

PUBLIC WORKS

The Public Works Committee met February 21, 2005 in the Council Chambers at 6:00 p.m.

Present at the Meeting

Mayor Jess Harnden
Earl Shofler
Ron Shaw
Angela Madden
Ron Doss
Alvin Holloway

Visitors

Metropolitan Engineering
Marshall Hughes with Crews and
Associates

Angela Madden opened the meeting at 6:00 p.m.

Angela Madden motioned for Randy Clifton to sign a water agreement to have his water turned on. Brian Bowman seconded.

Mr. Pendelton with Metropolitan Engineering discussed helping the city to find the funds for a new well. The storm water grant has to be finished first.

Mr. Marshall Hughes with Crews and Associates discussed finding money to help the city also. He will meet with Debbie Cornell.

The city will be looking for the well that was drilled years earlier to see if it is feasible to use.

Foreman Ron Doss is checking the well on the weekends. The road grader is locking gears. Brian Bowman motioned to get the road grader fixed and Elmer Shofler seconded. There is a leak at 408 Zinc and 304 East Hannum. Ron Doss reported he will wash the wet well at the lift station between the city and Webb City. He also reported the public works had to remove a tree on Cass Street. On March 9, Ron Doss will be going to a class for half-hour credit in Monett, MO.

Brian Bowman motioned to close the meeting at 6:52 p.m. Angela Madden seconded.

PLEASE SIGN IN

Marshall Hughes
Zach Winters

Grews & Associates, Inc.
ME/S

PUBLIC WORKS COMMITTEE MINUTES

April 18, 2005

6:00 P.M.

ROLL CALL

Chairman Angela Madden called the meeting to order. Roll call was taken, Jess Harnden- present, Johnny Arrowood—present, Ron Shaw—absent, Brian Bowman—present, Stephen Shafer—present. Four present representing a quorum the meeting was called to order. Angela Madden asked that all stand for the pledge of allegiance.

Those in attendance were asked if there was any visitors who wished to address the council. There were none.

NEW BUSINESS

Water adjustments for the month were reviewed and approved. Johnny Arrowood made the motion to approve the following adjustments: Karen Brill, John Beerly, Shirley's Tavern and Jess Harnden, Brian Bowman made the second and all agreed. Motion carried.

REPORT

Ron Doss told the council that he has a leak at Elm and Jackson that he has to wait for a locate in order to repair it. The Lift Station has stayed on line and he has had no problems with it. The well is also doing very good and has had no problems. The crews have been cleaning out the gutters, patching bad pot holes and some stripping. Angela Madden told Ron Doss that the manhole at Poplar and Hannum was in need of repair. Ron Doss said that it would need welded back down and he would take care of it and will fix it tomorrow. Mr. Doss said that he is finishing the sign at the recycling bins. On Wednesday or Thursday he will have the lateral lines repaired at 508 Pine. The Committee and Ron Doss discussed the damage on Pine Street from the large dump trucks where they meet and tear up the shoulders. Under general agreement the committee said they may need to look into rerouting the trucks. The Mayor said that he would contact the City Attorney to inquire what can be done for this situation. Diane Vann told the council that it looked like only a couple of alternatives are available, one down old 66 to downtown Webb City or down 96 highway. Johnny Arrowood made the motion to table until more information was found out on this, Stephen Shafer made the second and all agreed.

Ron Doss told the council to rent a bobcat it would be \$125 a day if we picked up with our own trailer, or \$ 225 if they provided the trailer and he said that he wasn't sure how many days he would need it.

ADJOURNMENT Brian Bowman made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 6:15 p.m.

Angela Madden
Chairman

Debra S. Cornell
Clerk

PUBLIC WORKS

Public Works Committee met May 16th, 2005 at 6:00 p.m. in the Council Chambers.

Present at the Meeting

Mayor Jess Harnden
Johnny Arrowood
Steve Shafer
Angela Madden
Foreman Ron Doss
Alvin Holloway
Brian Bowman

Visitors

Tim and Carolyn Sargent

Angela Madden called the meeting to order at 6:00 p.m.

Discussion of 301 ½ Main Street. The committee recommended leaving as is.

Tim and Carolyn Sargent were present at the meeting to discuss what the city might be able to do to help them with their septic tank that was damaged by Mr. Polston. This house is in the target area. Mayor Jess Harnden asked Foreman Ron Doss if he had the prices for repairing the septic tank and possibly hooking the house to the sewer. Mayor Jess Harnden motioned to connect the Sargent house to the city sewer system. Brian Bowman seconded. All in favor.

Mrs. Sapp's connection to her meter broke. She requested an adjustment on her bill. Johnny Arrowood motioned to adjust her bill. Brian Bowman seconded. All in favor.

Foreman Ron Doss reported that it cost \$416.00 of 6.5 cubic yards of concrete to repair three spots on Pine Street.

Mayor Jess Harnden requested a map of Heritage Acres new hook-ups.

Public Works Committee recommends paying Foreman Ron Doss 40 hours vacation pay after receiving approval from the Finance Committee. Mayor Jess Harnden made that motion. Johnny Arrowood seconded. All in favor.

Foreman Ron Doss reported there is a leak in front of the Carterville School. It will be repaired when school lets out because he has to turn the water off.

Foreman Ron Doss reported that he found a Ford Pick-up with extended cab for \$900.00.

Discussion of Fire Department.

Brian Bowman motioned to close the meeting at 6:21 p.m. Johnny Arrowood seconded.

5-16-05 TIM & CAROLYN SARGENT

Public Works Meeting

Meeting opened at 6:00 p.m.

Present were: Jess Harnden
Johnny Arrowood
Steve Shaffer

Water adjustment requests:

Addresses: 502 East Main Street lost 5000 qft.
Jess motioned to replace old meter, and watch it, reevaluate it make judgment later.
124 N Elizabeth—readings not that far off, no adjustments
Acct. # 5001200—readings not that far off, no adjustments

Jess told Ron Doss about Diane Vann and the Cope organization contacting Empire District for vehicles for the city.

Bill Philpot is moving to Wyoming and left today

Shut offs were today had 22 to shut off, 12 of those are back on.

Ron reported the following have been fixed

3 holes on Pine Street

116 Gum, 122 Gum, 124 Gum

Sewer cleanouts at: Kentucky, Tennessee, 209 Wilson, 220 Terry, Terry and Cane.

Elizabeth and Wilson Streets need tree cleanup.

400 block of Pine has a leak

Jess is looking into a new grant to help replace water lines from the water tower to Wilson with 4 inch line, also DNR may have a better grant or additional grants.

Line that was replaced at Hannam and Pine were replaced and because it was put in lower than previously, it has caused additional leaks up and down the line. Same with Elizabeth, Pine, England Hill, and Gum.

Brian Bowman's sewer was clogged and Jess sent Ron out to check on it, he said it didn't seem to have a problem as far as he could tell, however, he will clean the lines on our side.

Roger Sapp also said the sewer was a problem, Ron Doss said Roger's line was 6-7 feet under ground, they would check into it.

Ron is asking council to reconsider the rehire of Ray Binns— Jess said we would take this into closed session to discuss.

Jess said, Mark Gaston was requesting to work off his fine with community service - Jess said he would talk to the lawyer and judge on the possibility, this would also help the water/street dept, due to the lack of man power.

Randy Clifton coming back from vacation.

We should know about Alvin's test sometime this week, or next.

Brian West from the grant program came in, and said the project is almost done and that they may have approx. \$60,000.00 which could be used for roads.

Jess asked Ron Doss to order locally to save expenses.

Johnny Arrowood motioned to adjourn, Steve Shaffer second

Meeting adjourned 6:40 p.m.



Minutes taken by: Johnny Arrowood-3rd Ward
July 18, 2005

**PUBLIC WORKS MEETING
AUGUST 15, 2005
6:00 PM**

Mayor Harnden opened the meeting at 6:00 pm. Roll call was taken, Steve Shafer present, Angela Madden present, Johnny Arrowood present, and Brian Bowman present.

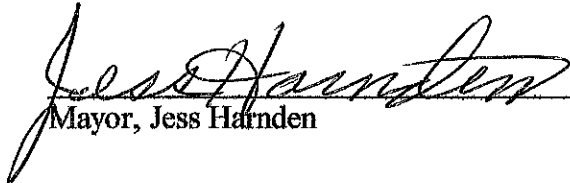
New Business-Scaled Bids

Brenda Rossi opened all bids and read them to the council.
Gene Crouch bid for the gym was \$38,888.88.
Russell McDaniel and Richard Peoples bid for the gym was \$30,500.
William Roderique bid for the gym was \$27,500.
Bill Coss bid for the gym was \$35,000.00.
Scott Hallacy bid for the gym was \$29,000.00.
Clyde Ward bid for the property on Sharon & Fountain Street was \$9,500.00.

Mayor Harnden stated the public works meeting would continue and the special council meeting would follow the public works.

Ron Doss stated the lift station and the well are working just fine. Meter service was replaced at 315 North Elizabeth. Ron stated today was water shut off. Ron stated Clyde Ward would haul cold mix for the city with no charge. Angela Madden asked Ron to look into Vernis Jones vacation. The council explained to Ron no roll over on vacation. Angela Madden also asked Ron regarding the Sergeant's on Pine Street what still needed to be done. Mayor Harnden stated he was going to call Mr. Poulston to remind him about the repairs that are still needed.

Brian Bowman made the motion to adjourn and Steve Shafer second the motion. The meeting was over at 6:25 pm.



Mayor, Jess Harnden



Brenda Rossi, City Clerk



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Southwest corner of Sharon Drive & Fountain Rd, Cartersville, MO
Six and one-half acres. City water and sewer available. Rail Road tract
borders property. Drainage or wet weather run off runs through property.
Not certain how many buildable lots are on this property without an
engineering report. With favorable engineering report, Fair Market Value is

\$9,500.00

Chad W.



Bill Coss
712 S. Willard Ave.
Joplin, MO 64801-3768

(417) 623-7037 office
(417) 623-8664 fax

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Date: 8-15-05

To: City of Cartersville

From: Bill Coss and Marty Coss

Subject: Bid for Cartersville Gym

Bill Coss and Marty Coss would like to submit a price of \$35,000.00 for the Gym located at 209 East Hall in Cartersville, MO.

If there are any further questions please feel free to contact our office at (417)623-7037 or Bill Coss (cell) (417)438-8052.

Thank You

Bill Coss
Bill Coss

Marty Coss
Marty Coss

August 12, 2005

To: City of Carterville
1200 E. 1st Street
Carterville, Missouri 64835

From: Scott Hallacy
1033 Hillside Dr.
Webb City, Mo. 64870
417-673-2609 home
417-438-2588 cell

Re: Bid on the Carterville Gym

Dear City of Carterville,

This letter is in response to a public advertisement placed for sealed bids on several properties for sale by the City of Carterville. In this letter I would like to introduce myself, give you a brief background about myself, tell you my desires regarding the Carterville Gym and explain why my desires with the gym will be good for me as well as the City of Carterville.

My name is Scott Hallacy. I grew up in Webb City, graduated from Webb City High School in 1979 and presently reside at 1033 Hillside Dr. in Webb City, Missouri. My father owns Frontier Leasing Inc. a trucking company based out of Joplin, Missouri in which I have worked for and been involved with since he opened it in 1985. In 1992 I started my own specialized trucking business which I still own and operate to this date. In 1993 I married Kathy Woodrow also a graduate from Webb City High School. We have two sons Damien and Zachary. Damien is a 2002 graduate from WCHS and is currently a senior at Pittsburg State University majoring in commercial graphics with a minor in business. Zachary is currently a 4th grader at Mark Twain elementary school in Webb City.

My love for coaching youth sports started when Damien started playing basketball at the Carterville Gym when he was in the 4th grade. Since then I have coached, been assistant coach and sponsored several teams in baseball, football, soccer and basketball in the Webb City, Carterville area. My son Zachary is very active in the above mentioned youth sports. Beside the regular season games for these sports he has furthered his play time by making the nine year old all star team in baseball and playing on several baseball and basketball traveling teams. Although he enjoys it all he has decided this year to not play youth football so he can start working on his basketball game. Basketball is his love and we are going to concentrate our efforts on improving his skills to become a better basketball player.

I'm very interested in purchasing the Carterville Gym. It is my intension to make it a very versatile place to hold several different types of sporting events, as well as a place to hold banquets, meetings and special events... There are numerous other uses for the gym that I would consider if anyone had any suggestions. An example would be when I spoke with the Carterville Mayor Jess Harnden about possible uses he said that the seniors might use it to gather for special events or use it to walk in when weather was bad outside.

Rick Prigg and I been friends since he coached my son Damien in basketball at the Carterville Gym about 13 years ago. I have spoken in great detail with him about me purchasing the gym. He would like to see me wind up with the gym because he wants to take the Carterville Basketball League out to the dome and he and I could work together on holding tournaments at the Carterville Gym. I personally don't think there will be a Carterville Basketball League like there has been in years past at the Carterville Gym no matter who owns the Gym. Therefore I think the gym needs to be used for other uses to justify it.

August 15, 2005

Since I found out that the gym was up for bid, I have had several contractors over to give me an estimate on the improvements I would like to make to it if I was awarded the gym. These improvements are new electrical and plumbing, bathroom remodeling, new front porch and front entrance concrete work, new interior insulated north and south walls, paint the entire building exterior and install new 20 ton heat and air units to heat and cool the entire gym. The estimates for these improvements range from 61,000 to 91,000 dollars. Another cost I would want to take care of is the removal of the asbestos in the gym that is going to cost me around 5,000 dollars. I want to make the gym a very modern, safe and eye pleasing building that the City of Cartersville is very proud of.

My bid for the gym may or may not be the highest bid but I wrote this letter in effort to explain my intentions with the gym, so the City of Cartersville could see what the future would hold if I was awarded the gym compared to someone else that would make no improvements and just use the building for private use. I will bring tax paying people from the surrounding area to do business in the gym as well as doing business with the established businesses already in Cartersville. One Idea I have for doing this is to advertise the local businesses at the gym at my own expense. An example of this is I would make a sign and hang it on the wall of the gym that would say something like: After the game please stop by Casey's General Store at 701 E. Main for gas and a snack on your way out of town. I would advertise all of Cartersville businesses that would let me for a couple of different reasons- to promote Cartersville businesses and to decorate and bring some life into the interior of the gym. I want to not only pay a fair price up front for the gym but to make a successful business that will generate a long term source of revenue for the city for many years to come.

I would also like to donate usage of the gym to the City of Cartersville for yearly events such as the Cartersville Gospel Sing and the Hog Roast by the Route 66 Committee. I would be happy to work with the City of Cartersville on these matters to help the community.

With all of this considered and the cost I am going to incur to improve the 1920 building I would like to submit the following bid for the Cartersville Gym.

I will pay 29,000 US DOLLARS (Twenty-Nine Thousand US DOLLARS) for the Cartersville gym subject to the following conditions: a satisfactory appraisal, a satisfactory survey, a satisfactory title search, a satisfactory roof inspection, a satisfactory pest inspection, a satisfactory agreement of what goes with the building, a satisfactory agreement between me and the City of Cartersville for letting outside people such as the Webb City School to use the gym and a satisfactory agreement with me and the Church that owns the adjoining parking lot to use this lot for additional parking for the gym customers.

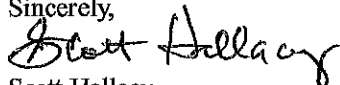
No loan is required on my part so we can close on sale of the gym just as soon as the previous mentioned conditions are met.

If you would like to discuss any and all details or negotiate any other terms for sale than I would be happy to sit down with you and work with you any way I could.

If all bids for the gym are rejected than I would like to still sit down and discuss a possible yearly lease, a lease to own or anything that would work for the both of us.

Thanks for your time and consideration.

Sincerely,



Scott Hallacy

Gene Crouch
19243 Fir Rd.
Joplin Mo. 64801

1-417-673-0399

I Gene Crouch Bid

38,888.88

Thirty Eight Thousand Eight Hundred Eighty Eight Dollars
and Eighty Eight Cents

City of Cartersville
Re: Bid on Gymnasium

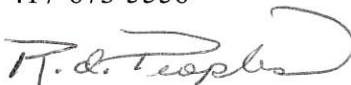
8/15/05

Subject to financing the following bid is being placed by Russell McDaniel and Richard Peoples.

We are placing the lower of the two following bids needed to win the bid: The first bid is \$ 30,500 and if that is not the winning bid then, the second bid is 5% over the largest verifiable and legitimate financially qualified bid to the City of Cartersville.



Russell McDaniel
417-673-0772
417-673-5556



Richard Peoples
417-624-6854
417-483-9297

8/15/05

To: Carterville City Council

From: William F. Roderique

Re: Carterville Gym Bid

I respectfully submit the following bid to purchase the gym:

Bid Price: \$27,500

I also propose to continue the CWCYBA winter youth basketball program for boys and girls for as long as I own the gym.

William Roderique

1207 Carl Junction Rd

Webb City Mo 64870

PLEASE SIGN IN

2123 LAURA LN. JOPOLIN, MO. 64801

Public Works

August 23, 2005
2:00 PM

Present at the Meeting
Johnny Arrowood
Mayor Jess Harnden
Angela Madden

Public Works Employees
Foreman Ron Doss
Alvin Holloway
Leonard Ray Binns
Vernis Jones
Randy Clifton

Bushes were cut behind Don and Joann Johnson's house. Alvin Holloway reported since he is 2nd in command, he would take responsibility for cutting the bushes. He offered to pay for them to be replaced. The committee accepted.

Johnny Arrowood reported behind her house the alley needs to be cleaned out. A field is overgrown and is a fire hazard. Mayor Jess Harnden said to contact Chief Tommy Kitch about the matter, to contact the owner of the property.

Many street signs are missing.

The county will be replacing the bridge on Sharon St. Not sure when they will start.

Johnny Arrowood motioned to close the meeting at 2:45 PM. Angela Madden seconded.

**PUBLIC WORKS
OCTOBER 17, 2005
6:00 PM**

Present at the Meeting

Mayor Harnden
Steve Shafer
Ron Doss
Brenda Rossi

Angela Madden
Brian Bowman
Alvin Holloway

Not Present

Johnny Arrowood

Vistors

Clyde Ward
David Comsto

Angela Madden opened the meeting at 6:00 pm.

The discussion of the meeting was the sealed bids. Brenda Rossi opened the sealed bids, the first bid was from Mike and Shelly Sullivan on 405 Elizabeth and the bids was for \$3,000.00. The second bid was from Modern Age Builders (Ron Smith) on the 27 lots on Tennessee and the bid was for \$27,000.00.

The other discussion was on the streetlight on Clay Street that Mr. Rick Locke is requesting that the city would install. Mayor Harnden stated to place a light would cost the city \$11.00 a month which is not the reason but there are already two lights on the street and if the city puts one there then the city would have to put one for everybody else. Brian Bowman made the motion to let Mr. Locke put a light himself and Steve Shafer seconded the motion. All agreed. Motion carried.

Angela Madden made a suggestion to place ad in paper the city's limp yard is open on Saturday's from 8:00 am to 12:00 pm. Ron Doss stated if the residents would bag up the leaves the public works department would pick the bags up and take it to the limp yard.

Angela also stated to have Ron called Garland with Alliance Pump to see what the cost would be for him to come down and check the Well. Ron Doss stated the Well was overflowing. Mayor Harnden stated that he would call Garland. Angela Madden made the motion to recommend to the City Council to purchase a 1979 GMC Dump Truck and have equipment taken off the other dump truck and to but on the 1979 GMC so that it would be ready for winter and the price of the dump truck is \$3000.00 for Complete Industrial and Mayor Harnden seconded the recommendation to the Council. All agreed. Motion carried. Mayor stated Ron Doss has purchased the pipes for 508 North Pines Street of the cost of \$523.25 for the damaged done when Mr. Poulston installed the storm water drain. Ron Doss stated that the flow meters are installed but not yet on line. Ron also stated has checked on prices for street signs. 6x18 \$16.00, 6x27 \$17.40, 6x30 \$18.90. Ron stated his to the committee his frustration regarding not getting overtime. Mayor Harnden stated that the committee would discuss overtime after the budget is done.

ADJOURN

Angle Madden made the motion to adjourn from public works and Brian Bowman seconded the motion. The meeting was over at 6:31 pm.



Mayor, Jess Harnden

City Clerk, Brenda Rossi

PUBLIC WORKS

The Public Work Committee met in the Council Chambers Nov. 21, 2005 at 6:00p.m.

Present at the meeting: Mayor Jess Harnden

Foreman Ron Doss

Steve Shaffer

Alvin Holloway

Angela Madden

Angela Madden opened the meeting at 6:00p.m.

The Committee discussed the sewer lines and water lines of Ron Smith's sketch plans of his subdivision.

The Committee discussed Mr. Mathis extension of sewer lines on North Fountain. Mayor Jess Harnden motioned to grant the request of Mr. Mathis. Steve Shaffer 2nd. All in favor. Foreman Ron Doss requested putting light north of wellhouse for security. Mayor Jess Harnden will draft a letter to Empire for the request. Cost \$12.50 per month.

The Committee discussed service at 706 North Washington. Ron Doss shut water off. He went back to turn water back on and water was already on. End of discussion.

The Committee discussed getting toilet for Public Work Employees at new building. Public Works Employees should use toilet at home or city hall. Not the great outdoors.

The Committee discussed Misty Taylor's water bill at 123 W. Daugherty. First bill- no average.

Foreman Ron Doss will check manhole at Daugherty and Jefferson.

Discussed house on Locust. House needs to be demolished and hauled away.

Foreman Ron Doss had accident putting service in at 304 Arch. Hit a rock and broke gas line. Cost \$1925.00.

AA Highway -Public Hearing at next Police Meeting Dec.15.

Alvin Holloway will pay one half cost of Johnson's shrubs.

Mayor Jess Harnden asked Ron Doss to check prices on heaters and wiring for new building.

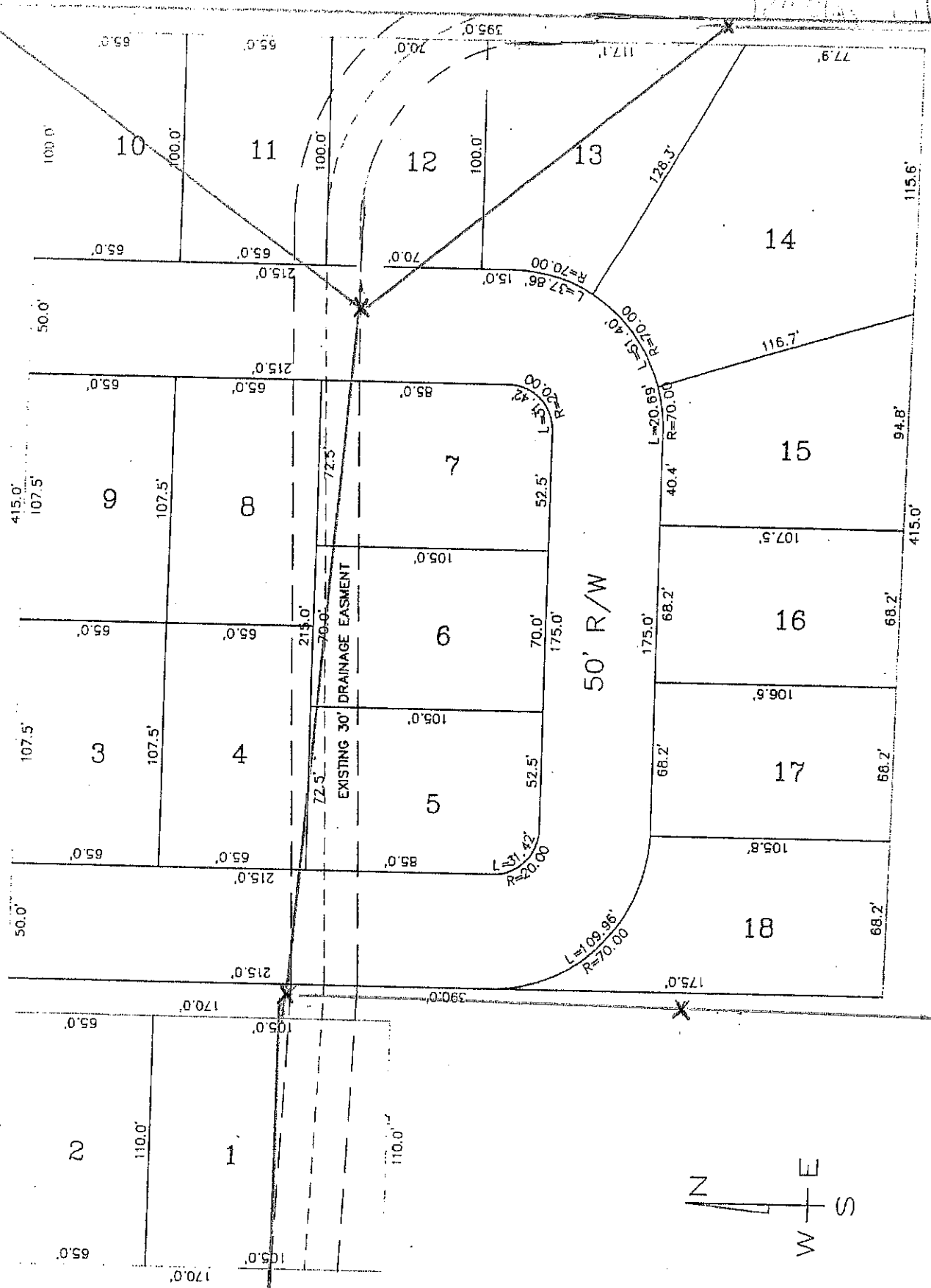
Ron Doss has been checking flow meter and logging readings every day. Would like to record and check with Will at the plant. *Has recorded 896,000 one week.* Yellow dump trucks brakes are working.

Mayor Jess Harnden motioned to close meeting at 7:08p.m. Steve Shaffer 2nd.

1" PVC

174012-116

Cur



A/E

501 E 15TH ST.
JOPLIN, MO. 64804
PHONE (417) 782-7399
FAX (417) 782-7398

ANDERSON ENGINEERING, INC.

4" PVC

RON SMITH
SKETCH PLAN FOR
SUBDIVISION IN
CARTERVILLE, MISSOURI

NOV. 2005
SCALE: 1"=60'
SHEETS: 1 OF 1

PUBLIC WORKS

Public Works Committee met December 19, 2005 in the Council Chambers.

Present at the Meeting:

Mayor Jess Harnden
Steve Shaffer
Brian Bowman
Angela Madden

Foreman Ron Doss
Alvin Holloway

Angela Madden opened the meeting at 6:00 p.m.

Mayor Jess Harnden reported that at the finance meeting today, the committee ordered twelve green vests at \$6.95 each.

Mayor Jess Harnden asked Alvin Holloway about checking the white truck's heater.

Sewer on Fifth St. and Arch St. -- decided to run down Fifth St. to hook up.

Foreman Ron Doss reported that the sewer is unplugged at 100 East Main. Getting door prepared to install in hallway at City Hall. Needs to be painted. Will wait until after court after install. Well and lift station working well.

Alvin Holloway and Leonard Binns will be going to school in January in Nevada, Missouri, Wednesdays and Thursdays for ten sessions.

Foreman Ron Doss reported the yellow dump truck needs a battery. Brian Bowman motioned to buy a new battery for the yellow dump truck. Steve Shaffer seconded. All in favor.

Alvin Holloway bought some heaters for the storage building, and he is also putting insulation in. Brian Bowman will donate some insulation.

Speedometer on S-10 pickup truck is not working.

Future -- need maintenance building for public works.

Mayor Jess Harnden discussed that the building next to City Hall needs to be cleaned.

Steve Shaffer brought to the committee's attention that the outside window needs to be more secure.

Brian Bowman motioned to close the meeting at 6:40 p.m. Angela Madden seconded. All in favor.