

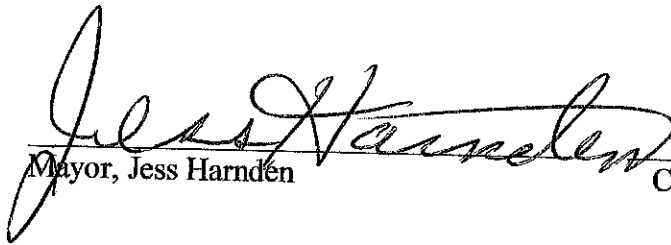
**CITY OF CARTERVILLE
FINANCE MEETING
JANUARY 16, 2006
1:00 PM**

The Finance committee met in open session with Mayor Harnden presiding. Present were Shirley Almandinger, Angela Madden and Brenda Rossi. The meeting was called to order at 1:00 PM.

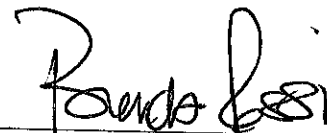
The committee approved all City's bill and approved payroll.

Angela Madden made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried.

The meeting was over at 1:45 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE METING
JANUARY 30, 2006
1:00 PM**

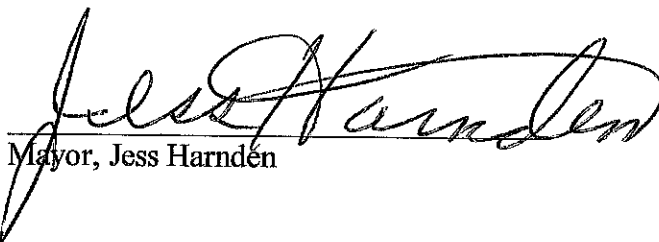
The committee met in open session with Mayor Harnden presiding. Present were Johnny Arrowood, Shirley Almandinger, Angela Madden Ronny Houdyshell and Brenda Rossi.

The committee approved all city bills and all payrolls for the exception of Ron Doss. Mayor Harnden will speak to Ron Doss regarding his overtime and an hour written on his time sheet for a meeting on 1-16-06. The committee stated whom ever works the limb yard on the weekends should be checking the Well.

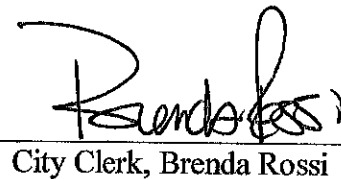
Shirley Almandinger made the motion to adjourn and Angela Madden seconded the motion. All agreed. Motion carried.

The committee also discussed the Police's Comp time.

The meeting was over at 2:00 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE MEETING
FEBRUARY 13, 2006
1:0 PM**

The Finance committee met in open session with Mayor Harnden presiding. Present were Johnny Arrowood, Angela Madden, Shirley Almandinger, Ronny Houdyshell, Debbie Cornell and Brenda Rossi. The meeting was called to order at 1:00 PM.

The committee approved all city bills and payroll with the exception of Ron Doss. Johnny Arrowood made the motion to give Ron Doss \$.03 cent raise with his overtime to go into comp time and used within 28-day period. Shirley Almandinger second the motion. All agreed. Motion carried. Mayor Harnden stated Ron owed the City ½ hour with no pay, which has already been paid for. The other public works employees will receive overtime pay for working the limb yard but all other will go into comp time.

Shirley Almandinger made the motion for Dan Whitworth to represent the City in the law suite with the Fire Department and Angela Madden second the motion. All agreed. Motion carried.

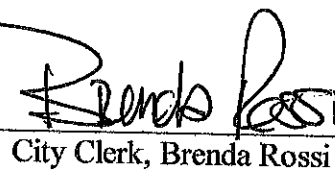
Johnny Arrowood made the motion to pay Tri Stated Engineering \$5,800 out of Capital Improvement and the \$ 1,228.46 out of the money market to be pay back by the capital improvement funds or the grant funds which ever is received first and Angela Madden second the motion. All agreed. Motion carried.

Shirley Almandinger made the motion to adjourn and Angela Madden second the motion. All agreed. Motion carried.

The meeting was over at 2:00 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE MEETING
FEBRUARY 27, 2006
1:00 PM**

The Finance committee met in open session with Mayor Harnden presiding. The meeting was called to order at 1:00 pm. Those attendances were Johnny Arrowood, Shirley Almandinger, Angela Madden, Brenda Rossi, and Ron Doss.

The committee approved all city bills and payroll.

Angela Madden made the motion to raise Ron Doss pay from \$11.35 to \$11.75 with no overtime. All overtime will be place in comp time and to be used within 28 days or lose the time and Johnny Arrowood second the motion. All agreed. Motion carried.

Mayor Harnden propose that Chief Houdyshell and officer Perrin take time off.

Houdyshell has 157.75 hours in comp and Perrin has 116 hours in comp.

The finance committee also discussed officer Flewelling having 21 hours overtime.

Mayor stated would discuss comp time at the next council meeting.

Angela Madden made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried. The meeting was over at 2:15 pm.



Mayor, Jess Harnden

City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FIANCE MEETING
MARCH 13, 2006
1:00 PM**

The Finance committee met in open with Mayor Harnden presiding. Present were Angela Madden, Shirley Almandinger, Ronny Houdyshell, and Brenda Rossi. The meeting was called to order at 1:00 PM.

Angela Madden made the motion to take to the Council to set up a contingency accounts for bills that are due once a year and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Johnny Arrowood joined the meeting at 1:05 PM.

The committee approves all city bills and payroll.

Chief Houdyshell stated officer Perrin would be taking time off to reduce his comp time. Chief stated he would also be taking time off to reduce his comp.

Brenda Rossi asked to receive her mileage due she has to drive to Springfield for a subpoena. Shirley Almandinger made the motion to let Brenda have mileage check and Angela Madden second. All agreed. Motion carried.

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

The finance meeting was over at 1:35 PM.



Mayor, Jess Harnden

City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE MEETING
MARCH 27, 2006
1:00 PM**

The finance committee met in open session with Mayor Harnden presiding. Those attendance was Angela Madden, Shirley Almandinger, Johnny Arrowood and Brenda Rossi. The meeting was open at 1:00 PM.

The committee approved all city bills and payroll.

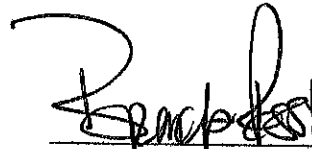
Angela Madden made the motion to pay Mayor Harnden when Debbie receives the court money and Shirley Almandinger second the motion. The committee also approved to pay the unpaid bills with the court money.

The finance committee approved to have Burn Permit approved by Council on the outside board.

Shirley Almandinger made the motion to adjourn and Johnny Arrowood second the motion. The meeting was over at 1:45 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

CITY OF CARTERVILLE
FINANCE MEETING
APRIL 10, 2006
1:00 PM

The finance committee met in open session with Mayor Harnden presiding. Present were Johnny Arrowood, Shirley Almandinger, Angela Madden and Brenda Rossi. The meeting started at 1:00 PM.

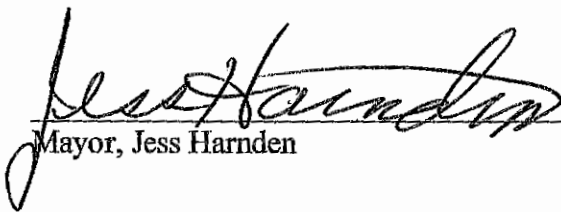
The committee approved all city bills and payroll.

The committee agreed to make a phone log for all long distance phone calls. On March Southwestern Bell bill was an International call to S Korea made on March 13th time at 3:35, 3:38 and 3:41 pm. for the cost of \$60.92. The committee asked Brenda to call phone company to check into matter.

Johnny Arrowood made the motion to place ad in Webb City Sentinel for the Street Grant Bids and Angela Madden second the motion. All agreed. Motion carried. The ad to run for 3 weeks and seven days after the bids to be open. Bids to be open on May 8th at 9:00 am.

Johnny Arrowood made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried.

The finance meeting was over at 1:40 pm



Mayor, Jess Harnden



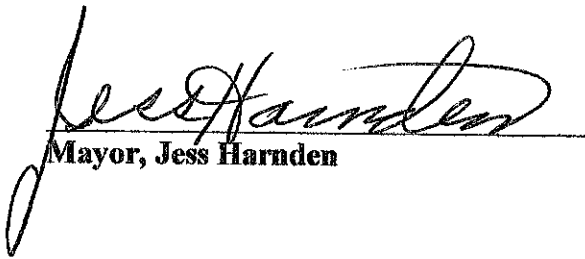
City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE MEETING
APRIL 24, 2006
1:00 PM**

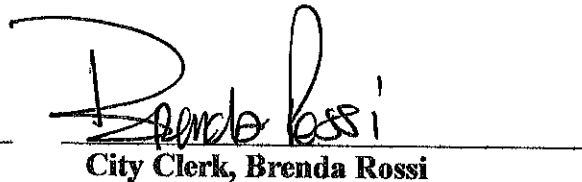
The finance committee met in opens session with Mayor Harnden presiding. Those present were Angela Madden, Johnny Arrowood and Brenda Rossi. Not present Shirley Almandinger and Ron Shaw.

The committee approved all city bill and payroll. Mayor Harnden stated to the finance committee will have Brenda call a locksmith to change the locks on the building after the Chief last day. All agreed.

Johnny Arrowood made the motion to adjourn and Angela Madden second the motion. The meeting was over at 1:50 pm.



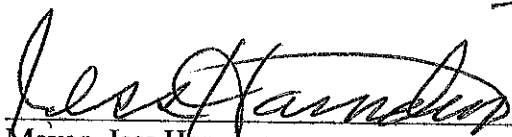
Mayor, Jess Harnden



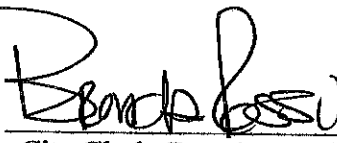
City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE MEETING
MAY 8, 2006
1:00 PM**

The finance committee met in open session with Mayor Harnden presiding. Present were Shirley Almandinger, Angela Madden, Johnny Arrowood, Brenda Rossi and Sgt. Clint Worley. The meeting started at 1:00 pm. The committee approved all city bills and payroll. Johnny Arrowood made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried. The meeting was over at 2:00 pm.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

CITY OF CARTERVILLE
FINANCE MEETING
MAY 22, 2006
1:00 PM

The finance committee met in open session with Mayor Harnden presiding. Present were Shirley Almandinger, Angela Madden, Johnny Arrowood, Brenda Rossi and Sgt. Worley. The meeting was called to order at 1:00 PM.

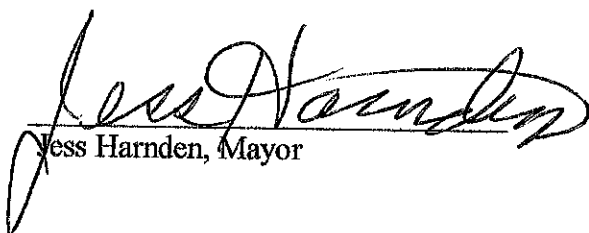
The committee approved all city bills and payroll. Mayor Harnden stated to the Committee that Ray Binns had out on time sheet 24 hours of sick leave which Mr. Binns had no sick leave. Mayor stated had written on time sheet on sick pay.

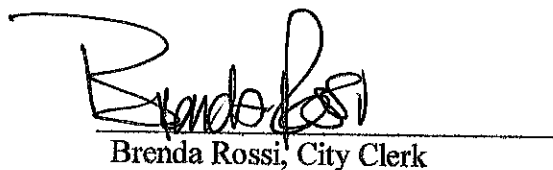
Angela Madden made the motion to transfer money from Sewer to General Fund to pay taxes and when Debbie gets back from Court Class she will have Court money ready to deposit into general and general will refund Sewer and Shirley Almandinger second the motion. All agreed. Motion carried.

Jess Harnden made the motion to go into close session RSMo 610.021 hiring firing and Shirley Almandinger second the motion. All agreed. Motion carried. The committee went into closed session at 1:40 pm.

Shirley Almandinger made the motion to come back from close session and Johnny Arrowood second the motion. All agreed. Motion carried. The committee came back from closed at 1:50 pm.

Shirley Almandinger made the motion to adjourn and Johnny Arrowood second the motion. The meeting was over at 1:50.

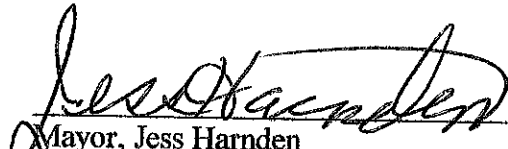

Jess Harnden, Mayor


Brenda Rossi, City Clerk

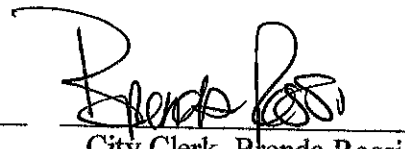
**CITY OF CARTERVILLE
FINANCE MEETING
JUNE 5TH, 2006
1:00**

The Finance committee met in open session with Mayor Harnden presiding. Present were Angela Madden, Shirley Almandinger, Brenda Rossi, and Officer Worley. The committee approved payroll and city bills.

Angela Madden made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was over at 1:35 pm.



Mayor, Jess Harnden



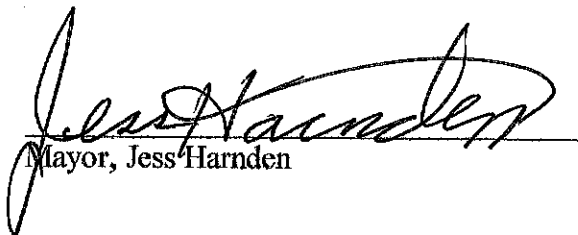
City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE MEETING
JUNE 19, 2006
1:00 PM**

The Finance committee met in open session with Mayor Harnden presiding. Present were Shirley Almandinger, Angela Madden, Johnny Arrowood, Brenda Rossi and Clint Worley. The meeting was called to order at 1:00 pm.

The committee approved all payroll, city bills and Jess Harnden when funds are available. Debbie stated to the committee need to have place ad in Webb City Sentinel for the City CCR report. Johnny Arrowood made the motion to place ad in the Sentinel and Angela Madden second. All agreed. Motion carried. The committee is to ask Ron Doss about a bill from Commercial Lighting Company at the Public Works Meeting tonight.

Shirley Almandinger made the motion to adjourn and Johnny Arrowood second the motion. All agreed. Motion carried. The meeting was over at 1:30 PM.



Mayor, Jess Harnden



Brenda Rossi, City Clerk

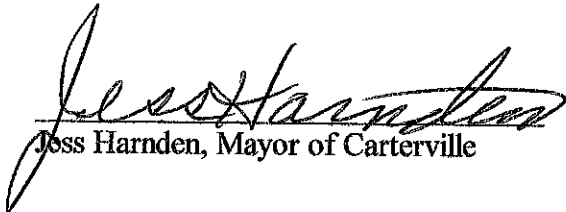
**CITY OF CARTERVILLE
FINANCE MEETING
JULY 31, 2006
1:00 PM**

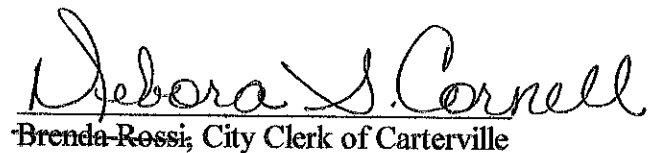
The Finance Committee met in open session with Mayor Harnden presiding. Present were Angela Madden, Shirley Almandinger, Johnny Arrowood, Keith Hamsher, Officer Worley, and Brenda Rossi. The meeting was called to order at 1:00 pm.

The committee approved all city bills and payroll with the exception of Leonard Binns. The committee was told the Mr. Binns doesn't return to work after 12:00 pm on paydays. Mayor Harnden stated he was going to sign check and the committee agreed with the Mayor.

The committee asked Worley to check on price for a camera on #511. Mayor Harnden stated in the next couple of months the council will have to work on the budget.

Johnny Arrowood made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried.


Jess Harnden, Mayor of Carterville


Brenda Rossi, City Clerk of Carterville

**CITY OF CARTERVILLE
FINANCE MEETING
AUGUST 14, 2006
1:00 PM**

The Finance Committee met in open session with Mayor Harnden presiding. Present were, Angela Madden, Shirley Almandinger, Johnny Arrowood, Brenda Rossi and Officer Worley. The meeting was called to order at 1:00 pm.

The committee approves all city bills and payroll.

Shirley Almandinger stated that Leonard Binns should not have 80 of vacation because was terminated in 2005. Shirley Almandinger would like a copy of termination letter and the copy of Council minutes when the city rehired Mr. Binns in all Council members packets. Shirley Almandinger stated Mr. Binns should only have 40 hours for being at the City for one year. Mr. Binns took 40 hours of vacation last week, which should leave him with no vacation time left.

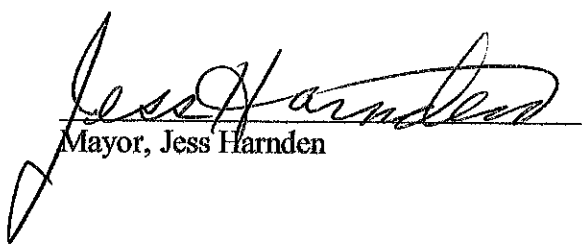
The committee approves to pay the primacy fee when funds are available in the water account.

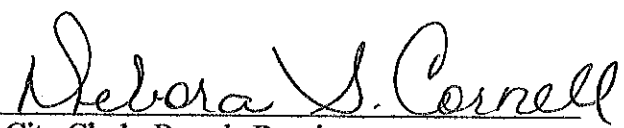
The committee told Brenda to take Fire Department check to the Attorney's office in Carthage and to get receipt.

Angela Madden made the motion to place ad in Joplin Globe for City Clerk and check price for ad and Shirley Almandinger second the motion. The deadline for applications would be September 1st 2006. All agreed. Motion carried.

Johnny Arrowood made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried.

The meeting was over at 1:45 pm.


Mayor, Jess Harnden


City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
FINANCE MEETING
AUGUST 28, 2006
1:00 PM**

The Finance committee met in open session with Mayor Harnden presiding.

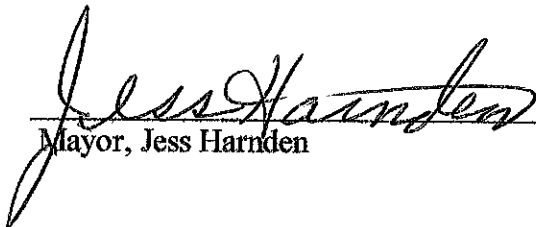
The meeting was opened at 1:00 pm.

Present were Shirley Almandinger, Angela Madden, Brenda Rossi, Clint Worley, and Will Cline.

The committee approved all payroll and city bills. Johnny Arrowood joined the meeting at 1:15 pm.

Shirley Almandinger made the motion to adjourn and Angela Madden second. All agreed. Meeting was over at 1:35

Debbie went into finance meeting at 1:35 pm.



Mayor, Jess Harnden



City Clerk, ~~Brenda Rossi~~

Finance Meeting August 28, 2006

Meeting called to order 1:00 p.m.

Present: Shirley Almindinger
Angela Madden
Jess Harnden
Johnny Arrowood

Brenda Rossi presented bills and checks to be signed

Debbie Cornell needed new signatures for Finance Committee. Jess and Angela had to sign for Automatic Deposit of Gas and Vehicle Tax to be deposited in SMB due to Webb City Bank being bought out by Mid—America Bank. She also had accounts to be set up for Rural Development Grant, and General contingency saving account for the Fire Dept. payment.

Jess told the Finance Committee that he had met with Ron Smith regarding his new development project to set up a special Planning and Zoning meet for Thursday August 31st. Jess also asked to find out about the easement on Gum Road.

All of the DNR permits are back for the project. The Posting will be placed August 29th for the Planning and Zoning meeting.

Jess also met with Mr. Ron Langford regarding the School building project he will ask Mr. Langford if the Webb City Street cleaning crew will come over after construction is complete to clean the streets around the School.

Debbie has a certificate for stuffed animals for children in crisis—which will be given to the Police Dept. and Fire Dept. to give to the children.

Finance committee will suggest that council buy a storage bin to keep the stuffed animals clean and protected from mold.

Applications for part time water clerk are available for review. There are 20 applicants from the first week and the balance of applicants will be added next week before interviews.

Shirley Almindinger called to adjourn
Angela Madden seconded—all agreed
Adjourned 1:45 p.m.

Johnny Lee Arrowood, Finance Committee Secretary for minutes

FINANCE MINUTES
SEPTEMBER 11, 2006
1:00 P.M.

The meeting was called to order. Roll call: Shirley Almandinger: present, Angela Madden: present, Johnny Arrowood: present, Jess Harnden: present, and Keith Hamsher: absent. Angela Madden made the motion to put all insurance money in the money market and pay the contractors from the money market, Johnny Arrowood made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to make the agreement for 10 days past shut off only, Shirley Almandinger made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to cut the Mayors third quarter check and give it to him, Johnny Arrowood made the second and all agreed. Motion carried.

Angela Madden made the motion to put \$2,500 in General contingency, Johnny Arrowood made the second and all agreed. Motion carried.

Under general agreement the council said to hold Drew ck until we get an itemized statement of what they replaced and Taylor Roofing until Neil looks the roof over.

Johnny Arrowood made the motion to cut a check to B & B construction for the materials needed for the building repair, 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 1:55 p.m.

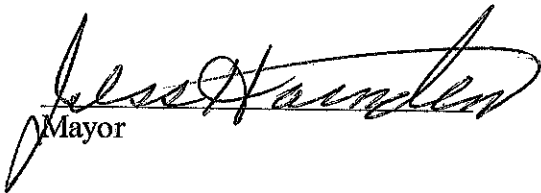
Mayor

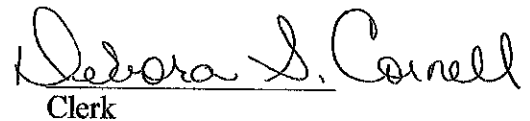
Deputy City Clerk

FINANCE COMMITTEE
OCTOBER 9, 2006
1:00 P.M.

Meeting called to order. Present was: Johnny Arrowood, Shirley Almandinger, Angela Madden and Jess Harnden. The committee reviewed and approved the payroll and City bills. Angela Madden made the motion to purchase a first aid cabinet with supplies, Johnny Arrowood made the second and all agreed. Motion carried. Under general agreement the office is to place an ad in the Wise Buyer for the temporary location of the limb yard and recycling trailer. Shirley Almandinger made the motion to transfer all monies in excess of \$5,000 from the Sewer Account to the 201 Board Account at the end of the month, Johnny Arrowood made the second and all agreed. Motion carried.

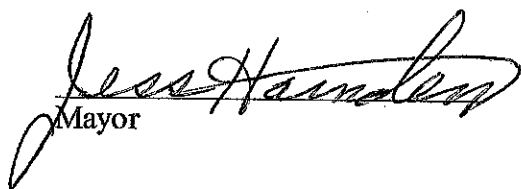
Shirley Almandinger made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 2:00 p.m.

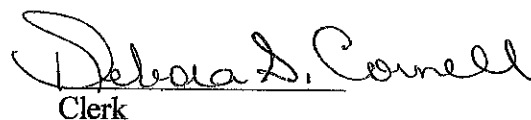

Mayor


Clerk

INTERVIEWS
FINANCE COMMITTEE
OCTOBER 10, 2006
1:00 P.M.

Meeting called to order. Present was: Shirley Almandinger, Johnny Arrowood, Keith Hamsher, Angela Madden and Jess Harnden. The committee interviewed the following : Renessa Lewis, Adrienne Myers, Janice Love, Roberta Hayes, Melissa Jackson, Kimberly Woodard, Candie Minard. Under General agreement and discussion the committee decided on the following to come to a second interview on October 18, 2006, at a special council meeting following the police committee meeting. Angela Madden made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 3:00 p.m.

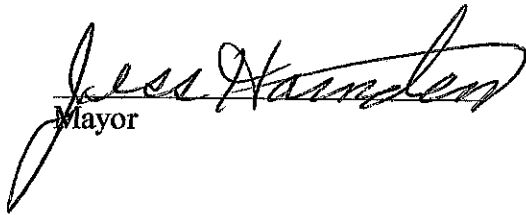

Mayor

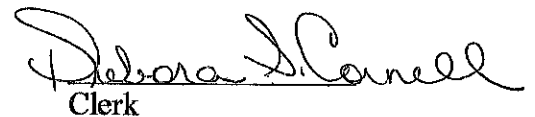

Clerk

FINANCE COMMITTEE
OCTOBER 23, 2006
4:00 P.M.

Meeting called to order. Present was: Johnny Arrowood, Keith Hamsher, Angela Madden and Jess Harnden. The committee reviewed and approved the payroll and City bills. Angela Madden made the motion to pay Alvin Holloway his comp for checking the well before work—13 days at a half an hour, Johnny Arrowood made the second and all agreed. Motion carried..

Angela Madden made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 2:00 p.m.


Mayor


Clerk

FINANCE COMMITTEE
NOVEMBER 6, 2006
1:00 P.M.

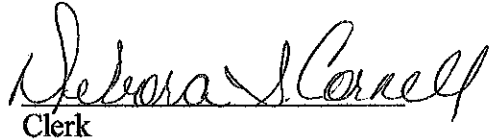
The meeting was called to order. Those present at the meeting were Shirley Almandinger, Angela Madden, Johnny Arrowood, Jess Harnden, Debbie Cornell and Clint Worley.

Debbie Cornell told the committee of December 15, 2006 class in Republic for court update that she needed to attend. That she had previously had ok'd to be off on November 27, 2006 for her birthday and at this time December 6, 2006 for the custody trial. If the trial gets rescheduled she stated that she would be at work. Under general agreement the committee ok'd these three dates.

The committee approved the Payroll and the City Bills for payment.

Johnny Arrowood made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. (1:40p.m.)


Mayor Jess Harnden


Clerk

FINANCE COMMITTEE
NOVEMBER 6, 2006
1:00 P.M.

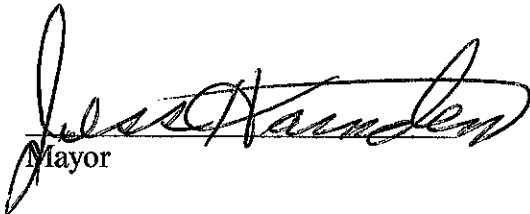
The Committee meeting was open with Shirley Almandinger, Angela Madden, Johnny Arrowood and Jess Harnden present. The committee approved the city bills and the payroll. The committee approved and initialed the wage rate for the employees for the 2006 and 2007 budget year.

Mayor Harnden said that Utility Service wants to paint the tank but he fills that they should coordinate it with Alliance pump when they have the pump down.

Johnny Arrowood made the motion to purchase Quick Books Professional Version with multi user, Shirley Almandinger made the second and all agreed. Motion carried.

Debbie asked the committee if it was still all right for her to be off on November 27, 2006 for her birthday that had been previously requested earlier in the year. Also she told the council that the custody hearing on her granddaughter had been set for December 6, 2006 and requested to be off at that time for court. And December 15, 2006 is the scheduled class in Republic on the Legislative updates for court. Under general agreement the committee approved all of the above

Shirley Almandinger made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 1:45 p.m.


Mayor

Clerk

FINANCE COMMITTEE
NOVEMBER 20, 2006
1:00 P.M.

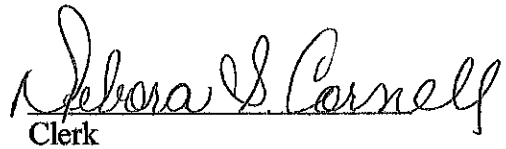
The meeting was called to order. Those present at the meeting were Shirley Almandinger, Angela Madden, Jess Harnden, Debbie Cornell and Will Cline.

Under general agreement the committee said that know that Ron is back and the Public Works is back to full staff with two supervisors, the work time begins at 8:00 a.m., and there will be no more coming in early to check the wells like Alvin had to do when Ron was gone and he had cement coming.

The committee approved the Payroll and the City Bills for payment.

Shirley Almandinger made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. (1:30p.m.)


Mayor Jess Harnden


Clerk

Finance Minutes
December 04, 2007
1:00 p.m.

Those in attendance were, Shirley Almandinger, Angela Madden, Keith Hamsher Johnny Arrowood and Jess Harnden. The meeting was called to order.

The Committee approved the bills and payroll. Chief Cline informed the committee that he was approved for the 90/10 Grant. Shirley Almandinger made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 1:30 p.m.

Finance Minutes
December 18, 2007¹⁰
1:00 p.m.

Those in attendance were, Shirley Almandinger, Angela Madden, Keith Hamsher and Jess Harnden. The meeting was called to order.

The Committee approved the bills and payroll. The Committee approved Tom Noland refund on overpayment of his utility bill. A sewer charge and he doesn't have sewer. Keith Hamsher made the motion that when the payroll portion on the Quick Books comes due that Debbie can pay it, Shirley Almandinger made the second and all agreed.. Under general agreement the committee said to put an ad in the paper closing the limb yard on the weekends of December 23rd and December 30, 2006 for the holidays. Shirley Almandinger made the motions to replace the shocks and tires on the police car and fix the exhaust leak, Keith Hamsher made the second and all agreed. Motion carried. Shirley Almandinger made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. Meeting was over at 2:00 p.m.

Finance Minutes
December 29, 2007
1:00 p.m.

Those in attendance were, Shirley Almandinger, Angela Madden, and Jess Harnden. The meeting was called to order. The Mayor said that Angela Madden and himself would sign and deliver the 201 bill next month when they went to the meeting.

The Committee approved the bills and payroll. Shirley Madden made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 1:45 p.m.
