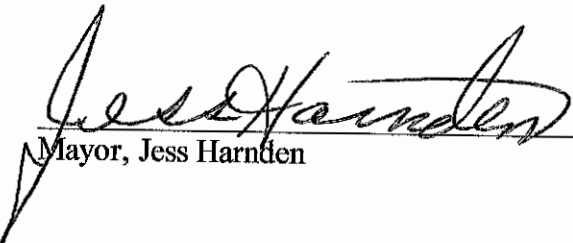


**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
JANUARY 12, 2006
6:00 PM**

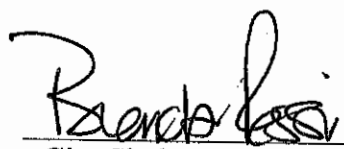
The meeting was called to order at 6:00 PM. Present were David Comstock, Shirley Almandinger, Angela Madden, Johnny Arrowood, Steve Shafer, and Brian Bowman. Not present were Ron Shaw and Clyde Ward. Six present representing a quorum. Roll call was taken. David Comstock made the motion to go into close session and Steve Shafer seconded the motion. All agreed. Motion carried. The Council went into closed session RSMo.610.021 Litigation with closed records vote pursuant to REMo.610.021. Closed session at 6:10 PM. Roll call was taken, David Comstock-yes, Shirley Almandinger-yes, Angela Madden-yes, Johnny Arrowood-yes, and Steve Shafer-yes, Brian Bowman-yes. All agreed. Motion carried. Not present were Ron Shaw and Clyde Ward.

Brian Bowman made the motion to come back into open session and Angela Madden seconded the motion. All agreed. Motion carried. (7:00 PM)

Brian Bowman made the motion to adjourn and David Comstock seconded the motion. All agreed. Motion carried. The meeting was over at 7:00 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

**SPECIAL COUNCIL MEETING
JANUARY 24, 2006
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:00 PM. Roll call was taken, David Comstock present, Clyde Ward present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present. Not present Shirley Almandinger. Seven present representing a quorum. Mayor asked all to stand for the pledge of allegiance.

Mayor stated the City Attorney is on the way to the meeting and before continuing with the agenda stated that the Mayor and Council is invited to attend 165th year birthday party for Jasper County on January 26th from 11:00 to 11:30 pm 2006.

Mayor stated the water leak on Carter is fixed.

Chief Kitch stated had spoken to DNR regarding Sharon Drive being blocked off to replace bridge, tire clean up and geological testing. Tommy also stated working with Fleeming Grease and the matter should be resolved shortly.

City Attorney Dan Whitworth joined the meeting at 6:12 PM.

Mayor Harnden stated would like to annex South of Carterville.

NEW BUSINESS

Mayor Harnden stated the reason for the meeting was that Chief Tommy Kitch has turned in his resignation and in his letter his last day would be February 3rd, 2006.

Mayor stated that the City of Carterville needs Tommy Kitch and has worked hard to make the town what it is now. Angela Madden asked chief if was unhappy with the council or if it was the money. Chief Kitch stated none of the above and that he loves the residents of Carterville. Mayor stated he wants Tommy to stay. Tommy stated he would reconsider his termination until Friday January 27, 2006.

Mayor asked if anyone would like to speak in Mr. Kitch defense. Diane Vann stated that without Tommy there would be no COPE and the town needs Chief Kitch.

Brian Bowman made the motion to table until Friday January 27th to give Chief Kitch further thought in the matter and Steve Shafer second the motion. All agreed. Motion carried.

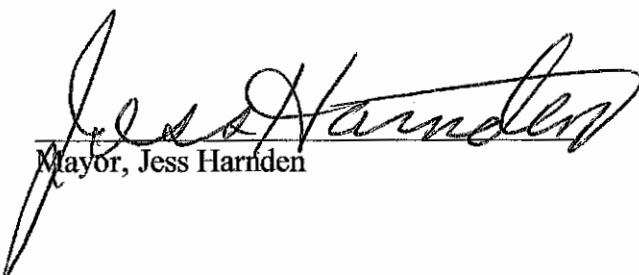
Mayor asked the visitors if would like to speak. Diane Vann stated she has another issue not concerning the Chief and read a letter address to the council and to Tim Pearson regarding the fire on her property on January 19. See attach letter. Miss Vann was very upset that she had not been notified of the fire on her property and that the gates on the property were not closed to keep the horses in and took two hours getting all the horse rounded up.

Mayor Harnden thanked Diane Vann.

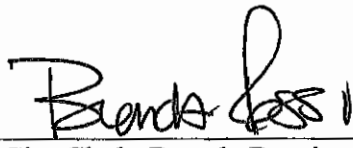
Ron Shaw made the motion to go into closed session RSMo.610.021 litigation with closed records vote pursuant to RSMo.610.021 and Brian Bowman second the motion. Roll call vote was taken, David Comstock-yes, Clyde Ward-yes, Angela Madden-yes, Johnny Arrowood-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Shirley Almandinger-absent. 7-yes. Motion carried. The meeting went into closed session at 6:20 PM.

Brian Bowman made the motion to come back into open session at 7:10 PM and David Comstock second the motion. All agreed. Motion carried.

Brian Bowman made the motion to adjourn the special council meeting at 7:10 PM and Angela Madden second the motion. All agreed. Motion carried. The meeting was over at 7:10 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

CITY OF CARTERVILLE

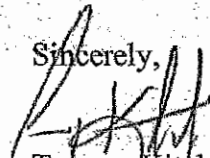
100 East Main • Carterville, Missouri 64835-1520 • 417-673-1341 • Fax 417-673-5448

January 19, 2006

To the Honorable Jess Harnden, City Council Members, and the Citizens of Carterville,

It has been my esteem pleasure to have worked for the Citizens of Carterville for the last seven years. I regret having to tender this resignation as Chief of Police, effective February 3rd, 2006. The years at Carterville will be honored memories for me. I have had the pleasure and honor of coming to know and enjoying the company of the cities exceptional people. I wish everyone well and I will continue to support the City in anyway I can. Thank you for the privilege of having served.

Sincerely,



Tommy Kitch

MEMO

To: Carterville City Council

From: Ron & Diane Vann

Date: January 24, 2006

RE: FIRE ON OUR PROPERTY ON JANUARY 19, 2006

I was returning home from work on January 19th when on a chance call to Chief Kitch I learned there had been a fire on our property during the day. I hurried home so that Ron and I could check to see what the damage was and what we needed to do. By the time we located the spot along the fencing where the fire had been, our attention was turned to the banging of fencing and fighting of horses near the barn. We ran to see that one gate had been left open allowing horses that were purposely separated from the stallion were all in the field next to him. This lead to clashing of tempers and fighting between the different horses. At this point the stallion had one hoof hooked over the next to highest rail on the fence. We purposely MUST keep the stallion away from all the other horses for a reason, as any horse owner will tell you. We spent two hours getting horses separated, putting horses back where they belonged and checking all horses and the stallion for injuries. Thank God there were no serious injuries on any of the animals. I say thank God, because that stallion was to go to a buyer in two days. I've spent over a year trying to find the right buyer for this horse. A second gate was barely closed and NOT latched.

The neglect of closing gates on farms by people who have no idea of the damage they can cause is a long known problem for people in the country. To imagine that properly trained people could commit this error is more than I can comprehend. Still I can understand how it happened with several units responding to the fire. To say that I am grateful to the Fire Department for being on the spot and putting out the fire is simply not saying enough for their time and commitment. They know that they are welcome on our property at any time to reach any property they must. But the idea of not being competent enough to close a gate nearly cost us more than I can possibly explain to anyone who does not own horses.

The problems I have just mentioned here still are not my MAIN concern. I have to wonder how in this day and age of technology, evolving technology, and spying capabilities can a fire on our property happen without ONE person bothering to contact me to let us know what is happening? I'm only 15 minutes away, almost everyone in this town knows where I work, and one call could have saved us enormous effort and anguish. One phone call and I could have made sure all the proper gates were open or closed as necessary, items that only Ron or I could have known. One phone call would have taken 15 seconds. 911, emergency dispatch, or the fire department, **someone** has a severe policy malfunction if they can't take the time to notify a property owner of a problem. Does this happen every time someone is not home when a fire or other emergency occurs?

I have talked with Chief Pearson and he realizes that this caused us tremendous concern. He also promised to find a solution so that this problem does not happen to someone else.

As I said, I can understand how the problem happened, but I'm bringing this before the Council in the hope that the Council and the Fire Department can work on a plan for any future emergencies. To those who don't understand my anxiety also don't comprehend the amount of time and energy Ron and I put into our farm. Bottom line no one wants this to happen to them.

Thank you for your time.

Diane Vann

cc: Carterville Volunteer Fire Department

Special Council Meeting

Gerald Lee

Ron Vann

Diane Vann

Harlan Schick

Joan Schick

**SPECIAL COUNCIL MEETING
JANUARY 31, 2006
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:00 PM. Roll call was taken, Steve Shafer present, Ron Shaw present, Angela Madden present, Shirley Almandinger present, Brian Bowman present, Clyde Ward present, Johnny Arrowood present, and David Comstock present. Eight present representing a quorum.

Mayor Harnden asked all to stand for the pledge of allegiance.

Chief Kitch stated to the Council here will be attending the February's Council meeting and Court and will be the city's reserve if need.

Steve Shafer made the motion to appoint Lt. Ronny Houdyshell to Chief of Police effective date February 3, 2006 and Brian Bowman second the motion. Roll call vote was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Johnny Arrowood-yes, Steve Shaffer-yes, Ron Shaw-yes and Brian Bowman-yes. Eight yes. Motion carried.

Ron Shaw made the motion to go into closed session RSMo and Brian Bowman second the motion. Roll call vote was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Johnny Arrowood-yes, Steve Shaffer-yes, Ron Shaw-yes and Brian Bowman-yes. Eight yes. Motion carried. The Council went into closed session at 6:05.

Mayor Harnden stated to Brenda Rossi she is not need for the rest of the meeting and would have Ron Shaw take the closed minutes. 6:08


Mayor, Jess Harnden


City Clerk, Brenda Rossi

**SPECIAL
COUNCIL MEETING
JANUARY 31, 2006
6:00 PM**

PLEASE SIGN IN

NAME

ADRESS

Will Cline 907 Hwy 59 Diamond Mo.

Shane R Flewelling 1113 Katherine ave Odessa, MO 64801

Clinton Worley 9416 Southern

DIANE VAN 1004 N PINE

SPECIAL COUNCIL MEETING
MARCH 15, 2006
6:00 P.M.

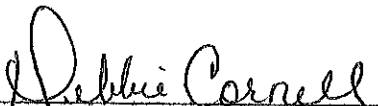
Mayor Jess Harnden called the meeting, roll call was then taken. David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Ron Shaw: present, Johnny Arrowood: absent, Steve Shafer: absent, and Brian Bowman: present. Seven present representing a quorum the meeting was then called to order. The Mayor asked all to stand for the pledge of allegiance. Johnny Arrowood joined the council at 6:02.

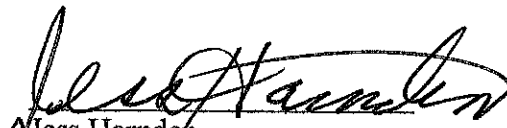
Brian Bowman made the motion to go into closed session pursuant to RSMo. 610.021 (3): hiring, firing, promoting, or disciplinary an employee of a governmental body with closed record and closed vote pursuant to RSMo. 610.021., Angela Madden made the second. Roll call vote was taken: David Comstock: yes, Brian Bowman: yes, Clyde Ward: yes, Steve Shafer: absent, Shirley Almandinger: yes, Johnny Arrowood: yes, Angela Madden: yes, and Ron Shaw: yes. Seven yes, Motion carried. (6:10)

Brian Bowman made the motion to return from closed session into open session, Shirley Almandinger made the second and all agreed. (7:25)

Brian Bowman made the motion that no personnel disciplinary action is being taken against any employee at this time, Clyde Ward made the second with roll call vote being taken and all members voting yes. Motion carried.

Brian Bowman made the motion to adjourn, Clyde Ward made the second and all agreed. Motion carried.


Debbie Cornell
Deputy City Clerk


Jess Harnden
Mayor

SPECIAL COUNCIL MEETING
THURSDAY, MARCH 23, 2006
6:00 P.M.

Mayor Jess Harnden opened the meeting. Roll call was taken, David Comstock: present, Clyde Ward: present, Shirley Almandinger: absent, Angela Madden: present, Ron Shaw: present, Johnny Arrowood: present, Steve Shafer: present, Brian Bowman: absent. Six present, representing a quorum, the meeting was called to order. The Mayor asked that all in attendance stand for the Pledge of Allegiance.

Debbie Cornell talked to the council about the storm siren survey and showed them the choices to apply for the grant with. Johnny Arrowood made the motion to apply for Proposal # 1 with new decoder installed at a price of \$8900.00. The grant would pay for 35%, Steve Shafer made the second and all agreed. Motion carried.

Mayor Harnden asked Diane Vann if there was anything she was at the meeting needing to talk to the council about. Ms. Vann said that the ruts on Pine Street were getting bad and was going to cause problems and could the road crew use the grader to smooth them out. Under General agreement the council said the Mayor would talk to Mr. Doss about filling the ruts in.

Steve Shafer made the motion to go into closed session pursuant to RSMo.610.021 (3) Hiring, Firing, Promoting, or Disciplining an employee of a governmental body, with closed record and closed vote pursuant to RSMo.610.021., Angela Madden made the second. Roll call vote was taken, David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: absent, Angela Madden: yes, Ron Shaw: yes, Johnny Arrowood: yes, Steve Shafer: yes, Brian Bowman: absent. Six yes, two absent, motion carried. (6:15 p.m.) Diane Vann told the council that if the closed session had to do with the police department that if it was all right with the Chief she would like to stay and represent COPE. Under general agreements, the council had no objections, but said that they needed to have a discussion before talking to the Chief and would call them in as soon as they were ready.

Ron Shaw made the motion to return to open session, Clyde Ward made the second. Roll Call vote was taken, David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: absent, Angela Madden: yes, Ron Shaw: yes, Johnny Arrowood: yes, Steve Shafer: yes, Brian Bowman: absent. Six yes, motion carried. (6:50 p.m.)

Mayor Harnden announced, no votes and no decisions.

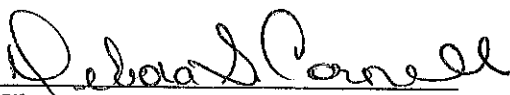
The council told Chief Houdyshell that they would like to have a projector for the nuisance hearing if he can get one loaned.

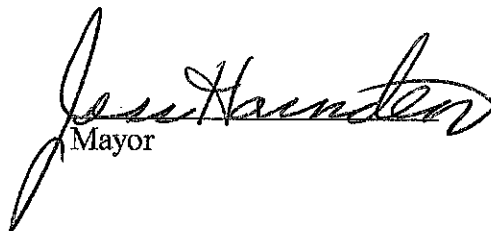
Diane Vann asked permission to burn her burn pile now that the ban has been lifted. Angela Madden made the motion, Johnny Arrowood made the second and all agreed. Motion carried. The Mayor said that he would have the office type up a permit.

The Mayor stated that Ron Shaw has a \$250 amplifier that he is selling for \$100. Clyde Ward made the motion to purchase this from Ron Shaw, Steve Shafer made the second and all agreed except for Ron Shaw who abstained. Five making a quorum, motion carried.

Under General agreement, Brenda Rossi will be the only clerk at the nuisance Public Hearing due to conflict of interest of any of the citizens called to the hearing possibly being sited into court.

Clyde Ward made the motion to adjourn, Steve Shafer made the second and all agreed. Motion carried. (7:00 p.m.)


Clerk


Mayor

Dean Vann

1004 N. Pine

SPECIAL COUNCIL MEETING
MAY 9, 2006
6:00 P.M.

Mayor Jess Harnden called the meeting. Roll call was then taken: David Comstock: present, Clyde ward: present, Shirley Almandinger: present, Angela Madden: present, Ron Shaw: absent, Johnny Arrowood: present, Steve Shafer: present and Keith Hamsher: present. Seven present representing a quorum the meeting was called to order. Mayor Harnden asked all present to stand for the pledge of allegiance.

Gary Stone asked the council for a burn permit. David Comstock made the motion to allow Mr. Stone his burn permit, Keith Hamsher made the second and all agreed. Motion carried. The Mayor stated he wanted it on record he was opposed.

David Comstock and Keith Hamsher both requested a burn permit. Clyde Ward made the motion to allow Mr. Comstock and Mr. Hampshire to have a burn permit. Mr. Hampshire and Mr. Comstock abstained, all other agreed. Five yes motion carried. The Mayor wanted it on record that he opposed.

Keith Hamsher made the motion to have Resolution 06-03, Co-operative agreement with Joplin and the City of Carterville for participation in the home investment partnership program by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read 06-03 by title and number only. Steve Shafer made the motion to accept Resolution 06-03 by title and number only, Clyde Ward made the second and all agreed. Motion carried.

Steve Shafer made the motion to go into closed session pursuant to RSMo.610.021 (1) litigation with closed record vote., Shirley Almandinger made the second and all agreed. Motion carried. (6:15)

Keith Hamsher made the motion to return to open session, Steve Shafer made the second and all agreed. Motion carried. (6:35)

Angela Madden made the motion to go into closed session pursuant to RSMo.610.021 (3) hiring, firing, promotion, or disciplining an employee of a governmental body with closed record and closed vote, Keith Hamsher made the second and all agreed. (6:36)

Angela Madden made the motion to return to open session, Shirley Almandinger made the second and all agreed. Motion carried. The Mayor had a roll call taken due to one council member leaving during closed session. David Comstock: present, Clyde Ward: absent, Shirley Almandinger: present, Angela Madden: present, Ron Shaw: absent, Johnny Arrowood: present, Steve Shafer: present, and Keith Hamsher: present. 6 present representing a quorum. The meeting was continued. (8:20)

The Mayor announced that no decision to hire a chief at this time. The Mayor stated that Clint Worley would be temporary acting chief until a decision was made. Keith Hamsher

made the motion that Jason Hill, Chief of Police at Oronogo, would be placed as the Oversee Police Chief of the department, Shirley Almandinger made the motion and all agreed.

Johnny Arrowood made the motion to place an ad in the next 2 Sundays Joplin Globe, the internet of the Missouri Police Chief's Association, the bulletin board at the Criminal Justice Center and the Big Nickel for both Police Chief and Police Officer with the deadline being May 26, 2006 at 5:00 p.m., Shirley Almandinger made the second and all agreed. Motion carried.

Angela Madden made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 8:30 p.m.


Debbie Cornell, Deputy City Clerk


Mayor Jess Harnden

Signin

5-9-06

Steven Hitchcock

Clinton Worley #604

Gary Stone

Monte Branon

Michael Thorn

Tommy Kitch

Jason Hill

Jim Arrowood

SPECIAL COUNCIL MEETING
MAY 15, 2006
1:00 PM

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 1:00 pm. Roll call taken, David Comstock-present, Shirley Almandinger-present, Ron Shaw-present, Johnny Arrowood-present, Keith Hamsher and Brenda Rossi. Five present representing a quorum. Steve Shafer, Clyde Ward and Angela Madden not present. The Mayor asked all to stand for the pledge of allegiance.

NEW BUSINESS

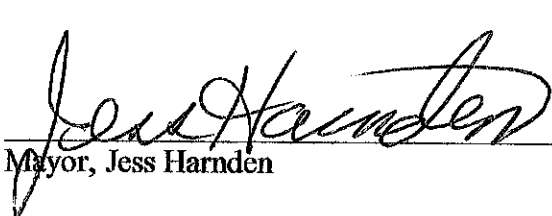
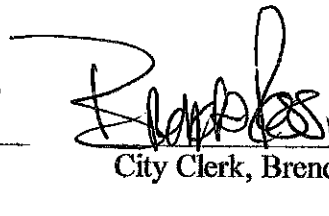
Special Resolution 06-04 Telecommunication Taxes

Keith Hamsher made the motion to have Brenda read Resolution 06-04 by title only and Ron Shaw second the motion. All agreed. Motion carried.

Brenda read Resolution 06-04 by title only. Shirley Almandinger made the motion to accept the reading of Resolution 06-04 by title only and Keith Hamsher second the motion. All agreed. Motion carried.

ADJOURN

David Comstock made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried. The meeting was over 1:10 pm.

 _____ Mayor, Jess Harnden	 _____ City Clerk, Brenda Rossi
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RESOLUTION # 06-04

A RESOLUTION DIRECTING COMPLIANCE WITH SECTION 92.086.6 OF HB209 PASSED IN 2005 BY PROMULGATING AND PUBLISHING THE RATE OF TAXATION FOR TELEPHONIC SERVICE IN THE CITY OF CARTERVILLE.

WHEREAS, in the 93rd General Assembly, HB209, as perfected, passed, and signed by the Governor, requires that municipalities promulgate and publish tax rates by April 1, 2006, in accordance with information to be supplied by the Director of Revenue in accordance with a formula set out in HB 209; and

WHEREAS, such tax rates are to be in accordance with HB209, but HB209 is the subject of a constitutional challenge before the Missouri Supreme Court, which will be orally argued to the Court on April 6, 2006; and

WHEREAS, the City of Carterville is party to such case, but is desirous of complying with the law while preserving its rights under such case; and

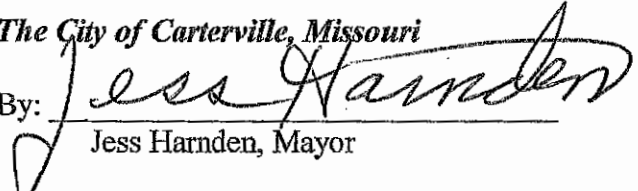
WHEREAS, compliance pending the determination of the Court may be had by having on file with the City Clerk the tax rate that would become applicable on July 1, 2006, in the event HB 209 is declared valid.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Carterville, as follows:

Section 1. That the Board of Aldermen, does hereby authorize and direct the City Clerk to promulgate and publish by filing in the Office of the City Clerk the tax rate of 1.4% that would be applicable to the tax imposed by the City of Carterville upon these companies which provide telecommunication services in the event H209 is found to be constitutional by the Missouri Supreme Court by April 1, 2006, as directed by Section 92.086.6 of HB 209. In the event HB209 is not found to be constitutional, this Resolution may be held for naught and no change shall be made in the tax rate as set out in the City Code or Agreement with these companies.

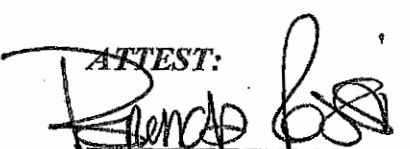
PASSED this 15th day of May, 2006 by the Board of Aldermen of the City of Carterville, Missouri.

The City of Carterville, Missouri

By: 

Jess Harnden, Mayor

ATTEST:


Brenda Rossi, City Clerk

SPECIAL COUNCIL MEETING
JUNE 13, 2006
6:00 PM

ROLL CALL

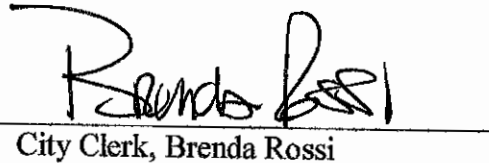
The Special Council meeting met in open session with Mayor Harnden presiding. Roll call was taken, David Comstock-present, Clyde Ward-present, Shirley Almandinger-present, Angela Madden-present, Johnny Arrowood-present, Steve Shafer-present, Keith Hamsher-present, and Ron Shaw absent. 7 present representing a quorum.

Mayor Harnden stated the Fire Department had contacted the Mayor asking permission to have a firework display on the July 3 on Main & Daugherty on Tennessee. Mayor stated would ask the surrounding business if they would have any problems with the display. Steve Shafer made the motion to allow the fire department to have fireworks display with the ok from the other surrounding business and Johnny Arrowood second the motion. All agreed. Motion carried.

Keith Hamsher made the motion to go into closed session and Steve Shafer second the motion. All agreed. Motion carried. Roll call was taken, David Comstock-present, Clyde Ward-present, Shirley Almandinger-present, Angela Madden-present, Johnny Arrowood-present, Steve Shafer-present, Keith Hamsher-present, and Ron Shaw absent. 7 yes. The Council went into closed at 6:10 pm.

Attorney Dan Whitworth asked the Council if Brenda would be needed for the rest of the meeting. The Council told Brenda she could go home. 6:10 pm


Mayor, Jess Harnden


City Clerk, Brenda Rossi

SPECIAL COUNCIL MEETING

JUNE 13, 2006

6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

RON PAGE

KEN WORLEY JR

8603 Hwy P Ntosh. Mo. 64850 (439-0978)

KEN WORLEY SR.

2131 Harlem Joplin Mo. 64804 (781-0116)

SPECIAL COUNCIL MINUTES
CARTERVILLE COUNCIL CHAMBERS
JULY 19, 2006
6:00 P.M

Mayor Jess Harnden called the meeting and asked for roll call. David Comstock-present, Clyde Ward-absent, Shirley Almandinger-absent, Angela Madden-present, Ron Shaw-present, Johnny Arrowood-present, Steve Shafer-present and Keith Hampshire-present. Six present representing a quorum, the meeting was called to order. Shirley Almandinger joined the meeting at 6:00 p.m. Steve Shafer made the motion to amend the agenda and come back to the interviews last, Keith Hampshire made the second and all agreed. Motion carried.

Keith Hampshire made the motion to read Bill 06-11(adopting the IBC code for residential and commercial) by title and number only, Steve Shafer made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-11 by title and number only. Shirley Almandinger made the motion to accept the first reading of Bill 06-11 by title and number only, Angela Madden made the second and all agreed. Motion carried.

Angela Madden made the motion to suspend the rules and have the second and final reading of Bill 06-11 by title and number only, Shirley Almandinger made the second and all agreed. Debbie Cornell read the second and final time Bill 06-11 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 06-11, Shirley Almandinger made the second and all agreed. Motion carried.

The Mayor told the council that Mayor Biggs and himself have been talking about joint ventures between Webb City and Carterville on business. Updated the council that Fleeming Grease had been sold and Mr. Fleeming had until the first of the year to move his operation and then the new owner would bulldoze the property down.

Angela Madden made the motion that the fire department could flush the fire hydrants in town and get a pressure reading on each one but to coordinate these flushing with Ron Doss, David Comstock made the second and all agreed. Motion carried.

Duquesne Chief Tommy Kitch and Reserve Captain Jim Arrowood conducted interviews of Chris Creekmore and Robert Criss Chad Tyler did not appear at his interview but was at the hospital his mother was in a wreck.

Ron Shaw made the motion to go into closed session pursuant to RSMo 610.021 personel, Steve Shafer made the second and all agreed. Motion carried (6:42)

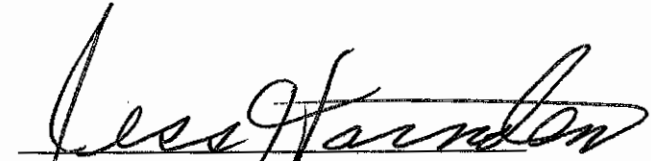
Shirley Almandinger made the motion to return to open session, Johnny Arrowood made the second and all agreed. Motion carried. (6:55)

In closed session the motion made was:

Keith Hampshire made the motion not to hire at this time, Shirley Almandinger made the second and all agreed. Motion carried.

David Comstock made the motion to adjourn, Shirley Almandinger made the second and all agreed. Meeting was over at 7:00 p.m.


Deputy City clerk


Mayor

SPECIAL COUNCIL MINUTES
CARTERVILLE COUNCIL CHAMBERS
JULY 25, 2006
6:00 P.M.

Mayor Jess Harnden called the meeting and asked for roll call. David Comstock-present, Clyde Ward-absent, Shirley Almandinger-present, Angela Madden-present, Ron Shaw-absent, Johnny Arrowood-present, Steve Shafer-absent and Keith Hamsher-present. Five present representing a quorum. Five present representing a quorum the meeting was called to order.

The Mayor asked for all to stand for the pledge of allegiance. Jim Arrowood and Clint Worley along with the council interviewed Chad Tyler.

David Comstock made a motion to go into closed session pursuant to RSMo 610.021 personnel, Angela Madden made the second and all agreed. Motion carried. (6:20)

Johnny Arrowood made the motion to return to open session (6:35), Shirley Almandinger made the second and all agreed. Motion carried.

In closed session, Shirley Almandinger made a motion to hire Chad Tyler with an exception due to his experience of a 30-day probation at 9.50 and to go to 11.38 after the 30 days with insurance, Keith Hamsher made the second. Roll call vote was taken with all votes being yes.

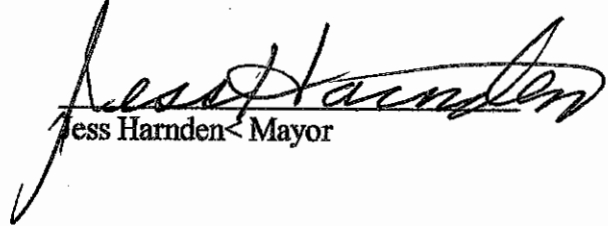
Johnny Arrowood made the motion to read Bill 06-12 (building permit fees for residential and commercial) by title and number only, Angela Madden made the second and all agreed. Debbie Cornell read Bill 06-12 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 06-12 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried.

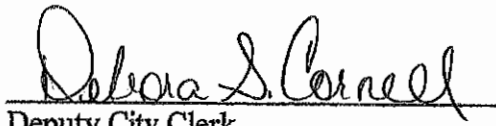
Shirley Almandinger made the motion to suspend the rules and read Bill 06-12 by title and number only, Keith Hampshire made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-12 for the second and final time by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 06-12 by title and number only.

Mayor Harnden updated the council that he would be talking to the contractor with the school about the big trucks and the route they are taking to dump their fill from the school. That the police officers had talked to Mike Dudley about his operating without a city license. Mayor Harnden said that Clyde Ward and Brian Bowman was going to advise the Public Works on installation of the curb and guttering. Under general agreement the council wanted Ron Doss to get bids from different companies on the concrete for the curb and guttering. The trial is set for the city versus the fire department for August 10, 2006. The Mayor also told the council that in September and October the

council would need to schedule work sessions for the budget to have it completed before November 1, 2006.

David Comstock made the motion to adjourn, Shirley Almandinger made the second and all agreed. Meeting was over at 7:07 p.m.


Jess Harnden - Mayor


Deputy City Clerk

SPECIAL COUNCIL MINUTES
AUGUST 7, 2006
1:00 P.M.

Mayor Jess Harnden called the meeting with roll call taken: David Comstock-present, Clyde Ward-present, Shirley Almandinger-present, Angela Madden-present, Johnny Arrowood-present and Keith Hampshire-absent, five present, one absent representing a quorum, the meeting was called to order.

Johnny Arrowood made the motion to go into closed session pursuant to RSMo. 610.021 (1) Litigation with closed record vote pursuant to RSMo. 610.021, Shirley Almandinger made the second, roll call vote was taken: Keith Hampshire-absent, Johnny Arrowood-yes, Angela Madden-yes, Shirley Almandinger-yes, Clyde Ward-yes and David Comstock-yes. Five yes and One absent, motion carried. (1:10)

Johnny Arrowood made the motion to return to open session; Shirley Almandinger made the second all agreed. Motion carried. (2:10)

Shirley Almandinger made the motion to adjourn, Angela Madden made the second and all agreed. The meeting was over at 2:11.

Deputy City Clerk

Mayor

SPECIAL COUNCIL MINUTES
AUGUST 9, 2006
6:00 P.M.

Mayor Jess Harnden called the meeting with roll call taken: David Comstock-present, Clyde Ward-present, Shirley Almandinger-present, Angela Madden-present, Johnny Arrowood-present and Keith Hampshire-absent, five present, one absent representing a quorum, the meeting was called to order.

Mayor Jess Harnden said in the new business he would like to appoint Tom Asbell in the Fourth Ward council to replace Steve Shafer until the April election, and Appoint Gerald Lee in the Third Ward council to replace Ron Shaw until the April election. Johnny Arrowood made the motion to accept the Mayors appointment; David Comstock made the second with a roll call vote. David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Johnny Arrowood-yes and Keith Hampshire-absent. Five Yes and one absent, motion carried. Tom Asbell and Jerald Lee joined the council.

Clyde Ward made the motion to go into closed session pursuant to RSMo. 610.021 (1) Litigation with closed record vote pursuant to RSMo. 610.021, Shirley Almandinger made the second, roll call vote was taken: Keith Hampshire-absent, Tom Asbell-yes, Johnny Arrowood-yes, Gerald Lee-yes, Angela Madden-yes, Shirley Almandinger-yes, Clyde Ward-yes and David Comstock-yes. Seven yes and One absent, motion carried. (6:05)

David Comstock made the motion to return to open session; Shirley Almandinger made the second all agreed. Motion carried. (6:30)

Johnny Arrowood made the motion to open a general contingency savings with The Mayor Jess Harnden, Angela Madden, Shirley Almandinger and Johnny Arrowood as signatures on the account with two signatures to transfer money to checking, Shirley Almandinger made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to place a burn ban and a water ban on outside watering (washing vehicles, watering lawn filling swimming pools and playing in the hose, etc) until further notice, Gerald Lee made the second and all agreed.

Mayor Harnden placed Jerald Lee on the Police Committee and Public Works committee and Tom Asbell on the Public Works committee. The Mayor also told the new council members that anything discussed in closed session stays in closed session.

Shirley Almandinger made the motion to adjourn, Johnny Arrowood made the second and all agreed. The meeting was over at 6:40.

Deputy City Clerk

Mayor

SPECIAL COUNCIL MEETING
AUGUST 22, 2006
6:00 P.M.

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

Shirley Almandinger made the motion to go into closed session, Clyde Ward made the second and all agreed. Motion carried. (6:03)

Clyde Ward made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried. (7:25)

Mayor Harnden told Justin Pryor that the council voted to hire him to start immediately and Steve Tandy to come back to the next council for a follow up interview.

Angela Madden made the motion to order uniforms for Justin Pryor, Clyde Ward made the second and all agreed. Motion carried.

David Comstock made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 7:30 p.m.


Deborah S. Cornell
Deputy City Clerk


Jess Harnden
Mayor

SPECIAL COUNCIL MINUTES
OCTOBER 18, 2006
6:25 P.M.

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

Keith Hamsher made the motion to go into closed session pursuant to RSMo,(interviews) Gerald Lee made the second and all agreed. Motion carried. (6:30 p.m.)

Gerald Lee made the motion to return to open session, David Comstock made the second and all agreed. Motion carried. (7:30)

Decision in closed session was to hire Virginia Wiseman as part time water clerk starting at 8.00 an hour and going to 8.50 an hour after 90 days with 16 hours sick pay after 90days and 20 hours vacation after one year. Keith Hamsher made the motion with Gerald Lee making the second Roll call vote was as follows: David Comstock: no, Keith Hamsher: yes, Clyde Ward: yes, Johnny Arrowood: yes, Shirley Almandinger: no, Gerald Lee: yes, Angela Madden: no. Four yes, Three no and one absent, Motion carried.

Clyde Ward made the motion to adjourn, Shirley Almandinger made the second and all agreed. Motion carried. The meeting was over at 7:31 p.m.

Mayor

Clerk

SPECIAL COUNCIL MINUTES
OCTOBER 30, 2006
6:00 P.M.

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

The Mayor presented the 2006-2007 Budget which included a .25 raise for all employees that was past probation, with the exception of Shirley Cullum who received a raise at the last council. Those on probation in the public works and office will go from 8.00 to 8.50 after probation and the police is 9.50 to 11.38 after probation.

Johnny Arrowood made the motion to have the first reading of Bill 06-15 by title and number only, Gerald Lee 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: absent and Keith Hamsher: yes. Seven yeas and one absent, motion carried. Debbie Cornell read Bill 06-15 by title and number only. David Comstock made the motion to accept the first reading of Bill 06-15 by title and number only, Johnny Arrowood made the second and roll call vote was taken: Keith Hamsher: yes, Tom Asbell: absent, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, and David Comstock: yes. Seven yes one absent, Motion carried.

David Comstock made the motion to suspend the rules and have the second and final reading of Bill 06-15 by title and number only, Keith Hamsher made the second and roll call vote was taken: Keith Hamsher: yes, David Comstock: yes, Tom Asbell: absent, Clyde Ward: yes, Johnny Arrowood: yes, Shirley Almandinger: yes, Gerald Lee: yes, Angela Madden: yes. Seven yes and one absent, motion carried. Debbie Cornell read Bill 06-14 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 06-14 by title and number only, David Comstock made the second and a roll call vote was taken: Angela Madden: yes, Gerald Lee: yes, Shirley Almandinger: yes, Johnny Arrowood: yes, Clyde Ward: yes, Tom Asbell: absent, David Comstock: yes, Keith Hamsher: yes. Seven yes and one absent, motion carried.

Mayor Harnden explained about the problems with the water level dropping on the well. The city will have to drop the pump another 50 feet and have to upgrade to a different pump. Also there was a problem with our lift station pump. The public works had to have a special hook made to remove the pump.

Shirley Almandinger made the motion to give the Holly Hills subdivision a variance so that the houses can line up on Tennessee, Gerald Lee made the second and all agreed. Motion carried.

The Mayor told the council that Debbie was to go to the County Commissioner on Tuesday for the Storm Drainage grant.

Harry S Truman Coordinating Council and Blevins met and that their may need to be overtime to get the curb and guttering done. Johnny Arrowood made the motion for the overtime, Angela Madden made the second and all agreed. Motion carried.

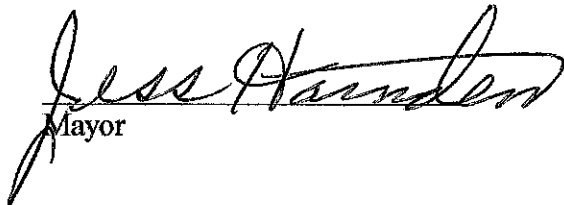
Angela Madden made the motion to have alliance pump do the repairs to the lift station, Keith Hamsher made the second and all agreed. Motion carried.

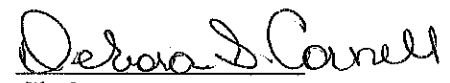
Angela Madden made the motion to go into closed session for employee, Clyde Ward made the second and all agreed. Motion carried. (6:40)

Gerald Lee made the motion to return to open session, Johnny Arrowood made the second and all agreed. Motion carried.

No motions were made in close session.

Johnny Arrowood made the motion to adjourn, David Comstock made the second and all agreed. Motion carried. The meeting was over at 6:45 p.m.


Mayor


Clerk

SPECIAL COUNCIL MINUTES
NOVEMBER 17, 2006
1:00 P.M.

Mayor Jess Harnden opened 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, and Keith Hamsher: absent. Six present representing a quorum, the Mayor called the meeting to order.

David Comstock made the motion to have the first reading of Bill # 06-16 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-16 by title and number only. Shirley Almandinger made the motion to accept the first reading of Bill 06-16 by title and number only, David Comstock 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 06-16 by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-16 by title and number only. Tom Asbell made the motion to accept the second and final reading of Bill 06-16 by title and number only, Gerald Lee made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to purchase a computer at Best Buy for 379.97 for the finance programs out of Money Market account, Gerald Lee made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to lay off Ray Binns for the reason that we have no work that he can perform, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to adjourn, Shirley Almandinger made the second and all agreed. Motion carried. The meeting was over at 1:15 p.m.

Mayor Jess Harnden

Clerk