hamsher: present, Tom Asbell: present, Johnny Arrowood: present, Gerald Lee: present, Angela Madden: present, Shirley Almandinger: present. Clyde Ward: present, David Comstock: present, eight present representing a quorum. Meeting was called to order.

Mayor Dale Davenport passed out his recommendations for the committees:

PUBLIC WORKS COMMITTEE

As needed called by council and represented by entire council

FINANCE COMMITTEE

Johnny Arrowood (Chairman)	673-1883	529-6301
Dale Davenport (co- chair)	673-6717	621-5646
Angela Madden	673-5562	439-0992
Gerald Lee	673-8685	629-6651
Keith Hamsher	673-2121	499-5640
Shirley Almandinger	673-3263	392-1201

POLICE COMMITTEE

As needed called by council and represented by entire council

PLANNING & ZONING COMMITTEE

Dale Davenport	673-6717	621-5646
Clyde Ward	673-8685	850-0290
Neil Snyder (Building Inspector)	1-888-374-7913	
Gerald Lee (alternative)	673-2797	629-6651
Brian Bowman	438-0763	
Joan Schick	673-4575	
Diane Vann	673-1818	625-9766
Dee McBride	673-0946	

CENTER CREEK 201 BOARD

Dale Davenport	673-6717	621-5646
Gerald Lee	673-2797	629-6651
Brian Bowman	438-0763	

HSTCC, REGION M, TAC, FEMA AND FLOODPALIN

Debbie Cornell

MAYOR PRO TEM

Gerald Lee	673-2797	850-0290
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PRESIDENT

Shirley Almandinger	673-3263	392-1201
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WELL HEAD PROTECTION

Alvin Holloway

MAYOR

Dale Davenport

673-6217

621-5646

HOMELAND SECURITY

Will Cline

JUDGE

Mark Elliston

CITY ATTORNEY

Chuck Brown

CITY PROSECUTOR

Mark Liter

Johnny Arrowood made the motion to accept the recommendations, Tom Asbell made the second and all agreed. Motion carried.

Mayor Davenport told the council that he was having a preparedness handout made up and a new design for the new patrol cars. There will be a variance meeting of the planning and zoning for May 29, 2008 at 6:00 p.m. for both Teresa Cross and Joe Robison for their request to bring their property from residential to commercial. And for the Methodist Church for a set back variance. Applications for summer help are still being taken so that repairs to the lagoon are started. Johnny Arrowood made the motion to place the ad in the Joplin Globe for a couple of weeks, Gerald Lee made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to make Gretchen Boykin full time, Johnny Arrowood made the second and all agreed. Motion carried. David Comstock: yes, Clyde ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes eight yes motion carried.

Mayor Davenport told the council that he would like to take bids on the mowing of city hall property to save money and free up two men to work on the projects. Johnny Arrowood made the motion for an ad to be put in the paper for mowing of the city hall property and for the mayor to select from the bids if they come in to save the city money, Tom Asbell made the second and all agreed. Motion carried.

Alvin Holloway told the council that he has a sink hole on Ms Eggemans property on Kane. Due to the sinkhole he is going to cancel his classes on Wednesday and Thursday. He said that they had removed all the limbs in the cemetery and emptied all the barrels for Memorial Day. Move the recycling bin to the new building and still working on the brush clean up. Has to repair the base rock on Arch that washed into the ditches on First Street.

Johnny Arrowood made the motion to read Bill 08-13 (real estate contract) in its entirety, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-13 in its entirety. Johnny Arrowood made the motion to accept the first reading of Bill 08-13 read in its entirety, Clyde Ward made the second. Roll call vote was taken:

David Comstock: yes, Clyde ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes eight yes motion carried. Final reading will be at the June meeting.

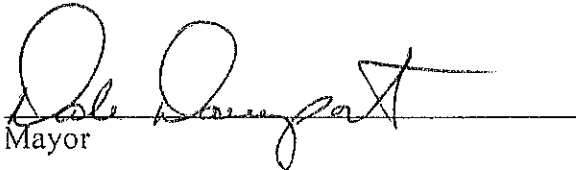
Will Cline told the council that he was giving his officers exciplalary awards for their volunteer work with the tornado of March 10, 2008 and was impressed with the Mayors work also. He created a disaster plan and gave the council a copy to look at. He told the council that he was writing a practical plan.. Mayor Davenport told the council that he would like to have CPR classes.

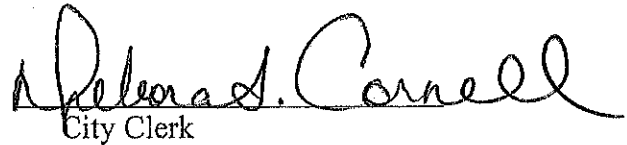
Johnny Arrowood made the motion for Chief Cline to put Reserves on, Gerald Lee made the second and all agreed. Motion carried

Chief cline and Lt Redden will be attended wolf Pack classes on June 24-26 in Jefferson City and August 11-15 they will be in a class in Kitchey Ks for the Drug Task force.

They need 300-500 in uniform supplies. Worley is working on cleaning of the nuisance abatement. John Redden told the council that the department is selling the torch run shirt. And asked permission to have Olympic fitness center as a payroll deduction if he could get enough interest in it. Johnny Arrowood made the motion for that with interest, Shirley Almandinger made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 7:45 p.m


Mayor


City Clerk

COUNCIL MINUTES
JUNE 3, 2008
6:00 P.M.

Mayor Davenport called the meeting with roll call: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, Keith Hamsher: present. Eight present representing a quorum the meeting was called to order. Mayor Davenport asked that all stand for pledge of allegiance.

Tom Asbell made the motion to accept the May minutes, David Comstock made the second and all agreed. Motion carried.

Shane McKenzie, Youth minister of the Cartersville Christian Church came before the council with the request to place a fireworks stand at Tennessee and Hal as they have had in the past. His request was to be able to start selling fireworks on Sunday June 29th through July 4, 2008 from 9 am to 11 p.m. Clyde ward asked if there would be adult supervision. Mr. McKenzie said that he was now the full time youth minister and if there was a time that he wasn't there then there would be an adult there. David Comstock made the motion to allow a one time variance to allow the church to have the fireworks stand to sell fireworks from Sunday June 29, 2008 to July 4, 2008, Keith Hamsher made the second and all agreed. Roll call vote was taken, Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: no, Angela Madden: yes, Shirley Almandinger: no, Clyde ward: yes, and David Comstock: yes. Six yes and two no, motion carried.

Don Meridith spoke to the council representing Mr. Coble and Mr. Bugler. He said that he had spoken to Anderson Engineer, MoDot Economic Development City Administrator at Webb city and the Mayor of Webb City. With that research what he is bring back is that Cartersville will need to put in a 16" water and a 23" sewer main. What else is that it will be a 40 to 60 million dollar manufacturing plant. He said it would employ 50 to 150 employees paying 33,000 to 50,000. Mayor Davenport asked why they are directly dealing with Webb City and not Cartersville with the property being in Cartersville. Mr. Meridith said that the 100 acres was land locked but that Mr. Bugler has an easement going to 17th street. He said it is a big corporation and that is all that they know. He said that he needs to know if Cartersville is able to provide. And if the facilities are big enough. Council told Mr. Meridith that the city has to update the facilities to meet DNR standards and that should meet what they need. Mayor Davenport told Mr. Meridith that the property is not landlocked. The property owners are requesting that the city allows them to deannex or show where they can provide. Mayor Davenport told Mr. Meridith that the city has to be given all the information needed to make the final determination but at this time all that he can say without all knowledge is that yes it can be done. The Council asked Mr. Meridith why Cartersville has been keep secret of this but Webb city knows all about it if Cartersville new all the information they could probably give a better answer. Again Mr. Meridith asked for De-annexation. Mayor Davenport and the agreement of the council said that they want to give the City of Cartersville the opportunity to provide these services.

Adie Wald asked if there would be any objections to having Route 66 banners put on poles like the Christmas lights. The council told her she would have to check with the electric company because that is their poles. They also have to be placed where they do not block vision of traffic.

Karen Brill spoke to the council. On behalf of the cemetery she wanted to thank the public works for emptying the trash and moving the brush from the cemetery. She also said that the young man across from her mother loaded mud and gravel that was above the sidewalk and they need help getting the rest of it taken care of so it will dry out so they can get her mother and her wheel chair to her vehicle. Alvin said he would look at it and see what would be needed to take care of it.

Webb City is asking for a letter of permission from the city to hook up the two cities with the emergency back up line.

This next weekend will be the yearly city clean up and it will be held at the city barn at 310 South Tennessee. The City will be taking tires at the clean up.

The Building will be complete on the paperwork over the next month.

Johnny Arrowood made the motion to have the second and final reading of Bill 08-13 by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-13 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 08-13 by title and number only, Keith Hamsher made the second with a roll call vote: Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: yes, David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes. Eight yes, motion carried.

Chief Cline talked to the council. He gave them a list of all the calls for the month. They also are going to start building checks 3 to 4 times a night. He said he has been checking for first aid training. He told the council that there is still some of the employees that need to have NIMS training. Pearl and Lewis need stop signs and need 5 children at play signs. Shirley Almandinger made the motion to purchase the signs, Gerald Lee made the second and all agreed. Motion carried. The animal clinic will be the last Saturday of the month.

Alvin Holloway talked to the council. They have been brush hogging and mowing, fixing pot holes at Pearl and Clay, put in two new services, done water samples lift stations working, fixing culvert at Daugherty by John Jacks, Arch street and Kentucky still on the list.

Clyde Ward made the motion to change the regular City Council meetings to the second Tuesday of the month, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee said that there had been two requests at the Planning and Zoning from Joe Robison and from Teresa Cross to change their properties from Residential to

Commercial. Until the planning and zoning reviews and redoes the comprehensive plans there will be no recommendations on these two properties.

The Methodist Church had put in a request on the set back variance to bring the edge of the roof eave to within 1 foot of the alleyway so they can put in handicap bathrooms.

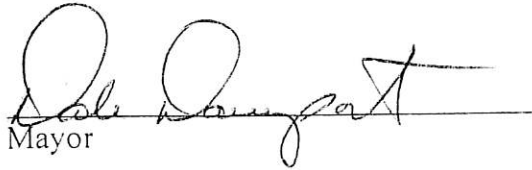
And it is the recommendation of the Planning and Zoning that the city approve that.

Johnny Arrowood made the motion to accept the recommendation, Tom Asbell made the second and all agreed. Motion carried.

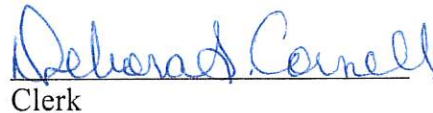
Mayor Davenport told the Council that the Public Works would be doing the spraying as soon as they get a window of a few days without rain.

The Police have put out pamphlets on disaster preparedness.

Clyde Ward made the motion to adjourn, Shirley Almandinger made the second and all agreed. Motion carried. Meeting was over at 7:25 p.m.



Mayor



Clerk

COUNCIL MINUTES

JUNE 11, 2008

6:00 P.M.

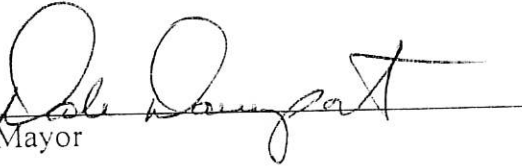
Mayor Davenport called the meeting with roll call: David Comstock: present, Clyde Ward: absent, Shirley Almandinger: absent, Angela Madden: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, Keith Hamsher: absent. Five present representing a quorum the meeting was called to order.

Gerald Lee made the motion to go into closed session, Johnny Arrowood made the second and all agreed. Motion carried. (5:06)

Johnny Arrowood made the motion to return to open session, Tom Asbell made the second and all agreed. Motion carried. (5:45)

The decision made in closed session was: Johnny Arrowood made the motion to hire James Talkington and Frank Stum as Temporary part time employees, Gerald Lee made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 5:50 p.m.


Mayor


Clerk

COUNCIL MINUTES
JULY 8, 2008

Mayor Dale Davenport opened the meeting with Roll call: David Comstock: present, Clyde Ward: present, Shirley Almandinger: absent, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, Keith Hamsher: present. Seven present representing a quorum the meeting was called to order. Mayor Davenport called the meeting to order. Mayor Davenport asked that all stand for the Pledge of Allegiance.

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

County commissioner Jim Honey approached the council. He told the Council that he had been visiting all the Cities in the County. He also told them that this was the year for the County to help this fall with \$20,000 towards paving or chip and sealing of a road and this one by city hall sure looks like it could use it. He also said that his road supervisor had looked at the request by the Mayor to help at the lagoons and that they could help out in a few weeks that at this time all the mowers are at the far end of the county but when they are back he will send them to help with the lagoons. He also said that the city needs to spray weed killer in the cracks on Main and Pine to keep the grass from ruining the roads and then probably hire someone to do crack filler in the cracks.

Red Rand next talked to the Council on behalf of the Citizens for a Community Building. He said that they were requesting that the all school reunion use the City Hall grounds. Angela Madden said that the city would need to check into the insurance for that but if there were no problems with the insurance she would not have any problems with it. Mayor Davenport said that he has been looking into trying to have a Farmers Market so that would help to.

Mayor Davenport told the council that the Public Works Building is no longer on the Old Business because as of 4:30 this afternoon it became the city's property. The Water line with Webb City is still being worked with he had sent a letter to Mayor Biggs.

Johnny Arrowood made the motion to keep Tri-State Engineers as the City Engineer, Clyde ward made the second and all agreed. Motion carried.

Gerald Lee made the motion to regretfully accept Shirley Almandinger resignation of her Council seat, Johnny Arrowood made the second and all agreed. Motion carried. Mayor Davenport said that he would make an appointment for the seat at the next Council meeting. He said that he knows that Diane Vann is interested.

Mayor Davenport told the Council that he had been visiting with Superintendent Ron Lankford of the School and he said that he wants the City to get prices for crossing lights and he would see how the school district could work with the city to afford to place them.

Mayor Davenport told the council that Alvin needs a transit to shoot the elevations and he knows that Clyde has one for sale. He also knows Clyde needs to put in a water tap at his property at Gum and Fountain for his horses. He needed to know if the council would do a trade for the transit to put the tap in for Clyde. Gerald Lee made the motion to make that trade, Tom Asbell made the second, Clyde Ward abstained and all the rest of the council said yes. Motion carried.

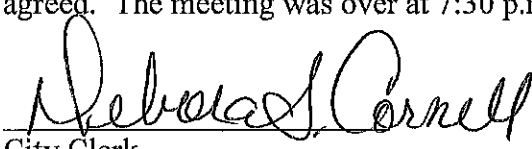
Diane Vann explained the commercial zoning as stands with parking and loading to be added at a later time and that the planning and zoning had approved it to come to the council for approval. Gerald Lee made the motion to accept this as a base plan for commercial, Johnny Arrowood made the second and all agreed. Motion carried.

Alvin Holloway next came to the council with his report. He told the council that they are still picking up limbs, been working on the lagoons, fixed a water leak on Kane fixed Pearl street, done 2 water samples, locating Sewer main for Snyder Construction, fixed two water leaks on Clay and Clara fixed a driveway that washed pout on Arch.

Chief Cline talked to the council and told them that he got a grant that had stuff for the kids and that he will find out about the second part of the grant in September. The conference in Jefferson City went real good and he has a class in Lee Summit he needs to go to at the end of the month and in September he has a class that he and one officer will need to attend and one in Springfield that two officers will have to attend. HE said that he needs to get tire on the old impala. He said that he would like the city too approve the rent of Accurint to do checks with. Clyde Ward made the motion for the rent of Accurint, David Comstock made the second and all agreed. Motion carried. Clyde Ward told the Chief that he had some complaints about Snyder Construction employees using the bathroom in public and would like the police to check into that. He also told the council that the office and the Public Works need to replace their radios and one portable. David Comstock made the motion to purchase these radios and the protective cases for the portables, Clyde Ward made the second and all agreed. Motion carried. Lt Redden talked to the council about the new fitness plan because there was not enough interest in the old fitness plan. It would be like the other proposal as a payroll deduction the employee the first month would also have an enrollment fee taken out. David Comstock made the motion to allow the officers and any other employee have this as an employee deduction, Gerald Lee made the second and all agreed. Motion carried.

Debbie Cornell had a price for voice Mail and battery back up on the phone system. Johnny Arrowood made the motion to get both, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to adjourn, David Comstock made the second and all agreed. The meeting was over at 7:30 p.m.


City Clerk


Mayor

COUNCIL MEETING

August 12, 2008

6:00 P.M.

Mayor Dale Davenport called the meeting. Roll call was taken: David Comstock: present, Clyde Ward: absent, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present, five present, representing a quorum, the meeting was called to order.

Gerald Lee made the motion to accept the July minutes, Tom Asbell made the second and all agreed. Motion carried.

Michael Madden approached the council concerning the recycling trailers and that they had not been properly maintained. He asked that the trailers be emptied so that the citizens in town could use the facilities. Mayor Davenport assured him that it would be emptied.

Carla Parker approached the council about 115 Bulger and the easement behind her property. She wanted to know who was responsible for cleaning the easement. The Mayor said that they would find out who was responsible and she that it was taken care of.

Under Old Business, the Mayor told the council that Webb City and Cartersville was still connected with a 5 inch fire hose hopefully within the next hour or two maybe are back on line. The Mayor told the council that the City of Webb City is replacing the 1,000 feet of pipe at their cost.

Under New Business, recommendations that were made by the planning and zoning August 11, 2008 meeting were to make Mr. Robison's property a C-1 with restrictions. Theresa Cross to stay as residential. The reasons for the C-1 for Mr. Robison is that the location for Mr. Robison with the bypass is not feasible for residential. Residential friendly C-1 restrictions of business: no 24 hour business, 8 foot privacy fence, lighting heights of building and Robison will blacktop First Street. The Mayor told the Council that Teresa Cross had sent a letter of protest that she wants commercial. The Mayor told the council that all stipulation will need to be met before anything can be approved to be in the commercial zone. Ms McDonald told the council that she has small children and her concern is the traffic and that is why she does not want commercial. Gerald Lee made the motion to change Mr. Robison's zoning to C-1 with stipulations, Keith Hamsher made the second with roll call vote, David Comstock: yes, Clyde Ward: absent, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, six yes and one absent. Motion carried. Theresa Cross was recommended to stay residential. Johnny Arrowood made the motion to accept the recommendation of the planning and zoning to keep Theresa Cross property residential, Angela Madden made the second with a roll call vote: David Comstock: yes, Clyde Ward: absent, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, six yes and one absent.

Garland Sigmond with Alliance pump approached the council and told the council that there was still one part that was leaking and the part would be in and then the pump

would be up and running. It is pumping great now just has the leak that needs corrected. He said that every 6 months it would need a checkup and that could be scheduled with the other towns at the same time to save on costs. He also said that if there are any recommended repairs he would also go over those with the Mayor after each visit. Mayor Davenport said that he appreciated all that helped keep the town running and in water. That it takes all working together to get things accomplished. He also told the council that there were two different insurance policies and that between the two we should be covered fewer than one. He also told the council that the lift station had a weak breaker in the breaker box and that it was being fixed.

Mayor Davenport stated that he would like to appoint Diane Vann to the position of the empty second ward position vacated by Shirley Almandinger until the next election... Johnny Arrowood made the motion to accept the Mayor's appointment, David Comstock made the second and all agreed.

Clint Worley gave the report for the Police. Told the council that has talked to a lot of the citizens on their property with nuisance. 515 have had the door fixed and look nice. He said that they are looking for heavy equipment operator to donate their time at the gun range. Sgt Worley told the council that Caesar had passed away. Under general agreement the council said to have the car cleaned out and we would sell the K-9 equipment. The Mayor told him to have all the equipment brought back. He told the council that there is training in September.

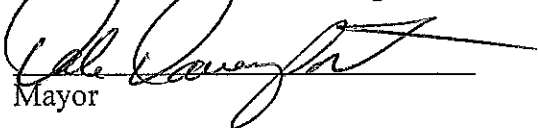
Gerald Lee made the motion to go into closed session, Tom Asbell made the second and all agreed. Motion carried. (7:30 p.m.)

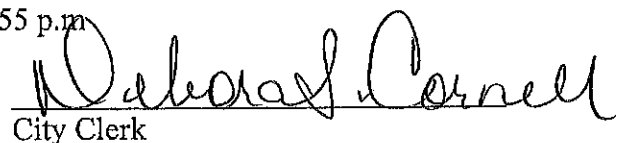
Angela Madden made the motion to uphold Randy Clifton's termination due to multiple incidents, Gerald Lee made the second with a roll call vote: David Comstock: yes, Clyde Ward: absent, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, seven yes and one absent.

Gerald Lee made the motion to return to open session, Keith Hamsher made the second and all agreed. Motion carried. (7:50)

Diane Vann asked about the grounds being used by the school reunion. Insurance is ok with the grounds being used but not the building. Diane Vann made the motion to let the school reunion use the grounds and that they rent port potties for next summer, David Comstock made the second and all agreed. Motion carried.

Gerald Lee made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. The meeting was over at 7:55 p.m.


Mayor


City Clerk

COUNCIL MEETING

September 9, 2008

6:00 P.M.

Mayor Dale Davenport called the meeting. Roll call was taken: David Comstock: present, Clyde Ward: present, Angela Madden: present, Diane Vann: absent, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present, seven present, representing a quorum, the meeting was called to order.

Tom Asbell made the motion to accept the August minutes, Gerald Lee made the second and all agreed. Motion carried.

Debbie Schofield and Kathy Sidenstricker approached the council with the request to have a car show October 25 from 11-3 to benefit cancer surgery. They would also be serving food to benefit the surgery. Gerald Lee made the motion to allow the car show and food service to benefit the cancer surgery, Johnny Arrowood made the second and all agreed. Motion carried.

Mayor Davenport told the council that Alvin Holloway was still in the hospital with a few complications.

Mayor Davenport read two thank you one from Mrs. Spencer about the road work done on her road and one from Joe Robinson on the Cities rezoning issues.

Under old business, the Mayor told the council that Webb city has hired Lester Southard to install the back up line between Webb City and Cartersville with the target goal of having it complete by the end of the month. The well is up and running and we are waiting to hear from the insurance company.

Mayor Davenport told the council that Teresa Cross appeared before the Planning and Zoning to request placement of 5 duplexes on her property and she is to come back next month with the plans for the Planning and Zoning Committee. Also the Committee discussed the deannexation request of Coble and Bulger and the impossible for the City to provide for the 100 acres when there are so many things needed for the city in sewer pump water tower and pump and streets. That the Committee in thinking the overall good for the community and that to put the money in the existing community instead of putting seven million dollars for water sewer and streets for 100 acres to ask for the money to upgrade the needs of the existing citizens. The Planning and Zoning voted to bring to the council to deannex the 100 acres of Bulger and Coble. Keith Hamsher said that he votes no because we will lose the tax base that Webb City will gain and he will only do it if Webb City will transfer property like the lift station in exchange for the 100 acres. Johnny Arrowood and Angela Madden were in agreement that the Mayor should see if the city of Webb City would negotiate for sale on the lift station and the limb yard property. Keith Hamsher said they need to because they will gain and the City of Cartersville should get some gain from the 100 acres. Gerald Lee said that the Mayor needs to talk with Mayor Biggs to see what negotiation can be made. Keith Hamsher stated that he would like it to be checked into more before he made any decisions. He knows Webb City is paying to put in our back up water but would like to see something like lifetime agreement for use on our lift station. Johnny Arrowood made the motion to

postpone the talk of deannexation of the 100 acres till the Mayor can talk to Webb City and call a special meeting if needed, Keith Hamsher made the second and all agreed. Motion carried.

Mayor Davenport told the council that Monday October 6, 2008 at 9:00 a.m.

Gerald Lee made the motion to have the first reading of Bill 08-15(Safe routes to school grant) by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read 08-15 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 08-15 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to suspend the rules and read Bill 08-15 by title and number only, Clyde Ward made the second and all agreed. Motion agreed. Debbie Cornell read Bill 08-15 by title and number only for the second reading. Johnny Arrowood made the motion to accept the second and final reading of Bill 08-15 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Bill 08-15 becomes Ordinance # 2770

Gerald Lee made the motion to have the first reading of Bill 08-16(utility policy on shut off services) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read 08-16 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 08-16 by title and number only, Keith Hamsher made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to suspend the rules and read Bill 08-16 by title and number only, Tom Asbell made the second and all agreed. Motion agreed. Debbie Cornell read Bill 08-16 by title and number only for the second reading. Johnny Arrowood made the motion to accept the second and final reading of Bill 08-16 by title and number only, Angela Madden made the second and all agreed. Motion carried. Bill 08-16 becomes Ordinance 2771

Gerald Lee made the motion to have the first reading of Bill 08-17(contract tri state engineering services) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read 08-17 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 08-17 by title and number only, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to suspend the rules and read Bill 08-17 by title and number only, Tom Asbell made the second and all agreed. Motion agreed. Debbie Cornell read Bill 08-17 by title and number only for the second reading. Johnny Arrowood made the motion to accept the second and final reading of Bill 08-17 by title and number only, Gerald Lee made the second and all agreed. Motion carried. Bill 08-17 becomes 2772.

The One tone dump truck threw a rod an engine was found at Southards for \$500 and a overall kit at oreileys for \$300 other than that \$2000 was the next cheapest found. Gerald Lee made the motion to get the motor for \$500 and overall kit through Oreileys, Tom Asbell made the second and al agreed. Motion carried. Lester Southard has a clean pickup for sale i/2 ton for \$3,200.

Keith Hamsher made the motion to adjust the budget in capital improvement by moving \$5,000 from building to vehicle /equipment, Johnny Arrowood made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: absent, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, Seven yes, Motion carried. Gerald Lee made the motion to purchase the vehicle from Southard, Johnny Arrowood made the second with a roll call vote: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: absent, Clyde Ward: yes, David Comstock: yes. Motion carried. Angela Madden made the motion that due to increasing repair cost's the Mayor have the authority to approve up to \$2,000 without council approval, Gerald Lee made the second and all agreed. Motion carried.

Chief Cline gave the council a copy of his report of incidents. Asked the council for approval to apply for the Department of Public Safety 90/10 grant which the city's share would be \$ 815. David Comstock made the motion to for the Mayor to sign the grant, Angela Madden made the second and all agreed. Motion carried. Chief Cline told the council that Officer Pryor had resigned. He also said that he had two applications for closed session. Clyde Ward told the Chief that he would like to see individual officer report on violations each month. Keith Hamsher said that he would like to have on the agenda to discuss about property clean up.

Frank Stum gave the report for the Public Works. He said that they had been sealing the manholes. They ran out of materials and had to get some more materials to continue. He has made a journal for each location that has been done and finding out that the map is not accurate. They are inspecting the manholes as they seal them. They have marked the ones that are done in green. They also have been clearing the fields of vision at the intersections only at the city easement. The Mayor said that he has generated work orders to be filled out by the front office and the public works fill out when completed.

Debbie stated that she needed more chairs for court and to purchase the chairs for the table that Gerald Lee made in the conference room and the chairs in the front lobby. Johnny Arrowood made the motion for them to be purchased, Tom Asbell made the second with a roll call vote: : Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: absent, Clyde Ward: yes, David Comstock: yes. Motion carried.

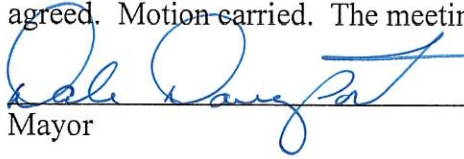
Clyde Ward made the motion to go into closed session for employees, David Comstock made the second and all agreed. Motion carried. (7:55)

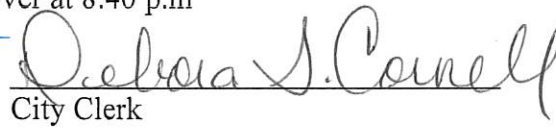
David Comstock made the motion to return to open session, Keith Hamsher made the second and all agreed. Motion carried. (8:35)

Motions made in closed session were: Keith Hamsher made the motion to hire Chad Tyler as patrolman, Clyde Ward made the second with a role call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: absent, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, Seven yes, Motion carried. Keith Hamsher made the motion for Frank Stum (who the Mayor had placed temporary) to be temporary supervisor during Alvin's medical leave, Johnny Arrowood made the second and all agreed. Angela Madden made the motion for Frank's pay to be \$10.50 during the time of his temporary position as supervisor, Keith Hamsher made the second

with a roll call vote: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: absent, Clyde Ward: yes, David Comstock: yes. Motion carried

David Comstock made the motion to adjourn, Clyde Ward made the second and all agreed. Motion carried. The meeting was over at 8:40 p.m


Mayor


City Clerk

COUNCIL MINUTES
OCTOBER 14, 2008
6:00 P.M.

Mayor Dale Davenport opened the meeting with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: present, Gerald Lee: absent, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present, seven present the Mayor called the meeting to order.

Angela Madden made the motion to accept the September minutes, Tom Asbell made the second and all agreed. Motion carried.

Donna Laurita came before the council with her concern of three vandalism issues over the last several months. She lives on the corner of Daugherty and Davey. She stated that she has a fully fenced in yard and someone is taking the rage out on her fence. She has talked to Officer Blevins twice and Lt. Redden once. She has put an additional light up. This is not being done when officers are in presence and the officers are being courteous to the problem. She wanted to know how to have more officers through the night hours. The Mayor told her that that would have to have an increase in the budget to hire another which we do not have. The chief stated that the officers already have her residents on extra patrol and that hers is the only vandalism call that they have had. The city will check with Empire to make sure all street lights are working properly in her area. Another suggestion for Ms. Laurita would be to put a camera up for the night hours and or a security motion light. The Police are keeping her on extra patrol but they cannot set at her house only 24 /7 and if she hears anything in the night to please call. Ms. Laurita says she never hears anything just finds parts of her fence down,

Mayor Davenport next went to Old Business and the request from Webb City to deannex the 100 acres of Mr. Coble and Mr. Bulger. Keith Hamsher left his council seat to address the council. He stated that he talked to Mike Nichols of the Missouri Department of Economic Development and he would like the council to motion to reject deannexation. Mr. Nichols came down from Jefferson City and meet with Mr. Hamsher. He stated that all the reasons that Webb City gave for us to deannex are not totally correct and he has checked into potential financing. There are three areas of potential financing with two possible grants. Mr. Nichols told him that there is an industrial infrastructure grant up to \$750,000 with possibly going as high as one and a half million with a ninety day turn around. The Community Block Grant is another source of grant and the Department of Natural Resources with a hardship loan. Also there are grants through Rural Development. He said that Mr. Nichols stated that the best solution would be that the two cities negotiate and work together like other cities have on this type of project. Johnny Arrowood made the motion that any decision on deannexation be postpone and that the Mayor talk to Mayor Biggs to see what can be worked out, Clyde ward made the second: Roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: absent, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes. Seven yes, one absent, motion carries.

Mayor Davenport next discussed the Water line between Webb City and Cartersville and the letter in their packets about the charge for water and the monthly charge. Keith Hamsher said that we need to have the time to check out all of the city's options and discuss this at our special meeting that we will have at the end of the month to pass our budget. The city needs to talk to our engineer about costs of a second well other forms of backup, talk to the grant people and renegotiate with Webb City. That American Water may charge them like that but this is between two cities not a big corporation and a city. Mayor Davenport needs to discuss this and come back at the special meeting for more of a discussion. Angela Madden stated that we need to look into both connecting to Webb City and drilling a second well, but she also agrees that the price needs to be negotiated. Keith Hamsher made the motion to postpone the discussion on this until the special meeting and more information, Angela Madden made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: absent, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes. Seven yes, one absent, motion carries.

Mayor Davenport told the council that the limb yard had been moved across the street on City property. He told them that the highway was opened and the ceremony was really nice.

Diane Vann said that she would like to see the council pass an ordinance on the obstruction of water meters. Mayor said that there is a state statute on the obstruction. Chief Cline said that an ordinance would be more specific in its definition. Diane Vann made the motion to bring an ordinance to the next regular council, Angela Madden made the second and all agreed. Motion carried.

Clyde Ward made the motion to have the first reading of Bill 08-18 (school zones) by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-18 by title and number only. Keith Hamsher made the motion to accept the first reading of Bill 08-18 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Mayor Davenport said the second reading would be at the special council at the end of the month.

Mayor Davenport told the council that there had been some problems with the traffic and complaints from the citizens about the traffic around the school in the morning and in the afternoon. He had met with Mr. Lankford and they were going to try some changes to see if that helps. If not, then the city may have to make a couple of streets one way to cut down on the traffic. Angela Madden made the motion that the city do a study on the traffic flow before and after school, Keith Hamsher made the second and all agreed. Motion carried.

Mayor Davenport told the council that they have changed the format to get the nuisance violation letters out and that they are getting a better response at getting the violations cleaned up.

Chief Cline first talked to the council giving the council a copy of the activity report and nuisance letters that had gone out. He told the council of the pursuit accident with the motorcycle and it was a legitimate pursuit but he was changing his policy to no more 2 wheel vehicle. The Highway Patrol listed it as a no fault accident and the city has no plan to replace that vehicle.

Frank Stum next talked to the council first that the crews are about 1/3 completed on sealing the manholes. There are a lot of manholes that need located and some that the manhole riser needs a ring to raise them before sealing. The crews have also been repairing water leaks. The lift station and the well house have been mowed. The crews have been shorthanded with both Jimmy and Alvin being off. Alvin is now back and Jimmy will be back on Thursday. The dump truck is about done and back on the road. Frank said he started school today. Mayor Davenport told Frank Stum that he appreciated all he did while Alvin was gone. Mayor Davenport told the council that Alvin and Frank are both working together.

Tom Asbell asked the council if there was a requirement for the city workers to wear hardhats. Mayor Davenport said not that he was aware of but he would look into it.

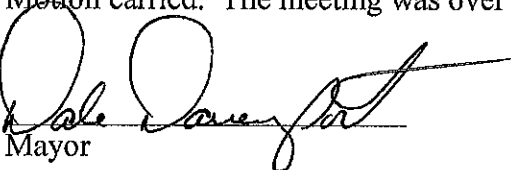
Mayor Davenport had 2 bids on 15,000 generators. Irby for \$2,500 and Grainger for \$2,360. Angela Madden made the motion to postpone any decision on the generator and check for bids through an electrician to see what was needed to install a permanent one at the city hall, Keith Hamsher made the second and all agreed. Motion carried.

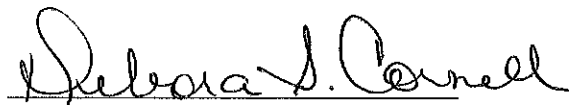
Johnny Arrowood made the motion to upgrade the copier, Tom Asbell made the second and all agreed. Motion carried.

Under general agreements the council set another budget work session at 5:00 on Monday October 20 and on Monday October 27 if necessary. The council under general agreement set the Special council to pass the ordinance on the budget, have the second reading on the school zone update and discuss the water source on Tuesday October 28, 2008

Clyde Ward told the council that the Planning and Zoning made a recommendation to come to the council to have the area to the north of the old ball field as R-1 and R-2. It is currently residential, industrial and commercial. Clyde Ward made the motion to zone that area R-1 and R-2, Tom Asbell made the second Roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: absent, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes. Seven yes, one absent, motion carries.

Clyde Ward made the motion to adjourn, Diane Vann made the second and all agreed. Motion carried. The meeting was over at 8:04 p.m.


Mayor


Clerk

COUNCIL MINUTES
NOVEMBER 11, 2008
6:00 P.M.

Mayor Dale Davenport called the meeting to order. Roll call was taken: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, and Keith Hamsher: present, seven present representing a quorum, the meeting was called to order. Mayor Dale Davenport asked that all stand for the pledge of allegiance.

Gerald Lee made the motion to accept the October minutes with spelling correction, Keith Hamsher made the second and all agreed. Motion carried.

Andy Solomon and Seth DeMott talked to the council about the plans that they had brought to the Planning and Zoning Committee the night before. They showed the council the plans and asked if any of the council had questions that they could answer for them.

They told the council that they wished to start right after the first of the year. They also need to have the two small sections of roads stubbed into their division vacated. Mayor Davenport told the council that the planning and zoning had accepted the plot last night to bring to the council for final approval. Johnny Arrowood made the motion to accept Mr. Solomon's development, Clyde ward made the second and all agreed. Motion carried. Gerald Lee made the motion to have an ordinance drawn up to vacate the small sections of Jackson and First Street that was stubbed into the development, Clyde Ward made the second and all agreed.

Ryan Houston of Pumps and Water Systems of Grove Oklahoma talked to the council about a preventative maintenance program. He said that this would be a program that could catch most of the things that could cause an emergency situation but not all things. He told the council thing that for once a month service could be done and that in emergency situations they could be available at a moments notice because they are close. They have been in business for 23 years and some of the cities they have serviced are: Jasper County #1, Seneca, Branson, Southwest City, McDonald County 1 and 2, Monett and others. Mayor Davenport asked that he put his proposal in a written contract form and the council can review it.

Roger McMaster came before the council about his water bill. He stated his first bill was \$ 179.79 and he moved in on 8-28-08 He admitted that he has an attitude and did not come in and pay his bill and was shut off. And that he called to the city hall and was yelling and did not appreciate that he was hung up on. Mayor Davenport told Mr. McMaster that he has instructed the ladies in the office that they do not have to listen to language that becomes offensive and may hang up. Mayor Davenport stated that they would look over his bill from the time he put his deposit up and see if the bill is correct and if not he will get an adjustment. He would however have to pay the penalties and the processing fee for being turned off because he made no attempt to pay his bill. Mr.

McMaster gave City Clerk Debbie Cornell his home and cell number to contact him Wednesday. He told the council that he and his wife do not get paid until Friday the 21st. Mayor Davenport told him that they would allow him to sign an agreement but if it was not paid he would again be turned off with an additional \$30 processing fee. He was told that it would be after 3:30 before Debbie would contact him. He told the council that would be fine.

Keith Hamsher made the motion to rerefuse deannexation from the agenda due to the information he had brought before the council at the October meeting, Johnny Arrowood made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes. Seven yes one absent, motion carried.

Mayor Davenport told the council that Mayor Biggs did say that they agreed upon the \$600 charge and ½ the rate of in town customers. And that Lester Southard is laying the line now.

Johnny Arrowood made the motion to postpone the discussion of the water source, Diane Vann made the second and all agreed. Motion carried.

Mayor Davenport told the council that the attorney is making an ordinance to define the obstruction of meters. Also, Jim Honey told him that he would honor the request for \$ 20,000 toward street paving for the city to turn the bill in at the conclusion of the job. Mayor Davenport told the council that he was contacting Mr. Honey to see if it had to be pave or could it be chip and seal. The city would then need to pick the road that would be done.

Mayor Davenport told the council that they had been back and forth on whose responsibility it is to mark the line for the sewer main going to the 201 plant. Snyder Construction needs it marked to continue with the EPA cleanup. No one is for sure where the line lays. Allegier Martin will mark it for the price that would be no more than \$ 1800. Keith Hamsher made the motion to pay Allegier Martin to mark the line from Capital Improvement money, Gerald Lee made the second with a roll call vote: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: absent, Diane Vann: yes, Clyde Ward: yes, and David Comstock: yes, seven yes, one absent motion carried. The Mayor told the council that after talking with EPA and Snyder Bridge the EPA is allotting money to move our high pressure sewer main. The council under general agreement thought that the proposal made by Allegier Martin on the new lift station was overkill. Keith Hamsher made the motion that the city needs a second opinion, David Comstock made the second and all agreed. Mayor Davenport brought Tri-State Engineering task order to study for a second well to the council for \$5,000. Johnny Arrowood made the motion to have the Mayor sign the task order and to pay for it out of Capital Improvement, Tom Asbell made the second and all agreed. Motion carried. Chief Cline told the Council that they received checkpoint money for the next year. Also, the department received the 2009 Law Enforcement Block Grant. He passed out the stats and the tickets by officer report. He asked if it would be ok if he sent

out letters for request of donation for park fund to businesses. Keith Hamsher said that their was no report of house clean up and wants to see that. He asked for it to be put in the council packets each month.

Chief Cline said the Public Works needed the Level 2 Jacket vest and he found them for \$22. He also said the spring loaded signs that go across the cones would be good for both the police and the public works and the two departments could split the costs. The Public Works do need one mobile radio. The council under general agreement told Chief cline to get the vest and signs.

Alvin Holloway told the council that all the manholes except for two had been sealed. The cinders have all been moved up to the public works building and covered. Both Cinder spreaders are working. Installed a valve and resetter. They are still having problems with the lift station. They had to unplug a sewer. Put a meter and resetter at both Pine and Wilson. Getting a price to make the plow with the white dump truck. Frank is still going to his water classes and has a couple of classes left.

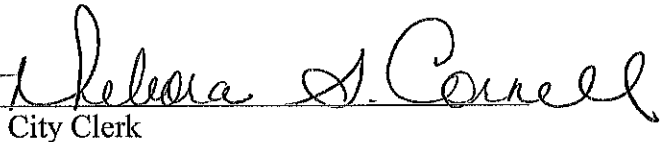
Debbie is to take the Neighborhood stabilization grant to Jefferson City and hand deliver it on Wednesday November 12, 2008.

Diane Vann asked permission to have the annual Cope Christmas appreciation for the employees following the December 9, 2008 council meeting. Under general agreement the council said that would be fine.

Gerald Lee made the motion that the city would be off at noon on Christmas Eve to go with the Christmas day. The day after Christmas and any gift cards will be discussed at finance meeting on November 17, 2008.

Tom Asbell made the motion to adjourn, Keith Hamsher made the second and all agreed. The meeting was over at 8:20 p.m.


Mayor


City Clerk

COUNCIL MINUTES
DECEMBER 9, 2008
6:00 P.M.

Mayor Dale Davenport opened the meeting with a roll call: David Comstock: present, Clyde Ward: absent, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present. Seven present, representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Keith Hamsher made the motion to accept the October minutes with the correction of the word refuse instead of remove, Gerald Lee made the second and all agreed, motion carried.

There were no visitors on the agenda.

Mayor Davenport reminded the council that one year ago was the major ice storm.

Mayor Davenport told the council that the Back up water line between Webb City and Cartersville is complete. When it was installed tracers were put in so if it needs marked in the future it can be easily located. EPA will be paying to move the existing sewer line. Allegier Martin has marked the existing line. But with the moving of the sewer line the lift station will have to be upgraded. Lester Southard got a bid from Alliance pump for \$19,000 for the upgrade. EPA is looking to see if they can pay for that. The upgrade to the lift station due to the moving of the line is being considered to be paid by EPA. There will still be a major upgrade needed and not sure what costs this entail for the city. Not sure if can get on the ballot for April or if it will pass but the DNR and the EPA. Need 1.3 million to upgrade the lift station. The Mayor said he may have more answers after the 19th. He said that the 201 board is checking into the buying out for 1 person to be in charge.

David Comstock made the motion to have the first reading of Bill 08-20(meter obstruction) by title and number only, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-20 by title and number only. Gerald Lee made the motion to accept the first reading by title and number only, Tom Asbell made the second and all agreed. Motion carried.

David Comstock made the motion to have the second and final reading of Bill 08-20 by title and number, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 08-20 by title and number only. Gerald Lee made the motion to accept the final reading of Bill 08-20 by title and number only, David Comstock made the second with a roll call vote. David Comstock: yes, Clyde Ward: absent, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, one absent, motion carried.

Johnny Arrowood made the motion to have the first reading of Bill 08-21 by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-21 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 08-21 by title and number only, Johnny Arrowood made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the second reading of Bill 08-21 by title and number Only, Keith Hamsher made the second with a roll call vote. David Comstock: yes, Clyde Ward: absent, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, one absent, motion carried.

Mayor Davenport told the council that Richard Reynolds had sent a request to Planning and Zoning to leave his property that sets against the City of Webb City in the City of Cartersville but be serviced by the City of Webb City and to be built by Webb City City Codes. Webb City will do utilities, fire and police and Cartersville will receive property tax. What also is needed is to change it from Industrial to Residential. Johnny Arrowood made the motion to make this property Residential and to leave in the city of Cartersville building to Webb City code and to do utilities fire and police Cartersville police property tax., Tom Asbell made the second with a roll call vote. Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: yes, Angela Madden: yes, Diane Vann: yes, Clyde Ward: absent, David Comstock: yes. Seven yes one absent motion carried.

Mayor Davenport told the council that he would like to close the limb yard for the winter to save costs. Gerald Lee made the motion to put it in the paper and bills to place the limbs and leaves at the curbs and the city workers would pick up the debris, Johnny Arrowood made the second and all agreed. Motion carried.

David Comstock brought up that Mr. Shirk said that there is still debris in the alley between Mr. Shirk and his house since the ice storm. Alvin said that the public works could get it with the skid loader.

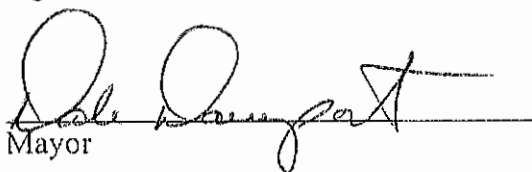
Alvin said that they have the chain saws ready for any storms that may hit. They had been doing work orders, reading meters fixed the manhole on Washington Street, Fixed the lights at Main Street and city hall and was still fixing problems at the lift station. Fixed Water leaks around town and been picking up leaves around town. The GMC is loaded and ready for cinders in the shop ready in case storm hits tonight. Moving the blade from the yellow dump to the white will cost \$ 2,500 a new \$ 8,000.

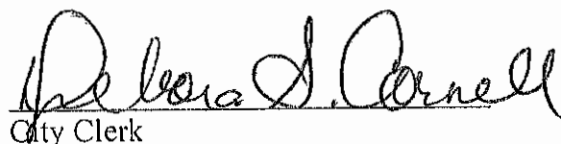
Chief Cline told the council that everything is going great will need some repairs on the two crown vics on brakes or headlights and possibly a lifter on the white crown. He will be taking them in to have Russell's look at both of them. There have been no updates on the police software available since 2004. That if the county does not have the software for the towns then the city will have to look into the program. Chief Cline told the council that he got the light on the school grant. Diane Vann asked when we would get.

Chief Cline sad that he was waiting for the proceed letter there would be 2 on main street and 2 remote one on Tennessee and one on Pine. Zimmer Radio talked like they would like to help with the fundraising of a park for the town after the holidays. Frank Stum talked to the council about loose dogs and people emptying their cat litter in the meter boxes. The council told him that the ordinance passed tonight should take care of that problem. He also told the council that Main and Tennessee needs to do something about angle parking at the corner creating vision problem. A problem with the trucks pulling in and out at Stern Williams. The Council will have the police talk to the loading dock to put cones out when the trucks are loading and unloading.

Mayor Davenport asked all to have a Merry Christmas and to not forget what Christmas was all about giving and sharing. Thank COPE for there holiday banquet.

David Comstock made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 6:55 p.m.


Mayor


City Clerk