

CITY OF CARTERVILLE
JANUARY 12, 1999
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT 6:00 PM ON JANUARY 12, 1999. MAYOR CHRIS WHITE WAS PRESIDING. PRESENT WAS JOHNNY ARROWOOD, JESS HARNDEN, MARILYN NEWMAN, BETTY PEARSON, DEAN HEDGCORTH, TERESA HART. ANGIE BROADDUS ARRIVED AT 6:15PM. ABSENT WAS COUNCIL MEMBER ANGELA MADDEN. HAVING SEVEN COUNCIL MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

VISITOR

MRS. AULD WAS PRESENT TO OFFER THE CITY OF CARTERVILLE PROPERTY THAT HER BROTHER AND HER HAD INHERITED FROM HER PARENTS ALL SHE ASK IS THAT THE CITY GIVE THEM A TAX RECIEPT.

JESS HARNDEN MOTIONED TO APPROVE MRS. AULD PROPOSAL AND GIVE THE INFORMATION TO THE CITY ATTORNEY TO DO. TERESA HART SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

NEW
BUSINESS

BETTY PEARSON MOTIONED TO NOT APPROVE SHERI CHASE'S REQUEST. TERESA HART SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; NAY, AND JESS HARNDEN; AYE. MOTIONED CARRIED.

PAY
WARRANT

JOHNNY ARROWOOD MOTIONED TO APPROVE THE PAY WARRANT DATED 12/08/98. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CONCENT
AGENDA

MINUTES

JOHNNY ARROWOOD MOTIONED TO APPROVE THE MINUTES FROM THE 12/08/98 COUNCIL MEETING. TERESA HART SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

PUBLIC
WORKS

BETTY PEARSON APPROVED THE LETTER FOR RELEASE OF LIABLITY FOR THE LIMB REMOVAL. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

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FINANCE

BETTY PEARSON MOTIONED TO REFER THE REQUEST FROM THE CENTER CREEK 201 BOARD TO GENE MENSE TO SEE IF DUE. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO REFUSE THE BIDS ON THE DODGE INTREPID. TERESA HART SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO ALLOW THE MONTHLY BILLS AND THOSE BILLS WITH PURCHASE ORDERS TO BE PAID AS NEEDED. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

TERESA HART MOTIONED TO PURCHASE A BULLET PROOF VEST FROM ORONOGO FOR \$ 475.00. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

PUBLIC
SAFETY

JESS HARNDEN MOTIONED TO HAVE THE STRIPES REMOVED FROM THE OTHER DODGE INTREPID. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CLOSE
SESSION

TERESA HART MOTIONED TO CLOSE THE COUNCIL MEETING AT 6:56 PM PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORDS AND CLOSED VOTES PURSUANT TO RSMo.610.021. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
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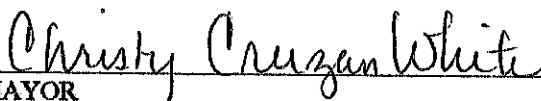
JESS HARNDEN MOTIONED TO HIRE DENNIS CORNELL AS A PATROL OFFICER. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JESS HARNDEN; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, ANGIE BRAODDUS; AYE, DEAN HEDGCORTH; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

RE
OPEN

TERESA HART MOTIONED TO REOPEN THE COUNCIL MEETING AT 7:21 PM JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGIE BROADDUS; AYE, BETTY PEARSON; AYE, JESS HARNDEN; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE, AND TERESA HART; AYE. MOTION CARRIED.

ADJOURN

JESS HARNDEN MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:35 PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, JESS HARNDEN; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE

FEBRUARY 9, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON FEBRUARY 9, 1999 AT 6:00 PM. MAYOR WHITE WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS JOHNNY ARROWOOD, TERESA HART, MARILYN NEWMAN ANGELA MADDEN, DEAN HEDGCORTH, AND JESS HARNDEN. ANGIE BROADDUS ARRIVED AT 6:07 PM. ABSENT WAS COUNCIL MEMBER BETTY PEARSON. HAVING SEVEN MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS

BETH SMITH WAS PRESENT TO TALK WITH THE COUNCIL ABOUT A PROBLEM IN HER NEIGHBORHOOD. MRS. SMITH STATED THAT THE VALUE OF HER HOME HAS GONE DOWN DUE TO THE CONDITION OF AREA AROUND HER HOME. MRS. SMITH STATED THAT IT IS TIME FOR CARTERVILLE TO CLEAN UP.

PAUL HODGES WAS PRESENT TO TALK ABOUT A PARKING PROBLEM ON MAIN AND FOUNTAIN. MR. HODGES STATED THAT IT WAS DIFFICULT TO SEE WHEN YOU ARE TURNING FROM FOUNTAIN ONTO MAIN. WHEN INDIVIDUALS PARK IN FRONT OF THE MORTON BOOTH BUILDING.

AYMI SCHLIGHTING WAS PRESENT TO GET HER FATHER'S TRAILER APPROVED. THE COUNCIL SET THE PUBLIC HEARING FOR SAM THOMASON'S TRAILER APPLICATION FOR MARCH 9, 1999.

APPOINTMENT/
RESIGNATION

JOHNNY ARROWOOD MOTIONED TO ACCEPT HERB STOCKING'S RESIGNATION EFFECTIVE MARCH 31, 1999. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; NAY, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

PAY
WARRANT

ANGIE BROADDUS MOTIONED TO APPROVE THE TWO PAY WARRANTS DATED 12/28/98 AND 1/19/99. JESS HARNDEN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CONSENT
AGENDA

MINUTES

JESS HARNDEN MOTIONED TO APPROVE THE MINUTES FROM THE JANUARY 12, 1999 COUNCIL MEETING. TERESA HART SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, TERESA HART; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
FEBRUARY 9, 1999
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PUBLIC
WORKS

JOHNNY ARROWOOD MOTIONED TO APPROVE CORKEY'S ELECTRIC BID FOR A PHONE LINE AT THE WELL HOUSE. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

FINANCE

JOHNNY ARROWOOD MOTIONED TO APPROVE DAVID TERRY'S REQUEST TO SELL 40 HOURS OF VACATION. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ANGIE BROADDUS; ABSTAIN, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, JESS HARNDEN; AYE. MOTION CARRIED.

MAYOR'S
REPORT

JESS HARNDEN MOTIONED TO GIVE SHERI CHASE A \$.25/PER HOUR RAISE WITH THE TITLES REMAINING THE SAME, BUT TO RECLASSIFY JOB DUTIES. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, TERESA HART; ABSTAIN, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

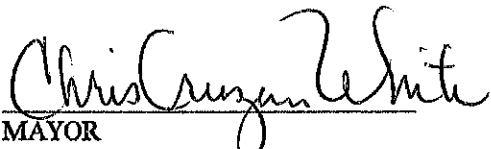
MAYOR WHITE STATED SHE WOULD HAVE A LIST OF JOB DUTIES TO PRESENT TO THE COUNCIL AT THE NEXT MEETING.

MAYOR WHITE STATED THAT THE CITY WOULD BE PAYING THE FIRE DEPARTMENT'S FINAL PHONE BILL.

TERESA HART MOTIONED NOT TO WAIVE THE PERMIT FEE FOR THE FIRE DEPARTMENTS NEW BUILDING, BUT MAKE THEM PURCHASE A BUILDING PERMIT IN THE AMOUNT OF \$ 483.00. JESS HARNDEN SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; ABSTAIN, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

ADJOURN

TERESA HART MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:29 PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ANGELA MADDEN; AYE, ANGIE BROADDUS; AYE, MARILYN NEWMAN; AYE, JESS HARNDEN; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE

MARCH 9, 1999

MINUTES

ROLL CALL THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT 6:00 P.M. ON MARCH 9, 1999 WITH MAYOR PRO TEM BETTY PEARSON PRESIDING. PRESENT WERE JOHNNY ARROWOOD, ANGIE BROADDUS, ANGELA MADDEN, MARILYN NEWMAN, DEAN HEDGCORTH AND JESS HARNDEN. ABSENT WAS COUNCILMEMBER TERESA HART. HAVING SEVEN MEMBERS PRESENT, THE MEETING WAS CALLED TO ORDER.

VISITOR MEMBERS FROM THE RANDOM ACTS OF KINDNESS COMMITTEE WERE PRESENT TO GIVE TWO LARGE BAGS OF TEDDY BEARS TO THE CITY. THE BEARS ARE TO BE GIVEN TO SMALL CHILDREN DURING A TIME OF DIFFICULTY. COUNCILMEMBERS THANKED THE COMMITTEE.

PUBLIC HEARING ANGIE BROADDUS MADE A MOTION TO APPROVE THE PLACEMENT OF SAM THOMASON'S NEW MOBILE HOME AT 318 NORTH TENNESSEE, SECONDED BY JESS HARNDEN. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE AND JESS HARNDEN; AYE. MOTION CARRIED.

APPOINTMENTS JESS HARNDEN MADE A MOTION TO EXCEPT MIKE DAVIS' RESIGNATION RESIGNATIONS FROM REGULAR POLICE FORCE AND PLACEMENT INTO THE RESERVE FORCE AND JAMES BEASLEY'S APPOINTMENT INTO THE POLICE FORCE, SECONDED BY MARILYN NEWMAN. ROLL CALL: JOHNNY ARROWOOD; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

NEW BUSINESS MAYOR PRO TEM BETTY PEARSON INFORMED THE COUNCIL OF THE CITY RECEIVING THE HALL OF FAME AWARD A SECOND TIME FROM THE INSURANCE COMPANY FOR BEING ACCIDENT FREE.

PAY WARRANTS JESS HARNDEN MADE A MOTION TO APPROVE THE PAYWARRANTS DATED FEBRUARY 8, 1999 AND FEBRUARY 22, 1999 WITH NO CHANGES OR CORRECTIONS. MOTION SECONDED BY MARILYN NEWMAN. ROLL CALL: JOHNNY ARROWOOD; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE AND JESS HARNDEN; AYE. MOTION CARRIED.

CONSENT AGENDA

MINUTES JESS HARNDEN MADE A MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 9, 1999 COUNCIL MEETING, SECONDED BY JOHNNY ARROWOOD. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

PUBLIC MOTION MADE BY JESS HARNDEN TO ACCEPT THE SIDEWALK GRANT PROJECT COMMITTING THE CITY TO 20% OF THE COST, SECONDED BY ANGIE BROADDUS. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON, AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

MOTION WAS MADE BY JESS HARNDEN AND SECONDED BY MARILYN NEWMAN TO RECONNECT THE TELEPHONE IN THE OLD FIRE DEPARTMENT WITH TOLL DIVERSION PROVIDED THERE IS NO COST TO THE CITY. ROLL CALL: JOHNNY ARROWOOD; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE AND JESS HARNDEN; AYE. MOTION CARRIED

MOTION WAS MADE BY JESS HARNDEN AND SECONDED BY ANGIE BROADDUS TO WAIVE THE INSPECTION FEES FOR THE CONSTRUCTION OF THE NEW FIRE DEPARTMENT. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; ABSTAIN, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

MOTION WAS MADE BY JESS HARNDEN AND SECONDED BY MARILYN NEWMAN TO PLACE A STOP SIGN ON NORTH FOUNTAIN AT SHARON. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CLOSED JESS HARNDEN MOTIONED CLOSE THE COUNCIL MEETING AT 6:55 P.M. PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORDS AND CLOSED VOTES PURSUANT TO RSMo.610.021. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE MOTION CARRIED.

REOPEN JESS HARNDEN MOTIONED TO REOPEN THE MEETING AT 7:00 P.M. SECONDED BY MARILYN NEWMAN. ALL WERE IN FAVOR, MOTION CARRIED.

ADJOURN JOHNNY ARROWOOD MOTIONED TO ADJOURN, SECONDED BY BETTY PEARSON ALL WERE IN FAVOR, MOTION CARRIED.


BETTY PEARSON, MAYOR PRO TEM


DEPUTY CITY CLERK

CITY OF CARTERVILLE

APRIL 13, 1999

MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON APRIL 13, 1999 AT 6:00 P.M. MAYOR CHRISTY CRUZAN WHITE PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ANGELA MADDEN, JESS HARNDEN, BETTY PEARSON, TERESA HART, JOHNNY ARROWOOD, MARILYN NEWMAN, AND ANGIE BROADDUS CAME IN AT 6:04 PM. HAVING EIGHT MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

OLD
BUSINESS

JESS HARNDEN MOTIONED TO ALLOW A 24 HOUR PERIOD TO PASS AFTER THE HOME OWNER HAS BEEN TOLD THAT THEY NEED A BUILDING PERMIT BEFORE A STOP WORK ORDER IS PLACED. THE STOP WORK ORDER REQUIRES TWO OR MORE COMMITTEE MEMBERS TO APPROVE IT. THE BUILDING INSPECTOR WILL NEED TO PLACE IT ON THE PROPERTY. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, TERESA HART; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

JESS HARNDEN MOTIONED TO PLACE INTO THE MINUTES A LETTER OF THANKS FOR YEARS OF SERVICE WITH THE CITY OF CARTERVILLE FOR HERB STOCKING AND IRA VANDERGRIFT. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, TERESA HART; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

APPROVAL
MINUTES

JESS HARNDEN MOTIONED TO APPROVE THE MINUTES FROM THE MARCH 9, 1999 COUNCIL MEETING. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

PAY
WARRANT

BETTY PEARSON MOTIONED TO APPROVE THE PAY WARRANTS DATED 2/26/99 & 4/9/99. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, BETTY PEARSON; ABSTAIN, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

APRIL 13, 1999

MINUTES

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ADJOURNMENT

SINE DIE BETTY PEARSON MOTIONED TO ADJOURN THE COUNCIL SINE DIE.
JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: BETTY
PEARSON; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE,
TERESA HART; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE,
MARILYN NEWMAN, AND JESS HARNDEN; AYE. MOTION CARRIED.

ROLL
CALL

AFTER THE SWEARING IN OF THE NEW COUNCIL MEMBERS BY THE CITY
CLERK, CATHLEEN MARRS, ROLL CALL WAS TAKEN AT 6:17 P.M. MAYOR
JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS
TERESA HART, DEAN HEDGCORTH, PAUL HODGES, BETTY PEARSON,
ELMER FREY, ANGELA MADDEN, MARILYN NEWMAN, AND JOHNNY
ARROWOOD. HAVING EIGHT MEMBERS REPRESENTING A QUORUM THE
MEETING WAS CALLED TO ORDER

APPOINTMENT

COUNCIL MEMBERS PAUL HODGES, MARILYN NEWMAN, DEAN
HEDGCORTH, ELMER FREY, AND TERESA HART TOOK THEIR SEATS ON THE
COUNCIL AFTER BEING SWORN IN BY CATHLEEN MARRS, CITY CLERK.

JESS HARNDEN TOOK HIS SEAT AS MAYOR AFTER BEING SWORN IN BY
CATHLEEN MARRS, CITY CLERK.

MARILYN NEWMAN MOTIONED TO APPOINT BETTY PEARSON AS
MAYOR PRO-TEM. TERESA HART SECONDED THE MOTION. ROLL CALL:
DEAN HEDGCORTH; AYE, TERESA HART; AYE, PAUL HODGES; AYE,
MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD;
AYE, AND ELMER FREY; AYE. MOTION CARRIED.

BETTY PEARSON MONTIONED TO APPOINT MARILYN NEWMAN AS
PRESIDENT OF THE COUNCIL. DEAN HEDGCORTH SECONDED THE
MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH;
AYE, TERESA HART; AYE, JONNNHY ARROWOOD; AYE, BETTY PEARSON;
AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO APPOINT SAM RILEY AS THE CITIZEN
REPRESENTATIVE TO THE 201 BOARD. ELMER FREY SECONDED THE
MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, JOHNNY
ARROWOOD; NAY, ANGELA MADDEN; AYE, ELMER FREY; AYE, MARILYN
NEWMAN; AYE, PAUL HODGES; AYE, AND DEAN HEDGCORTH; AYE.
MOTION CARRIED.

CITY OF CARTERVILLE

APRIL 13, 1999

MINUTES

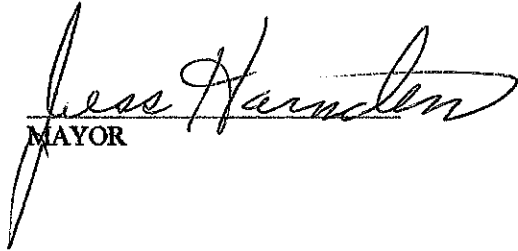
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VISITORS DIANE VANN WAS PRESENT TO ASK THE COUNCIL TO WAIVE THE BOOTH FEE'S FOR ROUTE 66 DAYS.

JOHNNY ARROWOOD MOTIONED TO WAIVE THE CITY FEE'S. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, PAUL HODGES; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO ALLOW THE COUNCIL CHAMBERS TO BE USED MAY 27, 1999 FROM 4:00 TO 7:00 PM TO TAKE BLOOD SAMPLE FOR LEAD TESTING FROM CHILDREN UP TO THE AGE OF 6 YEARS OLD. TERESA HART SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, PAUL HODGES; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND TERESA HART; AYE. MOTION CARRIED.

ADJOURN TERESA HART MOTIONED TO ADJOURN THE MEETING AT 7:20 P.M. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE

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

April 13, 1999

Herbert Stocking
5 Garden Lane
Joplin, Missouri 64801

Dear Herb:

On behalf of the citizens and council members of the City of Carterville, I want to take this opportunity to thank you for your twenty years of service with our Public Works Department.

Your hard work and tremendous dedication have made such a positive difference in our lives and our community. Your strong work ethic and your integrity have set an example we should all strive to follow.

Herbert, you will be greatly missed! But, we all wish you and your family the very best of health and happiness as you begin your new adventure into retirement.

Most respectfully,



Chris Cruzan White
Mayor

CITY OF CARTERVILLE

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

April 13, 1999

Ira Vandergrift
212 North Kane Street
Carterville, Missouri 64835

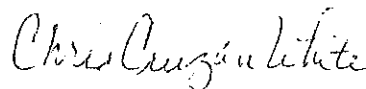
Dear Ira:

On behalf of the citizens and council members of the City of Carterville, I want to take this opportunity to thank you for serving as our city's representative on The 201 Center Creek Wastewater Treatment Board.

You and your family have contributed greatly to the City of Carterville by being so active in our community. I hope we can all learn from your shining example so that each of us can make a little more time in our lives to give back to our city.

Again, thank you for all you have done. And, may you and your family enjoy good health and happiness as you begin a much deserved hiatus.

Most respectfully,



Chris Cruzan White
Mayor

APRIL, 1999

COUNCIL/COMMITTEE LISTING

MAYOR: JESS HARNDEN
MAYOR PRO TEM: BETTY PEARSON
PRESIDENT: MARILYN NEWMAN

COMMUNITY DEVELOPMENT

- 1) PAUL HODGES
- 2) DEAN HEDGCORTH
- 3) JOHNNY ARROWOOD
- 4) ELMER FREY

PUBLIC SAFETY

- 1) MARILYN NEWMAN
- 2) ANGELA MADDEN
- 3) ROGER KOCH
- 4) BETTY PEARSON

FINANCE

- 1) MARILYN NEWMAN
- 2) ANGELA MADDEN
- 3) JOHNNY ARROWOOD
- 4) BETTY PEARSON

PUBLIC WORKS

- 1) PAUL HODGES
- 2) DEAN HEDGCORTH
- 3) ROGER KOCH
- 4) ELMER FREY

MAYOR: JESS HARNDEN	209 CARTER	673-0217	673-4379
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1ST WARD

SEAT 1: PAUL HODGES	422 N. FOUNTAIN	673-4772
SEAT 2: MARILYN NEWMAN	425 N. FOUNTAIN	673-1972

2ND WARD

SEAT 1: ANGELA MADDEN	135 E. MAIN	673-5562
SEAT 2: DEAN HEDGCORTH	701 N. TENNESSEE	673-1505

3RD WARD

SEAT 1: JOHNNY ARROWOOD	400 WALNUT	673-1883
SEAT 2: ROGER KOCH	1141 E. 1ST	673-4546

4TH WARD

SEAT 1: BETTY PEARSON	118 N. CASS	673-3427
SEAT 2: ELMER FREY	311 S. JEFFERSON	673-4277

BOCA APPEALS BOARD

RANDY GUNLOCK	1145 E. 1ST	673-3999
JACK LANG	303 W. MAIN	673-4303
MEL WHITE	217 N. CASS	673-1743
GAYLEN WHITE	915 N. TENNESSEE	673-8431
LUCKY FODDRILL	131 E. HANNUM	673-8076

CITY OF CARTERVILLE
MAY 11, 1999
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON MAY 11, 1999 AT 6:00 P.M. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, TERESA HART, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. HAVING EIGHT MEMBERS REPRESENTING QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS

DIANE VANN, THE DIRECTOR OF THE C.O.P.E. COMMITTEE, WAS PRESENT TO ENCOURAGE THE COUNCIL AND OTHER VISITORS TO PARTAKE IN THE ROUTE 66 FESTIVITIES ON MAY 13, 14, AND 15, 1999. SHE ALSO DISCUSSED THE NEED FOR ELECTRICITY AT THE CITY PARK ON WEST MAIN STREET TO USE FOR DECORATING THE PARK AT CHRISTMASTIME AND THE NEED FOR WATER FOR LANDSCAPING THE PARK. MS. VANN ALSO INFORMED THE COUNCIL THAT A RAMP WILL BE PLACED ON THE NEW GAZEBO FOR HANDICAP USE.

JOHN HUTCHISON WAS PRESENT TO DISCUSS HIS MODULAR (MOBILE) HOME PROJECT ON SOUTH PINE AND HIS INTENTION TO PLACE TWO MODULAR HOMES ON THE SOUTHEAST CORNER OF CASS AND HANNUM. THE SUBJECT WAS TABLED UNTIL SPECIAL COUNCIL MEETING ON MAY 20, 1999, FOR FURTHER STUDY OF THE ORDINANCE ADDRESSING MOBILE HOMES.

DOROTHY COLE, REPRESENTING CASEY'S GENERAL STORE, SUBMITTED THE APPLICATION FOR LIQUOR LICENSE FOR CASEYS. TERESA HART MOTIONED TO GRANT THE LIQUOR LICENSE TO CASEYS GENERAL STORE. MOTION WAS SECONDED BY ELMER FREY. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; ABSTAINED, MARILYN NEWMAN; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; ABSTAINED, AND PAUL HODGES; AYE. SIX VOTES IN FAVOR, TWO ABSTAINED, MOTION CARRIED.

MARK FUGGENT WAS INTRODUCED TO THE COUNCIL AS THE NEW MEMBER OF THE PUBLIC WORKS DEPARTMENT.

DAVID EDWARDS OF 707 W. LEWIS, WAS PRESENT TO REQUEST A NEW WATER LINE AT HIS RESIDENCE. MR. EDWARDS WAS TOLD THE APPROXIMATE COST OF THE WATER LINE.

PUBLIC
HEARING

THE BUSINESS LICENSE APPLICATIONS WERE TABLED UNTIL THE SPECIAL COUNCIL MEETING TO HAVE THE OWNERS OF THE BUSINESSES PRESENT AT THE COUNCIL MEETING.

COUNCILWOMAN ANGELA MADDEN LEFT MEETING AT 7:10 P.M.

MOTION WAS MADE BY TERESA HART AND SECONDED BY JOHNNY ARROWOOD TO MAKE IT MANDATORY FOR ALL NEW BUSINESS LICENSE APPLICATIONS, ANY EXPIRED BUSINESS LICENSES, AND ANY RENEWALS THAT HAVE BEEN COMPLAINED ABOUT TO BE REQUIRED TO COME BEFORE THE COUNCIL FOR APPROVAL. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MOTION WAS MADE BY JOHNNY ARROWOOD AND SECONDED BY TERESA HART TO MAKE ALL BUSINESS LICENSES COME DUE ON JUNE 1ST OF EACH CALENDAR YEAR. ANY BUSINESS HAVING PURCHASED ITS LICENSE IN MIDYEAR WILL BECOME RENEWABLE ON JUNE 1ST AND THE FEE WILL BE PRORATED. VOLUNTEERS FROM THE CITY COUNCIL WILL COME AND ASSIST THE CITY HALL STAFF WITH NOTIFICATIONS. ROLL CALL: ELMER FREY; NAY, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; NAY. FIVE VOTES IN FAVOR AND TWO AGAINST, MOTION CARRIES.

COUNCIL BILL #99-2, ORDINANCE #2618 (VACATING OF STREET) WAS TABLED DUE TO CHANGES TO BE MADE IN THE WORDING.

PAYWARRANT MOTION MADE BY JOHNNY ARROWOOD AND SECONDED BY TERESA HART TO ACCEPT THE PAYWARRANTS DATED 04/16/99 WITH THE AMENDMENT TO \$37,300.84 AND DATED 05/04/99 WITH THE AMENDMENT TO \$46,734.05. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

MOTION WAS MADE BY JOHNNY ARROWOOD AND SECONDED BY TERESA HART TO ACCEPT THE BID FOR ROOF REPAIR ON THE GYM FROM SWIFT ROOFING COMPANY FOR \$5940.00 ALONG WITH PAYING THE EXISTING BILL OF \$100.00 DUE. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

APPROVAL MINUTES MOTION WAS MADE BY TERESA HART AND SECONDED BY ELMER FREY TO APPROVE THE COUNCIL MINUTES FROM APRIL 13, 1999 AS AMENDED AND APRIL 22, 1999. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

COMMITTEE REPORTS COMMUNITY DEVELOPMENT: DISCUSSION ABOUT CLOSING ALLEYS BY BULGERS TIRE AND CAR LOT.

PUBLIC SAFETY: DISCUSSION ABOUT IMPLEMENTING THE "INCIDENT REPORT" FOR COMPLAINTS ABOUT CITY EMPLOYEES.

MOTION WAS MADE BY TERESA HART AND SECONDED BY MARILYN NEWMAN TO HIRE LYNN THOMPSON AS CUSTODIAN FOR THE CITY OFFICES (CLEANING TWICE WEEKLY). ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MAYOR'S REPORT MOTION WAS MADE BY TERESA HART AND SECONDED BY BETTY PEARSON TO PLACE THE MAYOR'S DIRECTIVE CONCERNING DISCRETION INVOLVING CITY BUSINESS INTO RESOLUTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ELMER FREY; AYE,

MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CLOSED
SESSION

MOTION WAS MADE BY TERESA HART AND SECONDED BY BETTY PEARSON TO CLOSE THE MEETING AT 8:10 P.M. PURSUANT TO RSMo. 610.021(3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. ALL WERE IN FAVOR, MOTION CARRIED.

REOPEN
SESSION

MOTION WAS MADE BY TERESA HART AND SECONDED BY JOHNNY ARROWOOD TO REOPEN THE SESSION AT 8:35 P.M. ALL WERE IN FAVOR, MOTION CARRIED.

ADJOURNMENT MOTION WAS MADE TO ADJOURN AT 8:40 P.M. ALL IN FAVOR, MOTION CARRIED.


DEPUTY CITY CLERK


MAYOR

CITY OF CARTERVILLE
100 EAST MAIN
CARTERVILLE, MO 64835
(417) 673-1341 FAX (417) 673-5448

TO David Mouton
FROM CATHLEEN MARRS

May 5, 1999

REFERENCE: Ordinance Vacating Daughtery

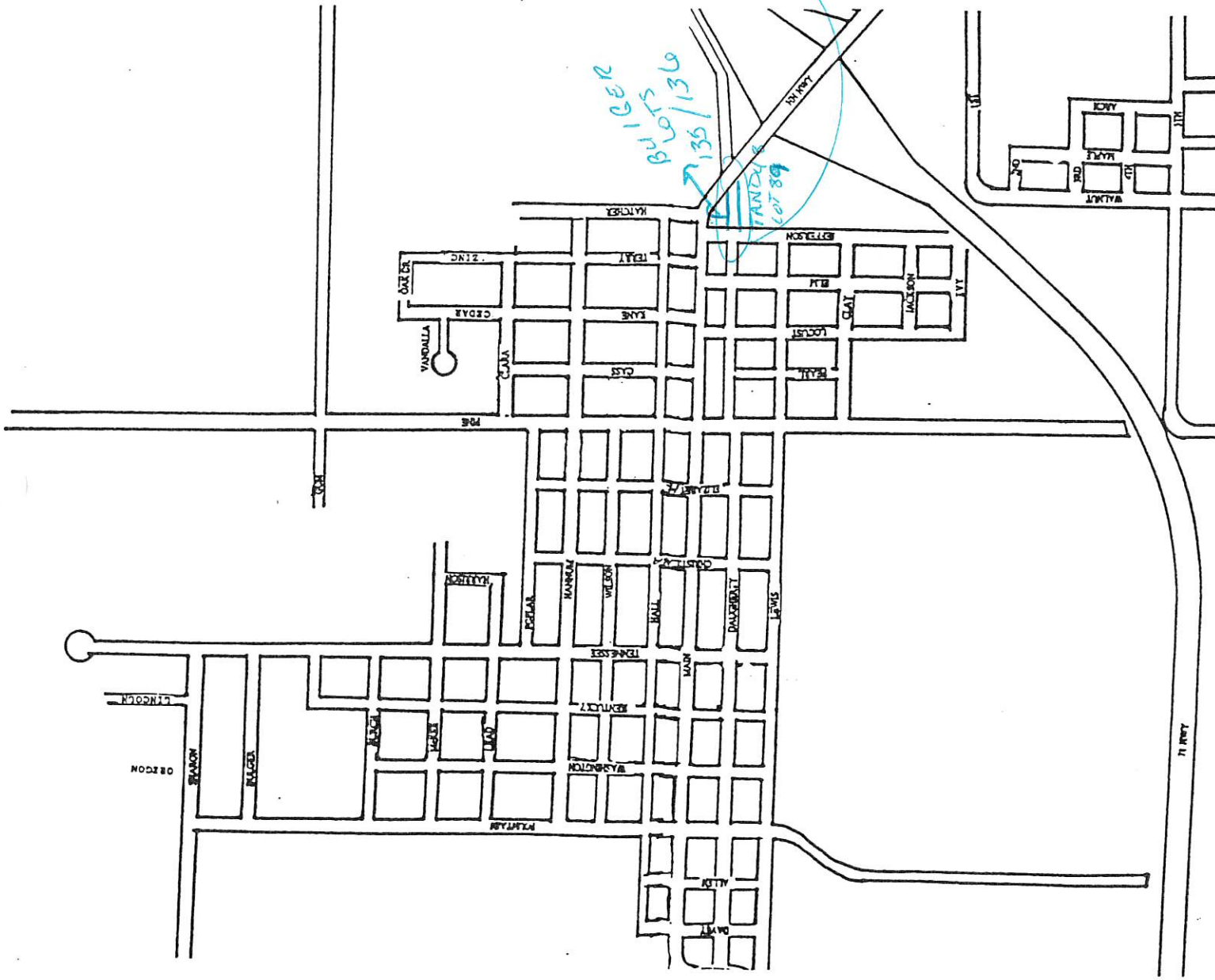
David,

Here is a copy of the Ordinance for Vacating the Street off of Jefferson. Mayor Harnden would like you to review and make sure it is in order, please respond as soon as possible. Before Tuesday.

SINCERELY,


CATHLEEN MARRS

CITY OF CARTERSVILLE



2 CITY OF CARTERVILLE
100 EAST MAIN
CARTERVILLE, MO 64835
(417) 673-1341 FAX (417) 673-5448

TO CASEY'S GENERAL STORES; Kip Shelby
FROM CATHLEEN MARRS

May 5, 1999

REFERENCE: Ordinance Vacating Daughtery

SINCERELY,



CATHLEEN MARRS

April 19, 1999

Community Development Meeting

Opened 5:30 p.m.

Present: Johnny Arrowood
Elmer Fray
Dean Hedgecorth
Paul Hodges

First order of business was to appoint chair persons

Committee chairman Dean Hedgecorth
second chairperson Johnny Arrowood

Guests: June & Angela Madden
Mr & Mrs Tandy

Tandy's want to know where Casey's Store will set and the elevation.

Committee agreed to recommend that store precede with plans provided all criteria is met and the Public Works Committee can work out drainage problems and Street Vacated.

Mickey Bulgur requested that the following alleys be vacated as they should have been taken care of by a former council when his father was alive, on North and South sides & East & West side of car lot. The lot numbers are as follows: Lots 1; 2; 3; 4 & 13; 14; 15; & 16. Also at the Tire shop con Carter and Davy: Lots 5; 6; 7; 8; 9; 10; 11; & 12. Committee agreed to official complete closure of above properties alleys.

Meeting adj at 6:50

CITY OF CARTERVILLE

JUNE 8, 1999

MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON JUNE 8, 1999 AT 6:00 PM. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS BETTY PEARSON, DEAN HEDGCORTH, ANGELA MADDEN, ELMER FREY, JOHNNY ARROWOOD, PAUL HODGES, AND MARILYN NEWMAN. ABSENT WAS COUNCIL MEMBER TERESA HART. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

VISITORS

JOHNNY ARROWOOD MOTIONED TO SUBMIT A LETTER OF SUPORT TO THE POST OFFICE FOR THE RESIDENTS OF NORTH PINE STREET TO CHANGE THEM FROM A JOPLIN ADDRESS TO A CARTERVILLE ADDRESS. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO APPROVE SETTING A ELECTRIC POLE WITH THE CITY PAYING THE MINIMUM ELECTRIC BILL EACH MONTH. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO TABLE KENNY TOYNE ELECTRIAL CITY LICENSE UNTIL WE FIND OUT WHAT THE CITY WILL NEED FROM HIM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO SEND TO THE PUBLIC WORKS COMMITTEE THE PROBLEM WITH SHIRLEY MILLER'S WATER. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PAY
WARRANT

MARILYN NEWMAN MOTIONED TO APPROVE THE PAY WARRANT DATED 5/27/99. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

JUNE 8, 1999

MINUTES

PAGE 2

PUBLIC
HEARING

BETTY PEARSON MOTIONED TO APPROVE FLEMING GREASE'S BUSINESS LICENSES WITH THE CONDITION THAT THEY ENCLOSED THE STORAGE TANKS AND COOK AT NIGHT. ELMER FREY SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; ABSTAIN, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

MINUTES

BETTY PEARSON MOTIONED TO AMEND THE COUNCIL MINUTES FROM THE 5/11/99 MEETING CONCERNING LYNN THOMPSON DOING THE CLEANING AND BUSINESS LICENSES BEING DUE EVERY JUNE 1ST. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED APPROVE THE COUNCIL MINUTES DATED 5/11/99 AFTER BEING AMENDED. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO APPROVE THE COUNCIL MINUTES DATED 5/20/99. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND DEAN HEDGCORTH; ABSTAIN. MOTION CARRIED.

DEPARTMENT
REPORT

OFFICE

JOHNNY ARROWOOD MOTIONED TO APPROVE TO CERTIFIED SHERI CHASE WITH THE COURT. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, PAUL HODGES; AYE, BETTY PEARSON; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO HAVE SHERI CHASE MAKE SURE THAT ALL CITY ACCOUNTS, CHARGES, BANKING, AND VENDORS ARE THE YEAR 2000 COMPLIANT WITH WRITTEN VERIFICATION. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: PAUL HODGES; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

JUNE 8, 1999

MINUTES

PAGE 3

POLICE BETTY PEARSON MOTIONED TO APPROVE \$ 50.00 FOR LYNN THOMPSON'S NOTARY BOND. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, PAUL HODGES; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

FIRE ELMER FREY MOTIONED TO MOVE THE 673-3070 PHONE OVER TO THE FIRE DEPARTMENT'S NEW BUILDING AND GET THE PUBLIC WORKS DEPARTMENT THEIR SEPARATE LINE. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; ABSTAIN, ANGELA MADDEN; AYE, PAUL HODGES; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

PUBLIC WORKS WILL HAVE THE MEETING SET FOR THE FIRST MONDAY OF EACH MONTH AT 5:30 PM. FOR PUBLIC WORKS AND 6:30PM. FOR COMMUNITY DEVELOPMENT.

ELMER FREY MOTIONED TO APPROVE THE CLEAN UP DAY FOR JUNE 25, 26 WITH THE 7 DUMPSTERS SET ON NORTH TENNESSEE BY CITY HALL AND TO RUN AN AD. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, PAUL HODGES; AYE, DEAN HEDGCORTH; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO ALLOW THE PUBLIC WORKS DEPARTMENT TO AUTHORISE PITTSBURG TANK TO DO THE INSPECTION ON OUR WATER TOWER. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, JOHNNY ARROWOOD; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO SEND OUT FOR BID TO SELL THE OIL TRUCK AND THE RIDDING LAWNMOWER. ELMER SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO CUT A DITCH OUT ON MARY. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, ELMER FREY; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

JUNE 8, 1999

MINUTES

PAGE 4

BETTY PEARSON MOTIONED FOR ELMER FREY TO CALL JOHN FITZGERALD KESINGER IN FOR A SECOND INTERVIEW TO FILL THE OTHER FULL TIME POSITION IN THE PUBLIC WORKS DEPARTMENT. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: PAUL HODGES; AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, ELMER FREY; AYE, BETTY PEARSON; AYE, AND MARILN NEWMAN; AYE. MOTION CARRIED.

COMMITTEE
REPORTS

COMMUNITY
DEVELOPMENT

BETTY PEARSON MOTIONED THAT THE COUNCIL SHOULD SIT DOWN AT A LATER DATE AND DEFINE THE MOBILE HOME ORDINANCE ON MODULARS, BUT TO LEAVE AS IS UNTIL THEN. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, MARILYN NEWMAN; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO CONFIRM THE MEETING SET FOR JUNE 19, 1999 AT M.S.S.C. ON THE CITY COMPREHENSIVE PLANING. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; ABSTAIN, ANGELA MADDEN; AYE, PAUL HODGES; AYE, DEAN HEDGCORTH; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

FINANCE

MARILYN NEWMAN MOTIONED SUBMIT A LIST OF AUTHORIZED SIGNATURES ON THE CITY CHECKING ACCOUNT. ELMER FREY SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO APPROVE THE BID FROM FORM PLUS FOR CITY LETTER HEAD FOR \$ 272.00 FOR 5,000. ELMER FREY SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, PAUL HODGES; AYE, DEAN HEDGCORTH; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

JUNE 8, 1999

MINUTES

PAGE 5

MAYOR
REPORT

MARILYN NEWMAN MOTIONED TO MAKE A RESOLUTION TO ALLOW COUNCIL MEMBERS TO ATTEND CLOSE SESSIONS OF COMMITTEE MEETINGS, BUT THEY WOULDN'T BE ALLOWED TO PARTICIPATE IN DISCUSSION NOR VOTE. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, PAUL HODGES; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

CLOSE
SESSION

BETTY PEARSON MOTIONED TO CLOSE THE COUNCIL MEETING AT 8:19PM PURSUANT TO RSMo.610.021. (3): HIRING, FIRING, PROMOTING, OR DISCIPLING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSE RECORD AND CLOSE VOTE PURSUANT TO RSMo.610.021. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, ELMER FREY; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO PROMOTE CATHLEEN MARRS TO THE SUPERVISOR OF CITY HALL. ELMER FREY SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO HIRE LYNN THOMPSON AS THE CUSTODIAN FOR CITY HALL FOR THE AMOUNT OF \$ 100.00 PER MONTH WITH THE CITY PURCHASING THE SUPPLIES. THAT A LIST WILL NEED TO BE GIVEN AND THE FINANCE COMMITTEE WILL APPROVE IT PRIOR TO PURCHASE WITH THE CITY CLERK GETTING THE ITEMS. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

RE-OPEN

BETTY PEARSON MOTIONED TO REOPEN THE COUNCIL MEETING AT 8:45 PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

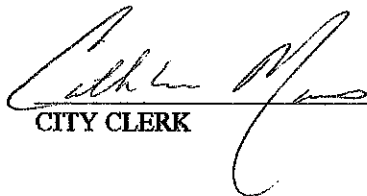
JUNE 8, 1999

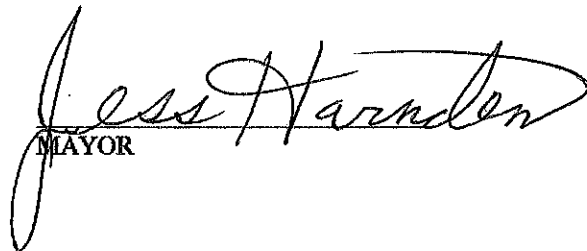
MINUTES

PAGE 6

BETTY PEARSON MOTIONED THAT ONLY THE COMMITTEE HEADS WILL GET PHONE MESSAGES AND THEY WILL DETERMINE IF THEY NEED TO BE PASSED ON. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

ADJPOURN JOHNNY ARROWOOD MOTIONED TO ADJOURN THE COUNCIL MEETING AT 8:54 PM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND ELMER FREY; AYE. MOTION CARRIED.


CITY CLERK


MAYOR

MANAGER, OPERATIONS PROGRAMS SUPPORT
MID-AMERICA DISTRICT



May 17, 1999

RONALD D VANN
R001 BOX 364
JOPLIN MO 64801-9739

Dear Mr. Vann,

Thank you for your letter and petition about the Carterville/Joplin MO ZIP Code boundary and impending 911 address changes. First, some background information is appropriate. ZIP Codes were established as a means of providing an efficient mail distribution and delivery network. The assignment of ZIP Codes is linked to factors such as mail volume, delivery area size, geographic location, and topography, but not necessarily to municipal or perceived community boundaries. The stability of boundaries is essential to prompt and accurate distribution of the mail.

In order to achieve the results you are requesting the Postal Service would need to realign the current ZIP Code boundaries. For a ZIP Code realignment request, the City of Carterville would need to submit the following:

1. The City of Carterville's municipal boundaries
2. Future annexation plans
3. Forecast of population growth
4. Justification for the change
5. Detailed maps of the purposed area

The request for ZIP Code boundary realignment would then be reviewed based on the following criteria:

- ① Service benefit for the customer and/or
2. Cost savings for the Postal Service

After the Postal Service has reviewed all information, the City of Carterville would be notified of the decision.

If we can be of any further assistance in this matter please feel free to contact Bob Ripperger, Acting Manager, Address Management Systems at 816-374-9266.

Sincerely,

A handwritten signature in cursive script, appearing to read "W.J. Herrmann".

W.J. HERRMANN
MANAGER, OPERATIONS PROGRAMS SUPPORT

cc: Norma Claspill, Manager Post Office Operations
Bill Brayman, Manager Post Office Operations

SEE
ATTACHED
MAP

SHARON DR OREGON ST LIN ST BULGER DR GUM RD ENGLAND HILL RD GUM RD

BURCH ST MCKEE ST LEAD ST TENNESSEE AVE HARRISON ST POPLAR ST HANNUM ST WILSON ST HALL ST MAIN ST DAUGHERTY ST LEWIS ST ELIZABETH ST PINE ST VAN DILLA DR CEDAR ST ZINC ST CLARA ST CASS ST KANE ST TERRY ST HATCHER ST

FOUNTAIN ST WASHINGTON ST KENTUCKY ST PEARL ST LOCUST ST ELM ST JEFFERSON ST JACKSON ST IVY ST CLAY ST DAUGHERTY ST GUARDIAN RD

DAVEY ST ALLAN ST CHRISTINA ST

171

WALNUT ST MARY ST IRINE ST ARCH ST STONEGATE ST 1ST ST 2ND ST 3RD ST 4TH ST 5TH ST FIR RD

EAGLE ST

PRIVATE PRIVATE

COUNTY ROAD 200

CARTERVILLE MUNICIPAL BOUNDARIES



STATION

673-3041 Tony



April 19, 1999

Postal Customer

This notification is to inform you that the Postal Service is in the process of converting the Rural Route and Box numbers to the new 911, locatable style numbers.

We ask that you contact the Jasper County 911 Board, at 417-358-7000 ext. 3302, to insure a 911 address has been assigned to your structure. After confirming that address with them, contact the Post Office, at 417-623-6176, so we may update our database.

The address assigned by the County will become your permanent mailing address. This address must be posted on the mailbox in 1-inch numbers on the right side of the box as you face the door.

The Postal Service will continue to deliver your mail to your Rural Route Box Number for a period of one (1) year to allow you to notify your correspondents of your new address.

Thank you for your immediate attention and cooperation.

A handwritten signature in cursive script that reads "Rodney Bray".

Rodney Bray
Postmaster
Joplin Mo 64801-9998

Copy

Postmaster
101 N Main
Joplin, MO 64801

Dear Sir:

Due to the impending changes in address for the citizens who have signed the enclosed petition, we wish to request immediate action on the change of delivery service. We appreciate your prompt attention to this matter.

Thank you.

Sincerely,

Ronald D. Vann

Ronald D. Vann
Rt. 1 Box 364
Joplin, MO 64801
417-673-1818

cc: Carterville Postmaster

NORTH

CARTERVILLE, MO ↑
City Limit

RON VANN
1004 N. PINE ☒

RICK VANN
008 N PINE ☒

SCOTT
904 N PINE ☒

UPDEGRAFF
900 N PINE ☒

PORT
302 ☒

NEWBY
306 ☒

HEINIGER
314 ☒

☒ DENISON
1131 N PINE

☒ GASTINEAU
1125 N PINE

☒ NOLAND
1035 N PINE

☐ HAMPSHER
OUT OF TOWN Right Now.
1025

☒ RAND
1015 N PINE

☒ ← WILLIAMS
915 N PINE

RENTAL,
Empty

☒ 400

TERRY
404 ☒

DEVERIC
40 ☒

HUFFMAN
416 ☒

ENGLAND HILL ROAD

☒ GoodBERRY
HAS P.O. Box
401

☒ MARTIN
403

☒ WALD
407

☒ CLARK
411

Gum ROAD

21 Houses

CARTERVILLE →
City Limit

PETITION FOR ADDRESS REASSIGNMENT

We the undersigned request that the new 911 addresses we are being assigned, also be changed to reflect our Carterville, Missouri, residence locations and **not be left as Joplin, MO.**

We have had Route 1, Joplin, Missouri, addresses for delivery purposes through the Joplin Post Office only. However, since we live **within** or very near the city limits of Carterville, MO, it is only reasonable that our **new addresses and delivery** be changed to Carterville because Joplin, MO, is obviously inaccurate. Example: 1004 N. Pine, Joplin, MO, is clearly not correct if you live at 1004 N. Pine, in Carterville, Missouri.

The Carterville Post Office is equipped with delivery vehicles and makes deliveries within ½ mile of most of these homes already. We've been told it will create a union problem with postal employees if the delivery services are changed. What about the rights of the citizens in this case? It just cannot be such an insurmountable task to change the delivery post office for these few homes to accurately coincide with their true locations.

We **DO NOT** live in Joplin and can only imagine it will create greater confusion further down the road, if the situation is not corrected now.

Name/Signature	Address-Present/911	Phone #
RONALD D. VANN <i>Ronald D. Vann</i>	Rt 1 Box 364, JOPLIN 1004 N. PINE, CARTERVILLE	417-673-1818
DIANE M. VANN <i>Diane M. Vann</i>	Rt 1 Box 364, JOPLIN 1004 N. PINE, Carterville	417-673-1818
<i>Lois G. Gasteau</i> Lois Gasteau	Rt 1 Box 360 Joplin	417-673-5763
<i>E. Ray Sullivan</i> E. Ray Sullivan	Rt 1 Box 360 Joplin 915 N Pine Joplin	417-673-2800
<i>Gregory J. Martin</i> Gregory J. Martin	403 ENGLAND Hill	673-5160
<i>Mike Scott</i> Mike Scott	940 N. Pine	673-2361
<i>Garrett Scott</i> Garrett Scott	Rt 1 Box 368-Joplin	673-2361
<i>Jay Updegraff</i> Jay Updegraff	RT 1 Box 370 Joplin ^{904 N} PINE	673-5797
<i>David Newby</i> David Newby	Rt. 1 Box 381 Joplin ^{306 E.} Gum	673-4229
<i>Frances Heinger</i> Frances Heinger	Rt 1 Box 379 Joplin ³¹⁴ Bum	673-4222
<i>Robert W. Diering</i> Robert W. Diering	RT#1 Box 379 Joplin MO	800 N. Pine Carterville
<i>Tom Noland</i> Tom Noland	1035 N. PINE	673-0352
<i>Debbie Noland</i> Debbie Noland	1035 N. Pine, Joplin	673-0352

[illegible]

May 20, 1999

To: City of Carterville, MO Council
From: Johnny Arrowood, Citizen & Council for 3rd Ward

I thought things would be a little better after this election, but again I have be disappointed.

What ever happen to the words, For The People? What ever happened to ethics, integrity, & honesty? Have we stooped so low as to act like 2 year old children, trying to keep people from doing something that could improve our town, just because we don't like it, and before we have all the facts?

I do not right this letter lightly, and it is with a heavy heart. But, I will not stand for unethical behavior or lack of integrity, because some of you are afraid to stand up for what is right. I hope you know that I am not talking about all of you, just a few. We shouldn't act like double minded politicians.

I told all of you from the beginning we are here to serve our community, and to do what is right by them. To help in any way we can to make our little town better. Yes some time we have to make decisions that might make people unhappy, but we shouldn't manipulate the system for our own gain or desires.

We as a council make decisions as a group and vote on them, not to have it over turned by 2 or 3 people, because they want to change things. This is not a monarchy it is a democracy.

After our council meeting on May 11, 1999, we chose to table the property at Hannum & Cass regarding John Hutchison putting 2 modular homes their, and the Mayor asked him to bring us a drawing of how he was going to set the home up, John agreed, and it was tabled. The very next Saturday May 15th I was informed by Elmer Frey that, "we don't have to worry about that property any longer, I bought it", I about had heart failure. I told Elmer he should not have done that, and from that point on I started getting sick to my stomach. I have told everyone on the council, as long as things are done ethically I'm happy, but, if they do something that is a conflict of interest or unethical, I would be writing letters to everyone concerned. This is very unethical, and a conflict of interest, in my opinion. If you go back to the "Summary of Conflict of Interest and Campaign Finance Laws", Chapter 105 and 130 RSMo.; Missouri Ethics Commission book, which everyone of the candidates receive when running for office, it states very clearly on page 1, last paragraph: **"Those individuals stated above cannot use their decision-making authority for financial gain for him or herself, spouse or dependent children by acting or refusing to act for the purpose of extorting anything of value from another."** On page 3, last paragraph it states: **"No member of any agency of state government or any political subdivision who has the power and authority to adopt rules and regulations, other than internal rules and regulations of the agency or board or who is authorized or empowered to fix any rate, adopt zoning or land use plans, or who is authorized to vote on such rates or zoning or land use plans, shall try to influence the decision or participate in the decision of the agency when the adoption of the rate or zoning may result in direct financial gain or loss to the individual or his or her spouse or dependent child or to any business where he or she is associated."**

In **Section I. Conflicts of Interest - Sections 105.450 through 105.467, RSMo** it brakes it down even further regarding not just you, your spouse, children, or business associates, it also mentions an entire list of people.

It was also stated by several council members, that we as council can buy property anywhere we want, just like everyone else. This is true, but, not on a property that you have objected to so adamantly in a public meeting, when you don't have all the facts, and you go out the next day and buy it to keep someone else from making a profit. This would be like me condemning property and having it removed so that I can tell my husband to go buy the tax lean on the property.

I believe we all need to go back and read again the aforementioned Ethics booklet, and reevaluate what we represent. Do we represent, **ALL OF THE PEOPLE, ALL OF THE TIME?** Or do we represent just our relatives, and the people we call friends?

We should not make any decision regarding this. I believe that is the job of the Ethic Commission. I believe that this one is out of our hands. I am a council member, but, above that I am a citizen of this town. The people of this town deserve better than this, and we need to make some serious changes in our behavior, and attitudes.

Just because we call our self Council Members, or Mayor doesn't give us the right to be above the laws. It does not give us the right to supercede the laws of the state. No matter what the situation.

Thank you for your patients. I pray we all do some serious reflecting on our positions as servants of the community, and not royalty.

A handwritten signature in cursive script that reads "Johnny Arrowood". The signature is written in dark ink and is positioned above the printed name and title.

Johnny Arrowood, Council seat 1, Ward 3
This is for the record...

May 21, 1999

Carterville City Council
100 E. Main
Carterville, MO 64835

Dear Council Members:

The residents of North Pine Street in Carterville have petitioned the U.S. Postal Service for zip code reassignment due to the new 911 address changes. Our reasons are clearly stated in a copy of the petition that is attached. However, the Postal Service has stated that the City of Carterville will need to submit a statement of support, along with other requested information: city boundary maps, annexation plans, population growth, justification and map of area affected. We have been told that this is standard procedure in these cases, although the Carterville Postmaster has stated that this change will create no problem for them at all. To preclude any time or cost to the city, we have collected as much of the needed material as possible.

We would like the City Council to adopt a resolution in support of our petition for zip code boundary reassignment and draft a letter of support so that we may submit it with the other requested items.

I will be at the community development meeting on June 7th and the council meeting on June 8th. We ask that the resolution be brought before the council on June 8th so that we can proceed as quickly as possible.

Information requested*:

1. The City of Carterville's municipal boundaries (already included)
- *2. Future annexation plans
- *3. Forecast of population growth
4. Justification for change (so mailing addresses correctly reflect location of resident)
5. Detailed maps of the purposed area (already included)

Sincerely,



Ronald Vann
1004 N. Pine
Joplin, MO 64801

✓
Aug. 9-99

CITY OF CARTERVILLE
JULY 13, 1999
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON JULY 13, 1999 AT 6:00 PM. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, TERESA HART, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WAS COUNCIL MEMBER BETTY PEARSON. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

VISITORS

TERESA HART MOTIONED TO AMEND THE COMPREHENSIVE STUDY TO CHANGE THE 4TH CLASS CITY TO THE 3RD CLASS CITY AND TO AMEND THE PART ABOUT THE CITY GYM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

TERESA HART MOTIONED TO SET A SPECIAL COUNCIL MEETING FOR JULY 19, 1999 AT 5:00 PM TO APPROVE THE COMPREHENSIVE STUDY. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

APPOINTMENT

ELMER FREY MOTIONED TO APPROVE THE APPOINTMENT OF DARRELL BRYANT TO THE PUBLIC WORKS DEPARTMENT. TERESA HART SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PUBLIC
WORKS

MARILYN NEWMAN MOTIONED TO RUN AN AD FOR RUNNING THE WATER LINE FROM THE WATER TOWER TO THE END OF THE CITY LIMITS. ELMER FREY SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO RUN AN AD FOR PAVING 100-300 BLOCKS OF WEST BIRCH; 400-500 BLOCKS OF EAST HALL AND THE 400 BLOCK OF NORTH ELIZABETH. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

JULY 13, 1999

MINUTES

PAGE 2

ELMER FREY MOTIONED TO ACCEPT THE HIGHEST BIDS ON THE RIDING LAWNMOWER AND THE OIL TRUCK. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PAY

WARRANT

JOHNNY ARROWOOD MOTIONED TO APPROVE THE PAY WARRANTS DATED 6/21/99 & 6/30/99. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MINUTES

JOHNNY ARROWOOD MOTIONED TO APPROVE THE MINUTES FROM THE JUNE 8, JULY 1, JULY 8, 1999 COUNCIL MEETING. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, ELMER FREY; AYE, TERESA HART; ABSTAIN, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE. MOTION CARRIED.

CLOSE

SESSION

ELMER FREY MOTIONED TO CLOSED THE COUNCIL MEETING 7:10 PM PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF AN GOVERNMENTAL BODY BY CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

RE-OPEN

ELMER FREY MOTIONED TO RE-OPEN THE COUNCIL MEETING AT 7:25PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

ELMER FREY MOTIONED TO ADJOURN THE COUNCIL MEETING 7:27 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, ELMER FREY; AYE, TERESA HART; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

JULY 13, 1999

MINUTES

PAGE 3

MAYOR

CITY CLERK

CITY OF CARTERVILLE

JULY 19, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN SPECIAL SESSION ON JULY 19, 1999 AT 5:01 PM IN THE COUNCIL CHAMBERS. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, ELMER FREY, AND TERESA HART CAME IN AT 5:04PM. HAVING EIGHT MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

TERESA HART MOTIONED TO APPROVE THE CHANGES TO THE COMPREHENSIVE STUDY. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO APPROVE THE RESOLUTION TO ADOPT THE COMPREHENSIVE PLAN. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CLOSE
SESSION

TERESA HART MOTIONED TO CLOSE THE COUNCIL MEETING AT 5:35 PM PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF AN GOVERNMENTAL BODY WITH CLOSED RECORDS AND CLOSED VOTES PURSUANT TO RSMo.610.021. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

RE- OPEN

TERESA HART MOTIONED TO RE OPEN THE COUNCIL MEETING AT 5:41 PM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, TERESA HART; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

TERSA HART MOTIONED TO ADJOURN THE COUNCIL MEETING ATY 5:45 PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: TERSA HART; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

JULY 19, 1999

MINUTES

PAGE 3

MAYOR

CITY CLERK

CITY OF CARTERVILLE

AUGUST 9, 1999

MINUTES

ROLL

CALL

THE CITY OF CARTERVILLE MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON AUGUST 9, 1999 AT 6:00 PM. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. ABSENT WAS COUNCIL MEMBER TERESA HART. MOTION CARRIED.

BETTY PEARSON MOTIONED TO ALLOW THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN HERITAGE ACRES AND THE CITY OF CARTERVILLE. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PUBLIC

HEARING

ELMER FREY MOTIONED TO APPROVE THE MOBILE HOME APPLICATION OF WILLIAM AND CAROL MARTING AT 404 WEST DAUGHTERY. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO APPROVE THE \$.67 PER \$ 100.00 ASSESSED VALUATION. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PAY

WARRANT

JOHNNY ARROWOOD MOTIONED TO APPROVE THE PAY WARRANTS DATED 7/14/99 & 7/28/99. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CONSENT

AGENDA

MINUTES

JOHNNY ARROWOOD MOTIONED TO APPROVE THE MINUTES FROM THE JULY 13, 1999 COUNCIL MEETING. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

COMMITTEE

REPORTS

CITY OF CARTERVILLE
AUGUST 9, 1999
MINUTES

PAGE 2

FINANCE

MARILYN NEWMAN MOTIONED TO PLACE THE TWO CERTIFICATE OF DEPOSITS THAT CAME DUE ON 8/9/99 INTO MONEY MARKET ACCOUNTS AT WHAT EVER BANK OFFERED THE HIGHEST INTEREST. ELMER FREY SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, ELMER FREY; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO GIVE CATHLEEN MARRS A \$.85 PER HOUR RAISE DUE TO THE SUPERVISOR POSITION. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PUBLIC
WORKS

MARILYN NEWMAN MOTIONED APPROVE THE FOLLOWING STREETS TO BE PAVED BY MATTES BROTHERS BIRCH (\$ 9, 144.00) AND HALL (\$ 9, 171.00) AND TO TABLE NORTH ELIZABETH. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; ABSTAIN, AND PAUL HODGES; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO APPROVE WILLIAMS BACKHOE SERVICE FOR \$ 39, 480.00 WITH THREE FIRE HYDRANTS ON NORTH PINE. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO APPROVE MARK FUGGENT'S RAISE FOR \$.50 PER HOUR . ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO ALLOW RON DOSS TO HAVE A PART FIXED FOR THE AMOUNT NOT TO EXCEED \$ 150.00. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

AUGUST 9, 1999

MINUTES

PAGE 3

COMMUNITY
DEVELOPEMENT

ELMER FREY MOTIONED TO LOOKING INTO THE MOBILE HOME ORDINANCE TO SEE WHAT CHANGES NEEDED TO BE MADE TO ALLOW THOSE WHO ARE PLANING TO BE ON PERMANET FOUNDATION NOT GO THROUGH THE MOBILE HOME PROCEDURES. THEY WOULD NEED TO HAVE TO BUY A BUILDING PERMIT, AND INSPECTION FOR FOUNDATION AND ELECTRICAL. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

MARILYN NEWMAN MOTIONED TO ADJOURN 7:42 PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


MAYOR HARNDEN


CITY CLERK

CITY OF CARTERVILLE

SEPTEMBER 7, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON AUGUST 7, 1999 AT 6:00 PM. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WAS COUNCIL MEMBER TERESA HART. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

PUBLIC

HEARING

MARILYN NEWMAN MOTIONED TO APPROVE THE TRAILER APPLICATION FOR VIRGINIA FURRY AT 611 SOUTH ARCH. ELMER FREY SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PAY

WARRANT

JOHNNY ARROWOOD MOTIONED TO APPROVE THE PAY WARRANT DATED 8/04/99. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MINUTES

ELMER FREY MOTIONED TO APPROVE THE MINUTES FROM THE COUNCIL MEETINGS DATED 8/9/99 AND 8/24/99. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

FINANCE

MARILYN NEWMAN MOTIONED TO APPROVE THE TAX RECOVERY, BUT THAT WE HAVE EVERYTHING IN BLACK AND WHITE BEFORE WE SIGN. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO GO AHEAD WITH THE REMODELING OF CITY COUNCIL/COURT CHAMBERS. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO PAY SIMPSON AND ASSOCIATES \$ 3, 000.00 FOR THE COMPREHENSIVE PLAN. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; ABSTAIN, MARILYN NEWMAN; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
SEPTEMBER 7, 1999
MINUTES

PAGE 2

PUBLIC
WORKS

MARILYN NEWMAN MOTIONED TO CUT THE ROAD FROM 2ND TO 3RD ON ARCH, WITH THE PILE ON FIRST STREET BEING REMOVED. JOHNNY ARROWOOD SECONDED. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO FURNISH THE SCHOOL WITH THREE POLES FOR THE SCHOOL TO PUT NO TRESPASSING SIGNS UP. ELMER FREY SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

CLOSE
SESSION

BETTY PEARSON MOTIONED TO CLOSE THE COUNCIL MEETING AT 7:06 PM 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. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

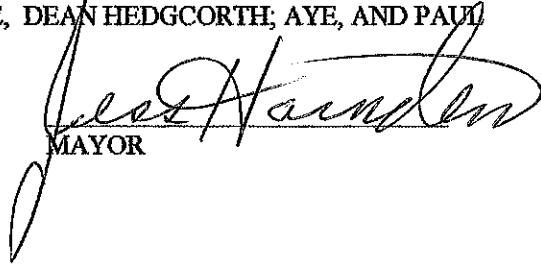
RE-OPEN

JOHNNY ARROWOOD MOTIONED TO RE-OPEN THE MEETING AT 7:15 PM. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

ELMER FREY MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:16 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


CITY CLERK


MAYOR

CITY OF CARTERVILLE

OCTOBER 5, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON OCTOBER 5, 1999 AT 6:00 PM. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, TERESA HART, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WAS COUNCIL MEMBER ANGELA MADDEN. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

RESIGNATION/

APPOINTMENT

MARILYN NEWMAN MOTIONED TO ACCEPT TERESA HART'S RESIGNATION EFFECTIVE OCTOBER 5, 1999. ELMER FREY SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO APPOINT ROGER KOCH TO FILL TERESA HART'S COUNCIL SEAT. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

AFTER TAKING HIS OATH OF OFFICE HE TOOK HIS SEAT WITH THE REST OF THE COUNCIL.

PUBLIC

HEARING

ELMER FREY MOTIONED TO APPROVE MR. EDWARD'S TRAILER APPLICATION AT 416 ENGLAND HILL. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO APPROVE KSRC RADIO BUSINESS LICENSE. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO APPROVE COUNCIL BILL 99-4; AMENDING MOBILE HOME ORDINANCE. ELMER FREY SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ROGER KOCH; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO SUSPEND THE RULES ON SECOND AND THIRD READINGS AND APPROVE ON SECOND READING OF COUNCIL BILL 99-4. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
OCTOBER 5, 1999
MINUTES

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JOHNNY ARROWOOD MOTIONED TO PLACE COUNCIL BILL 99-4 INTO ORDINANCE # 2620. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO APPROVE COUNCIL BILL 99-5; ABANDONED PROPERTY. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO SUSPEND THE RULES ON SECOND AND THIRD READINGS AND APPROVE ON SECOND READING OF COUNCIL BILL 99-5. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO PLACE COUNCIL BILL 99-5 INTO ORDINANCE # 2621. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO APPROVE COUNCIL BILL 99-6; CODE OF ETHICS. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO SUSPEND THE RULES ON SECOND AND THIRD READINGS AND TO APPROVE ON SECOND READING OF COUNCIL BILL 99-6. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ROGER KOCH; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO PLACE COUNCIL BILL 99-6 INTO ORDINANCE # 2622. ELMER FREY SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
OCTOBER 5, 1999
MINUTES

PAGE 3

JOHNNY ARROWOOD MOTIONED TO APPROVE COUNCIL BILL 99-7; LIVESTOCK WITHIN THE CITY LIMITS. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO SUSPEND THE RULES FOR SECOND AND THIRD READINGS AND APPROVE ON SECOND READING OF COUNCIL BILL 99-7. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO PLACE COUNCIL BILL 99-7 INTO ORDINANCE # 2623. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO APPROVE COUNCIL BILL 99-8; REGULATING COUNCIL MEETINGS. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO SUSPEND THE RULES FOR SECOND AND THIRD READINGS AND TO APPROVE ON SECOND READING OF COUNCIL BILL 99-8. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ROGER KOCH; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO PLACE COUNCIL BILL 99-8 INTO ORDINANCE # 2624. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ROGER KOCH; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PAY
WARRANT

JOHNNY ARROWOOD MOTIONED TO APPROVE THE PAY WARRANT DATED 9/10/99. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
OCTOBER 5, 1999
MINUTES

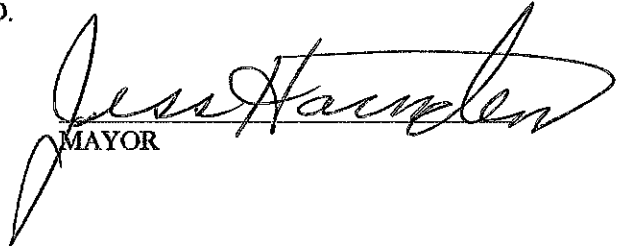
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MINUTES

JOHNNY ARROWOOD MOTIONED TO APPROVE THE MINUTES FROM THE SEPTEMBER 7TH AND 27TH COUNCIL MEETINGS. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, ROGER KOCH; ABSTAIN, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; 7TH AYE: 27TH ABSTAIN; JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

ADJOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE COUNCIL MEETING AT 8:07 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

NOTICE OF OPEN MEETING
CITY OF CARTERVILLE
OCTOBER 5, 1999
6:00 PM

SEPTEMBER 30, 1999

10:00 AM

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT AN OPEN MEETING
IN THE COUNCIL CHAMBERS ON OCTOBER 5, 1999 AT 6:00 PM.

TENTATIVE AGENDA:

- 1.) CALL TO ORDER
- 2.) ROLE CALL
- 3.) VISTORS
- 4.) PUBLIC HEARING
 - A.) EDDIE EDWARDS; TRAILER APPLICATION
 - B.) COUNCIL BILL 99-4; MOBILE HOME ORDINANCE
 - C.) COUNCIL BILL 99-5; ABANDONED PROPERTY
 - D.) COUNCIL BILL 99-6; CODE OF ETHICS
 - E.) COUNCIL BILL 99-7; LIVESTOCK
 - F.) COUNCIL BILL 99-8; COUNCIL MEETINGS
- 5.) APPOINTMENTS/RESIGNATION
- 6.) PAY WARRANT (9/10/99)
- 7.) CONCENT AGENDA
 - A.) COUNCIL MINUTES
 - B.) DEPARTMENT REPORTS
 - a.) OFFICE REPORT
 - b.) POLICE REPORT
 - c.) STREET/WATER REPORT
 - C.) COMMITTEE REPORTS
 - a.) COMMUNITY DEVELOPMENT
 - b.) FINANCE----SET WORK SESSION
 - c.) PUBLIC SAFETY
 - d.) PUBLIC WORKS
- 8.) MAYOR'S REPORT -----SCHOOL ZONE
- 9.) VOTE TO CLOSE MEETING 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.
- 10.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021 (1): LITIGATION, WITH
CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.
- 11.) ADJOURNMENT

REPERSENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY
CONTACTING:

CATHLEEN MARRS, CITY CLERK
100 EAST MAIN
CARTERVILLE, MO 64835

NOTICE OF OPEN MEETING
CITY OF CARTERVILLE
NOVEMBER 2, 1999
6:00 PM

OCTOBER 28, 1999
10:00 AM

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT AN OPEN MEETING
IN THE COUNCIL CHAMBERS ON NOVEMBER 2, 1999 AT 6:00 PM.

TENTATIVE AGENDA:

- 1.) CALL TO ORDER
- 2.) ROLE CALL
- 3.) VISTORS
- 4.) PUBLIC HEARING
- 5.) APPOINTMENTS/RESIGNATION
 - A.) TOMMY KITCH : SGT. POLICE DEPARTMENT
 - B.) THOMAS HAMILTON : POLICE DEPARTMENT
 - C.) RAY BYRD: PUBLIC WORKS
 - D.) TY COBB: PUBLIC WORKS
 - E.) MARK FUGGENT: RESIGNED
- 6.) PAY WARRANT (10/01/99)
- 7.) CONCENT AGENDA
 - A.) COUNCIL MINUTES (10/05/99, 10/11/99, 10/26/99)
 - B.) DEPARTMENT REPORTS
 - a.) OFFICE REPORT
 - b.) POLICE REPORT
 - c.) STREET/WATER REPORT
 - C.) COMMITTEE REPORTS
 - a.) COMMUNITY DEVELOPMENT
 - b.) FINANCE
 - c.) PUBLIC SAFETY
 - d.) PUBLIC WORKS
- 8.) MAYOR'S REPORT
- 9.) VOTE TO CLOSE MEETING 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.
- 10.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021 (1): LITIGATION, WITH
CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.
- 11.) ADJOURNMENT

REPERSENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY
CONTACTING:

CATHLEEN MARRS, CITY CLERK
100 EAST MAIN
CARTERVILLE, MO 64835

CITY OF CARTERVILLE
MINUTES
NOVEMBER 2, 1999

ROLL CALL THE CITY OF CARTERVILLE MET IN REGULAR SESSION ON TUESDAY NOVEMBER 2, 1999 AT 6:00 P.M. IN CARTERVILLE CITY COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. HAVING ALL COUNCIL MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS HARRY ROGERS WAS PRESENT TO DISCUSS THE BLOCK GRANT WITH THE COUNCIL MEMBERS. MR. ROGERS EXPLAINED SOME OF THE CRITERIA AND DEADLINES THAT HAVE TO BE MET. HE ALSO DISCUSSED HOW SOON THE PROJECT WOULD START.

JOHN BOLTE FROM TRI-STATE ENGINEERING WAS PRESENT TO DISCUSS THE WATER DISTRICT PROJECT AND WATER LINES BEING RUN ON NORTH PINE FOR RESIDENTS IN CARTERVILLE CITY LIMITS. MR. BOLTE ASKED THAT THE CITY RUN THE WATER LINES FROM THE WATER METERS TO THE HOUSES OF THREE RESIDENTS (RANDS, HAMPSHIRE, GASTINEAU) AND THE WATER DISTRICT WOULD REIMBURSE THE CITY FOR THE EXPENSE OF THIS WORK (APPROXIMATELY \$4000.00 TOTAL). MR. BOLTE SAID THAT THE REIMBURSEMENT WOULD PROBABLY COME TO THE CITY IN THE SPRING OF 2000. ALL OF THE COUNCIL MEMBERS VOTED IN FAVOR OF CALLING A MEETING OF THE FINANCE COMMITTEE AND THE PUBLIC WORKS COMMITTEE TO DISCUSS THE FINANCIAL FEASIBILITY OF THIS TASK.

APPOINT- MOTION WAS MADE BY MARILYN NEWMAN AND SECONDED BY
MENTS & JOHNNY ARROWOOD TO ACCEPT THE APPOINTMENTS OF TOMMY
RESIGNATIONS KITCH AS POLICE SERGEANT AND THOMAS HAMILTON AS
PROBATIONARY PATROLMAN INTO THE POLICE DEPARTMENT. ALL
VOTED IN FAVOR, MOTION CARRIED.

MOTION MADE BY BETTY PEARSON AND SECONDED BY MARILYN NEWMAN TO ACCEPT THE APPOINTMENTS OF RAY BYRD AND TY COBB INTO THE PUBLIC WORKS DEPARTMENT. ALL VOTED IN FAVOR, MOTION CARRIED.

MOTION MADE BY ELMER FREY AND SECONDED BY MARILYN NEWMAN TO ACCEPT THE RESIGNATION OF MARK FUGGENT FROM THE PUBLIC WORKS DEPARTMENT. ALL VOTED IN FAVOR, MOTION CARRIED.

PAY- MOTION MADE BY BETTY PEARSON AND SECONDED BY JOHNNY
WARRANT ARROWOOD TO APPROVE THE PAYWARRANT OF OCTOBER 5, 1999.
ALL VOTED IN FAVOR, MOTION CARRIED.

CONSENT AGENDA MOTION WAS MADE BY MARILYN NEWMAN AND SECONDED BY JOHNNY ARROWOOD TO APPROVE THE COUNCIL MINUTES FROM 10/05/99, 10/11/99, AND 10/26/99. ALL VOTED IN FAVOR, MOTION CARRIED.

DEPARTMENT REPORTS OFFICE: PROBLEMS WITH CATHLEEN'S COMPUTER (MICROSOFT) IN OFFICE. WILL FIND SOMEONE TO REPAIR IT. BETTY SUGGESTED THAT WE CONTACT MISSOURI MUNICIPAL LEAGUE TO ADDRESS THE PROBLEMS WE'RE HAVING WITH THE SUMMIT PROGRAM IN THE CITY COMPUTERS AND TO LEARN IF ANY OTHER CITIES ARE HAVING PROBLEMS WITH DATA TECHNOLOGIES.

PUBLIC SAFETY: SCHOOL EXPRESSED GRATITUDE TO CHIEF PIKE FOR HANDING OUT THE GLOW STICKS TO THE KIDS ON HALLOWEEN. CURRENTLY TRAINING NEW OFFICER.

MOTION WAS MADE BY BETTY PEARSON AND SECONDED BY JOHNNY ARROWOOD TO EXTEND \$20.00 FROM PETTY CASH TO THE POLICE DEPARTMENT FOR A POLICE PROJECT. ALL VOTED IN FAVOR, MOTION CARRIED.

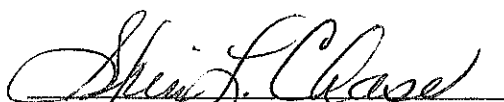
PUBLIC WORKS: RON EXPLAINED THAT THE APPROXIMATE COST OF MATERIALS FOR PUTTING IN METERS FOR NEW CUSTOMERS ON NORTH PINE STREET IS \$145.00 EACH. HE ALSO EXPRESSED THAT THE ESTIMATED TIME TO PUT IN EACH WOULD BE ONE TO TWO HOURS PROVIDING THERE ARE NO MAJOR PROBLEMS. THE CITY WILL BE ADDRESSING THE LACK OF HEAT IN THE PUBLIC WORKS DEPARTMENT (OLD FIRE STATION).

CLOSED SESSION MOTION MADE BY MARILYN NEWMAN AND SECONDED BY JOHNNY ARROWOOD TO CLOSE THE MEETING AT 7:35 P.M. PURSUANT TO RSMo.610.021 (1): LITIGATION, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.021.

MOTION WAS MADE BY BETTY PEARSON AND SECONDED BY MARILYN NEWMAN TO REPAIR LUCKY FODDRILL'S FENCE IN THE ALLEY BEHIND HIS HOUSE. ALL VOTED IN FAVOR, MOTION CARRIED.

MOTION WAS MADE BY BETTY PEARSON AND SECONDED BY JOHNNY ARROWOOD TO RE-OPEN THE MEETING AT 7:45 P.M. ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT JOHNNY ARROWOOD MOTIONED TO ADJOURN AT 7:55 P.M. SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.


DEPUTY CITY CLERK


JESS HARNDEN, MAYOR

CITY OF CARTERVILLE
NOVEMBER 23, 1999
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN SPECIAL SESSION ON NOVEMBER 23, 1999 AT 5:30 PM IN THE COUNCIL CHAMBERS. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, ELMER FREY, AND BETTY PEARSON CAME AT 5:45 PM. HAVING EIGHT MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

CLOSED
SESSION

JOHNNY ARROWOOD MOTIONED TO CLOSE THE MEETING AT 5:55 PM PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH A CLOSED VOTE AND CLOSED RECORD PURSUANT TO RSMo.610.021. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

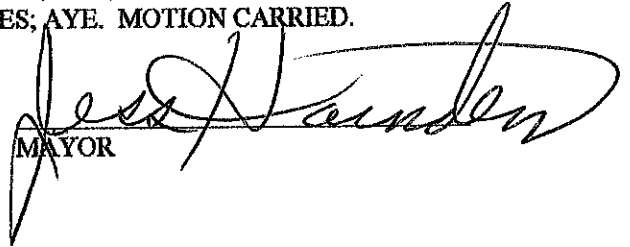
ELMER FREY MOTIONED TO DISMISS DAVID MOUTON AS CITY ATTORNEY AND TO RETAIN THE LAW FIRM DANIEL, CLAMPETT, POWELL & CUNNINGHAM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

RE-OPEN

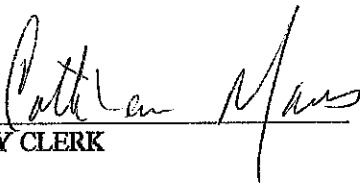
JOHNNY ARROWOOD MOTIONED TO RE-OPEN THE COUNCIL MEETING AT 6:20 PM. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE MEETING AT 6:30 PM. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


MAYOR

ATTEST:


CITY CLERK

CITY OF CARTERVILLE

DECEMBER 7, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON DECEMBER 7, 1999 AT 5:30 PM. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WAS BETTY PEARSON.

PUBLIC

HEARING

TOM ASBELL WAS PRESENT TO GIVE HIS APPROVAL ON THE TRAILER APPLICATION.

MARILYN NEWMAN MOTIONED TO APPROVE ROBIN & MICHELE DENISON'S TRAILER APPLICATION FOR THE CORNER OF LEWIS AND PEARL. PAUL HODGES SECONDED THE MOTION. ROLL CALL: ELMER FREY; ABSTAIN, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; ABSTAIN, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO APPROVE SHIRLEY'S TAVERN LIQUOR LICENSE. ELMER FREY SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; ABSTAIN, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; ABSTAIN, AND PAUL HODGES; AYE. MOTION CARRIED.

MINUTES

JOHNNY ARROWOOD MOTIONED TO APPROVE THE MINUTES FOR THE 11/2/99 & 11/23/99 COUNCIL MEETINGS. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

PAY

WARRANT

MARILYN NEWMAN MOTIONED TO APPROVE THE PAY WARRANTS DATED 10/21/99 & 10/29/99. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

OFFICE

REPORT

CATHLEEN MARRS, CITY CLERK, TOLD THE COUNCIL THAT HARRY ROGERS FROM HARRY TURMAN COORDINATING COUNCIL STATED THAT THE CITY WOULD NEED TO HAVE A PUBLIC HEARING FOR OUR BLOCK GRANT ON JANUARY 4, 1999. THE COUNCIL SUGGESTED THAT WE SCHEDULE IT AT 5:30 PM.

MARILYN NEWMAN MOTIONED TO APPROVE THE NEW BUILDING PERMITS FORMS. ELMER FREY SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

DECEMBER 7, 1999

MINUTES

PAGE 2

CATHLEEN MARRS, CITY CLERK, STATED THAT JERRY YEAGER CALLED AND WANTED THE WAIVER REWORDED. THE CONSENSUS OF THE COUNCIL WAS THAT IF MR. YEAGER WANTED IT REWORDED THEN HE WOULD NEED TO DO ONE OF THE FOLLOWING: PAY FOR IT TO BE REDONE, LEAVE IT ALONE, OR TEAR OUT THE PROGRESS THAT THEY HAVE DONE ON HIS HOME AND START OVER.

VISITORS

NEIL SNYDER, RACY AND SHIRLEY CHAMPBELL WERE PRESENT TO VOICE THEIR OPINIONS OF THE TRAILER APPLICATION ON PEARL & LEWIS.

DEBBIE CABLE WANTED TO PUBLICLY THANK RON, MARK C., AND MARK F. FOR GETTING THE METER OFF QUICKLY WHEN SHE HAD A LEAK.

DIANE VANN REQUESTED THAT THE CITY ALLOT APPROXIMATELY \$400.00 FOR ELECTRICITY AND \$ 25.00 FOR EDGING, AND TO PUT WATER TO THE LOT WITH WATERING CAPABILITIES.

MAYOR HARNDEN WANTED TO KNOW WHO WAS GOING TO PAY THE MONTHLY BILLS THERE. DIANE STATED THAT IT CAN COME OUT OF THE PARK FUND. MAYOR HARNDEN DISAGREED WITH IT AND THE PROPOSAL.

JOHNNY ARROWOOD MOTIONED TO ACCEPT DIANE VANN'S PROPOSAL. ROGER KOCH SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO PURCHASE THE ITEM NEEDED TO PUT UP THE SIREN FOR AROUND \$ 60.00 FROM EMPIRE. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

FINANCE

JOHNNY ARROWOOD MOTIONED TO APPROVE THE LIFE INSURANCE BID FROM FARMER'S INSURANCE OUT OF WEBB CITY FOR CITY EMPLOYEE'S. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, PAUL HODGES; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
DECEMBER 7, 1999
MINUTES

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**MAYOR'S
REPORT**

MARILYN NEWMAN MOTIONED TO PAY CARTERVILLE'S SHARE OF THE 201 BOARD 1999-2000 BUDGET. ELMER FREY SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, ROGER KOCH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

**CLOSED
SESSION**

JOHNNY ARROWOOD MOTIONED TO CLOSE THE COUNCIL MEETING AT 6:34 PM PURSUANT TO RSMo.061.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTES PURSUANT TO RSMo.061.021. ELMER FREY SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MAYOR HARNDEN ASKED RON ABOUT HIS DRIVERS LICENSE. RON STATED THAT HE IS GOING NEXT WEEK TO GET IT. HIS DOG ATE THE PAPERWORK. RON STATED THAT HE FAXED THE STATE AGAIN ASKING FOR NEW PAPERWORK. BECAUSE HIS DOG ATE IT AND THAT HE WAS STUDYING FOR THE TEST.

JOHNNY ARROWOOD ASKED RON IF HE TRUELY WAS GOING TO GET HIS DRIVERS LICENSE NEXT WEEK. BECAUSE HE HAS BEEN SAYING THAT SINCE AUGUST OF THIS YEAR.

RON STATED THAT HE WOULD HAVE HIS LICENSE BY NEXT WEEK OR 12/24/99 WOULD BE HIS LAST DAY WORKING FOR THE CITY, BECAUSE HE WOULD QUIT AND LEFT THE MEETING AT THAT TIME.

MAYOR HARNDEN ASKED IF EVERYONE HEARD WHAT RON SAID AND AGREED WITH IT.

JOHNNY ARROWOOD MOTIONED TO APPROVE RON'S STATEMENT THAT IF HE DIDN'T HAVE HIS DRIVER'S LICENSE BY THE END OF NEXT WEEK (12/17/99), THEN THE COUNCIL WOULD ACCEPT THE VERBAL RESIGNATION HE GAVE THEM EFFECTIVE 12/24/99.

MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, ELMER FREY; ABSTAIN, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO RELEASE LYNN THOMPSON AS OUR CLEANING PERSON. DEAN HEDGCORTH SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; HAD LEFT AT 6:38 PM, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
DECEMBER 7, 1999
MINUTES

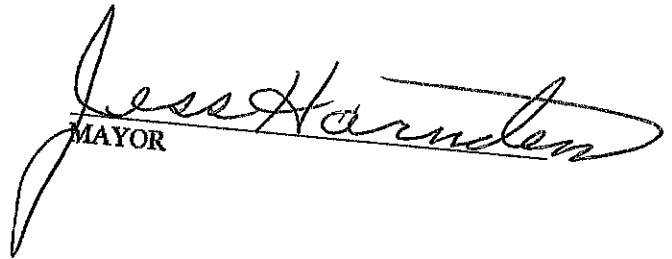
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OPEN

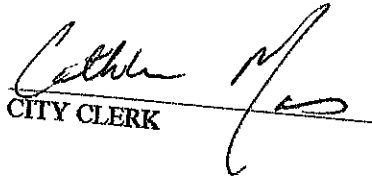
JOHNNY ARROWOOD MOTIONED TO RE-OPEN THE COUNCIL MEETING AT 6:45 PM. ELMER FREY SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; HAD LEFT, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

ELMER FREY MOTIONED TO ADJOURN THE MEETING AT 6:51 PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; HAD LEFT, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


MAYOR

ATTEST:


CITY CLERK