

FINANCE

January 9, 2023.

5:00 p.m.

Those in attendance were Alan Griffin, Cris Henkle, Warren Myers, Jason Meyer, Will Cline, Clint Worley and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

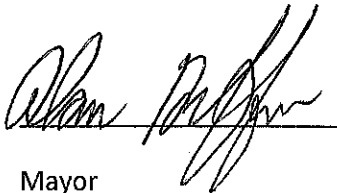
Cris Henkle said that she will pick up the fire extinguishers needed for the Gym and turn the bills into the city. She also said that the emergency lights need to be replaced or repaired at the Gym. She said that she could do it at cost with approval. Jason Meyer made the motion for her to get them fixed, Alan Griffin made the second and Warren Myers also agreed with Cris Henkle abstaining.

Clint Worley said that he had to order the equipment to go into the new Durango. Mayor Griffin said he had given the approval for that order. He said that the light bar from the other vehicle and faceplates can be reused. He will need to get a light for rear and the graphics for the car which will run a little over \$2,000. It will be the Gold stripping like the cars have.

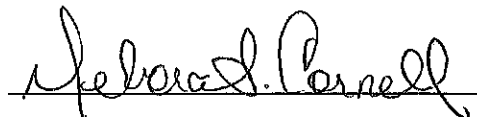
Will Cline told the Committee that the Flight Pumps are in, just waiting on the drives.

The Well House is coming up and will soon be done.

Warren Myers made the motion to adjourn, Jason Meyer made the second and all agreed. The meeting was over at 5:28 p. m.



Mayor



City Clerk

FINANCE

January 23, 2023,

5:00 p.m.

Those in attendance were Alan Griffin, Warren Myers, Larry Wald and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

Carze sent a request for 10 meter lids. Alan Griffin made the motion to buy 10 meter lids at 64.00 a piece, Larry Wald made the second and all agreed. Motion carried.

Carze also needed 20 ft long ABS pipe for around \$400.00. Alan Griffin made the motion to approve the purchase, Larry Wald made the second and all agreed. Motion carried.

The last Carze needed is the shifter cable repaired in the 1 ton. Alan Griffin made the motion and Larry Wald made the second and all agreed. Motion carried.

Mike Dudley's boom truck is down so haven't got the Christmas lights down yet. Larry Wald said he has someone that has a boom truck he will get them to take them down but will probably be next week.

Warren Myers said that there is a group fixing the ball field up but they need about 3 loads of gravel for the infield. Larry Wald said he will get hold of Kolby Southard and he will also have him bill it to him.

Mayor Griffin asked if the Republican party could use the City Hall on Thursday night for about an hour. Where they usually meet is not available this month. Larry made the motion that the Mayor use the building Thursday night, Warren made the second and all agreed. Motion carried.

The park board is having Hallacy is making signs to direct to the Community Center. Alan Griffin made the motion, Larry Wald made the second and all agreed. Motion carried

Warren Myers made the motion to adjourn, Larry Wald made the second and all agreed. The meeting was over at 5:25 p. m.


Mayor


City Clerk

FINANCE

February 6, 2023

5:00 p.m.

Those in attendance were Alan Griffin, Warren Myers, Cris Henkle, Jason Meyers, Will Cline, Carze Brown, Clint Worley and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

The committee said that they would like to look at deposits for renters and owners. See what other towns are doing. Look at other towns for their citizens on water sewer or trash that are outside the city limits and what their charge is. Bring this back to work around April after the engineers talk about funding study.

Ask Mr. Harter to provide the city with references for the roof repair.

Debbie Cornell asked if the committee would like to keep 150 dollar cash box for the parks fundraisers to keep from always having to get a box ready for them and keep it locked in the safe. Alan Griffin made the motion to have the park have their own cash box, Cris Henkle made the second and all agreed. Motion carried.

Carze Brown told the committee that he needed a repair on the street sweeper that would cost around \$1300. Cris Henkle made the motion to make that repair, Warren Myers made the second and all agreed. Motion carried.

Carze will bring a bid for the ice melt spreader.

Larry Wald said he will be bring some dirt to the City Hall.

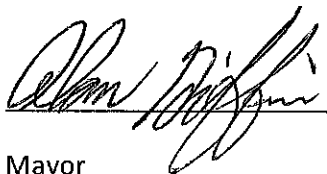
The finance was give the financials by Will Cline.

Chief Worley asked permission to go to the Police Chiefs Conference in May. Cris Henkle made the motion for him to attend, Jason Meyer made the second and all agreed. He told them that after the conference he will take a 2 week vacation to go see his daughter in Japan.

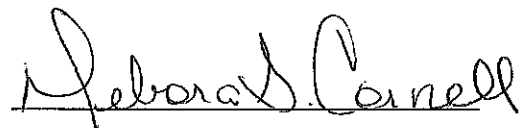
Debbie Cornell said that Kaylee did receive the scholar ship for the March conference.

Chief Worley told the committee that they are still waiting for parts to come in for the new Durango.

Jason Meyer made the motion to adjourn, Warren Myers made the second and all agreed. The meeting was over at 5:30 p. m.



Mayor



City Clerk

FINANCE

February 20, 2023

5:00 p.m.

Those in attendance were Alan Griffin, Warren Myers, Cris Henkle, Jason Meyers, Will Cline and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

The committee discussed work session on the ARPA money. Under general agreement, the committee will have the needs discussion on the spending of the ARPA money during the March 6, 2023 Finance meeting.

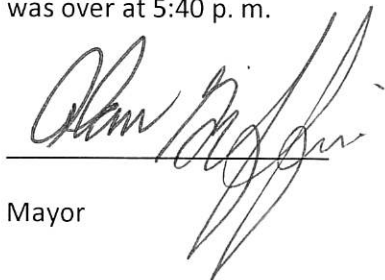
Will Cline said that he feels that Kaylee needs a phone headset and a laptop. They asked him to bring the information on that to the next finance. He told finance that the tough book for public works has quit and need to buy one as an emergency to get the meters read. Alan Griffin made the motion to purchase the tough book, Cris Henkle made the second and all agreed. Motion carried.

Cris Henkle stated that on the Gym rental through the week need to correct the minimum hours so the gym and community room lines up to two hours each for minimum. Under general agreement, the committee said to match the time the same.

Mayor Griffin asked that Debbie start sending out Friday before anything that would be needed to be voted on to the committee.

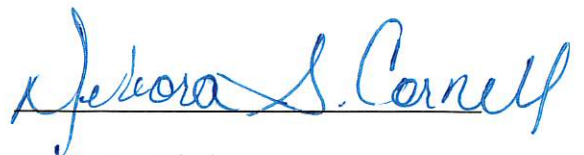
Will Cline said that Chief Worley was on a call but he needed to purchase a garage door opener It will be around \$450 dollars. Alan Griffin made the motion, Jason Meyers made the second Warren Myers voted aye, Cris Henkle abstained with her getting the low cost.

Alan Griffin made the motion to adjourn, Warren Myers made the second and all agreed. The meeting was over at 5:40 p. m.



Handwritten signature of Alan Griffin in blue ink, written over a horizontal line.

Mayor



Handwritten signature of Debbie S. Cornell in blue ink, written over a horizontal line.

City Clerk

FINANCE

March 6, 2023

5:00 p.m.

Those in attendance were Alan Griffin, Warren Myers, Cris Henkle, Jason Meyers, Will Cline and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

The committee still has a couple of questions on the draft audit. Gene will be over to answer the questions for Will this week.

Carze had bids for two tree removals. The committee had questions on the bids.

The will be brought back at next finance when Will Cline will be able to answer the questions. They asked Carze3 if he can rip out the sidewalks. He said yes.

Warren brought up that the rental needs reworked on Comet park. Mayor asked if the Park committee could send some suggestions for the rental and have at the next finance.

Also it was brought up about the complaints on parking on Fountain at Fountain and Main and it needs to be brought back to the council.

The no parking at Main and Pine where the curbs are yellow need to have no parking signs put up.

The committee is to come up with projects in all the wards that need done and bring to the next finance.

Alan Griffin made the motion to purchase a laptop for the water clerk up to \$500, Cris Henkle made the second and all agreed. Four yes, motion carried.

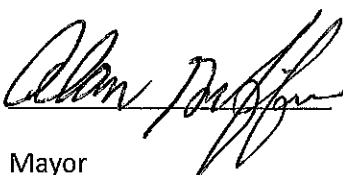
Next Steve Nelson has said he will load all the metal at Public Works and take it in and split the profits with the City. Warren Myers made the motion for Nelson to do that, Jason Meyers made the second and all agreed. Four yes, Motion carried.

Also, Steve Nelson said he could fix the drain box in the 300 block of Cass and clean up the ditch across the street for \$1500. Mayor Griffin told Carze that he needs to bring back bids on that at next finance.

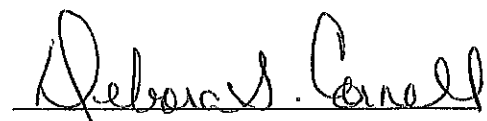
Cris Henkle stated that on the Gym rental through the week need to correct the minimum hours so the gym and community room lines up to two hours each for minimum. Under general agreement, the committee said to match the time the same.

It was brought up to see what is needed to fix the sign at City Hall.

Warren Myers made the motion to adjourn, Jason Meyers made the second and all agreed. Motion carried. The meeting was over at 5:45 p. m.



Mayor



City Clerk

FINANCE

March 20, 2023

5:00 p.m.

Those in attendance were Warren Myers, Cris Henkle, Jason Meyers, Clint Worley, Carze Brown and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

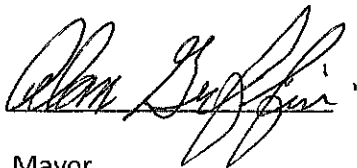
Cris Henkle made the motion to accept the draft audit, Larry Wald made the second and all agreed. Motion carried.

Next discussed was the 2 tree removals. The committee has questions for the attorney about who's property and responsibility they are before moving forward on the bids. They will discuss on April 3 after getting that answer.

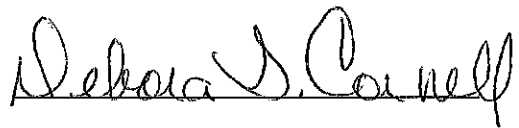
Also, Blue Bird made a bid for the concrete drain box repair on Cass Street for 7,460 dollars and Steve Nelson bid to fix the drain box in the 300 block of Cass and clean up the ditch across the street for \$1500. Jason made the motion to go with Nelsons bid, Larry Wald made the second and all agreed. Motion carried.

Cris Henkle made the motion to destroy the hard copies of the 2020 payable and receivable records, Jason Meyer made the second. Motion carried.

Cris Henkle made the motion to adjourn, Jason Meyers made the second and all agreed. Motion carried. The meeting was over at 5:31 p. m.

A handwritten signature in black ink, appearing to read "Warren Myers", written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to read "Debbie S. Cornell", written over a horizontal line.

City Clerk

FINANCE

April 3, 2023

5:00 p.m.

Those in attendance were Warren Myers, Larry Wald, Cris Henkle, Alan Griffin, Will Cline, Carze Brown and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

Debbie told the committee that Judy Martin had gotten a grant from Sam's for the repairs on the Community Center.

David Fort requested that the city cut down 3 trees in Garret park so he does not have to put his satellite on a tall pole. Warren Myers made the motion that we do not cut the trees down, Cris Henkle made the second and all agreed. Motion carried.

Jason Meyer joined the meeting at 5:18. Still looking at the Pam Jacks bill. Committee still has questions. Warren Myers made the motion to postpone it until they get more information on the bill, Cris Henkle made the second and all agreed. Motion carried.

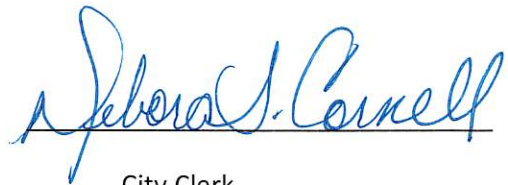
Alan Griffin made the motion for Debbie to do the record destruction on 2021 accounts payable and receivable, Jason Meyer made the second and all agreed. Motion carried.

Carze Brown told the committee that he had to get a tire for the bobcat at Jackson tire.

Cris Henkle made the motion to adjourn, Jason Meyers made the second and all agreed. Motion carried. The meeting was over at 5:33 p. m.

A handwritten signature in blue ink, appearing to read "Alan Griffin", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Deborah J. Cornell", written over a horizontal line.

City Clerk

FINANCE

April 17, 2023

5:00 p.m.

Those in attendance were Warren Myers, Jason Meyers, Alan Griffin, Clint Worley, Will Cline, Carze Brown and Debbie Cornell. The meeting was opened.

Carze asked to get the vegetation from Diamond Chemical. He said that it would be close to \$250.00 for each one. They said that is in the range that he has authority to get.

Carze told the committee that 4 or 5 of the disc golf baskets were gone.

Clint Worley had 4 bids for the Police department Air conditioner. Harmon \$8,850.00, Hailey \$7,500, CLM \$7,500., Carthage HVAC \$6,125. and Wells Construction \$6,000. Alan Griffin made the motion to go with Wells Construction, Warren Myers made the second and all agreed. Motion carried.

Clint Worley said that we would be getting a refund with Axon because the parts were not what he ordered.

Carze said he needed to get a radiator for the Bobcat. It will cost around \$346.00. Alan Griffin made the motion to get the radiator, Jason Myers made the second and all agreed. Motion carried.

The finance committee approved the city bills and payroll.

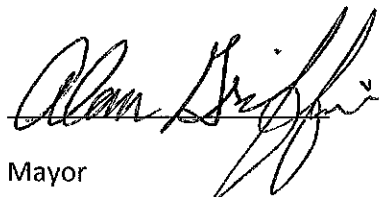
Cris Henkle joined the meeting at 5:15. She asked why we were paying for flags to be put up. They called Cindy Myers and she said those was the last 2 that had paid through the city to have their flags. Cindy also said that the Park committee voted they were not going to get any more in the future.

Will Cline said he would try to fix the waxer that was donated.

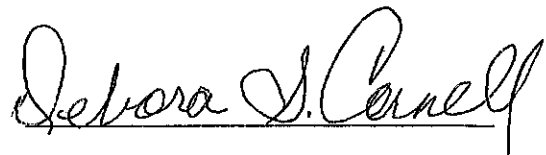
Will Cline told the committee that Scott was the cheapest on the computers and he needs to start replacing them. He said that he needs his and the collection windows now. Alan Griffin made the motion to get the first 2, Warren Myers made the second and all agreed. Motion carried.

Will Cline told the committee that the water quality report was in.

Warren Myers made the motion to adjourn, Jason Meyers made the second and all agreed. Motion carried. The meeting was over at 5:27 p. m.



Mayor



City Clerk

FINANCE

May 1, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Cris Henkle, Will Cline, Carze Brown and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

Was asked about banners for Brett Durance. Mayor Griffin said to let him know that he missed the set up fee for this year.

Cris Henkle said that she is looking into Pickle ball and what it would take to set it up a couple of nights a week. She said she will run it by the park and bring it back to the finance.

Cris Henkle made the motion to get 2 more computers starting our way, One for Debbie and one for Carol, Warren Myers made the second and all agreed. Motion carried.

Will Cline told the committee that he received the \$42,000 award on the generator grant. Also it shows that they have Truman Council administrating the grant.

Allgeier told Will that the Street bids has been released and if it between council when the bids come in he will ask to have a special council.

Cris Henkle made the motion to adjourn, Warren Myers made the second and all agreed. Motion carried. The meeting was over at 5:23 p. m.



Alan Griffin

Mayor



Deborah J. Cornell

City Clerk

FINANCE

May 15, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Cris Henkle, Jason Meyer, Will Cline, Carze Brown and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

The committee discussed the charges with Tomo Drug. Also Warren needs to talk to them about when they have to pull from alternatives. He will talk to them and bring it back to the next finance.

Cris Henkle brought her research on pickle ball. There is a lot that would like to have it at the gym. Tuesday and Thursday is the 2 nights it is not available in the area. Alan Griffin made the motion to purchase what was needed for pickle ball, Cris Henkle made the second and all agreed. Motion carried. Four ayes and no nays. The committee under general agreement stated that when the community center or park is used as a city function it is not charged rent.

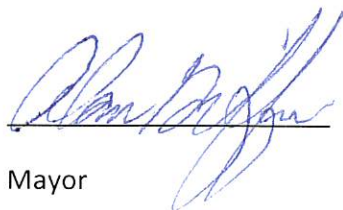
Next Will Cline brought up getting the survey for Harrison Street. Warren Myers made the motion to have Harrison Street surveyed, Alan Griffin made the second and all agreed. motion carried. Four ayes and no nays.

Will Cline told the committee that Liberty put the pole in the wrong spot for the new well. Anderson is working on getting it corrected.

Alan Griffin said that in the current procurement the department heads and city administrator can only spend up to 300 dollars or it goes to Finance and if over 2,000 then it has to go to council. Cris Henkle made the motion to send to council to change it to 500 for department heads, 2,500 for city administrator and 5,000 dollars for council with anything above that going to council, Jason Meyer made the second and all agreed. Four ayes, no nays.

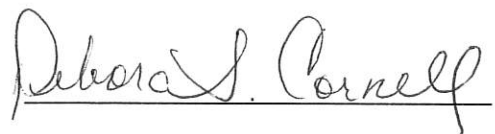
Carze said he does not have the cost for the hydraulics for the backhoe. Alan Griffin made the motion that if it is up to 2000 he is approved to get it repaired and if over 2000 the Mayor will approve as an emergency, Jason Meyer made the second and all agreed, motion carried. four ayes and no nays.

Cris Henkle made the motion to adjourn, Warren Myers made the second and all agreed. Motion carried. The meeting was over at 5:52 p. m.



Alan Griffin

Mayor



Deborah S. Cornell

City Clerk

FINANCE

May 30, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Jason Meyer, Will Cline, Carze Brown and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

Cindy Myers said she just got the invoice for the petting zoo and will email it to Debbie. Alan Griffin made the motion to cut a check in the morning and have two signers sign it for Saturday Fun Day at the park, Jason Myers made the second and all agreed.

The Committee had a request from Christie Boyd to do sidewalk and driveway access in front of her home at the price of \$4,626. Committee made no motions due to not an option to do.

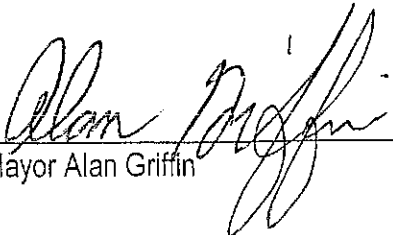
Next the committee discussed Pam Jacks bill of \$2,100. Will Cline said that in the past the city would pay for \$500 for the camera work done by the plumber. Alan Griffin made the motion to reimburse her \$500, Warren Myers made the second and all agreed. Motion carried. Under general agreement the committee asked Will Cline to put a process together for blocked sewers.

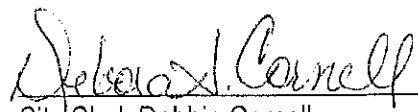
Jimmy Morris had put a request in for the rental long term of the Gym with the request of at least 3 hours a week for one day or 2 hours a week for 2 days a week for a 6-month period, to be gym only at \$30 an hour. They will not get the discounted rate with this agreement. Also, if they leave the outside doors open to create large cooling or heating bills then they will go back to the original amount. Warren Myers made the motion; Jason Myers made the second and all agreed. Motion carried.

The two trees for Walnut and Wilson were brought back up and needs to be taken down. Alan Griffin made the motion that bids be retaken for apples to apples, Warren Myers made the second and all agreed. Motion carried.

Will Cline told the committee that he has an air bag warning on his truck. The cost to fix will be \$1,100. Without the fix the airbags could go off while driving down the highway. Jason Myers made the motion to do the repair, Warren Myers made the second and all agreed. Motion carried.

Warren Myers made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. The meeting was over at 5:45 p. m.


Mayor Alan Griffin


City Clerk Debbie Cornell

May 15, 2023

The City of Carterville
1200 East 1st Street
Carterville, Mo 64835

To Whom It May Concern

My name is Chrystie Boyd-Orr and I live at 408 N Cass St. Carterville, MO 64835. The city has been making several improvements to Carterville and I appreciate it as a citizen. What I am proposing in this letter will add to the amazing work already completed.

Both homes on the North and South side of 408 N Cass St. have both sidewalks and curbs, while 408 N Cass has neither. I am asking the city to please help me cover the cost of pouring both a sidewalk and curb. I have younger children who really want to ride their bikes or chalk color on a sidewalk but there isn't one. I have used my own resources to prep the space by grading it and removing rocks. I have also covered the cost of gravel. The city would only need to cover the cost of the form and pour. I have taken specific measurements for the city, and they are attached. Not having a curb or sidewalk causes my children to play in the street and there have been too many close calls.

I have shopped vendors and have found the most affordable and dependable to be Jeff Sadler with Sadler Concrete. As per the screen shot, Jeff will pour the sidewalk and curb for \$6/ft², and the curb is \$27/linear foot. If you have another vendor, I understand.

Total square footage for sidewalk is 474 ft² broken down as follows:

New sidewalk joining the north and south lots (4' x 90'-sidewalk only, not access ways) = **360 ft²**

Sidewalk access (48' x 57"-from sidewalk to outer edge of curb) = $2736"/144" =$ **19 ft²**

Driveway access (240" x 57") = $13,680"/144" =$ **95 ft²**

Total linear feet for curb pour (regulation size) = **66'**

90' - 24' = 66' (sidewalk access [4'] and driveway apron [20'])

Cost break-down for Jeff Sadler is:

Sidewalk Pour - ($\$6 \times 474 \text{ ft}^2$) = \$2,844

Curb Pour - ($\$27 \times 66'$) = \$1,782

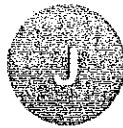
Total Anticipated Project Cost = **\$4,626**

My family and I would really appreciate the safety and functionality of a sidewalk and curb. Connecting the two lots will only add to the value to the town.

Thank you so much,
Chrystie Boyd-Orr
918-691-8136

12:52

78



Jeff-Concrete >

Friday 1:50 PM

Hallo!
Du bist wunderbar!

Sorry to bother you...are
you able to send me the
total cost per sqft for a pour
and cost per linear foot for
curbing for both the 408 N
CASS project

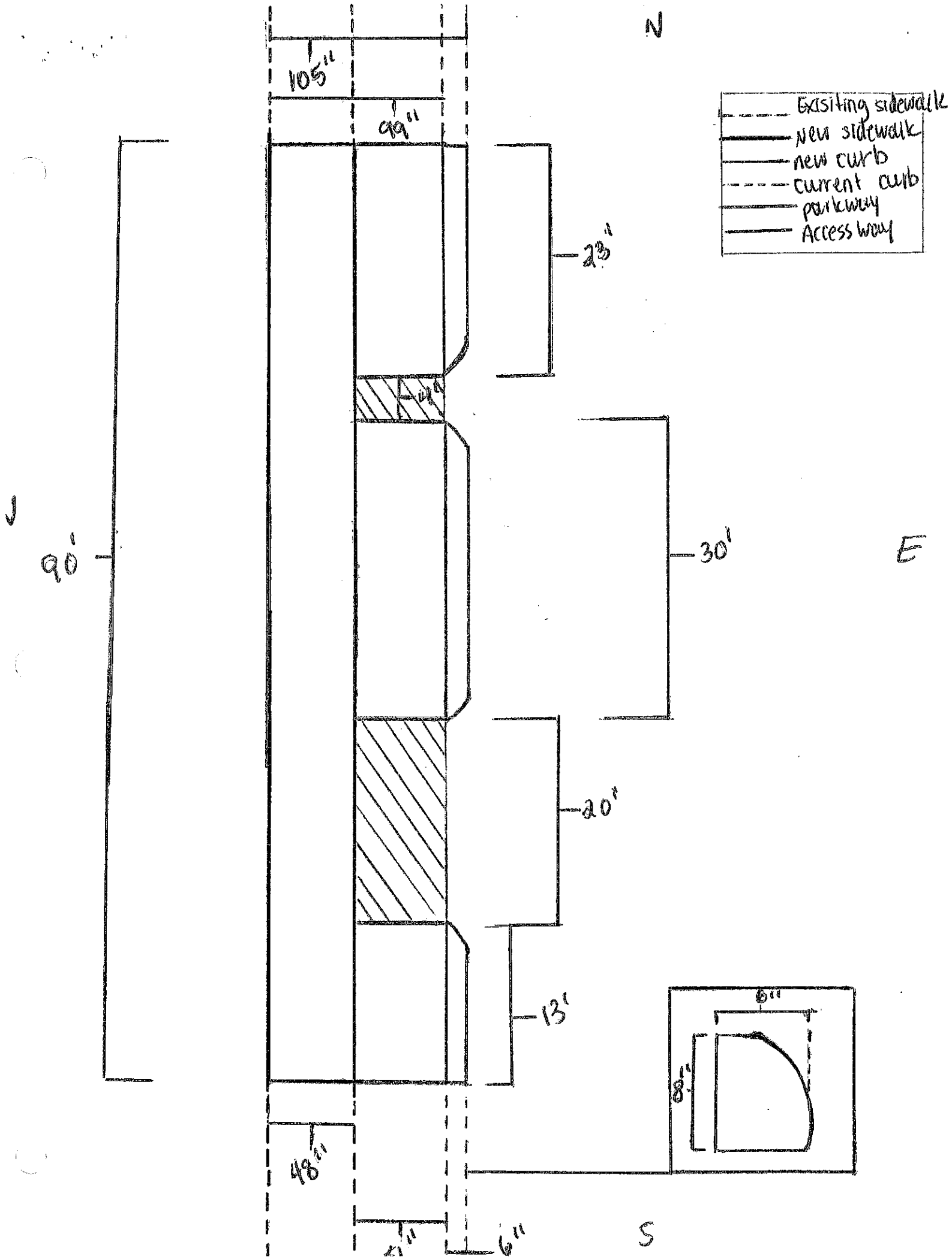
And what you are charging
me for Slip pad? Ish-I can
estimate in high end, just
working on budgets

Bitte?

27 per linear ft curb
6 per sqft on slab

Thank you!





CE BARNARD CONSTRUCTION

3000 North Saint Louis Avenue

Joplin, MO 64801

United States

Tel: 4174375262

\$500-
Approved
5-30-23
Finance

Invoice: 89

Amount Due: \$2,100.00

Payment Due: February 15, 2023

Bill To:

Pam Jacks

417-358-2114



ITEMS

AMOUNT

Sewer

1 x \$2100.00

\$2,100.00



Total (USD):

\$2,100.00

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Bills Dirtworks - Larry said actually
did work.

Permit?

License?

Insurance?

No bedding. Rubber No-Hubs
Mayor Saw Work Exposed

3/1/2023, 8:24 AM

Finance

June 12, 2023

5:00 p.m.

Those in attendance were Alan Griffin, Jason Meyer, Cris Henkle, Will Cline, Carze Brown and Carol Feathers.

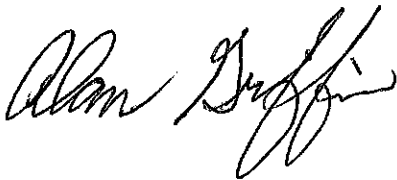
The Finance committee approved the city bills, payroll and minutes, Jason Meyer made motion, Cris Henkle second.

Will Cline discussed with finance committee that he would be getting bids for central air unit for city hall that needs to be replaced.

Will also will be submitting to finance bids for new water meter. This would be changing out all meters with a new meter that would either be cellular (web based) or drive by reading style meters. Will also check into the interest rates and the loan options. The finance committee wanted the time to review bids, and technology involved.

Jason Meyer made motion to adjourn, Alan Griffin made the second and all agreed.

Meeting adjourn 6:08

Handwritten signature of Alan Griffin in cursive script.Handwritten signature of Carol Feathers in cursive script.

FINANCE

June 19, 2023

5:00 p.m.

Those in attendance were Warren Myers, Cris Henkle, Jason Meyer, Will Cline, Carze Brown, Clint Worley and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

Will Cline told the committee that he was getting bids from Zinner, Badger and master meter. Will Cline told the committee that he would get some finance options then bring it to council.

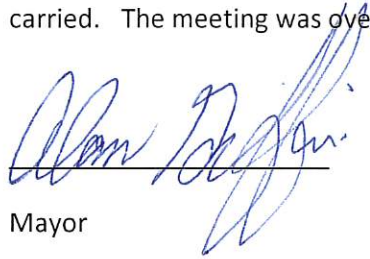
Will Cline said that he lost the fence bid but feels he can get it through Lowes as cheap as bids went.

Will Cline told the committee that he would be taking 2-week vacation.

The Committee discussed the costs of the dugouts. Will Cline and Cris Henkle said that Bill Oaks was looking at doing a fund raiser.

Clint Worley said he needed to have the bids taken to mow 3 properties and then place a lein on the property.

Cris Henkle made the motion to adjourn, Warren Meyer made the second and all agreed. Motion carried. The meeting was over at 5:45 p. m.



Mayor

City Clerk

FINANCE

July 24, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Cris Henkle, Jason Meyer, Will Cline, Carze Brown, Clint Worley and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

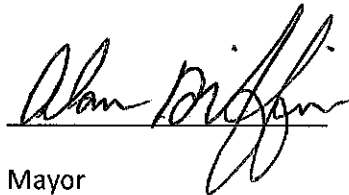
Next, they did not get a grant for the school zone batteries so they need to order them. They will be \$1200.00. Warren Myers made the motion to get the batteries, Cris Henkle made the second and all agreed. Motion carried.

Carze Brown said that he needs ¾ pc compression and it will be approximately \$1,000 for the case. Alan Griffin made the motion to get bids and get them up to \$1,000 cost, Jason Meyer made the second and all agreed. Motion carried.

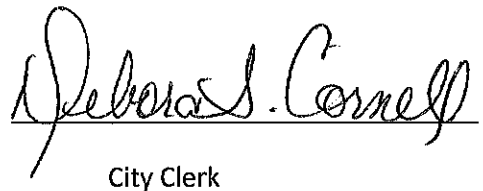
Warren Meyer said that a correction at Comet Parks rental structure needs made so when you rent the bathrooms you have electricity. Warren Myers made the motion that the Pavilion only would be \$25.00, Pavilion, Bathroom and Electricity would be \$35.00 an hour. Jason Meyer made the second and all agreed. Motion carried.

Chief Worley brought an insurance for him and Corey that would be \$500 a year for each. It would help them personally if someone went after them. Under general agreement he is to check with other towns to see if they use them and what they have seen as a benefit.

Warren Myers made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. The meeting was over at 5:25 p. m.



Mayor



City Clerk

FINANCE

August 7, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Jason Meyer, Will Cline, Clint Worley and Debbie Cornell. The meeting was opened.

The finance committee approved the city bills and payroll.

Chief Clint Worley told the committee that he will be spending approximately \$640 on Radar Remotes that will be reimbursed with the Blue Print Grant. Jason Meyer made the motion for the chief to order the Radar remotes to be reimbursed by the blue print grant, Alan Griffin made the second and all agreed. Motion carried.

Will Cline told the committee that a tree from the city easement fell on David Comstock's garage. The city insurance will pay the damage but the city will have to pay \$1,000 deductible to the insurance company.

Will Cline told the committee that he will be bringing the 3 bids for curbs to the council. He feels that the APAC bid is the best bid. It is not the lowest but with APAC doing the road work he feels that the warranty for draining would be better. Also, the lowest bid do not have any recommendations on their work, where APAC has great referrals.

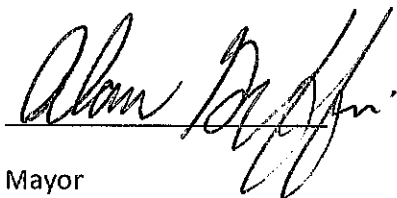
SMB will partner with us through the reimbursement loans for any short-term loans we will need between billing and reimbursement from the different agencies. Monday August 28 at 10 a.m. will be the bid opening for the generator grant. Will said that he got the \$260,000 lead and copper grant. There will be engineering bills start to come in on the \$1,000,000 storm water grant. And the CDBG road grant. Also, Jonathan Dawson will have the lease proposal on the meter program for Will. Will told the committee that the council needs to do a rate increase which has not been done since 2018.

Will Cline told the committee that the connection between Webb City and Carterville was tested to see if Carterville could push water back to Webb City and it can.

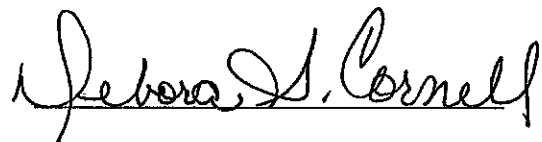
Chief Clint Worley told the Committee that he is planning on getting the stop signs up the week before school starts for Main and Tennessee. The School sign batteries have been replaced and has been tested and are ready for school. The new batteries for on top of the school are on back order.

Warren Myers made the motion to change the pavilion and bathroom rental of \$20 an hour to include the electric, Jason Myer made the second and all agreed. Motion carried. Before if you just rented the pavilion and the bathroom you could not see in the bathroom.

Warren Myers made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. The meeting was over at 5:40 p. m.



Mayor



City Clerk

FINANCE

September 5, 2023

5:00 p.m.

Those in attendance were Warren Myers, Cris Henkle, Jason Meyer, Alan Griffin, Will Cline and Debbie Cornell taking minutes. Also present was Justin Lawson. The meeting was opened.

The finance committee approved the city bills and payroll.

Will told the finance that they had labor price for the small white truck to fix the transmission of almost 800 dollars. They have not found the transmission yet so they do not know what that amount will be.

On September 16 Joplin will be having their yearly auction and they have a couple of trucks. Also, Will might look on some of the government sites.

Will Cline told the committee that the paving will be in the next couple of weeks.

Cris Henkle made the motion to purchase a second chlorine pump so both wells have the same pump, Warren Myers made the second and all agreed. Motion carried.

Will Cline explained that the ordinance adds \$250 a lot on top of the mowing fees. There were two requests to waive the extra fees. No motions to waive so it was denied.

Cris Henkle had to leave the meeting to go and open the gym for pickle ball.

Jason Meyer made the motion to approve Jeremiah Norton request to sell 40 hours of vacation, Warren Meyers made the second and all agreed. Motion carried.

Jason Meyer made the motion to have longevity pay out at the end of the fiscal year and not at different times, Warren Meyers made the second and all agreed. Motion carried.

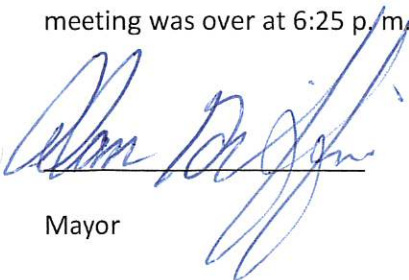
Warren Meyers made the motion to pay Carze Brown 40 hours of his comp every other pay until it is down to 40 hours balance, Jason Meyer made the second and all agreed. Carze Brown comp time was from February 2020 when the well went down.

Will Cline told the committee that he will also need to make a change in the drug policy wording.

Last thing for the manual is to word the Christmas bonus for full time \$250 and part time \$100 to be paid before black Friday. Jason Meyer made the motion to have it worded that way, Warren Meyers made the second and all agreed. Motion carried.

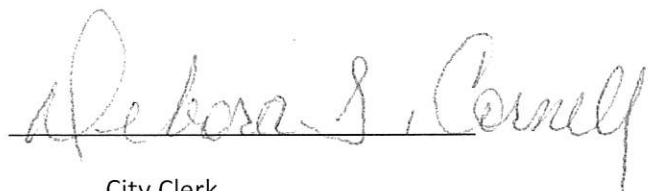
Will Cline told the committee that he is still getting the bids for the door at the community Center that Walmart donated the money for.

Warren Myers made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. The meeting was over at 6:25 p.m.



Alan Griffin

Mayor



Debbie S. Cornell

City Clerk

FINANCE

September 18, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Jason Meyer, Justin Lawson, Will Cline, Clint Worley, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

The finance committee approved the city bills and payroll.

Warren Myers made the motion to accept the minutes for September 5, 2023, Justin Lawson made the second and all agreed. Motion carried.

Next discussed was the lot by public works owned by Webb Corp. Ms. Bentley wanted city to give an offer for the lot going into public works that city equipment is parked on. Under general agreement, the committee asked Carze Brown to move his equipment onto city property.

Next, Will Cline brought the request from Dogwood Trailblazers to use the lobby of the Community Building on August 27, 2024. They will meet at the Community building around 8 a.m. and return from their 5 mile walk of Route 66 around 1 to 3 p.m. Warren Myers made the motion to give them the code to get in, Jason Meyer made the second and all agreed. Motion carried.

Next, the committee relooked at 118 West Daugherty. There was two \$250 charges on that parcel due to how the code book was worded. Jason Meyer made the motion to remove one \$250 charge and correct the wording in the code book to parcel instead of lot, Justin Lawson made the second and all agreed. Motion carried.

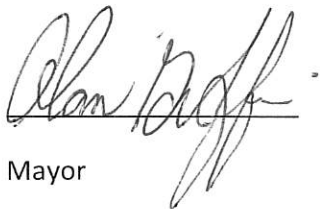
Mayor Griffin told the committee that Cris Henkle contacted him and said she is resigning from the finance committee. Brenda Cupp will be appointed to take her place at the next council meeting.

Carze Brown told the committee that he will order the Salt for the winter. Under General agreement Will Cline will take the auger and salt box to Springfield for Maintenance.

Carze Brown told the committee he is still waiting for the transmission prices from Paul Myers. Warren Myers made the motion to approve up to \$1,200 for the transmission, Jason Meyer made the second and all agreed. Motion carried. Hopefully will have the prices at the next meeting. Also, the committee will be looking at small used vehicles. Warren Myers made the motion to get rid of any unusable equipment at public works, Justin Lawson made the second and all agreed. Motion carried.

Will Cline told the committee that he needs one more bid on the doors at the Community building and should have the bids by next finance.

Warren Myers made the motion to adjourn, Jason Meyers made the second and all agreed. Motion carried. The meeting was over at 6:05 p. m.



Alan Griffin

Mayor



Deborah S. Cornell

City Clerk

FINANCE

October 2, 2023

5:00 p.m.

Those in attendance were Warren Myers, Jason Meyer, Justin Lawson, Will Cline, Clint Worley, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

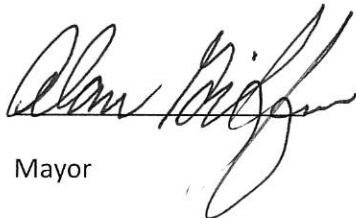
The finance committee approved the city bills and payroll.

Warren Myers made the motion to accept the minutes for September 5, 2023, Justin Lawson made the second and all agreed. Motion carried.

Jimmy Morris came before the committee to request the same percentage off for the tournament the weekend of October 14 for the whole building which includes the kitchen that he gets for long term renting of the volleyball schedule of 30%. Warren Myers made the motion to grant this, Justin Lawson made the second and all approved. The committee told Mr. Morris he will need to come back to the committee with his basketball schedule and not take for granted that this is for ever agreement.

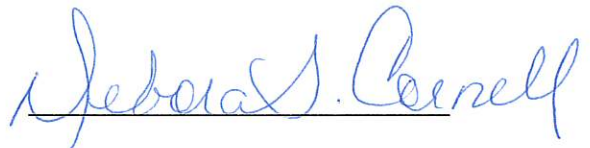
Clint Worley told the committee that he needs to take 2 Glocks and 2 shotguns to the Bob Laswell Auction and then put the money into department issued guns. Jason Meyer made the motion allowing Chief Worley to take these guns to auction and then buying department issued guns, Justin Lawson made the second and all agreed Motion carried.

Warren Myers made the motion to adjourn, Justin Lawson made the second and all agreed. Motion carried. The meeting was over at 5:25 p. m.



Alan Biggs

Mayor



Deborah S. Cornell

City Clerk

FINANCE

October 16, 2023

5:00 p.m.

Those in attendance were Warren Myers, Jason Meyer, Justin Lawson, Will Cline, Clint Worley, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

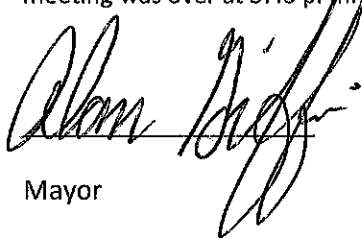
The finance committee approved the city bills and payroll.

Jason Meyer made the motion to accept the minutes for October 2, 2023, Warren Myers made the second and all agreed. Motion carried.

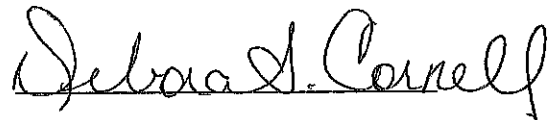
Under general agreement, the committee wants the park by laws to be reviewed and add deposit to Comet Park in case of damage when places use the park. Example the Truck show.

Carze needs a cylinder on the backhoe. Also the committee is looking at another vehicle.

Warren Myers made the motion to adjourn, Jason Meyers made the second and all agreed. Motion carried. The meeting was over at 5:43 p. m.

A handwritten signature in dark ink, appearing to read "Alan Biggs", written over a horizontal line.

Mayor

A handwritten signature in dark ink, appearing to read "Deborah A. Cornell", written over a horizontal line.

City Clerk

FINANCE

October 26, 2023

5:00 p.m.

Those in attendance were Warren Myers, Jason Meyer, Justin Lawson, Brenda Cupp, Will Cline, Clint Worley, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

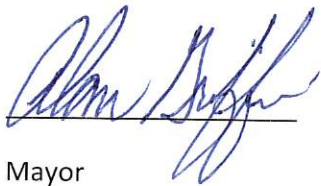
The finance committee approved the city bills and payroll.

Brenda Cupp made the motion to accept the minutes for October 16, 2023, Jason Meyer made the second and all agreed. Motion carried.

Jason Meyer made the motion for Chief Worley to have the front-end suspension and brakes repaired at Mealmans, Justin Lawson made the second and all agreed. Motion carried.

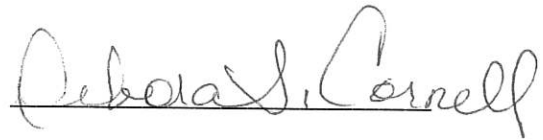
Cindy Myers talked to the committee about buying cameras with subscriptions for the parks. After discussion the committee decided to put the lights up that had been purchased for the park and see how it goes after that.

Warren Myers made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. The meeting was over at 5:55 p. m.



Warren Myers

Mayor



City Clerk

FINANCE

November 13, 2023

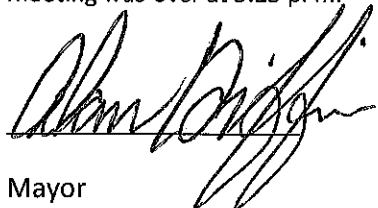
5:00 p.m.

Those in attendance were Warren Alan Griffin, Justin Lawson, Brenda Cupp, Will Cline, Clint Worley, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

The finance committee approved the city bills and payroll.

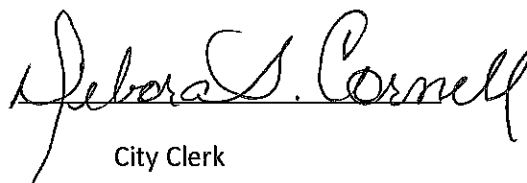
Justin Lawson made the motion to accept the minutes for October 26, 2023, Brenda Cupp made the second and all agreed. Motion carried.

Brenda Cupp made the motion to adjourn, Justin Lawson made the second and all agreed. Motion carried. The meeting was over at 5:25 p. m.



Warren Alan Griffin

Mayor



Debbie S. Cornell

City Clerk

FINANCE

November 27, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Justin Lawson, Brenda Cupp, Will Cline, Clint Worley, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

The finance committee approved the city bills and payroll.

Jason Meter made the motion to correct the wording in the holiday section, Brenda Cupp made the second and all agreed. Motion carried.

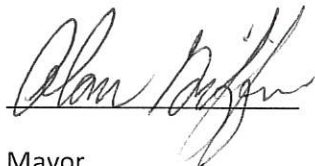
FYI, Will Cline told the committee that there were some houses that before the city had planning and zoning and ordinances in place, houses shared the sewer lines to the mains. They want the city to fix that. No other towns will fix the old agreements between property owners of the past. Under general agreement the committee said that is the property owner's responsibility.

FYI, the Baptist Church had put drain holes in our curbing. They wanted the city to cut the new pavement for that drain. The committee under general agreement said for Carze to get concrete and fix it where the gutters come from the building.

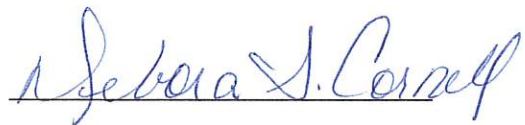
Carze Brown told the committee that he needed to get waders for the crew but it will go over his amount he can ok. Justin Lawson made the motion for Carze to get the waders, Brenda Cupp made the second and all agreed. Motion carried.

Justin Lawson made the motion to accept the November 13, 2023 minutes, Brenda Cupp made the second and all agreed. Motion carried.

Justin Lawson made the motion to adjourn, Jason Meyer made the second and all agreed. Motion carried. The meeting was over at 6:01 p. m.

A handwritten signature in blue ink, appearing to read "Alan Griffin", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Debbie S. Cornell", written over a horizontal line.

City Clerk

FINANCE

December 11, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Justin Lawson, Jason Meyer, Will Cline, Clint Worley, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

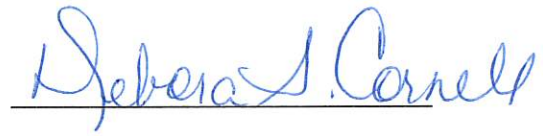
The finance committee approved the city bills and payroll.

Justin Lawson made the motion to accept the minutes for November 27, 2023, Jason Meyer made the second and all agreed. Motion carried.

Warren Meyer made the motion to adjourn, Justin Lawson made the second and all agreed. Motion carried. The meeting was over at 5:27 p. m.



Mayor



City Clerk

FINANCE

December 21, 2023

5:00 p.m.

Those in attendance were Warren Myers, Alan Griffin, Justin Lawson, Carze Brown and Debbie Cornell taking minutes. The meeting was opened.

The finance committee approved the city bills and payroll.

Warren Myers made the motion for Carze Brown to purchase the trash pump for \$600, Justin Lawson made the second and all agreed. Motion carried.

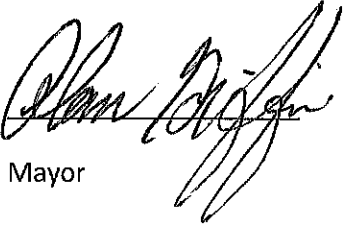
Justin Lawson made the motion to accept the bid from Overhead doors for the Community Center, Warren Myers made the second and all agreed. Motion carried.

Carze Brown showed the camera footage of the sewer on Cameron Snyder. The City Main line was clear. Mr. Snyder sent a bill wanting to be reimbursed for a plumber. Carze stated that he called the plumber back out again and the plumber found the problem in Mr. Snyders yard. Warren Myers made the motion that he not be reimbursed it was not the cities lines that were blocked, Justin Lawson made the second and all agreed. Motion carried.

Mayor Griffin stated that the personnel manual no longer had the verbiage for part time and holiday. It use to be in the manual for to match the hours work on a normal basis in the personnel manual for holidays and to retro Mitch for Christmas eve. Warren Myers made the motion to make that correction, Justin Lawson made the second and all agreed. Motion carried.

Warren Myers made the motion to accept the minutes for December 11, 2023 fin ance, Justin Lawson made the second and all agreed. Motion carried.

Warren Myers made the motion to adjourn, Justin Lawson made the second and all agreed. Motion carried. The meeting was over at 5:37 p. m.



Mayor



City Clerk