

SPECIAL COUNCIL MEETING
FEBRUARY 10TH, 2004
6:00 PM

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Marilyn Newman present, Earl Shofler present, Ron Shaw present, Angela Madden present, Johnny Arrowood present, Shirley Almandinger not present, Betty Pearson not present, Roger Sapp came in at 6:20 PM. Six present representing a quorum. The meeting was called to order at 6:10 PM.

NEW BUSINESS

Proposal on New Pump

Mayor Jess Harnden asked for a motion to go into closed session. Ron Shaw made the motion to go into closed session and Johnny Arrowood second the motion, all agreed, motion carried. Time 6:17 PM

VISTORS

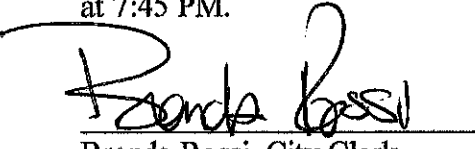
Garland Sigmon-Alliance Pump And Mechanical Services Inc.
Butch Reavis-Reavis Water Well & construction, Inc.
Sean Schwendinger-Layne-Western

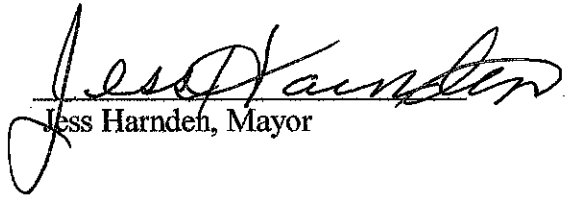
Mayor Jess Harnden asked for a motion to come back from closed session. Johnny Arrowood made the motion to come back from closed session and Ron Shaw second the motion, all agreed, motion carried at 7:35 PM

The Council discusses the 3 proposals. The Council decided the Alliance Pump was the better of the 3 proposals. Mayor Jess Harnden would call Garland Sigmon in the Morning to discuss more details in price and warranty.

ADJOURMENT

Mayor Harnden asked the Council for adjournment. Marilyn Newman made the motion to adjourn and Earl Shofler second the motion, all agreed, motion carried. Meeting ended at 7:45 PM.


Brenda Rossi, City Clerk


Jess Harnden, Mayor

SPECIAL COUNCIL MEETING
MARCH 16, 2004
6:00 PM

ROLL CALL

The Council met open session with Mayor Harnden presiding. Roll call taken, Marilyn Newman present, Angela Madden present, Ron Shaw present, Earl Shofler present, Roger Sapp present, not present Shirley Almandinger, and Johnny Arrowood, Betty Pearson came in at 6:07. Six present representing a quorum. The meeting was called to order at 6:00 PM

NEW BUSINESS

Fire Department Contract

Angela Madden made a motion to have Brenda read the 2nd reading of Ordinance 2602-A Bill 04-20 by title and number only and Earl second the motion Brenda read Ordinance 2602-A by title and number only. Ron Shaw made the motion to accept the 2nd and final reading and Marilyn Newman second all agreed, motion carried.

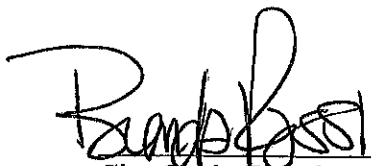
JCC TRUCKING

Mayor Harnden stated to the Council a gentleman by the name of Corless Stehlik would like to purchase JCC Trucking. Mr. Stehlik has some stipulations on the contract agreement with the City of Carterville. One of the stipulations is he would like to change the weight limit to 80,000 pounds which is the state statue and have the truck route on North Pine St. Marilyn Newman made the motion to accept and Angela Madden second the motion, all agreed, motion carried.

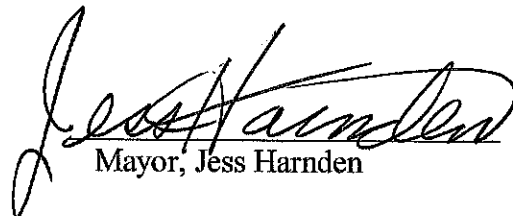
Mayor Harnden present a Certificate of Appreciate to Betty Pearson all the year on the City Council.

ADJOURMENT

Ron Shaw made the motion to adjourn and Betty Pearson second the motion all agreed, motion carried. Adjournment at 6:17 PM.



City Clerk, Brenda Rossi



Mayor, Jess Harnden

SPECIAL COUNCIL MEETING

APRIL 2, 2004

12:00 PM

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Marilyn Newman present, Angela Madden present, Ron Shaw present, Earl Shofler present, Johnny Arrowood present. Not present Shirley Almandinger Roger Sapp, Betty Pearson. Five present representing a quorum. The meeting was called to order at 12:12 PM.

NEW BUSINESS

Purchase Agreement for Water Pump

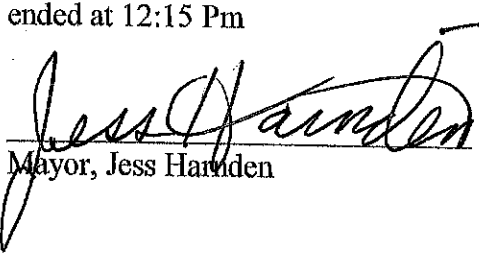
Marilyn Newman made the motion to read Bill 04-01 by title and number only. Ron Shaw made the second the motion all agreed, motion carried. Brenda Rossi read Bill #04-01 by title and number only. Earl Shofler made the motion to accept the first reading of Bill #04-11 by title and number only. Marilyn Newman made the second.

Angela Madden made the motion to suspend the rules and have the second reading of bill #04-01 by title and number only, Marilyn Newman made the second and all agreed, motion carried.

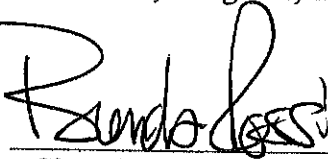
Brenda Rossi read Bill #04-01 by title and number only. Ron Shaw made the motion to accept the second and final reading of Bill #04-01 by title and number only and Earl Shofler second. Roll call was taken Marilyn Newman-yes Angela Madden-yes Ron Shaw-yes Earl Shofler-yes Johnny Arrowood-yes . Five yes, motion carried. Bill #04-01 became Ordinance #2667.

ADJOURNMENT

Mayor Harnden asked the Council for adjournment. Johnny Arrowood made the motion to adjourn and Angela Madden second the motion, all agreed, motion carried. Meeting ended at 12:15 Pm



Mayor, Jess Harnden



City Clerk, Brenda Rossi

COUNCIL BILL NO 04-01

ORDINANCE NO 2669

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF
CARTERVILLE, MISSOURI, TO ENTER INTO A PURCHASE AGREEMENT
FOR THE PURCHASE OF A WATER PUMP FOR WELL #1.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTERVILLE,
MISSOURI, AS FOLLOWS.

Section 1. The Mayor of the City of Carterville is hereby authorized to enter into a purchase agreement with Alliance Pump, a copy of which is attached hereto as Exhibit "A" for the purchase of a water pump for well #1.

Section 2. All ordinances heretofore enacted which are in conflict in whole or in part with any provisions hereto or which pertain to the subject matter hereof are hereby repealed.

Section 3. This Ordinance shall be and become a part of the Carterville City Code.

Section 4. This Ordinance shall be in full force and effect from and after its passage.

PASSED AND APPROVED THIS 2 DAY OF April, 2004

Jess Handen
MAYOR

ATTEST:

Randa Rossi
CITY CLERK

1ST Reading 4/2/04

2ND Reading 4/2/04

Marilyn Newman 1st ward
Earl Shopler Ward 4
Johnny Newwood Ward 3
Angela Madden Ward 2
Ron Shaw Ward 3

03/30/2004 Page 1

ALLIANCE PUMP

Compound Period : Monthly

Nominal Annual Rate : 10.000 %
 Effective Annual Rate : 10.471 %
 Periodic Rate : 0.8333 %
 Daily Rate : 0.02740 %

From MARK PEDEN
 (813) 833-8035 FAX

To JESS DE

FAX 417-673-5449

CASH FLOW DATA

Event	Start Date	Amount	Number Period	End Date
1 Loan	05/01/2004	38,134.00	1	
2 Payment	05/01/2004	10,000.00	1	
3 Payment	06/01/2004	2,687.29	11 Monthly	04/01/2005

AMORTIZATION SCHEDULE - Normal Amortization

Date	Payment	Interest	Principal	Balance
Loan 05/01/2004				38,134.00
1 05/01/2004	10,000.00	0.00	10,000.00	28,134.00
2 06/01/2004	2,687.29	234.45	2,452.84	25,681.16
3 07/01/2004	2,687.29	214.01	2,473.28	23,207.88
4 08/01/2004	2,687.29	193.40	2,493.89	20,713.99
5 09/01/2004	2,687.29	172.62	2,514.67	18,199.32
6 10/01/2004	2,687.29	151.66	2,535.63	15,663.69
7 11/01/2004	2,687.29	130.53	2,556.76	13,106.93
8 12/01/2004	2,687.29	109.22	2,578.07	10,528.86
2004 Totals	28,811.03	1,205.89	27,605.14	
9 01/01/2005	2,687.29	87.74	2,599.55	7,929.31
10 02/01/2005	2,687.29	66.06	2,621.21	5,308.10
11 03/01/2005	2,687.29	44.23	2,643.06	2,665.04
12 04/01/2005	2,687.29	22.25	2,665.04	0.00
2005 Totals	10,749.16	220.30	10,528.86	
Grand Totals	39,560.19	1,426.19	38,134.00	

SPECIAL COUNCIL MEETING
APRIL 19 2004
6:00 PM

ROLL CALL

The council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp present, Marilyn Newman present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Angela Madden present, Brian Bowman present, not present Roger Koch. Seven present representing a quorum. The meeting was called to order at 6:30 PM.

VISITORS

Diane Vann was present to pass out the petition against Brenda to the council, she quoted that she knew of another petition in favor for Brenda. Diana Vann also stated that she would have the rest of the petition on May 4th for the Council Meeting and would like to be put on the Agenda. Mrs. Vann stated that she would be keeping involved in this matter.

Mayor Harnden asked if there was any one else who would like to approach the Council. There was no one else.

Mayor Harnden asked the Council for a motion to go into closed session, Ron Shaw made the motion and Brian Bowman second the motion, all agreed. The Council went into Closed Session per RSMo610.021. At 6:35 PM.

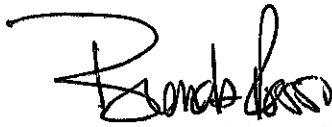
Mr. Ron Shaw made the motion to exit close session per RSMo.610.021.and Brian Bowman second the motion. All agreed motion carred.7:00PM

Mayor Jess Harnden spoke to the Council that Barbara Landreth would like to be on the Agenda on May 4th to discuss a donation from the Good Neighbors Day profit from the City Wide Yard Sale for the play ground fund for the City.

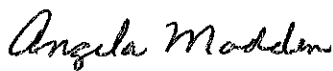
ADJOURMENT

Brian Bowman made the motion to adjourn and Ron Shaw second the motion, all agreed motion carried. Meeting ended at 7:15 PM.

Mayor, Jess Harnden



City Clerk, Brenda Rossi


Mayor Pro-Tem

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**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
JUNE 17TH, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Brian Bowman present, Earl Shofler present, Marilyn Newman present, Angela Madden present, and Roger Sapp present. Not present Shirley Almandinger and Ron Shaw. Five present representing a quorum. The meeting was called to order at 6:01 PM.

VISITORS

Gerald Norton and John Peterson were present to discuss Heritage Acres, Diane Vann also present.

NEW BUSINESS

John Peterson presented plans to add 21 lots to Heritage Acres. Mr. Peterson asking^{ed} Council to approve extending sewer lines in Heritage Acres. Mayor Harnden asked the Council for a motion to accept the expansion on the sewer lines in Heritage Acres. Marilyn Newman made the motion to accept and Brian Bowman seconded the motion, all agreed, motion carried.

Mr. Peterson stated that he would start tapping^{pp} sewer lines when lots are sold after he receives approval from DNR.

Mayor Harnden stated to Mr. Peterson that rates for Heritage Acres will be raised next year in March of 2005.

Mayor Harnden asked the Council for a motion to change the date for Planning and Zoning from the 5th to the 12th of July. Marilyn Newman made the motion to change the date from the 5th to the 12th and Angela Madden seconded the motion, all agreed, motion carried.

Mayor Harnden asked Brenda City Clerk to check with Jefferson City on a fogger for the city.

Carterville Christian Church is asked the Council's approval to set up fireworks stand. The Council approved the firework stand with restrictions.

Restrictions are to have an adult supervision at all times, and to follow the Ordinance 2510 on fireworks, no setting off fireworks near the firework stand, and to have fire extinguisher on hand. With these restrictions Mayor Harnden asked the Council for a motion to accept firework stand. Marilyn Newman made the motion to accept restrictions and set up for stand and Earl Shofler seconded the motion. Roll call was taken, Brian Bowman yes, Earl Shofler yes, Angela Madden yes, Marilyn Newman yes, Roger Sapp no. Motion was carried.

The fire works stand will be setting up on June 30th behind Old City Hall.

Mayor Harnden stated to the Council that Mr. Poulston will be in town on Monday to complete the storm water drain.

Mayor Harnden asked the Council for a motion to accept a Car Detailing Shop 223 Terry. Roger Sapp made the motion to accept and Earl Shofler seconded the motion, all agreed, motion carried.

Mayor Harnden asked for a motion to go into closed session. Marilyn Newman made the motion to go into closed session and Brian Bowman seconded the motion, all agreed. Council went into closed session at 6:40 PM.

Marilyn Newman made the motion to return to open session per RSM0.610.021 and Brian Bowman seconded the motion. All agreed, motion carried. 7:00 PM

Roger Sapp made the motion to have Finance Committee to sign off on Monday June 21st for the new bank accounts and Angela Madden seconded the motion.

Earl Shofler made the motion to have Police Officer purchase nametags and after 90 days of their probation the City would reimburse the officers for names tags. Marilyn Newman seconded the motion, all agreed, motion carried.

ADJOURMENT

Earl Shofler made the motion to adjourn and Brian Bowman seconded the motion, all agreed, motion carried. The meeting was over at 7:30 PM.

City Clerk, Brenda Rossi

Mayor, Jess Harnden

NOTICE OF SPECIAL COUNCIL MEETING
CITY OF CARTERVILLE
JUNE 17TH, 2004
6:00 PM
TENTATIVE AGENDA

- 1.) CALL TO ORDER
- 2.) ROLL CALL
- 3.) NEW BUSINESS:

Heritage Acres

Police

Carterville Christian Church- Fire Works

- 4) VOTE TO CLOSE MEETING PURSUANT TO RSMo610.021 (3): HIRING FIRING, PROMOTION, OR DISPLINING AN EMPLOYEE OF A GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021.
- 5) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 LITIGATION WITH CLOSED RECORD VOTE PURSUANT TO RSMO. 610.021.
- 6) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY CONTACTING:

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED June 15th, 2004 10:30 AM

PLEASE SIGN IN

_____ COUNCIL MEETING

DATE: _____

NAME

ADDRESS

Lerald Norton

Tri-State Engineering

John J. Peterson

Heritage Acres Property Owners Assoc. -

Nicole Vann

Casterville

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
JUNE 17TH, 2004
6:00 PM**

ROLL CALL

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NEW BUSINESS

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Mayor Harnden stated to Mr. Peterson that rates for Heritage Acres will be raised next year in March of 2005.

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Mayor Harnden asked for a motion to go into closed session. Marilyn Newman made the motion to go into closed session and Brian Bowman seconded the motion, all agreed. Council went into closed session at 6:40 PM.

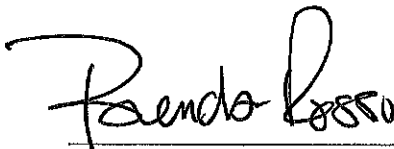
Marilyn Newman made the motion to return to open session per RSM0.610.021 and Brian Bowman seconded the motion. All agreed, motion carried. 7:00 PM

Roger Sapp made the motion to have Finance Committee to sign off on Monday June 21st for the new bank accounts and Angela Madden seconded the motion.

Earl Shofler made the motion to have Police Officer purchase nametags and after 90 days of their probation the City would reimburse the officers for names tags. Marilyn Newman seconded the motion, all agreed, motion carried.

ADJOURNMENT

Earl Shofler made the motion to adjourn and Brian Bowman seconded the motion, all agreed, motion carried. The meeting was over at 7:30 PM.



City Clerk, Brenda Rossi



Mayor, Jess Harnden

NOTICE OF SPECIAL COUNCIL MEETING
CITY OF CARTERVILLE
JUNE 17TH, 2004
6:00 PM
TENTATIVE AGENDA

- 1.) CALL TO ORDER
- 2.) ROLL CALL
- 3.) NEW BUSINESS:
 - Heritage Acres
 - Police
 - Carterville Christian Church- Fire Works
- 4) VOTE TO CLOSE MEETING PURSUANT TO RSMo610.021 (3): HIRING
FIRING, PROMOTION, OR DISPLINING AN EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
TO CLOSE MEETING IN PURSUANT TO RSMo.610.021.
- 5) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021
LITIGATION WITH CLOSED RECORD VOTE PURSUANT TO RSMO.
610.021.
- 6) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE
NOTICE BY CONTACTING:

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED June 15th, 2004 10:30 AM

PLEASE SIGN IN

_____ COUNCIL MEETING

DATE: _____

NAME

ADDRESS

Lerald Norton

Tric State Engineering

John J. Peterson

Heritage Acres Property Owners Assoc -

Diane Zamm

Castroville

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
JULY 28TH, 2004
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Brenda Rossi swore Roger Koch into the Council. Roll call was taken, Roger Sapp present, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Earl Shofler present, Roger Koch present, Brian Bowman present and City Attorney Dan Whitworth was also present. The meeting was called to order at 6:00 PM.

Mayor Harnden asked if Matt McKenzie was present to represent Fast Freedom. Mr. McKenzie was not present. Attorney Dan Whitworth had spoken to Fast Freedom and will be getting back with the Council when more information is received. Mayor Harnden asked for a motion to table Fast Freedom. Marilyn Newman made the motion to have Fast Freedom tabled and Ron Shaw seconded the motion. All agreed. Motion carried.

Mayor Harnden amended the agenda to have the visitors first. Mr. Wolf was not present to speak to the Council but did send a letter to the Council. In the letter Mr. Wolf stated to the Council his disgust with the officer who had pulled him over stating that the officer was very rude and his general attitude was very disrespectful.

VISITORS

Diane Vann was present to speak to the Council. Mrs. Vann welcomed Roger Koch back home from overseas. Mrs. Vann stated she has concerns that the Council could have resolved the Fast Freedom incident by letting Fast Freedom pay the Cost of repairs. Mrs. Vann also stated that she is very proud of the Police. Vann stated she felt that Wittman was being punished for an earlier incident and she felt it was from one person's anger. She also encouraged the Council to vote they're own conscience.

Charles Brandon Hankins was present to talk to the Council regarding the accident that occurred on Saturday July 24. Mr. Hankins stated that Wittman had left the scene of the crash and didn't bother to check on him or his pregnant wife in the vehicle. Mr. Hankins stated if a citizen would have left the scene of the accident they would have been arrested and in jail for hit & run, careless and imprudent driving. Mr. Hankins stated that he saw Wittman lose control of the vehicle. He also stated that Chief Kitch has been helpful in all insurance matters. Mr. Hankins stated to the Council that he is not upset over the accident but upset on the officer performance and her lack to insure their safety

Galen Miksell was present to speak to the Council not on the behalf of the Dollar General Store but on his own behalf. His concerns were that the Police were parked on the corner of the store the entire weekend and pulling over cars before and after leaving the store.

Mayor Harnden asked the Council to have an Open Session concerning Police Matters. Roger Koch made the motion to have Open Session and Marilyn Newman seconded the motion. All agreed. Motion carried.

Chief Kitch asked Sgt. Houdyshell and officers Washburn and Walker to use their names in open session. All replied yes.

Kitch stated that Ron Shaw had requested all Police stops over the weekend. Kitch stated over the weekend there were only 8 stops.

Chief Kitch stated to the Council that he supports all the business in Carterville and that there were accusations the Police have been watching the bar. Kitch stated he had Sgt. Houdyshell watched Shirley's Tavern to make sure no other officers were sitting and watching the Tavern.

The Council was discussing the complaint that took place over the ticket that was issued to Mr. Wolf. The Council asked officer Walker to step up for the Council's questions. Mayor Harnden asked officer Walker if he had told Mr. Wolf "that's what you get for arguing". Officer Walker denied making that statement. Brian Bowman asked if it was common to write on the tickets Served instead of the defendant's signature. Roger Sapp asked Walker if it had looked like Mr. Wolf's vehicle had been accident. Walker stated no.

Mayor Harnden stated that the City has a resolution that if the cameras in the police cars are not working not to drive the vehicle. Kitch stated #512 camera is not working, #514 has no camera, #513 is a night car and #511 has Sgt. Houdyshell camera in it.

Angela Madden stated to Kitch that the Council wanted no riders in the police cars for the reason of City's liability.

The City had received a written complaint from the Coulston regarding their dog barking and the harassment that their son and property has endured. Kitch stated that he was the one to respond to the dog barking complaint.

Chief Kitch stated the he would encourage the citizens to make written complaints so that all complaints are in writing and not just gossip.

Chief Kitch stated that the Police are working in a hostile environment and displayed all the weapons that had been confiscated from the City of Carterville for this year and the tension has led to 22 officers leaving the City.

Chief Kitch presented to the Council on the do's and don'ts that the City Council has assigned to the Police Department.

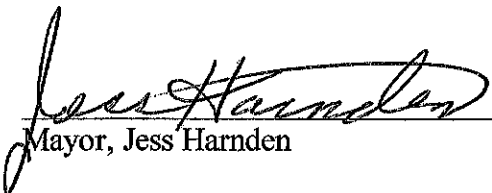
Do not sit on 71B -3 miles	Do not sit on HH Hwy 1.5 miles
Do not sit stationary near Casey's	Do not sit stationary near H&W
Do not sit station at Carter & Lewis	Do not sit stationary near Shirley's Bar
Do not stop cars for speeding -10mph	Do not stop cars coming from Dollar General
Do not stop cars for turn signal	
Do not enforce state law pertaining to possession & transportation of prescription medication	
Do not patrol AA Hwy-1/2 mile	
No stopping out of state plates.	
No overtime	

Mayor Jess Harnden asked for a motion to go into closed session. Marilyn Newman made the motion to go into closed session and Angela Madden seconded the motion. Roll call was taken. All in favor. All agreed. Motion carried. The Council went into closed session at 7:00 PM.

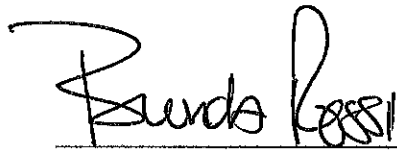
Shirley Almandinger made the motion to return to open session and Angela Madden seconded the motion. All agreed. Motion carried. 8:00 PM

ADJOURMNET

Brian Bowman made the motion to adjourn and Ron Shaw seconded the motion. All agreed. Motion carried. The meeting was over at 8:00 PM



Mayor, Jess Harnden



City Clerk, Brenda Rossi

1
1/14/02
7-28-04 3:30 PM
Dear Mayor and Council Members,

We have some concerns that we would like to share with you in hopes that you can help us out. There seems to be a double standard going on in our neighborhood. We would like for attention to be brought to it and hopefully you can bring an end to this double standard.

A few years ago we had a nice Police Officer come to our home and tell us that our dogs needed to be put on a chain or in a fence. Our dogs were put on a chain until our fence was built. Other dogs have continued to run loose. A few days ago a Police Officer came to our door to inform us that a complaint had been made concerning our dogs barking. When I tried to explain to the Officer that our dogs were barking at a stray cat he told me to call animal control, but I had to keep my dogs from barking. I had called animal control just two weeks prior and was given some attitude from this same Officer, like he was inconvenienced. I was also told on the phone when I called animal control to just call the humane society. To be honest after being treated this way I don't feel free to call and complain about loose animals. The past two days our dogs have continued to bark at the two dogs that continually run loose in our neighborhood. We do not understand why it is that we have been told to do these things with our dogs and we have obeyed, but yet other dogs are free to roam. Surely you see why I am saying there is a double standard

We would also like to bring to attention the harassment our family has had to endure. We have called the police concerning our car being egged and our truck being paintballed. We have also mentioned on both occasions the fruit that has been thrown into our yard several times (The fruit had bites taken out of it.) and how a knife was taken to our boys ball by a neighbor girl. The Officers have written down the information concerning the egg and the paintball, but the rest goes by the way side. The harassment has continued. We came home one evening and found some frozen spit hanging on our porch just under our porch light. The same neighbor girl who knifed our sons ball has also told our oldest boy, as he was running home from the bus stop "F' you boy!" He didn't say or do a thing to insight this behavior. We would like our son to be able to walk home from his bus stop without being harassed. My husband has tried talking to parents concerning a few of these incidents, and my husband was told that their child could do whatever they wanted as long as this child was on their property. We are now receiving phone calls where no one says a thing on the phone. Those started the night our dogs were barking because of the stray cat and the loose dogs. When this person called they did not say a word, but I could hear our dogs barking in the phone. They eventually hung up. We received this phone call on Monday night at 8:30 p.m. I told the Officer about this phone call and yet he says nothing. We received another one of these phone calls this morning, except our dogs weren't barking.

We are sorry we were unable to make this meeting, but we had prior obligations to attend. We hope that in spite of our absence an understanding of the importance of the situation is clear. How far does all of this have to go before something is done? We have to protect our family and our property, but at what cost? We would appreciate any help you can give us in getting these problems solved.

Thank you for your time and we look forward to working with you in getting these problems solved.

Sincerely,

David and Michelle Coulston
910 Lincoln
673-0419

KEITH WOLF

217 Kane St.
Cartersville, Mo 64835

July 27, 2004

Dear Friend,

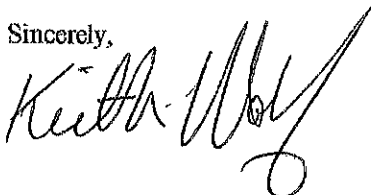
My name is Keith Wolf and I have recently built a house in Cartersville, on Kane St. On Friday of last week my wife, brother in law and myself were driving home from Webb City at around noon, when while making the turn to Kane St. we were pulled over by a police officer for Cartersville. I did not get his name, but I know his badge number to be 054. He came to my vehicle and began to complain about his day to me, something about not eating since five in the morning and stating that my speeding is not making his day any better. I asked him where I was speeding at and he said around the corner by Dollar General. I told him that I know for a fact that I was not speeding because you cannot take that corner at more than twenty five miles an hour, also at the time of my turn I was looking at the speedometer to see how fast I was going. I was going about twenty five and realized that even that was too fast because my handling was not too well at that speed. The officer informed me that although he had no radar evidence he is a "certified expert at judging speed visually so it does not matter what you have to say, I am right and you are wrong so don't argue..." He also pointed out that I had no front license plate, I agreed and explained that I recently hit a dog on the 171 and that shattered the bracket and took the license plate off. He gave me a look like I was lying about a much worse crime than having a missing license plate and told me he would be right back.

I was very upset, as if it was not enough that he told me I was wrong and he was right because he is an expert and I was only looking right at my speedometer, his general attitude was very disrespectful right off of the bat without even hearing a word from me. It was as if he was happy with himself for humiliating me in front of my wife and brother in law by pointing and telling me it does not matter what I have to say. He returned with a ticket for my license plate, I asked him what it would take to get a duplicate and he told me that was my problem. I became upset and asked why I didn't get a warning ticket first, he told me "that's what you get for arguing..." and walked away while I was in the middle of questioning what reasoning he has for treating me like an idiot.

I then went home and dropped off my wife and her brother. I was upset and decided to go to City Hall and see if I could talk to someone. The women behind the desk were very understanding and listened to my complaint very intently. I told them I felt disrespected and felt that the officer should treat people the same way he wants to be treated when he pulls them over, with respect. The one thing that angers me very quickly is being treated like or called an idiot by someone. That is exactly the way this officer treated me WITHOUT REASON, and I took great offense.

In closing I appreciate the opportunity to be heard, and regret that due to my work schedule, I was not able to attend the council meeting. I like this small town and enjoy my neighbors on Kane St. I hope this matter is dealt with and the proper procedures be taken, whether it be some kind of action taken or just a "heads up" given to the officer is not for me to decide. Once again thank you for listening.

Sincerely,



Special Council Meeting
July 28th, 2004 6:00 PM

PLEASE SIGN IN

NAME	ADDRESS
James F. HARE Sr.	402 E. Hannum, Carterville.
- Brandon Hartkins	20157 Hwy J Diamond
Shawn Koch	1141 E. First St Carterville
Johnny Arrowood	400 S Walnut Carterville
Michael Madden	135 E. Main Carterville
Jeff Webb	316 Poplar Grove
Glenn Jann	1004 N Pine "
Randy Mosen	3861 E 185 "
Patty Stachman	10511 W. Ebony Rd. Joplin
Ginny Handysell	18612 Fir Rd Joplin
Wally Joe Handysell	116 B Shara Dr Carterville
Joan Schick	914 N Lincoln Carterville
Violet Handysell	18668 Fir Rd, Joplin
Margaret Maskell	120 E Poplar Carterville
Glenn Schuppert	115 Poplar Carterville
Ron Handysell SR.	18612 FIR RD Joplin Mo
Jeff Hinson	1151 E. 1 ST Carterville
Ginny Dick	114 W Elm Rd Carterville
Sheryl Turle	KoAM - Joplin

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
AUGUST 30TH, 2004**

ROLL CALL

The Council met in a Special open session with Mayor Jess Harnden presiding. Present were Marilyn Newman, Shirley Almandinger, Angela Madden, Earl Shofler, and Brian Bowman. Roger Sapp, Roger Koch, Ron Shaw were absent. Five present representing a quorum, the meeting was called to order at 6:05 PM.

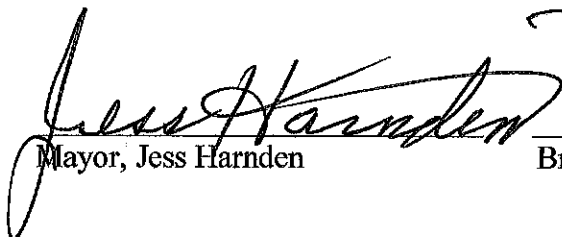
BUSINESS

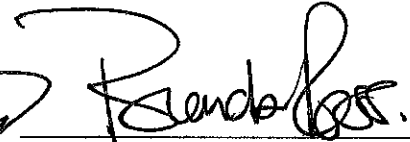
Brian Bowman made the motion for Bill 04-02 setting tax levy to be read by title only. Shirley Almandinger seconded the motion. All agreed. Brenda Rossi read Bill 04-02 by title only. Brian Bowman made the motion to accept the first reading of Bill 04-02 by title only. Shirley Almandinger seconded the motion to accept the first reading of Bill 04-02.

Brian Bowman made the motion to suspend the rules and read Bill 04-02 by title only for the second and final reading. Shirley Almandinger made the motion for the second and final reading of Bill 04-02. Brenda Rossi read Bill 04-02 by title only. Marilyn Newman accepts final reading of Bill 04-02 and Angela Madden seconded the motion. All agreed. Motion carried. Bill 04-02 became Ordinance #2670.

ADJOURNMENT

Brian Bowman made the motion to adjourn. Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was adjourned at 6:10 PM.


Mayor, Jess Harnden


Brenda Rossi, City Clerk

PLEASE SIGN IN

ADDRESS

Elsie Danner
Connie Schwartz 115 Poplar
Margaret Maskill 120 Poplar

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
AUGUST 30, 2004
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
TENTATIVE AGENDA**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING IN THE COUNCIL CHAMBERS ON AUGUST 30, 2004 AT 6:00 PM.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) NEW BUSINESS: BILL 04-02 (2004 TAX LEVY)
- 4.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 5.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1) LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo. 610.021.
- 6.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY CONTACTING:

BRENDA ROSSI CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED: AUGUST 24, at 1:30 PM

NOTICE OF PUBLIC HEARING OF THE CITY OF CARTERVILLE
IN COUNCIL CHAMBERS
AUGUST 30, 2004
6:00 P.M.

1. HEARING OPENED
2. DISCUSSION OF THE 2004 TAX LEVY
3. HEARING CLOSED

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED: August 24, 2004 AT 1:30 PM

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
AUGUST 16TH, 2004
6:00 PM**

ROLL CALL

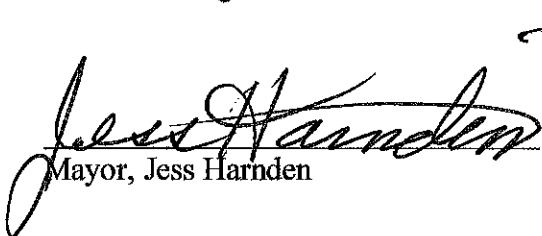
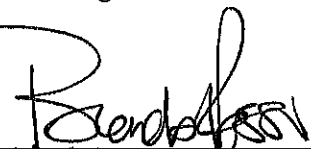
The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Marilyn Newman present, Roger Sapp present, Shirley Almandinger present, Angela Madden present, Earl Shofler present, Roger Koch present, Brian Bowman present and City attorney Dan Whitworth also present. Not present Ron Shaw. Seven present representing a quorum. The meeting was called to order at 6:00 PM.

Mayor Jess Harnden asked for a motion to go into closed session. Marilyn Newman made the motion to go into closed session and Shirley Almandinger seconded the motion. Roll call was taken, Marilyn Newman-yes Roger Sapp-yes Shirley Almandinger-yes Angela Madden-yes Earl Shofler-yes Roger Koch-yes Brian Bowman-yes. Ron Shaw absent. All agreed. Motion carried. The Council adjourned to another room at 6:04 PM.

The Council came back from closed session at 6:22 PM. Mayor Harnden called Council to order. Roll call was taken, Marilyn Newman present, Roger Sapp present, Shirley Almandinger present, Angela Madden present, Earl Shofler present, Roger Koch present, and Brian Bowman present. Ron Shaw absent.

Attorney Dan Whitworth stated to the public that the Council met in closed session on the request of the appeal of Jennifer Wittman. The Council decided to uphold the original determination that termination will occur.

Shirley Almandinger made the motion to adjourn and Marilyn Newman seconded the motion. All agreed. Motion carried. The meeting was over at 6:25 PM.

 _____ Mayor, Jess Harnden	 _____ City Clerk, Brenda Rossi
---	---

NOTICE OF SPECIAL COUNCIL MEETING
CITY OF CARTERVILLE
AUGUST 16th, 2004
6:00 PM
TENTATIVE AGENDA

- 1.) CALL TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) NEW BUSINESS:

6.) OLD BUSINESS:

EMPLOYEE APPEAL OF PERSONEL MATTERS

7.) VISITORS:

- 8.) VOTE TO CLOSE MEETING PURSUANT TO RSMo.610.021 (3): HIRING
FIRING, PROMOTION, OR DISPLINING AN EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
TO CLOSE MEETING IN PURSUANT TO RSMo.610.021.

- 8.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021 (1)
LITIGATION WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

10.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE
NOTICE BY CONTACTING:

Brenda Rossi, City Clerk
1200 East First Street
Carterville, MO 64835

POSTED: August 11th, 2004 at 9:15 AM

PLEASE SIGN IN

SPECIAL

COUNCIL MEETING

DATE: AUGUST 16, 2004 6:00 PM

NAME

ADDRESS

Dewey & Mary Stenerson 320 W. Wilson Carterville

Paul L. Hodges US 2 N Fountain

Johnny Arrowood 400 S Walnut

Mr. Mrs Joe Hendryshell 116B Sharon Dr. Cartersville

Cara Wittman Carthage MO

Jennifer Wittman Carthage MO

John Luckey Carthage mo

Frank Bystfield LAMAR, MO

Will Will The Optimist Globe

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
SEPTEMBER 20TH, 2004
7:15 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. Roll call was taken, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Earl Shofler present, Brian Bowman present, Roger Sapp present, not present was Ron Shaw and Roger Koch. The meeting was called to order at 7:15 PM.

Mayor Harnden asked for a motion to place an ad in the Wise buyer and the Sentinnel for the lots for sale. Marilyn Newman made the motion to place ad in both papers and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor asked for a motion to have Roger Sapp's wife make an abstract of the lots for sale. Shirley Almandinger made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

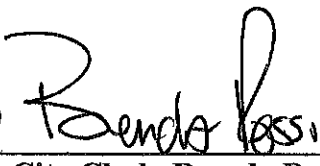
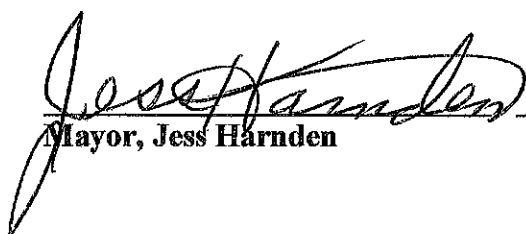
Mayor asked for a motion to contact Gene Mense on the tax levy. Brian Bowman made the motion and Roger Sapp seconded the motion. All agreed. Motion carried.

VISTORS

Johnny Arrowood, Joe Houdyshell, Joan Schick, Karlie Houdyshell, Paul Hodges, Diane Vann.

ADJOURNMENT

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. The meeting was over at 7:30 PM.



Mayor, Jess Harnden City Clerk, Brenda Rossi

V1 N E S W V2 N E S W V3 N E S W V4 N E S W

Est. Speed - Fatal Only
V1 V2 V3 V4INDICATE
NORTH

Johnny Arrowood

673-1883

Joe. Hodge

673-9495

Joan Schick

673 4575

Karl Houdyshe

673-9495

Paul Hodge

673-4772

Mime Umm

673-1818

E ROAD NAMES

REQUIRED UNLESS DELAYED REPORT

DIAGRAM NOT TO SCALE

8. EVIDENTIARY PHOTOS TAKEN

☐ YES ☐ NO BY WHOM

AVAILABLE FROM

RECONSTRUCTION - Includes Narrative, Diagram, & Photo(s)

☐ YES ☐ NO BY WHOM

SPECIAL COUNCIL MEETING
OCTOBER 29, 2004
12:00 NOON

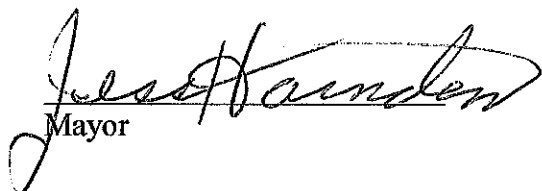
ROLL CALL The Council met in a special open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp—absent, Marilyn Newman—present, Shirley Almandinger—absent, Angela Madden—present, Earl Shofler—absent, Ron Shaw—present, Roger Koch—present, and Brian Bowman—present. Five present representing a quorum the meeting was called to order.

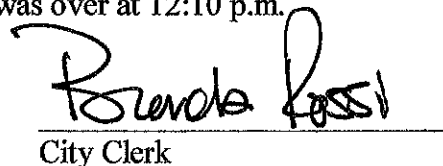
BUSINESS Marilyn Newman made the motion to suspend the rules and read Bill 04-06 (lease purchase with SMB) by title & number only and with a spelling correction, Ron Shaw made the second, Roll call vote was taken, Roger Sapp—absent, Marilyn Newman—yes, Shirley Almandinger—absent, Angela Madden—yes, Earl Shofler—absent, Ron Shaw—yes, Roger Koch—yes, and Brian Bowman—yes. Five yes, motion carried. Debbie Cornell read Bill 04-06 by title and number only. Roger Koch made the motion to accept the first reading of Bill 04-06 by title and number only, Brian Bowman made the second. Roll call vote was taken, Roger Sapp—absent, Marilyn Newman—yes, Shirley Almandinger—absent, Angela Madden—yes, Earl Shofler—absent, Ron Shaw—yes, Roger Koch—yes, and Brian Bowman—yes. Five yes, motion carried.

Brian Bowman made the motion to have the second and final reading of Bill 04-06 by title and number only with the spelling correction, Ron Shaw made the second. Roll call vote was taken, Roger Sapp—absent, Marilyn Newman—yes, Shirley Almandinger—absent, Angela Madden—yes, Earl Shofler—absent, Ron Shaw—yes, Roger Koch—yes, and Brian Bowman—yes. Five yes, motion carried. Debbie Cornell read Bill 04-06 by title and number only. Marilyn Newman made the motion to accept the second and final reading of Bill 04-06, Brian Bowman made the second. Roll call vote was taken, Roger Sapp—absent, Marilyn Newman—yes, Shirley Almandinger—absent, Angela Madden—yes, Earl Shofler—absent, Ron Shaw—yes, Roger Koch—yes, and Brian Bowman—yes. Five yes, motion carried. Bill 04-06 becomes Ordinance # 2673.

Roger Koch made the motion to wire the money to First Missouri bank for our revenue bond payment, Brian Bowman made the second and all agreed. Motion carried.

ADJOURNMENT Ron Shaw made the motion to adjourn, Brian Bowman made the second and all agreed. Motion carried. Meeting was over at 12:10 p.m.


Mayor


City Clerk

SPECIAL COUNCIL MEETING
OCTOBER 11TH, 2004
1:00 PM

The council met in opens session with Mayor Harnden presiding. Roll call taken Angela Madden present, Marilyn Newman present, Shirley Almandinger present, Brian Bowman present, and Earl Shofler present. Five present representing a quorum. The meeting was called to order at 1:10 PM.

ALLIANCE PUMP

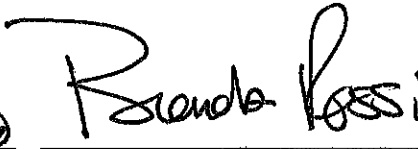
Mayor Harnden stated to the council Garland with Alliance Pump was down to see the Mayor on Friday and stated to him that the city needed to purchase a new bigger pump bowl and change one impeller and bowl shaft. The new pump will change the pumps design to meet the required needs. The amount of the new pump is \$10,245.10. Marilyn Newman made the motion to purchase new pump and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor also stated to the council that Mark with Alliance pump referred the city to John Hill with 1st Bankers Corporation to see if the city qualifies for lease purchase for the new pump and remainder of Alliance pump balance. Mayor asked for a motion to go with 1st Bankers Corp. for the additional cost of the pump and the balance of Alliance pump. Shirley Almandinger made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. The meeting was over at 1:15 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
OCTOBER 18, 2004
7:00 PM**

The Council met in open session with Mayor Harnden presiding. Roll call was taken, Angela Madden present, Marilyn Newman present, Shirley Almandinger present, Brian Bowman present, Earl Shofler present, and Ron Shaw present. Not present were Roger Sapp and Roger Koch. Six present representing a quorum. The meeting was called to order at 7:00 PM immediately following work session.

**NEW BUSINESS
SEALED BIDS**

The City Clerk Brenda Rossi opened the sealed bid, which came from Remodeling Plus Darrell Kelly. Mr. Kelly placed a bid for the amount of \$24,000.00. The Council rejected the bid. Mayor Harnden asked for a motion to have the bid rejected. Shirley Almandinger made the motion to reject and Ron Shaw seconded the motion. Roll call was taken to reject the bid, Shirley Almandinger-yes, Angela Madden-yes, Marilyn Newman-yes, Brian Bowman-yes, Ron Shaw-yes, Earl Shofler-yes, and Ron Shaw-yes. Roger Sapp and Roger Koch were not present. All agreed. Motion carried.

The Mayor asked for a motion to place ad back in the Wise Buyer, Sentinel and the Joplin Globe and to contact several Realtors to see about the cost of advertising and the percentage of Sale of the properties. Angela Madden made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

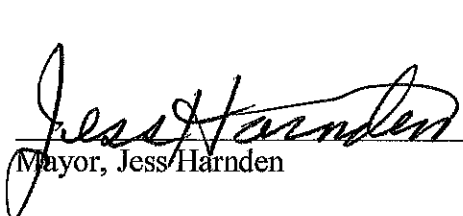
WATER AND SEWER ADJUSTMENTS

Marilyn Newman made the motion for Bill 04-05 (amending ordinance 2649) water and sewer rates to be read by title only. Brian Bowman seconded the motion. All agreed. Brenda Rossi read Bill 04-05 by title only. Ron Shaw made the motion to accept the first reading of Bill 04-05 by title only. Brian Bowman seconded the motion to accept the first reading of Bill 04-05.

Shirley Almandinger made the motion to suspend the rules and read Bill 04-05 by title only for the seconded and final reading. Brian Bowman made the motion for the second and final reading of Bill 04-05. Brenda Rossi read Bill 04-05 by title only. Brian Bowman accepts final the reading of Bill 04-05 and Ron Shaw seconded the motion. All agreed. Motion carried. Bill 04-05 became Ordinance 2649A.

ADJOURMENT

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was over at 7:15 PM.

 _____ Mayor, Jess Harnden	 _____ City Clerk, Brenda Rossi
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NOTICE OF SPECIAL COUNCIL MEETING
CITY OF CARTERVILLE
OCTOBER 18TH, 2004
IMMEDIATELY FOLLOWING WORK SESSION

- 1.) CALL TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) NEW BUSINESS:

SEALED BIDS

- 6.) OLD BUSINESS:

- 7.) VISITORS:

- 8.) VOTE TO CLOSE MEETING PURSUANT TO RSMo.610.021 (3): HIRING
FIRING, PROMOTION, OR DISCIPLINING AN EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
TO CLOSE MEETING IN PURSUANT TO RSMo.610.021.

- 7.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021 (1)
LITIGATION WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

- 10.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE
NOTICE BY CONTACTING:

Brenda Rossi, City Clerk
1200 East First Street
Carterville, MO 64835

POSTED: October 15th, 2004 9:00 PM

10-15-04

Remodeling Plus

P.O. Box 92

Aurora, MO 65605

417 673-1912 or 417-343-0621

I, Darrell Kelley of Remodeling Plus,
place a bid on the 24 lots and
all of their improvements for
the amount of \$24,000.00.
(twenty four thousand dollars.)

○ If you have any question or concerns
please contact me at the numbers
listed above.

Thank You,

SPECIAL COUNCIL MEETING

NOVEMBER 17, 2004

6:30 P.M.

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp-present, Marilyn Newman-present, Shirley Almandinger-present, Angela Madden-present, Earl Shofler-present, Ron Shaw-present, Roger Koch-present and Brian Bowman-present. Eight present representing a quorum, the meeting was called to order. The Mayor asked everyone to stand for the pledge of allegiance.

NEW BUSINESS

Janice Dunn of Morton Realtor, told the council that they feel that fair market value of the 24 lots would be between 3 to 4 thousand dollars for each lot. The Mayor told Ms Dunn that the city actually owns 51 lots. The Council asked Ms. Dunn to have a proposal for the next council meeting. Johnny Arrowood asked if the City needed to take bids on that service. The Mayor said that they would call MML in the morning and ask. if the City needed to take bids on real estate services. If not, the city will contact Ms. Dunn and let her know so that she can bring the proposal to the December meeting.

OLD BUSINESS

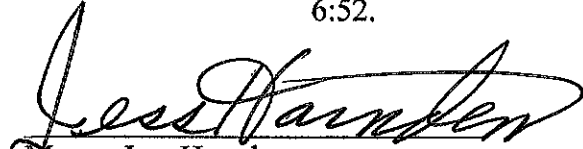
The Mayor said that his proposal for raises would be that the public works receive .50 cents more an hour. Also, he suggested that Brenda, Debbie and Shirley also receive .50 cents more an hour. The proposal that the Mayor had for the police was for the patrol position \$11.38 an hour salaried wage, for the Sergeant \$11.50 an hour salaried wage, for the Police Chief \$11.75 an hour salaried wage. New officers will start at \$8.50 an hour an then if after 90 days they meet their probation they will be raised to \$11.38 an hour salaried wage. Marilyn Newman made the motion to accept the Mayors proposal, Shirley Almandinger made the second and all agreed. Motion Carried

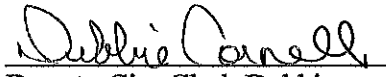
VISITORS

Diane Vann addressed the council. Mrs. Vann stated that she wanted the council to know that the citizens that attended the meeting with her tonight and some others unable to attend will show their support with what the city needs in raises to rates with the council supporting the police with their raises. The Mayor told Mrs. Vann that this wasn't done because Tommy threatened to quit, because the Council was already in the process of setting raises for all employees due to the new wage and labor law. Marilyn Newman made the motion to purchase a \$25 gift Certificate from Wal-Mart for all employees for Christmas, Ron Shaw made the second and all agreed. Motion Carried.

ADJOURNMENT

Brian Bowman made the motion to adjourn, Angela Madden made the second and all agreed. Motion Carried. Meeting was over at 6:52.


Mayor Jess Harnden
Cornell


Deputy City Clerk Debbie

NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
November 17, 2004
6.30 PM
TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A
COUNCIL MEETING IN THE COUNCIL CHAMBERS ON November 17, 2004 AT 6:30
PM.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) NEW BUSINESS:

BIDS-REALTOR
SALARIES

- 5.) VISTORS

Diane Vann

- 6.) MAYORS REPORT:

EMPLOYEE CHRISTMAS

- 7.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISCIPLINARY AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.

- 8.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.

- 9.) ADJOURNMENT

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE
BY CONTACTING:

BRENDA ROSSI CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED: November 12, 2004, at 2:00 PM

PLEASE SIGN IN

SPECIAL COUNCIL MEETING

DATE: November 17, 2004 6:30 PM

NAME	ADDRESS
Johnny Arrowood	400 S. Walnut St. Carterville MO
Joan Schick	
Helean Schick	
Vi Houdyshell	18668 Fir Rd. Joplin, Mo. 64801
Angie Houdyshell	18612 Fir Rd. Joplin, Mo. 64801
Ron Vann	1004 N Pine CARTERVILLE, MO
Pam Vann	"
Debbie Cable	302 N. Tennessee Carterville
Jack Laht	" "
Steph Ash	206 SE 1st Carterville
Shawn Koch	1141 E. 2nd St. Carterville MO.
Jamice Dunn	1818 N. Duquesne Joplin MO
Rick & Carol	" "

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
DECEMBER 20, 2004
6:20 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. Roll call was taken, Marilyn Newman present, Angela Madden present, Ron Shaw present, Roger Koch present, and Earl Shofler. Not present were Roger Sapp, Shirley Almandinger, and Brian Bowman. Five present representing a quorum. The meeting was called to order at 6:25 PM.

Mayor Harnden asked for motion to amend the agenda to have the visitors first. Marilyn Newman made the motion and Ron Shaw second the motion. All agreed. Motion carried.

Matt McKenzie from Fast Freedom and Chuck Brown the attorney, was present to talk to the Council regarding the cutting of the locks on the water Tower. Mr. Brown stated to the council that fast freedom had cut off the locks twice and would like to resolve the misunderstanding that this has caused. Under general agreement the council decided to provide Fast Freedom with Ron Doss pager and cell number for any emergency repair. Mayor Harnden asked for a motion to provide fast freedom with the appropriate numbers. Mayor Harnden also stated if this should happen again that the City would consider terminating the contract. Marilyn Newman made the motion and Roger Koch second the motion. All agreed. Motion carried.

Joe Robinson with Robinson Rock was present to speak to the council concerning the subdivision and the sewer and water lines. Mr. Robinson misunderstood when he proposed the number of homes he could put on First Street. Mayor Harnden stated to Mr. Robinson that water, sewer lines, fire hydrant, storm drains and a lift station is need to be completed before any more construction. Mayor Harnden asked for a motion to table to the next council meeting and Roger Koch made the motion and Ron Shaw second the motion. All agreed. Motion carried.

BIDS

Brenda Rossi opened the bids for the 24 lots. Mr. Darrell Kelly had bid the lots for \$30,000.00. Mayor Harnden asked for a motion to accept the bids with the understanding that Mr. Kelly knowing that the easement will be going thru the lots and paying the closing cost if one. Roger Koch made the motion and Ron Shaw second the motion. All agreed. Motion carried.

TAX LEVY

Mayor Harnden asked for a motion to have the first reading of bill 04-10 read by title only. Debbie read bill 04-10 by title only. Marilyn Newman made the motion to having the first reading by title only and Earl Shofler second the motion. All agreed. Motion carried. Mayor asked for a motion to accept the first reading by title only and Marilyn Newman made the motion to accept the first reading and Angela Madden second the motion. All agreed. Motion carried. Second reading to be at the January 4th Council Meeting.

RURAL WATER

Mayor Harnden asked for motion to accept supplemental agreement with rural water raising the rates to \$3.16 per 1,000 gallons for the 1st 100,000 gallons of water per month. Angela Madden made the motion to accept Rural Water and Marilyn Newman second the motion. All agreed. Motion carried. Roll call was taken Marilyn Newman-yes, Roger Sapp not present, Angela Madden-yes, Ron Shaw-yes, Earl Shofler-yes, Roger Koch-yes, Brian Bowman not present, Shirley Almandinger nor present. Five yes.

ADJOURMENT

Ron Shaw made the motion to adjourn and Roger Koch second the motion. All agreed. Motion carried. The meeting was over at 7:25 PM.

Mayor, Jess Harnden

Brenda Rossi, City Clerk

Chuck D. Brown > Fat Fieabm
Matt McKenzie

Sharon Koch 1141 E. 12th St.

NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
December 20, 2004
Following Public Works Meeting
TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A
COUNCIL MEETING IN THE COUNCIL CHAMBERS On December 20, 2004 AT 6:00
PM.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) NEW BUSINESS:
 - OPEN BIDS
 - TAX LEVY
 - RUAL WATER CONTRACT
- 5.) VISTORS
- 6.) MAYORS REPORT:
- 7.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISCIPLINARY AN EMPLOYEE OF A
GOVERMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.
- 8.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.
- 9.) ADJOURNMENT

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POSTED: December 17, 2004, at 9:00 AM