

**CITY OF CARTERVILLE
COUNCIL MEETING
JANUARY 3, 2006
Immediately following public hearing**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:15 pm. Roll call was taken, David Comstock present, Clyde Ward present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present. Eight present representing a quorum. Mayor asked all to stand for the pledge of allegiance.

MINUTES

Angela Madden made the motion to accept the December minutes with corrections need and Johnny Arrowood seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Annexation AA Hwy will be completed in the discussion of New Business with the reading of Bill 06-02.

NEW BUSINESS

Application for Daycare 100 W Hall

Angela Madden made the motion to accept the application for the daycare at 100 West Hall and Johnny Arrowood seconded the motion. All agreed. Motion carried.

Allied Waste Trash Contract

Angela Madden made the motion to accept the five-year contract with Allied Water Services and Brian Bowman seconded the motion. Roll call vote was taken, David Comstock-yes Angela Madden-yes Clyde Ward-yes, Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. All agreed. The vote was 8-yes.

Bill 06-03 Trash Contract

Johnny Arrowood made the motion to read Bill 06-03 by title and number only and Ron Shaw seconded the motion. Debbie read bill 06-03 by title and number only. Johnny Arrowood made the motion to accept the first reading of bill 06-03 by title and number only and Ron Shaw seconded the motion.

Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Shirley Almandinger-yes Angela Madden-yes Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. All agreed. Motion carried. Ron Shaw made the motion to suspend the

rules and have the and final reading of bill 06-03 read by title and number only and Shirley Almandinger seconded the motion. All agreed. Motion carried. Debbie read bill 06-03 by title and number only. Angela Madden made the motion to accept the seconded and final reading pf bill 06-03 and Brian Bowman seconded the motion. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. All agreed. Motion carried. Bill 05-22 became Ordinance #2698

Bill 06-01 Budget

David Comstock made the motion to read bill 06-01 by title and number only and Brian Bowman seconded the motion. Motion carried. Debbie read bill 06-01 by title and number only. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden-yes Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Clyde Ward made the motion to accept the first reading of bill 06-01 by title and number only and Angela Madden seconded the motion. All agreed. Shirley Almandinger made the motion to suspend the rules and have the seconded and final reading of bill 06-01 by title and number only Brian Bowman seconded the motion. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden-yes Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Debbie read 06-01 by title and number only. Shirley Almandinger made the motion to accept the seconded and final reading of bill 06-01 by title and number only and Ron Shaw seconded the motion. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden-yes Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Bill 06-01 became Ordinance 2690.

City Resolution 06-01

Angela Madden made the motion to have the first and final reading by title and number of Resolution 06-01 only and Brian Bowman seconded the motion. All agreed. Motion carried. Debbie read the resolution 06-01 by title and number only. Johnny Arrowood made the motion to accept the first and final reading of resolution 06-01 and Brian Bowman made the seconded. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden-yes Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. All agreed. Motion Carried.

Bill 06-02

Johnny Arrowood made the motion to read bill 06-02 by title and number only and Ron Shaw seconded the motion. Motion carried. Debbie read bill 06-02 by title and number only. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden-yes Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Ron Shaw made the motion to accept the first reading of bill 06-02 by title and number only and Shirley Almandinger seconded the motion. All agreed. Shirley Almandinger made the motion to suspend the rules and have the seconded and final reading of bill 06-02 by title and number only Brian Bowman seconded the motion. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden-yes

Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Debbie read 06-02 by title and number only. Clyde Ward made the motion to accept the seconded and final reading of bill 06-02 by title and number only and Brian Bowman seconded the motion. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden-yes Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Bill 06-02 became Ordinance 2690.

VISTORS

Connie Clemons was present to speak to the Council regarding building a duplex on 2-½ lots on Elm Street. Ms Clemons concern is the house on the South Side, which is uninhabitable. Mayor Harnden stated to Ms Clemons she would need to come to the Planning and Zoning Meeting on January 9th at 6:00 PM.

James Hare stated to the Council that 308 Wilson was burning debris and the Fire Department didn't issue a ticket. Chief Kitch stated that the Fire Department doesn't issue tickets and next time to call the Police.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated to the council that all the Christmas lights on Main Street and at City Hall are taken down. New Service at 1115 5th Street is completed. The manhole on Washington Street has been welded down and filled in hole in the alley at 219 W Hall Street. Ron will have the water off on Wednesday 01-04-06 from 9:00 AM to 3:00 PM for water line repair. The streets that will be affected are Zinc, Oak, Cedar, and Van Della. Ron stated there is a Dig Right class on January 17th from 7:30 to 9:30 at the Holiday Inn in Joplin. Neil Snyder is separating two houses that are on the same sewer line. Ron will replace meter box at 800 N Pine Street. Ron asking the council permission to order supplies from Winwater Supplies. Angela Madden made the motion to order supplies and Brian Bowman seconded the motion. All agreed. Motion carried.

POLICE REPORT

Chief Kitch reported to the council #511 camera installed and working great, #512 windshield wipers are not working, #513 the bumper is in would take it in to Bulger Motors and #514 good. Tommy stated the month of January, February, and March the officers will be attending classes.

Mayor stated that the landowner of the property at North of West end of Main would like to donate the land to the City. Mayor stated it has been used for a dumping ground, and has spoken to the City Attorney and he has advised the City not to take the property for the City would be responsible for the clean up on the property. Chief Kitch stated he has contacted DNR and is waiting to hear back from them on the clean up. Brian Bowman made the motion not to accept the property at this time and Angela Madden seconded the motion. All agreed. Motion carried.

ADMIN REPORT

Debbie stated to the Council that the yearly extension on the building lease needed to be renewed and to get the council approval for the Mayors signature. Johnny Arrowood made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

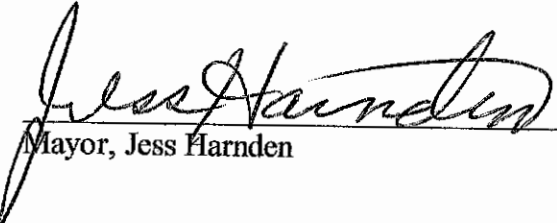
Ron Shaw made the motion to go into closed session and Angela Madden seconded the motion. All agreed. Motion carried. The Council dismissed themselves to another room at 7:14 PM.

Angela Madden made the motion to come back into open session from closed session at 7:30 PM and Steve Shafer seconded the motion. Roll call vote was taken, David Comstock-yes Clyde Ward-yes, Angela Madden -yes Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. All agreed. Motion carried.

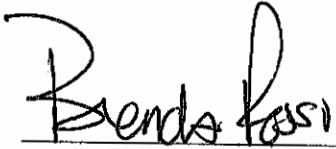
No decision was made in the closed session. The Council discussed a new building permit form for the City. Brian Bowman stated he would draw up a proposal of inspection and building procedures and cost for the council review and to be discuss at public works on January 16th at 6:00 PM and Work Session immediately following. Under general agreement the council asked Debbie to check with the other cities on the prices and procedures on the building permits.

ADJOURNMENT

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was over at 7:44 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

Addendum

Solid Waste Contract Summary

City Carterville, Missouri

Division Allied Waste Services of Galena

Term January 1, 2006 through December 31, 2010
This agreement will have one additional five-year rollover option.

Services Weekly residential curbside collection
One large household item
(On regular pick up day—no white goods)
C & D on call @ regular fees
Extra pick up @ regular fees
Annual City wide clean up
2-yard container provided @ city hall
@ No charge

Rates 30 yd open top @ \$200.00 per container for city clean up

	Residential monthly rate:	
Year 1	1-1-06 to 12-31-06	\$6.72
Year 2	1-1-07 to 12-31-07	\$6.93
Year 3	1-1-08 to 12-31-08	\$6.93
Year 4	1-1-09 to 12-31-09	\$7.14
Year 5	1-1-10 to 12-31-10	\$7.36

***City adds .50 cents on top of contracted rate for billing purposes.

Payments City remits to contractor one time each month,
All revenues collected on contractor's behalf.

By: [Signature]
Mayor

By: [Signature]
General Manager

Witness: [Signature]

NAME	ADDRESS
Sherry Crane	304 S. Arch
Johnna Wald	211 E 4th
Uddie Wald	304 S. Arch
Bob Gideon	413 Cedar Place
Elsie Denver	
Wanda Vann	1004 N. Pine
Karen Brill	702 E main

ADDRESS

**CITY OF CARTERVILLE
COUNCIL MEETING
FEBRUARY 7, 2006
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:00 PM. Roll call was taken, David Comstock-not present, Clyde Ward-present, Shirley Almandinger-present, Angela Madden-present, Johnny Arrowood-present, Steve Shafer-present, Ron Shaw-not present, and Brian Bowman-present. Six present representing a quorum.

Mayor asked all to stand for the pledge of allegiance.

MINUTES

Angela Madden made the motion to approve the January minutes and Steve Shafer second the motion. All agreed. Motion carried.

NEW BUSINESS

Shirley Almandinger made the motion to accept Tommy Kitch resignation and Brian Bowman second the motion. Roll call vote taken, Brian Bowman-yes, Steve Shafer-yes, Johnny Arrowood-yes, Angela Madden-yes, Shirley Almandinger-yes, Clyde Ward-yes, David Comstock-absent, and Ron Shaw-absent. Six yes. All agreed. Motion carried.

Mayor Harnden stated that the Council had made Ronny Houdyshell acting Chief of Police and had move Sgt. James Washburn up Lieutenant

Brian Bowman made the motion to table the inspections until he gets finished and Shirley Almandinger second the motion. All agreed. Motion carried.

VISTORS

Dr. Ron Lankford present to speak to the Council regarding the Bond Issue on the April ballot to add on an addition to the Carterville School.

Ron Shaw joined the meeting at 6:15 PM.

Bob Nichols with the Environmental Task Force present to speak to the Council regarding the Environmental Contamination Ordinance to explain and answer any questions the Council may have.

Tony Mohr explained what the Health Department would be doing with the testing with no cost to the city. The city would have to pass intermunicipal agreement in order for the health department to conduct the test for free.

Mayor Harnden thanked both speakers and stated the Council would look over the Ordinance and have it on the agenda for March Council Meeting.

HSTCC and Hurst Rosche could not attend the meeting.

Diane Vann stated asked the council for a solution for her and the residents who live on several acres of land on the No Burn Ordinance. Diane stated she has many big trees that cannot be taken to the limb yard for chipping. Mayors stated would get with the Attorney and talk it over with him and with the council on a solution and would discuss it more at the Public Safety Meeting on February 15 at 6:00 PM.

DEPARTMENT REPORT

ADMIN

Debbie asked the Council to pass Resolution 06-02 transferring all monies in the CDBG grant to the line item Street Improvement. Johnny Arrowood made the motion to read Resolution 06-02 by its entirety and Brian Bowman second the motion. All agreed.

Debbie read Resolution 06-02 by its entirety. Johnny Arrowood made the motion to accept Resolution 06-02 by the 1st and final reading and Shirley Almandinger second the motion. All agreed. Motion carried. Hurst-Rosche Engineering working in the Water Grant for the City and has to be completed and received by February 13 if not mailed by Friday February 10th the engineers will hand deliver it on the 13th of February.

Debbie stated that the County Commissioners had a NIMS class on February 21st at 2:00 PM for the Elected Officials, Police Department, and the Public Works and Department heads following the 1:30 conclave meeting. Debbie informed the Council she would need to put in a letter of intent to MoDOT by mail and have the application done by May. Under general agreement the Council gave Debbie the go ahead for the letter of intent and the grant paperwork. Debbie told the Council that we did get a tire grant for this year. We will not have a grant for the clean up roll off. The Council said they would have to check with Disposal Company to see what the charge will be and will possibly have to charge the residents for the clean up.

PUBLIC WORKS

Ron Doss stated the fire hydrant is installed. The wood chipper at the limb yard needs blades. Ron has but three new services at 320, 318 Gum Road and 305 W Wilson. Ron stated he got one man down and would be out for the rest of the week. Will be taking recycling bin to Neosho and had sold 3 loads of metal and received \$328.00 dollars. Shirley Almandinger asked Ron regarding the drainage on Kentucky Street if could be fixed and Ron stated that he would take care of it.

Mayor Harnden asked Diane Vann when she would like to schedule the City's Wide Auction and Diane stated May 6th would work and to have the City Wide Garage Sale the same day and what the City doesn't sell they could get rid of it at City Wide Clean Up on June 3rd & 4th.

POLICE

Chief Houdyshell stated Patrol car #511 has 77,000 miles and #512 wipers and electrical problem is fixed and #514 was running good but #513 has 193,000 miles and won't keep charged. Mayor Harnden stated to have Ronny call Joe Watts to see what kind of trade in we get. Houdyshell also stated the City has an animal control problem in Carterville is getting bad and with no vehicle to transport is a problem. Chief stated would check on an SUV or a truck for a police vehicle. Ronny his comp time is building up and would like to take his comp time but would be on call when need. Angela Madden asked if the city had found out who the tombstone belongs too and Karen Brill stated she would get with Cleo Allen and let Mayor know so the we could return it to. Chief stated still haven't heard from the Board of the cemetery on patrolling the grounds. Karen Brill stated the board was waiting from a letter from the city's attorney.

MAYOR REPORT

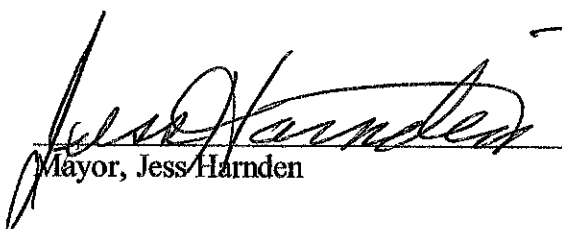
Mayor Harnden stated Mike and Shelly Sullivan at 405 Elizabeth had came before the planning and zoning on February 6th to ask to move in 14x80 trailer. The planning and zoning gave their approval. Mayor Harnden state the Sullivan's would have to run in ad in the paper for two weeks and the city would have a public hearing.

Shirley Almandinger made the motion to go into closed session and Steve Shafer second the motion. Roll call vote taken, Brian Bowman-yes, Steve Shafer-yes, Johnny Arrowood-yes, Angela Madden-yes, Shirley Almandinger-yes, Clyde Ward-yes, David Comstock-absent, and Ron Shaw-yes. Seven yes. All agreed. Motion carried. The Council went into closed at 7:50 PM.

Shirley Almandinger made the motion to come back from closed session and Brian Bowman second the motion. All agreed. Motion carried. 7:55

ADJOURNMENT

Johnny Arrowood made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried. The Council meeting was over at 7:55.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

**CITY OF CARTERVILLE
COUNCIL MEETING
MARCH 7, 2006
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 6:00 pm. Roll call was taken, David Comstock present, Clyde Ward present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present. Eight present representing a quorum. Mayor Harnden asked all to stand for the pledge of allegiance.

MINUTES

Johnny Arrowood made the motion to accept the February minutes and Shirley Almandinger second the motion. All agreed. Motion carried.

OLD BUSINESS

Inspections

Shirley Almandinger made the motion to table inspections for review and Ron Shaw second the motion. All agreed. Motion carried.

Contamination Ordinance #2699 Bill 06-04

Johnny Arrowood made the motion to read 06-04 by it entirely and Brian Bowman second the motion. All agreed. Motion carried. Debbie read Bill 06-04 by it entirely. Clyde Ward made the motion to accept the first reading of bill 06-04 and Brian Bowman second the motion. All agreed. Motion carried. Shirley Almandinger made the motion to suspend the rules and have the second and final reading by title and number only and Clyde Ward second the motion. All agreed. Motion carried. Debbie read bill 06-04 by title and number only. Shirley Almandinger made the motion to accept the second and final reading of bill 06-04 and Brian Bowman second the motion. All agreed. Motion carried. Bill 06-04 became Ordinance 2699.

NEW BUSINESS

Mayor Harnden asked a motion to hire Dan Whitworth to represent the City of Carterville for the allege litigation the Carterville Fire Department has brought against the City of Carterville. Do I hear a motion? David Comstock made the motion to hire Dan Whitworth and Brian Bowman second the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-Yes, Steve Shafer-yes, and Brian Bowman-yes. Eight yes. Motion carried. Mayor Harnden asked for a motion to amend the agenda to talk about the property nuisance during the police report. Shirley Almandinger made the motion to amend the agenda and Brian Bowman second the motion. All agreed. Motion carried. Shirley Almandinger made

the motion to amend the agenda to discuss the street improvement during the administration report and Ron Shaw second the motion. All agreed. Motion carried.

Flood Ordinance #2700 Bill 06-05

Angela Madden made the motion to read bill 06-05 by title and number only and Brian Bowman second the motion. All agreed. Motion carried. Debbie read 06-05 by title only. Brian Bowman made the motion to accept the first reading of bill 06-05 by title and number only and Clyde Ward second the motion. All agreed. Motion carried. Shirley Almandinger made the motion to suspend the rules and have the second and final reading of bill 06-05 read by title and number only and Brian Bowman second the motion. All agreed. Motion carried. Debbie read 06-05 by title only. Brian Bowman made the motion to accept the second and final reading of bill 06-05 and Shirley Almandinger second the motion. All agreed. Motion carried. Bill 06-05 became Ordinance #2700.

Visitors listed on the agenda were not present, Bobbie Vandiver and Mike Sullivan.

Elvin Bland with B & B Construction present to ask for the Council permission to build two homes on the 400 block of Wilson at the intersection of Pine Street. Mr. Bland showed the plans to the Council. The two homes will be 1344 square footage 3-bed rooms one bath with 1 car garage. David Comstock made the motion to approve B & B Construction to build and Brian Bowman second the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-Yes, Steve Shafer-yes, and Brian Bowman-yes. Eight yes. Motion carried.

Floyd Martin who live at 503 West Lewis present to talk to council regarding permission to park his tractor in his yard. Johnny Arrowood made the motion to let Mr. Martin park his tractor only in his yard and Steve Shafer second the motion. All agreed. Motion carried.

POLICE REPORT

Chief Houdyshell stated he is working on the property nuisance and has about 20 nuisances so far. Chief showed pictures to the Council. Chief Houdyshell will be sending out letters to the residents concerning the property nuisance. Mayor Harnden stated will have a public hearing on March 28th at 6:00 pm for the property nuisance. Steve Shafer made the motion to have public hearing on the 28th of March and Clyde Ward second the motion. All agreed. Motion carried. Mayor Harnden stated the ad for public hearing on the property nuisance would have to start in the next week and run for two weeks. Chief Houdyshell showed the council a notice his is publishing around town stating the times that Police and Public Works could pick up animal with the exceptions of emergency. Chief updated the council with the statistics on traffic stops, in the Month of January 208 traffic stops, 42 arrests. Chief stated has given Officer Cline an accommodation for putting out fire at 202 East Hannum due to the Fire Department was five to eight minutes out. Chief stated the cost to fix #513 is \$ _____. The trade in value offered by Joe Watts is \$1,500.00. Ron Shaw made the motion to send Officer Worley to class on 21st to the 31st for a B.A.C. with the cost of \$188.00 that is paid by the officer training fund and Angela Madden second the motion. All agreed. Motion carried. Chief stated Officer Perrin will attend a free class and stated the only expense is that the City supplies him with ammo. Shirley Almandinger made the motion to have chief purchase ammo and Johnny Arrowood second the motion. All agreed. Motion carried. Chief stated

will be cleaning out the evidence room next door and had sent back camera because it wasn't for patrol cars. Chief stated #511 the alternator is out and is at Carthage Ford repair and #512 & #514 is running good. Angela Madden made the motion for Chief Houdyshell to go to Joe Watts Auto Sales who will give a \$1500.00 trade in and check out the available cars and bring back for final approvable and Steve Shafer second the motion.

PUBLIC WORKS

Ron Doss stated the well and the lift station is working good and the city has possession of the chipper and if anyone would like to have mulch it is available at the limp yard. Public Works has been patching holes. Ron stated had three new servers at 118 & 120 Gum and 101 E Hannum, change one meter at 101 carter, and two dead meters at 218 Arch and 422 Washington and a water leak at Burch & Tennessee. Ron has taken the scrap metal to the recycling plant and received \$131.25 for the metal. Ron stated the class he was going to attend on the 29th is full.

Rich Pendleton with Hurst -Rosche Engineers present to gave update to the council regarding the water report for the state that it is being reviewed as we speak and waiting to hear from the state and could ask for more information if needed. Rich thanked Debbie Cornell, Ron Doss, Brenda Rossi, Angela Madden and the Mayor for all the help. Mr. Pendleton stated that in the water study that there is four major areas of concerns, #1 the need for a new well, #2 low storage of capacity #3 transmission line to tie both the old and new wells together, #4 the need to watch the drought for the water table level the smaller concerns would be the looping of all lines to eliminate all dead end lines.

ADMINISTRATION

Clyde Ward made the motion the street improvement bid item would be of hot mix asphalt and Angela Madden second the motion. All agreed. Motion carried.

Angela Madden made the motion to have the main bid on Hannum Street from Tennessee to Pine Street with all other streets in the target area to be addendum bid on one block section. All agreed. Motion carried. Tire grant has \$1,300.00 carried over from last year with addition up to \$2,000.00 also the there is extra \$250.00 for advertisement of this event. For the two letters for the intent for MoDOT, for the walking trail may not go unless there is a point from city hall to a destination. Walking trail cannot be in circular pattern. Brian Bowman made the motion to have the animal clinic on June 24 from 2:00 PM to 4:00 PM and David Comstock second the motion. All agreed. Motion carried.

The Tennessee storm water grant closed out on Monday March 6th with the city received all payment from DNR. Angela Madden made the motion to send Debbie to a court class in Columbia on March 31st and Shirley Almandinger second the motion. All agreed. Motion carried. Johnny Arrowood made the motion to send Debbie to court class for the week of the 22 of May and Angela Madden second the motion. All agreed. Motion carried. Debbie inquired with the USDA and Homeland Security on the siren and will have to wait to see if the city is in the red zone to be eligible for a grant.

MAYOR REPORT

Mayor stated the Ron Doss is asking to have one day off a week to use his vacation that will be overlapping. David Comstock made the motion to allow Ron to take one day off a week and Clyde Ward second the motion. All agreed. Motion carried.

Mayor Harnden stated the council meeting in April is on the 4th and that is Election Day and would like to change the meeting from the 4th to the 11th of April. Brian Bowman made the motion to change the council meeting and Clyde Ward second the motion. All agreed. Motion carried.

Johnny Arrowood made the motion to go into closed session and Steve Shafer second the motion. RSMo 610.021 hiring and firing. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-Yes, Steve Shafer-yes, and Brian Bowman-yes. Eight yes. Motion carried. The council went into close session at 7:35 PM.

Brian Bowman made the motion to come back from close session and Shirley Almandinger second the motion. All agreed. Motion carried. The council came back at 8:09 PM.

ADJOURNMENT

Clyde Ward made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried. The meeting was over at 8:10 PM.


Mayor, Jess Harnden


City Clerk, Brenda Rossi

COUNCIL MEETING
APRIL 11, 2006
6:00 PM

ROLL CALL

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

MINUTES

Clyde Ward made the motion to accept the March minutes and Brian Bowman second the motion. All agreed. Motion carried.

OLD BUSINESS

Brian Bowman made the motion to table the inspections and Clyde Ward second the motion. All agreed. Motion carried.

ADJOURNMENT SINE DIE

Brian Bowman made the motion to Sine Die Adjournment and David Comstock second the motion. All agreed. Motion carried.

SWEAR IN NEW COUNCIL

Brenda Rossi swore in new Council members, Clyde Ward, Angela Madden, Ron Shaw and Keith Hamsher. Mayor Harnden called the meeting of the new Council to order. Roll call was taken, David Comstock present, Clyde Ward present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, Keith Hamsher present, absent Steve Shafer. 1 absent and seven present representing a quorum.

NEW BUSINESS

Roxy Southard with Self Serv to apply for a liquor license. Shirley Almandinger made the motion to approve Southard's Self Serve with a liquor license and Clyde Ward second the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-abstain, Steve Shafer-absent, and Keith Hamsher-yes. 6 yes and 1 absent, 1 abstain.

BILL 06-06 HOME CONSORTIUM COOPERATIVE ORDINANCE 2701

Johnny Arrowood made the motion to read Bill 06-06 by its entirety and Clyde Ward second the motion. All agreed. Motion carried. Debbie read Bill 06-06 by its entirety. Ron Shaw made the motion to accept the first reading by its entirety and Keith Hamsher second the motion. All agreed. Motion carried. Johnny Arrowood made the motion to suspend the rules and have the second reading by title and number only and David Comstock second the motion. All agreed. Motion carried. Debbie read Bill 06-06 by title and number only. Angela Madden made the motion to accept the second and final reading of Bill 06-06 by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. Bill 06-06 became Ordinance 2701.

Bill 06-07 ORDINANCE 2702 EXTENSION SEWER HERITAGE ACRES

Angela Madden made the motion to read Bill 06-07 by its entirety and Ron Shaw second the motion. All agreed. Motion carried. Debbie read Bill 06-07 by its entirety. Shirley Almandinger made the motion to accept the first reading of Bill 06-07 and David Comstock second the motion. All agreed. Motion carried. David Comstock made the motion to suspend the rules and have the second reading by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. Debbie read Bill 06-07 by title and number only. Ron Shaw made the motion to accept the second and final reading of Bill 06-07 by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. Bill 06-07 became Ordinance 2702.

BILL 06-08 ORDINANCE 2703 RURAL DEVELOPMENT SIREN GRANT

Keith Hamsher made the motion to read Bill 06-08 by title and number only and Angela Madden second the motion. All agreed. Motion carried. Debbie read Bill 06-08 by title and number only. Clyde Ward made the motion to accept the first reading of Bill 06-08 by title and number only and Ron Shaw second the motion. All agreed. Motion carried. Clyde Ward made the motion to suspend the rules and read Bill 06-08 by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. Debbie read Bill 06-08 by title and number only. Ron Shaw made the motion to accept the second and final reading of Bill 06-08 and Keith Hamsher second the motion. All agreed. Motion carried. Bill 06-08 became Ordinance 2703.

BILL 06-09 ORDINANCE 2704 HOLLY HILL ESTATES

Johnny Arrowood made the motion to read Bill 06-09 by title and number only with the corrections and Shirley Almandinger second the motion. All agreed. Motion carried. Debbie read Bill 06-09 by title and number only. Ron Shaw made the motion to accept the first reading of Bill 06-09 by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. David Comstock made the motion to suspend the rules and read Bill 0609 by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. Debbie read Bill 06-09 by title and number only. Keith Hamsher made the motion to accept the second and final reading of Bill 06-09 by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. Bill 06-09 became Ordinance 2704.

EASTER EGG HUNT-METHODIST CHURCH

Ron Shaw made the motion to allow the Methodist Church to have Easter egg hunt in front of City Hall and Clyde Ward second the motion. All agreed. Motion carried.

VISITORS

Leslie Deverick-406 England Hill asked the approval of the Council for a burn permit. David Comstock made the motion to allow Mr. Deverick to a burn permit with the conditions that when Jasper Country lifts the burn ban and weather permits and have help. Keith Hamsher seconds the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, and Keith Hamsher-yes, Mayor-abstain. Seven yes and 1 absent.

Diane Vann stated it would be a good idea to notify the Fire department, 911 and the Police when ready to burn.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated the Well and the lift station are doing well. APAC who is building 249 Hwy would like to put a temporary water line across of the hwy to have water access and a temporary septic tank. Ron stated had a leak at Jackson and Elm, sewer back up on Hall & Wilson. Have two dead trees to cut down. Ron stated Alvin was hurt using the chipper and will get protected head gear for the workers when using the chipper. Mayor stated at the limp yard the wood pile is building very high and would be very difficult to burn the wood pile and suggested to get a dumpster for \$200.00 to pick up wood pile. Clyde Ward made the motion to get dumpster for woodpile and Angela Madden second the motion. Keith Hamsher-no. 6 yes 1 no. 1 absent. Motion carried.

ADMIN

Debbie stated the NIMS class would be held on April 27th at 1:30 PM at City Hall and to let Debbie know who can attend the meeting. Public Works employees will read meters on April 25th and 26th and skip the 27th and read again on 28th. Debbie stated a Storm Water Class would be held on May 10th in Neosho. Johnny Arrowood made the motion to allow Debbie and Ron Doss to attend meeting and Shirley Almandinger second the motion. All agreed. Motion carried. The bids for the street will run in the Sentinel and bids will be opened on May 8th at 9:00 am.

POLICE REPORT

Chief Houdyshell stated #514 has a cage in it and #511 & #514 has⁹ two new tires.

MAYOR REPORT

Mayor has assign new committee members, Angela Madden Mayor Protem, Shirley Almandinger President. Johnny Arrowood made the motion to accept Mayors appointed committee and Clyde Ward second the motion. All agreed. Motion carried. Mayor appointed Keith Hamsher to Public Works and Police Safety committee. Public Works chairperson is Angela Madden, Finance chairperson is Shirley Almandinger, and Police chairperson is Ron Shaw. Johnny Arrowood made the motion to accept chairperson and David Comstock second the motion. All agreed. Motion carried. Mayor stated there is a dog kennel on Christina & Hannum and would be sending the police down to notify resident would need approval to get dog kennel license.

Ron Shaw made the motion to go into close session and Angela Madden second the motion. Roll call was taken, Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, and Keith Hamsher-yes. All agreed. Motion carried. Seven yes and 1 absent. The Council went into close session at 7:10 pm.

Ron Shaw made the motion to come into open session and Angela Madden second the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, and Keith Hamsher-yes. All agreed. Motion carried. Seven yes and 1 absent. The Council came back from closed session at 7:25 pm. All agreed. Motion carried.

Mayor Harnden stated the Chief Houdyshell has given two weeks notice on April 11, 2006. Johnny Arrowood made the motion to accept Houdyshell resignation and Keith Hamsher second the motion. . Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, and Keith Hamsher-yes. All agreed. Motion carried. Seven yes and 1 absent. All agreed. Motion carried.

Mayor Harnden stated that Chief Houdyshell last day would be April 25, 2006 at 5:00 pm. Johnny Arrowood made the motion to appoint Officer Perrin as acting Chief affected on April 26 and Ron Shaw second the motion. . Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, and Keith Hamsher-yes. All agreed. Motion carried. Seven yes and 1 absent. All agree. Motion carried.

Chief Houdyshell stated has contact MoDOT on the tires and stated it is the landowner's responsibility to clean up and Police car #511 has light bar that belongs to Tommy Kitch and Diane Vann has stated has money to replace the light bar and get police supplies, flashlights etc. Chief Houdyshell will take #512 to Western Comm. to have light bar remove and replaced. COPE will reimburse the City for light bar and police supplies of the amount of \$1300.00. Mayor stated the next public nuisance would be May 9th 2006. Mayor Harnden stated he hated to see Houdyshell go and thanked him for all that he has done for the City of Cartersville and wished him well.

ADJOURNMENT

David Comstock made the motion to adjourn and Johnny Arrowood second the motion. All agreed. Motion carried. The meeting was over at 7:30 pm.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

COUNCIL MEETING

APRIL 11, 2006

6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

Leslie C. Denwick 406 England Hill Rd.

Robt Southard

113 S. Main

Keith + Bobbie Hamner 1025 N. Pine

Connie Schwartz

115 Poplar

Loren Brule

Maie Van

1004 Pine

**CITY OF CARTERVILLE
COUNCIL MEETING
MAY 2, 2006
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 6:00 pm. Roll call was taken, David Comstock-present, Clyde Ward-present, Angela Madden-present, Shirley Almandinger-present, Ron Shaw-present, Johnny Arrowood-present, Steve Shafer-present and Keith Hamsher-present. Eight present representing a quorum. Mayor asked all to stand for pledge of allegiance.

MINUTES

Angela Madden made the motion to accept the minutes with corrections and Johnny Arrowood second the motion. All agreed. Motion carried.

OLD BUSINESS

Ron Shaw made the motion to table inspections until next month and Clyde Ward second the motion. All agreed. Motion carried.

Mayor Harnden asked for a motion to amend the agenda and David Comstock made the motion and Shirley Almandinger second the motion.

VISTORS

Kevin Southard present to ask the council regarding the alley between Self Serv and the Fire Department. Mr. Southard would like to asphalt the alley and make a drive thru. Mayor Harnden stated will have Debbie check at county if alley was vacated and get back the Mr. Southard. Angela Madden made the motion to allow Debbie to check on alley and Shirley Almandinger second the motion. All agreed. Motion carried.

Ray Hataway present to speak to the council regarding a complaint on the Police Department. Mr. Hataway first started by stating he was on the City Council, 201 Board, Police committee, is certified Police office in the state of Missouri. Mr. Hataway stated on the night of 4-20-06 he and his wife left the Station in Webb City which he and his wife owns. Mr. Hataway stated his wife was following him in her car when he stated that the Police had stop Mr. Hataway. The police officer stated he had stop Mr. Hataway for taillight out. Mr. Hataway couldn't find his insurance card so the police had written a citation for both the insurance and taillight. Mr. Hataway stated when he had gotten home he had asked his wife to look at the brake light to see if was out and it was not. Mr.

Hataway check for himself and the brake light was working fine. Mr. Hataway stated he then call dispatch to call the officer Flewelling the resident home to ask him why he had written a citation for the brake light when it was working. Mr. Hataway stated that the officer stated that his taillight was out and Mr. Hataway called the officer a liar and that he would contact city hall regarding the incident. Mr. Hataway stated that he is a well know business and trusting man in the community and thinks this office was profiling in which he stated was against the law in the State of Missouri. Mr. Hataway stated he had spoken to former councilpersons and stated that office Flewelling was previous employed with the city as part time and now full time and heard that officer Flewelling had a recorded of this. Mr. Hataway stated that he wishes the officer would just be honest and would like to see the videotape of the stop. Mayor Harnden stated he would look into the incident and get back with Mr. Hataway.

Gerald Gastineau at 1125 N Pine would like to have a burn permit. David Comstock made the motion to give a burn permit and Shirley Almandinger second the motion. All agreed. Motion carried.

Jack Shofler present to ask if he could park his tractor only behind his house on 415 N Kentucky. Johnny Arrowood made the motion to park tractor only behind house and David Comstock second the motion. All agreed. Motion carried.

Paul Hodges at 422 N Fountain would like to have burn permit. Shirley Almandinger made the motion to give burn permit and Clyde Ward second the motion. All agreed. Motion carried.

Steve Hitchcock present to introduce his self to the Council. Mr. Hitchcock applying for the Police Chief position.

DEPARTMENT REPORT

PUBLIC WORKS

Alvin stated fixed two leaks and Ron Doss would be out until Monday May 8th due to illness and Ray Binns will be out until the 8th also. Alvin stated he would contact Jean with APAC on a date to place meter.

POLICE REPORT

Officer Worley stated working on tracking resident passing bad checks, helping clean up metal building for the garage sale.

Diane Vann stated to the council would like to thank Officer Worley on a good job on stopping a dump truck on Pine Street.

Mayor Harnden stated Officer Worley has been doing a great job and would like to promote him to Sergeant. David Comstock made the motion to promote officer Worley to sergeant and Shirley Almandinger second the motion. All agreed. Motion carried.

Mayor Harnden stated Perrin last day is May 9th 2006.

Worley stated only have two cameras in the cars. Jim Arrowood stated to the council that Sgt. Worley police vest is outdated.

ADMINISTRATION

Debbie stated the phase II class is May 10th and she and Ron will be attending the class if Ron is well enough. The engineering report from DNR has been approved and needs the council's permission to start with the water grant. Ron Shaw made the motion to let Debbie start the water grant and Johnny Arrowood second the motion. All agreed. Motion carried.

Brenda asked how the council would like to pay the employee's for working the City Wide Clean up June 3rd and 4th. Shirley Almandinger made the motion to place time worked into comp time and Johnny Arrowood second the motion. All agreed. Motion carried. Missouri Municipal League hosting a meeting on May 16 at 6:00 pm in Republic. Shirley Almandinger made the motion to allow Brenda to attend meeting on May 16 and Steve Shafer second the motion. All agreed. Motion carried.

MAYOR'S REPORT

Mayor Harnden stated on May 9th is the last day for Perrin. Keith Hamsher made the motion to accept Arthur Perrin resignation and Steve Shafer second the motion. All agreed. Motion carried. Mayor Harnden stated the Public Hearing schedule for May 9th is canceled because no letters were sent out. Mayor asked for a motion to have a Special Council Meeting on May 9th for interview the applicants applying for Police Chief. Steve Shafer made the motion to have Special Council on May 9th and Shirley Almandinger second the motion. All agreed. Motion carried.

Clyde Ward made the motion to have Sgt. Worley take pictures and get paperwork for the next Public Hearing on nuisance and Shirley Almandinger second the motion. All agreed. Motion carried.

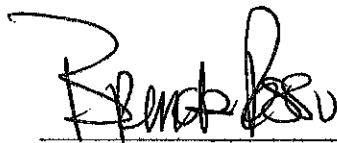
Mayor Harnden reminded everybody that this weekend is City Wide Garage Sale and City garage Sale from 7:00 am to 4:00 pm at city hall.

ADJOURNMENT

Shirley Almandinger made the motion to adjourn and Steve Shafer second the motion. All agreed. Motion carried. The meeting was over at 7:00 pm.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

COUNCIL MEETING

MAY 2, 2006

6:00 PM

PLEASE SIGN IN

NAME

ADRESS

DIANE VANN

Grand Xastunen

1125 N Pine st

JACK SHOFLER

415 N KENTUCKY ST

Kevin Southard

5754 E Zora Joplin Mo

CONNIE SCHWARTZ

115 POPLAR

Paul Hodges

424 N Fountain

Karen Brill

Elin Danner

**CITY OF CARTERVILLE
COUNCIL MEETING
JUNE 6, 2006
6:00 PM**

ROLL CALL

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

MINUTES

Johnny Arrowood made the motion to accept the May minutes and Shirley Almandinger second the motion. All agreed. Motion carried.

OLD BUSINESS

Johnny Arrowood made the motion to table the Inspections until next council meeting and Shirley Almandinger second the motion. All agreed. Motion carried.

NEW BUSINESS

Shirley Almandinger made the motion to table Ordinance 2705 Bill 06-10 vacate alley at self-serve and Steve Shafer second the motion. All agreed.

Shirley Almandinger made the motion to table the sinkhole at the cemetery until the cemetery votes on a president and vice president and Steve Shafer second the motion. All agreed. Motion carried.

Angela Madden made the motion to accept Blevins Asphalt Construction bid on the CDBG grant on the streets and David Comstock second the motion. See attached sheet. Clyde Ward opposed 5-yes motion carried.

Clyde Ward asked if Blevins was also going to remove all vegetation and tack coat and asphalt. Mayor Harnden stated will call Harry S Truman and find out if it is in the bid. Angela Madden made the motion to withdraw the motion and Shirley Almandinger second the motion. All agreed. Motion carried.

Angela Madden made the motion to table the bids until hearing from Harry S Truman and Shirley Almandinger second the motion. All agreed. Motion carried.

VISTORS

Sylvia Briggs present to speak to the Council regarding sewer extension. Miss Briggs stated it would benefit the city to extend the sewer line for new development. Angela Madden stated to Miss Briggs that the city would look into the expansion and see if the City would get a grant. The cost for an Engineering survey would cost roughly \$10,000.00.

Erik Winston not present but Jim Marcum for the Carterville Christian Church present to ask the Council permission to set up a Fire Works Stand. Johnny Arrowood made the motion to let the Church set up fire works stand on Tennessee & Hall with the following conditions: must have adult supervision at all times, no fire works with in 100 feet of the tent and to wave the permit Shirley Almandinger second the motion. All agreed. Motion carried.

Wayne Miller on the agenda but not present.

Barbara Hutchcrast not present but Aaron her husband present to ask for a burn permit at 514 Arch Street. Johnny Arrowood made the motion to give burn permit and David Comstock second the motion. Mayor Harnden opposed. Motion carried.

Leroy Williams lives at 915 N Pine to ask for burn permit and David Comstock made the motion to burn and Angela Madden second. Mayor Harnden opposed. Motion carried.

Gerald Lee who lives at 211 Arch to ask for burn permit and Johnny Arrowood made the motion to burn and Davis Comstock second the motion. Mayor Harnden opposed. Motion carried.

Mayor Harnden stated had received letter from Mathis Construction to ask for a burn permit. Mayor stated he had drove to Fountain & Oregon where the pile is and it is very large. Johnny Arrowood made the motion to have Mathis separate the piles and then to ask for permit.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated had two new services. Citywide clean up had 158 loads, 118 returns. Collected \$400.00 and metal scrap \$354.18. Ron stated would be fogging tonight from 6:00 pm to 12:00 am.

POLICE REPORT

Officer Worley stated he had ordered two vests one for himself and one for Cline. A Worley state has been working on some burglary and forgery cases. Mayor Harnden stated a metal building was smashed and very damaged due to some vandalism. Mayor stated that he would not tolerate vandalism. Mayor Harnden stated to have the police patrol Popular Street. Officer Worley stated the Officer Cooper has resigned from the city and has put in a one-week notice. His last day would be June 10 2006. Shirley Almandinger made the motion to accept Aaron Cooper resignation and Johnny Arrowood second the motion. All agreed. Motion carried.

Robert Heiniger who lives at 800 North Pine asked for a burn permit and David Comstock made the motion to give Mr. Heiniger burn permit and Johnny Arrowood second the motion. Mayor Harnden opposed. Motion carried.

ADMIN REPORT

Brenda thanked Vaughnia Doss for helping at the City Wide Clean up.

MAYOR REPORT

Mayor Harnden stated the Mike & Shelly Sullivan at 405 Elizabeth moving in 16 x 80 modular home. Shirley Almandinger made the motion to accept the modular home with a permanent foundation and skirting and Johnny Arrowood second the motion. All agreed. Motion carried.

Mayor Harnden stated the House at Tennessee & Wilson the weeds are very high. When the City finds the homeowner will notify of the grass and if not the city will take action of cutting the weeds and place the charge on their taxes. Clyde Ward made the motion to have the City locate the homeowner and Shirley Almandinger second the motion. All agreed. Motion carried.

Clyde Ward made the motion to have Jess Harnden and Brenda Rossi sign Water Contract with APAC and Shirley Almandinger second the motion. All agreed. Motion carried. Mayor Harnden stated the July Council meeting is on the 4th of July and would like to change the meeting to the 11th of July. David Comstock made the motion to have Council on the 11th of July and Shirley Almandinger second the motion. All agreed. Motion carried.

Mayor asked for a motion to go into closed session RSMo hiring, firing, promoting or disciplinary an employee. Johnny Arrowood made the motion to go into closed session and Shirley Almandinger second the motion. All agreed. Motion carried. Closed session 7:03 pm.

Johnny Arrowood made the motion to come back from closed session and Steve Shafer second the motion. All agreed. Motion carried. 7:30 pm.

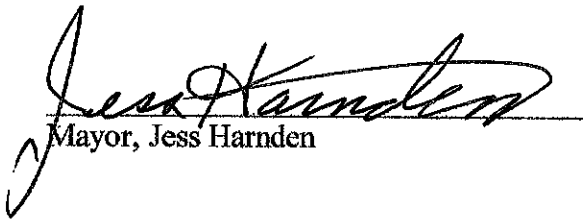
Officer Worley stated to the council that Car #513 not running and would like to stripe Car #513 and put equipment into Car #512. Angela Madden made the motion and David Comstock second the motion. All agreed. Motion carried.

Officer Worley will get price for cameras.

Office Worley asked the Council to have the Police patrol HH and 171 highways. Clyde Ward made the motion to have the police patrol HH and 171 but not to sit on the highway and Steve Shafer second the motion. All agreed. Motion carried.

ADJOURNMENT

Clyde Ward made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried. The meeting was over at 7:49 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

BID FOR LUMP SUM CONTRACTS

Place City of Cartersville (Target Area)

Date 6-1-06

Project No. 2001-ND-01

Proposal of Blevins Asphalt Const. Co., Inc. (hereinafter called "Bidder")

(a Missouri corporation/ a ~~partnership~~/ an individual
(State) (strike out inapplicable terms)

doing business as Blevins Asphalt Const. Co., Inc.)

To the City of Cartersville (hereinafter called "Owner")

Gentlemen:

The bidder, in compliance with your invitation for bids for the street improvements having examined the plans and specification with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of material and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within 90 consecutive calendar days thereafter as stipulated in the specifications. Bidder further agrees to pay as liquidated damages, the sum of \$ 400 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

BID SCHEDULE

The Bidder agrees to perform all of the Street Improvements to Hannum Street, from Pine Street west to Tennessee Street. This work will include the re-surfacing and improvements to this street, with a hot-mix asphalt overlay applied according to the engineering specifications (Engineering Specifications available from the City of Cartersville). The Bidder agrees to perform all of the work described in the contract documents (above) and specifications for the sum of 454.42 ton @ \$57.35/ton (\$26,060.78) (Amount shall be in both words and figures. In case of discrepancy, the amount shown in words will govern).

BID FOR LUMP SUM CONTRACTS (continued)

ALTERNATE PROPOSALS:

- Alternate No. 1: Elizabeth Street, from Hannum Street to Poplar Street
Deduct the sum of 77.88 ton @ \$54.64 (\$ 4,255.37)
- Alternate No. 2: Elizabeth Street, from Hannum Street to Wilson Street
Deduct the sum of 77.88 ton @ \$54.64 (\$ 4,255.37)
- Alternate No. 3: Wilson Street, from Elizabeth Street to Pine Street
Deduct the sum of 136.62 ton @ \$54.64 (\$ 7,464.92)
- X Alternate No. 4: Poplar Street, from Pine Street to Elizabeth Street
Deduct the sum of 141.46 ton @ \$54.64 (\$ 7,729.38)
- X Alternate No. 5: Poplar Street, from Elizabeth Street to Christina Street
Deduct the sum of 141.46 ton @ \$54.64 (\$ 7,729.38)
- X Alternate No. 6: Poplar Street, from Christina Street to Tennessee Street
Deduct the sum of 171.60 ton @ \$54.64 (\$ 9,376.23)
- Alternate No. 7: Christina Street, from Hannum Street to Poplar Street
Deduct the sum of 77.88 ton @ \$54.64 (\$ 4,255.37)
- Alternate No. 8: Wilson Street, from Pine Street to Cass Street
Deduct the sum of 106.48 ton @ \$54.64 (\$ 5,818.07)
- Alternate No. 9: Cass Street, from Hall Street to Wilson Street
Deduct the sum of 84.26 ton @ \$54.64 (\$ 4,603.97)
- X Alternate No. 4: Pine Street, from Pine east to Alleyway
Deduct the sum of 39.71 ton @ \$54.64 (\$ 2,169.76)

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. Changes shall be processed in accordance with paragraph 17(a) of the General Conditions.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Paragraph 29 of the General Conditions.

The bid security attached in the sum of Four thousand one hundred eighty five and 93/100 (\$ 4,185.93) is to become the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

(SEAL - if bid is by a corporation)

Respectfully submitted:

By: Alan J. Powell

(Signature)

Vice-President

(Title)

P.O. Box 230 Mt. Vernon, Mo. 65712
(Business Address and Zip Code)

BID FOR LUMP SUM CONTRACTS

Place City of Carterville (Target Area)

Date _____

Project No. 2001-ND-01

Proposal of Swift Construction Co. Inc. (hereinafter called "Bidder")

(a Missouri corporation/ a partnership/ an individual
(State) (strike out inapplicable terms)

doing business as Swift Construction Co. Inc.)

To the City of Carterville (hereinafter called "Owner")

Gentlemen:

The bidder, in compliance with your invitation for bids for the street improvements having examined the plans and specification with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of material and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within 90 consecutive calendar days thereafter as stipulated in the specifications. Bidder further agrees to pay as liquidated damages, the sum of \$ 400 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

BID SCHEDULE

Per TON PRICE Includes removal of ALL VEGATION, TACK COAT, & ASPHALT

The Bidder agrees to perform all of the Street Improvements to Hannum Street, from Pine Street west to Tennessee Street. This work will include the re-surfacing and improvements to this street, with a hot-mix asphalt overlay applied according to the engineering specifications (Engineering Specifications available from the City of Carterville). The Bidder agrees to perform all of the work described in the contract documents (above) and specifications for the sum of Sixty three dollars & 40/100 (\$ 63.40/TON) (Amount shall be in both words and figures. In case of discrepancy, the amount shown in words will govern).

BID FOR LUMP SUM CONTRACTS (continued)

ALTERNATE PROPOSALS:

Alternate No. 1: Elizabeth Street, from Hannum Street to Poplar Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 2: Elizabeth Street, from Hannum Street to Wilson Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 3: Wilson Street, from Elizabeth Street to Pine Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 4: Poplar Street, from Pine Street to Elizabeth Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 5: Poplar Street, from Elizabeth Street to Christina Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 6: Poplar Street, from Christina Street to Tennessee Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 7: Christina Street, from Hannum Street to Poplar Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 8: Wilson Street, from Pine Street to Cass Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 9: Cass Street, from Hall Street to Wilson Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 4: Pine Street, from Pine east to Alleyway
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. Changes shall be processed in accordance with paragraph 17(a) of the General Conditions.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Paragraph 29 of the General Conditions.

The bid security attached in the sum of 5% (\$) is to become the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

(SEAL - if bid is by a corporation)

Respectfully submitted:

By:

(Signature)

Vice President

(Title)

P.O. Box 788 Neasho MO 64850

(Business Address and Zip Code)

BID FOR LUMP SUM CONTRACTS

Place City of Cartersville (Target Area)

Date _____

Project No. 2001-ND-01

Proposal of APAC-MISSOURI, INC.
SPRINGFIELD BRANCH (hereinafter called "Bidder")

(a) Delaware corporation ~~a partnership/ an individual~~
(State) (strike out inapplicable terms)

doing business as Corporation

To the City of Cartersville (hereinafter called "Owner")

Gentlemen:

The bidder, in compliance with your invitation for bids for the street improvements having examined the plans and specification with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of material and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within 90 consecutive calendar days thereafter as stipulated in the specifications. Bidder further agrees to pay as liquidated damages, the sum of \$ 400 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

BID SCHEDULE

The Bidder agrees to perform all of the Street Improvements to Hannum Street, from Pine Street west to Tennessee Street. This work will include the re-surfacing and improvements to this street, with a hot-mix asphalt overlay applied according to the engineering specifications (Engineering Specifications available from the City of Cartersville). The Bidder agrees to perform all of the work described in the contract documents (above) and specifications for the sum of \$59.40 PER
TON X 525 TN (\$ 31,185.00) (Amount shall be in both words and figures. In case of discrepancy, the amount shown in words will govern).

BID FOR LUMP SUM CONTRACTS (continued)

ALTERNATE PROPOSALS:

Alternate No. 1: Elizabeth Street, from Hannum Street to Poplar Street
Deduct the sum of \$59.40 X 60 TN (\$ 3,564⁰⁰)

Alternate No. 2: Elizabeth Street, from Hannum Street to Wilson Street
Deduct the sum of \$59.40 X 60 TN (\$ 3,564⁰⁰)

Alternate No. 3: Wilson Street, from Elizabeth Street to Pine Street
Deduct the sum of \$59.40 X 150 TN (\$ 8,910⁰⁰)

Alternate No. 4: Poplar Street, from Pine Street to Elizabeth Street
Deduct the sum of \$59.40 X 120 TN (\$ 7,128⁰⁰)

Alternate No. 5: Poplar Street, from Elizabeth Street to Christina Street
Deduct the sum of \$59.40 X 120 TN (\$ 7,128⁰⁰)

Alternate No. 6: Poplar Street, from Christina Street to Tennessee Street
Deduct the sum of \$59.40 X 150 TN (\$ 8,910⁰⁰)

Alternate No. 7: Christina Street, from Hannum Street to Poplar Street
Deduct the sum of \$59.40 X 50 TN (\$ 2,970⁰⁰)

Alternate No. 8: Wilson Street, from Pine Street to Cass Street
Deduct the sum of \$59.40 X 125 TN (\$ 7,425⁰⁰)

Alternate No. 9: Cass Street, from Hall Street to Wilson Street
Deduct the sum of \$59.40 X 100 TN (\$ 5,940⁰⁰)

Alternate No. 4: Pine Street, from Pine east to Alleyway
Deduct the sum of _____ (\$ _____)

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. Changes shall be processed in accordance with paragraph 17(a) of the General Conditions.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Paragraph 29 of the General Conditions.

The bid security attached in the sum of 5% of amt. bid (\$ _____) is to become the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

(SEAL - if bid is by a corporation)

Respectfully submitted:

By:

(Signature)

David B. Anderson

Vice President

(Title)

4580 W. Calhoun, Springfield, Mo

(Business Address and Zip Code)

65802

COUNCIL MEETING

JUNE 6, 2006

6:00 PM

PLEASE SIGN IN

NAME	ADDRESS
Elsie Danner	207 S Walnut
Donnie Schwartz	115 Poplar
Margaret Maskill	1208 Poplar
Leah Cox	Box 155 Purcell Mo.
Sylvia Briggs	510 S. MARCE ST. CARTERSVILLE
Gerald Lee	211 S. Arch St. Cartersville
Larry Lasney	204 Splt Rdr, Joplin Mo
Ann Huth	514 S. ARCH CARTERSVILLE
Karen Briel	702 E Main
Jim Marcum	20883 OLD 66 RD
Robert Herwig	800 N. Main ST

**CITY OF CARTERVILLE
COUNCIL MEETING
JULY 11, 2006
6:00 PM**

ROLL CALL

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

MINUTES

Angela Madden made the motion to accept the June minutes and Steve Shafer second the motion. All agreed. Motion carried.

OLD BUSINESS

Mayor Harnden stated there is more to be added to the inspections form and would like to have a special council meeting on July 17th following the public works meeting. Steve Shafer made the motion to table until the 17th of July and Keith Hamsher second the motion. All agreed. Motion carried.

ORDINANCE 2705 BILL 06-10 VACATE ALLEYWAY AT SELF SERVE

Keith Hamsher made the motion to read bill 06-10 by title only and Shirley Almandinger second the motion. All agreed. Debbie read bill 06-10 by title only. Shirley Almandinger made the motion to accept the first reading of bill 06-10 by title only and Ron Shaw second the motion. Steve Shafer made the motion to suspend the rules and read bill 06-10 by title only and Johnny Arrowood second the motion. All agreed. Debbie read bill 06-10 by title only. Keith Hamsher made the motion to accept the second and final reading of bill 06-10 and Steve Shafer second. All agreed. Motion carried. Bill 06-10 became Ordinance 2705.

CDBG STREET GRANT

Shirley Almandinger made the motion to accept the Blevins Asphalt bid and Keith Hamsher second the motion. All agreed. Motion carried.

Steve Shafer made the motion to have the streets paved with the exception of #4, #5, #6, #4 and Angela Madden second the motion. All agreed. Motion carried. See attach bids.

VISTORS

Chris Patton 128 E Hamnum present to ask for a burn permit. Keith Hamsher made the motion to allow Mr. Patton to burn only with the exception of only clean wood and make smaller piles and David Comstock second the motion. Roll call taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes and Keith Hamsher-yes. Mayor Harnden opposed. Eight yes and 1 opposed. Motion carried. Mayor Harnden to go on record the City needs to abide the Ordinance that the Council has passed.

Charles Rand 1015 N Pine present to ask for a burn permit. Johnny Arrowood made the motion to allow Mr. Rand to burn and Keith Hamsher second motion. All agreed. Mayor opposed.

Jack Witt to ask Council for special use permit. Shirley Almandinger made a motion to give business license to Mr. Witt instead of special use permit and Steve Shafer second the motion. All agreed. Motion carried.

Roger Sapp 218 W Hall present to ask for burn permit. Shirley Almandinger made the motion to allow Mr. Sapp to burn and Johnny Arrowood second the motion. All agreed. Mayor opposed.

Mr. Anastosopolos 214 E Poplar present to ask for burn permit. Keith Hamsher made the motion to let Mr. Anastosopolos to burn and David Comstock second the motion. All agreed. Mayor opposed.

Karen Brill present to have Mayor Harnden sign contract to have the Carterville Police patrol the cemetery. Johnny Arrowood made the motion to let the Mayor sign contract and Shirley Almandinger second the motion. All agreed. Motion carried.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated he has to meet with DNR on 7-12-06 at 9:30 in the morning. 202 Hatcher had water leak and that the Well and Lift station running good. PW has been fill potholes and has to fix water leak on South Pine. Mayor stated to Ron that the curb and guttering is #1 priority. The City cannot apply for any grants until this is completed.

POLICE REPORT

Clint Worley passed out to the Council a report of maintance of all the police cars. See attach. Ron Shaw made the motion to order lights for police car #512 through South Western Commutation and Angela Madden second the motion. All agreed. Motion carried. Worley stated has had a lot of stray dogs. Angela Madden made the motion to have the locks change at City Hall and Shirley Almandinger second the motion. All agreed. Motion carried. Mayor Harnden stated to have the police check out Mr. Dudley storage building in back of house next to alley. Worley stated Racial Profiling and VCR reports are all caught up. Angela Madden made the motion to check back grounds check on new applicants applying for police officer and Steve Shafer second the motion. All agreed. Motion carried. Worley stated officer Redden has no uniforms. Angela Madden made the motion to buy new uniform and Shirley Almandinger second the motion. All agreed. Motion carried. Angela Madden stated need officer to enforce the fireworks ordinance.

ADMIN REPORT

Debbie stated money left over from the tire grant from city wide clean up and to see if city would like to hold another tire clean up. Angela Madden made the motion to hold another tire clean up and Shirley Almandinger second the motion. All agreed. Motion carried. Debbie asked the council to set date and Johnny Arrowood made the motion to have tire clean the week of August 13th thru August 20th and tires will be picked up on the 21st and Steve Shafer second the motion. Keith Hamsher made the motion to have Debbie apply for second tornado siren and other equipment that the city needs and would only have to come up with 35 % and Steve Shafer second the motion. All agreed. Motion carried.

MAYOR REPORT

Keith Hamsher made the motion to have officer Cline upgrade to Corporal and acting Sgt. and Steve Shafer second the motion. All agreed. Motion carried. Mayor Harnden stated Fast Freedom had asked if could put ground wire from top to bottom on water tower. Mayor stated he had called Alliances Pump and they stated it would not affect the tower. Angela Madden made the motion to allow Fast Freedom to place ground wire on top of water tower to bottom and Steve Shafer second the motion. All agreed. Motion carried.

ADJOURNMENT

David Comstock made the motion to adjourn and Steve Shafer second the motion. All agreed. Motion carried. The meeting was over at 7:30 PM.



Mayor, Jess Harnden

City Clerk, Brenda Rossi

Vehicle Condition Report

Date: July 11, 2006

511

Mileage: 79,773

Currently vehicle is scheduled at Carthage Ford to check the brakes and check engine light.

Vehicle has had charging problems lately but seems to be working fine since the removal of power inverter for the computer.

This is our lowest mileage vehicle and has excellent equipment.

512

Mileage: Approximately 83,000

Current vehicle repairs: Vehicle is currently at Shorts being diagnosed for repairs.

Vehicle has fuel gage problem and is difficult to put gas in.

This vehicle needs lights to be operational included are quotes for lighting.

This vehicle is our second lowest mileage and could be an excellent patrol car.

513

Mileage: 191,092

Vehicle has major mechanical problems.

Cost of repair for just front end \$831.00

Cost for all necessary repairs to the vehicle exceed \$2,300.00

514

Mileage: 193,049

This vehicle is our highest mileage vehicle but still runs ok but sometimes has radio difficulties.

This vehicle has inferior camera system but is better than nothing.

Sgt. C Worley #502:

Sgt C Worley #502

Cpl. W Cline #503:

W Cline #503

The Street Improvements accepted by the City Council were the following

Hannum Street from Pine to Tennessee Street	\$ 26,060.78
Elizabeth Street from Hannum to Poplar Street	\$ 4,255.37
Elizabeth Street from Hannum Street to Wilson Street	\$ 4,255.37
Wilson Street from Elizabeth to Pine Street	\$ 7,464.92
Christina Street from Hannum Street to Poplar Street	\$ 4,255.37
Wilson Street from Pine Street to Cass Street	\$ 5,818.07
Cass Street from Hall Street to Wilson Street	<u>\$ 4,603.97</u>
	\$ 56,713.85

BID FOR LUMP SUM CONTRACTS

Place City of Cartersville (Target Area)

Date 6-1-06

Project No. 2001-ND-01

Proposal of Blevins Asphalt Const. Co., Inc. (hereinafter called "Bidder")

(a Missouri corporation/ a partnership/ an individual
(State) (strike out inapplicable terms)

doing business as Blevins Asphalt Const. Co., Inc.)

To the City of Cartersville (hereinafter called "Owner")

Gentlemen:

The bidder, in compliance with your invitation for bids for the street improvements having examined the plans and specification with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of material and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within 90 consecutive calendar days thereafter as stipulated in the specifications. Bidder further agrees to pay as liquidated damages, the sum of \$ 400 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

* BID SCHEDULE *

The Bidder agrees to perform all of the Street Improvements to Hannum Street, from Pine Street west to Tennessee Street. This work will include the re-surfacing and improvements to this street, with a hot-mix asphalt overlay applied according to the engineering specifications (Engineering Specifications available from the City of Cartersville). The Bidder agrees to perform all of the work described in the contract documents (above) and specifications for the sum of 454.42 ton @ \$57.35/ton (\$26,060.78) (Amount shall be in both words and figures. In case of discrepancy, the amount shown in words will govern).

BID FOR LUMP SUM CONTRACTS (continued)

ALTERNATE PROPOSALS:

- Alternate No. 1: Elizabeth Street, from Hannum Street to Poplar Street
Deduct the sum of 77.88 ton @ \$ 54.64 (\$ 4,255.37)
- Alternate No. 2: Elizabeth Street, from Hannum Street to Wilson Street
Deduct the sum of 77.88 ton @ \$ 54.64 (\$ 4,255.37)
- Alternate No. 3: Wilson Street, from Elizabeth Street to Pine Street
Deduct the sum of 136.62 ton @ \$ 54.64 (\$ 7,464.92)
- × Alternate No. 4: Poplar Street, from Pine Street to Elizabeth Street
Deduct the sum of 141.46 ton @ \$ 54.64 (\$ 7,729.38)
- × Alternate No. 5: Poplar Street, from Elizabeth Street to Christina Street
Deduct the sum of 141.46 ton @ \$ 54.64 (\$ 7,729.38)
- × Alternate No. 6: Poplar Street, from Christina Street to Tennessee Street
Deduct the sum of 171.60 ton @ \$ 54.64 (\$ 9,376.23)
- Alternate No. 7: Christina Street, from Hannum Street to Poplar Street
Deduct the sum of 77.88 ton @ \$ 54.64 (\$ 4,255.37)
- Alternate No. 8: Wilson Street, from Pine Street to Cass Street
Deduct the sum of 106.48 ton @ \$ 54.64 (\$ 5,818.07)
- Alternate No. 9: Cass Street, from Hall Street to Wilson Street
Deduct the sum of 84.26 ton @ \$ 54.64 (\$ 4,603.97)
- × Alternate No. 4: Pine Street, from Pine east to Alleyway
Deduct the sum of 39.71 ton @ \$ 54.64 (\$ 2,169.76)

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. Changes shall be processed in accordance with paragraph 17(a) of the General Conditions.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Paragraph 29 of the General Conditions.

The bid security attached in the sum of four thousand one hundred eighty five and $\frac{93}{100}$ (\$ 4,185.93) is to become the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

(SEAL - if bid is by a corporation)

Respectfully submitted:

By: Alan Roswell

(Signature)

Vice-President

(Title)

P.O. Box 230

Mt. Vernon, Mo. 65712

(Business Address and Zip Code)

BID FOR LUMP SUM CONTRACTS

Place City of Carterville (Target Area)

Date _____

Project No. 2001-ND-01

Proposal of Swift Construction Co. Inc. (hereinafter called "Bidder")

(a Missouri corporation/ a partnership/ an individual
(State) (strike out inapplicable terms)

doing business as Swift Construction Co. Inc.)

To the City of Carterville (hereinafter called "Owner")

Gentlemen:

The bidder, in compliance with your invitation for bids for the street improvements having examined the plans and specification with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of material and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within 90 consecutive calendar days thereafter as stipulated in the specifications. Bidder further agrees to pay as liquidated damages, the sum of \$ 400 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

BID SCHEDULE

Per TON PRICE Includes removal of ALL VEGETATION, TACK COAT, & ASPHALT

The Bidder agrees to perform all of the Street Improvements to Hannum Street, from Pine Street west to Tennessee Street. This work will include the re-surfacing and improvements to this street, with a hot-mix asphalt overlay applied according to the engineering specifications (Engineering Specifications available from the City of Carterville). The Bidder agrees to perform all of the work described in the contract documents (above) and specifications for the sum of Sixty three dollars & 40/100 (\$ 63.40/TON) (Amount shall be in both words and figures. In case of discrepancy, the amount shown in words will govern).

BID FOR LUMP SUM CONTRACTS (continued)

ALTERNATE PROPOSALS:

Alternate No. 1: Elizabeth Street, from Hannum Street to Poplar Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 2: Elizabeth Street, from Hannum Street to Wilson Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 3: Wilson Street, from Elizabeth Street to Pine Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 4: Poplar Street, from Pine Street to Elizabeth Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 5: Poplar Street, from Elizabeth Street to Christina Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 6: Poplar Street, from Christina Street to Tennessee Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 7: Christina Street, from Hannum Street to Poplar Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 8: Wilson Street, from Pine Street to Cass Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 9: Cass Street, from Hall Street to Wilson Street
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

Alternate No. 4: Pine Street, from Pine east to Alleyway
Deduct the sum of Sixty three dollars & 40/100 (\$ 63⁴⁰/100)

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. Changes shall be processed in accordance with paragraph 17(a) of the General Conditions.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

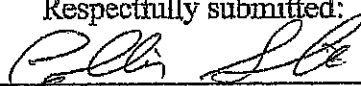
The bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Paragraph 29 of the General Conditions.

The bid security attached in the sum of 5% (\$ _____) is to become the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

(SEAL - if bid is by a corporation)

Respectfully submitted:

By: 

(Signature)

Vice President

(Title)

P.O. Box 788 Neasho MO 64850

(Business Address and Zip Code)

BID FOR LUMP SUM CONTRACTS

Place City of Cartersville (Target Area)
Date _____
Project No. 2001-ND-01

Proposal of APAC-MISSOURI, INC.
SPRINGFIELD BRANCH (hereinafter called "Bidder")
(a Delaware corporation ~~a partnership/ an individual~~
(State) (strike out inapplicable terms)
doing business as Corporation)
To the City of Cartersville (hereinafter called "Owner")

Gentlemen:

The bidder, in compliance with your invitation for bids for the street improvements having examined the plans and specification with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of material and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within 90 consecutive calendar days thereafter as stipulated in the specifications. Bidder further agrees to pay as liquidated damages, the sum of \$ 400 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

BID SCHEDULE

The Bidder agrees to perform all of the Street Improvements to Hannum Street, from Pine Street west to Tennessee Street. This work will include the re-surfacing and improvements to this street, with a hot-mix asphalt overlay applied according to the engineering specifications (Engineering Specifications available from the City of Cartersville). The Bidder agrees to perform all of the work described in the contract documents (above) and specifications for the sum of \$59.40 PER
TON X 525 TN (\$ 31,185.00) (Amount shall be in both words and figures. In case of discrepancy, the amount shown in words will govern).

BID FOR LUMP SUM CONTRACTS (continued)

ALTERNATE PROPOSALS:

Alternate No. 1: Elizabeth Street, from Hannum Street to Poplar Street
Deduct the sum of \$59.40 X 60 TN (\$ 3,564⁰⁰)
Alternate No. 2: Elizabeth Street, from Hannum Street to Wilson Street
Deduct the sum of \$59.40 X 60 TN (\$ 3,564⁰⁰)
Alternate No. 3: Wilson Street, from Elizabeth Street to Pine Street
Deduct the sum of \$59.40 X 150 TN (\$ 8,910⁰⁰)
Alternate No. 4: Poplar Street, from Pine Street to Elizabeth Street
Deduct the sum of \$59.40 X 120 TN (\$ 7,128⁰⁰)
Alternate No. 5: Poplar Street, from Elizabeth Street to Christina Street
Deduct the sum of \$59.40 X 120 TN (\$ 7,128⁰⁰)
Alternate No. 6: Poplar Street, from Christina Street to Tennessee Street
Deduct the sum of \$59.40 X 150 TN (\$ 8,910⁰⁰)
Alternate No. 7: Christina Street, from Hannum Street to Poplar Street
Deduct the sum of \$59.40 X 50 TN (\$ 2,970⁰⁰)
Alternate No. 8: Wilson Street, from Pine Street to Cass Street
Deduct the sum of \$59.40 X 125 TN (\$ 7,425⁰⁰)
Alternate No. 9: Cass Street, from Hall Street to Wilson Street
Deduct the sum of \$59.40 X 100 TN (\$ 5,940⁰⁰)
Alternate No. 4: Pine Street, from Pine east to Alleyway
Deduct the sum of _____ (\$ _____)

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. Changes shall be processed in accordance with paragraph 17(a) of the General Conditions.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Paragraph 29 of the General Conditions.

The bid security attached in the sum of 5% of amt. bid (\$ _____) is to become the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

(SEAL - if bid is by a corporation)

Respectfully submitted:

By: _____

(Signature) David B. Anderson

Vice President

(Title)

4580 W. Calhoun, Springfield mo
(Business Address and Zip Code) 65802

COUNCIL MEETING

JULY 11, 2006

6:00 PM

PLEASE SIGN IN

NAME	ADDRESS
Chris Patton	128 E HANNUM
Bebbie Thamer	1025 N. Pine
Edna Danner	Walnut
Karen Siler	702 E Main
Charles Rant	1015 N. Pine
Donna Schwartz	115 Poplar
Roger Syf	218 Hall
Sgt C. Worley #502	1200 E 1st

**CITY OF CARTERVILLE
COUNCIL MEETING
AUGUST 1ST, 2006
6:00 PM**

ROLL CALL

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

MINUTES

Angela Madden made the motion to accept the July minutes and Shirley Almandinger second the motion. All agreed. Motion carried.

Mayor Harnden made a motion to amend the agenda and Shirley Almandinger made the motion and Clyde Ward second the motion. All agreed. Motion carried.

NEW BUSINESS

Keith Hamsher made the motion to set a date for August 29th at 6:00 pm for the Tax Levy Public Hearing and Johnny Arrowood second the motion. All agreed. Motion carried.

Johnny Arrowood made the motion to accept Steve Shafer resignation dated 7-27-06 and Ron Shaw letters of resignation dated 8-01-06 and Keith Hamsher second the motion. All agreed. Motion carried. Mayor Harnden thank Mr. Shaw for his time and help on the Council.

VISTORS

Steve Tandy informs the council the fire department will be hosting a gospel sing at the fire department on Saturday August 12th. Dinner will start at 11:00 and the gospel sing will start at 12:00 noon. Mr. Tandy asked if North Tennessee Street could be blocked off and the alley next to the fire department. Johnny Arrowood made the motion to allow the fire department to block road and Shirley Almandinger second the motion. All agreed. Motion carried. Mr. Tandy also mentions to the council that the fire department would work with city with the burn permits.

Jerry Lewis who lives at 724 N Washington to ask for burn permit. Keith Hamsher made the motion to give Mr. Lewis a burn permit with the inspection of the fire department and Johnny Arrowood second the motion. All agreed. Motion carried.

Larry Taminen present to inform the council the Route 66 day will be on September 16th 2006 starting at 10:00 am to 5:00 pm There will a hog feed and live music with Duke Masion. The proceeds will go to the fire department and police department. Mr. Taminen also would like to block off ½ of S Main to Washington and ½ block of Kentucky to Washington. David Comstock made the motion to do so and Clyde Ward second the motion. All agreed. Motion carried.

Mr. Taminen has family member who is interested in purchasing the half lot on Main Street. Mayor Harnden stated the City would have to run add in paper for sealed bids. Mr. Taminen was concerned about the lot being only half lot and the building setbacks. Mayor stated he would need to come in front of the planning and zoning.

Teresa Danner to ask the council to alley at 5th and Arch. The Danners have sewer lines that they maintain and cars are driving on top of lines. Mayor Harnden stated would look into the matter and get with them.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated the Well and Lift station running good and no problems. Ron has received letter from DNR on the inspection of the well and stated the city doesn't have a back up power in case power failure. DNR suggest the city to getting back generator for the well. Ron had to fix two fire hydrants. Water leaks at 202 S Pine, 615 N Kentucky, and 305 Walnut, 700 E Hannum, and Pine & Wilson. Water class on August 8th and will be gone all day. S-10 needs tune up and Kubota needs front tires soon. Ron stated low on water parts and would like to order from Springfield win Water and Angela Madden made the motion to order parts and Shirley Almandinger second the motion with the understanding he is need a signed PO #. All agreed. Motion carried. Angela Madden stated to Ron school will be stating in two weeks and the cross walks will need to be painted again. Council stated to Ron to price around for paint. Mayor stated the bill for commercial lighting came in needs permission from the council to pay bill for the amount of \$159.60. Ron Doss call get correct bill and got credit but still has a \$35.00 late fee, which the city was waiting for the new invoice, so the city should not have to pay the \$35.00 late fee. Commercial lighting Co. will charge a 75% restocking fee if the city returns all the lights. Keith Hamsher made the motion to pay \$159.60 and Angela Madden second. All agreed. Motion carried. Mayor Harnden no more buying with out a PO # and person who orders with out PO # will be reasonable for the purchase. Under general understanding the council agreed. Mayor stated the curb and guttering still needs to be done.

POLICE REPORT

Officer Worley stated has found camera for Car #511 and the price is 1300.00. Shirley Almandinger made the motion to purchase the camera and David Comstock second the motion. All agreed. Motion carried. Worley gave report on 147 warrants, 5 arrest, and 53 city violations, 5 dogs at large. Officer Cline to ask if a stop sign should be on Hannum and Elizabeth. Mayor Harnden stated there should be and asked Ron to take care of the matter. Shirley Almandinger made the motion to place stop sign on Hannum and Elizabeth and Ron Shaw second the motion. All agreed. Motion carried.

Keith Hamsher stated is working with Brenda and Debbie on the financials and asked the council to allow him to come in the office where Brenda and Debbie sit and work with them. David Comstock made the motion to allow Keith Hamsher to come in the office where the girl's work and Johnny Arrowood second the motion. All agreed. Motion carried.

MAYOR REPORT

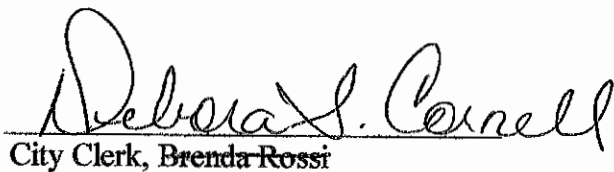
Mayor Harnden stated with the 100-degree weather the City will not have water shut off for this month.

ADJOURMENT

Shirley Almandinger made the motion to adjourn and Johnny Arrowood second the motion All agreed. Motion carried. The meeting was over at 7:15 PM.



Mayor, Jess Harnden



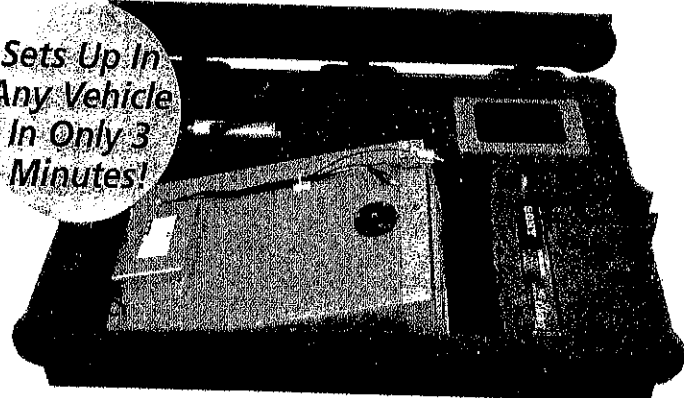
City Clerk, ~~Brenda Rossi~~

PORTABLE POLICE IN-CAR SYSTEM

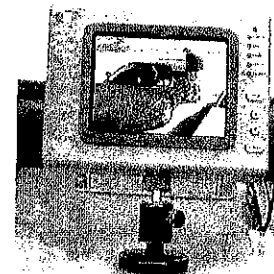


New economical ICVS-2 System—
Easy set-up, wireless audio, 960 hour recording, under \$1,300!

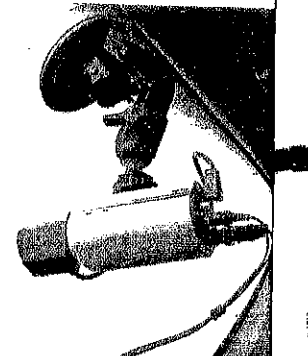
Sets Up In Any Vehicle In Only 3 Minutes!



Our new portable in-car video system features the highest quality components, excellent engineering and the ability to set up in under three minutes in any vehicle. Just plug the DC power cord into the vehicle's cigarette lighter. Mount the active matrix high resolution TFT color monitor on top for easy viewing. Attach the easy window mount high resolution low light Supercircuits PC-33C camera and clip the long range wireless transmitter and microphone to your belt. Insert the VHS tape and you're ready to go. Recording can be started manually from within the car or remotely from the wireless transmitter. This system is built around our high performing PC-33C color



ICVS-1



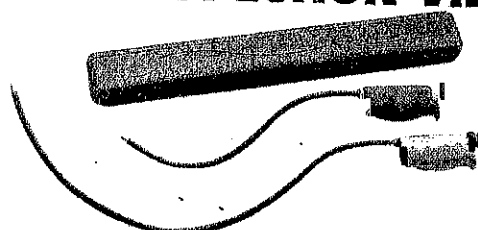
MB-21 mounting bracket

camera and the Sanyo SRT-4040DC Mobile VCR (ICVS-1 system only). Records up to 24 hours per tape. New economical ICVS-2 system features the VCR960-12 (page 106) and records up to 960 hours time lapse and 30 hours real time per tape and can overlay speed and light position on the video. Camera has 3.5MM-8MM varifocal zoom auto iris lens which makes it easy to adjust for optimal field of view. Exposure setting is 100% automatic. The wireless microphone system is a high quality, long range industrial design with remote VCR start capability. You get great versatility with this system. Move it from car to car with ease or use with other Supercircuits cameras for undercover surveillance. Perfect for DUI enforcement!

Sony products come with 90 day warranties. Supercircuits products come with 1 year warranties. Other products come with manufacturer's warranty.

ICVS-1 Portable Police In-Car 24 Hour Video System with Remote Wireless Audio	\$1999.95
ICVS-2 Portable Police In-Car 960 Hour Video System with Remote Wireless Audio	\$1299.95

FLEXIBLE FIBER OPTIC INSPECTION VIEWER



NEW!



Now you can view areas previously unreachable by any other means. The FS-series flexible cable bends in any direction and maintains its shape for precise viewing. Our powerful halogen lamp accessories illuminate even the darkest areas with ease. The lenses are sealed and waterproof for underwater applications, with a fully adjustable focus. These cables reach deep into tight spaces up to 1/2" diameter. Comes with sturdy plastic case for storage and protection.

Comes with cables, power supply, and 90 day manufacturer's warranty

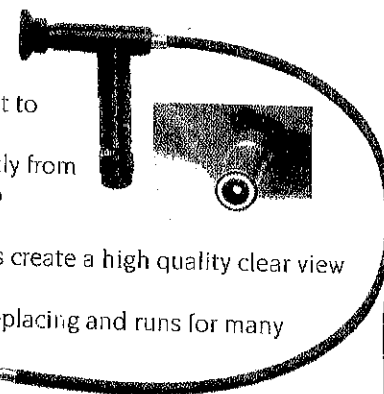
FS-1 18" Fiber Optic Inspection Scope	\$249.95
FS-2 36" Fiber Optic Inspection Scope	\$299.95
FS-3 48" Fiber Optic Inspection Scope	\$399.95
FS-4 72" Fiber Optic Inspection Scope	\$499.95
FS-45 45 Angled Viewing Lens	\$24.95
FS-L Super Bright Halogen Illuminator	\$14.95
FS-M Super Strong Magnet	\$19.95

LIGHTED FLEXIBLE VIEW SCOPES

Safely illuminate and view dark inaccessible spaces!

- Perfect for looking into walls, vehicle cavities, or other difficult to inspect locations
- Built in illuminator, shines brightly from viewing tip, using fiber-optics to transfer light
- Thousands of fiber-optic strands create a high quality clear view through the scope
- Bright white LED never needs replacing and runs for many hours on a single AA battery
- Rugged aluminum housing with weather resistant o-rings protect scope for years of dependable service
- Rubberized coating protects fiber optics, while maintaining easy flexibility
- Optional aluminum 90° mirror adapter that fits over tip for looking around corners or at sharp angles inside of objects
- Twist on/off action leaves light on as long as you need it.
- Comes with instructions, 20.5" x .25" diam viewing cable, and 1 year warranty.

FS-7 illuminated fiberoptic inspection scope.....\$199.95



Fe
su
Dig
rec
Ext
94t
Fo

For s
ntem
LX I

The
qu
dis
Car
cha
M

COUNCIL MEETING

AUGUST 1, 2006

6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

Judy Penner

Jerry Lewis

Bobbie Hamsher 10257 Pine Crestville

Elise Danner

Sherpica Danner

Tommeren

COUNCIL MINUTES
SEPTEMBER 12, 2006
6:00 P.M.

Mayor Jess Harnden opened the meeting. Roll call was taken: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, Keith Hamsher: present. Eight present representing a quorum, the Mayor called the meeting to order. The Mayor asked that all present stand for the pledge of allegiance.

Angela Madden made the motion to approve all the August minutes, Tom Asbell made the second and all agreed. Motion carried.

Keith Hamsher made the motion to accept the resignation of Brenda Rossi as city clerk, Tom Asbell made the second and all agreed. Motion carried.

Cody White came before the council to talk about the final plat for Holly Hills subdivision. He answered all the questions the council had and said that the only thing that they needed was to obtain a 25 ft easement from a property owner for Gum Road that was not anything that the city had to approve. Mr. White will have the description to Debbie Cornell so she can have an ordinance drawn up for next council. Shirley Almandinger made the motion to realign the sewer line and vacate the old sewer line giving the city easements on the property for the sewer line and to close the alley, with the ordinance to be passed at next council, Keith Hampshire made the second with a roll call vote, David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: yes. Eight yes, motion carried.

Jayma from Modern Age Builders came before the council to request a burn permit. She stated that the workers had cleared the property at the Holly Hills development and they need to burn the tops of the trees. She said that she had talked to the Fire Department and wished to get the Cities permission to burn. Keith Hamsher made the motion to grant a burn permit on the condition that the Fire Department is notified when the burn is and that it is not all burned at one time, Gerald Lee made the second with a roll call vote, Angela Madden: no, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes. Seven yes, one no, motion carried. Mayor Harnden wanted it on record that he was against any burn permit.

Tom Asbell made the motion to amend the agenda and move the police chief interview to the end of the agenda, Johnny Arrowood made the second and all agreed. Motion carried.

Scott Hallacy came before the council and explained to them that on October 2, 2006 he was going to have a comedy basketball team, Harlem Rockets, perform at the gymnasium and was estimating 400 people to be in attendance. He was requesting the city to allow

the police to help with traffic control. Gerald Lee made the motion for the officers to patrol and help with parking, Johnny Arrowood made the second and all agreed. Motion carried.

Jenny Brown came before the council to request a burn permit at the Old Miners Storage Unit. She stated that they had a hole in the ground with chat around the hole where the plan to do the burning. They will burn weeds and untreated lumber. She stated that she has contacted the Fire Department. Keith Hamsher made the motion to grant Ms Brown the burn permit, David Comstock made the second with a roll call vote, Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes. Eight yes, Motion carried. Mayor Harnden asked for it to be on record that he opposes all burning.

Ron Doss came before the council and updated the council on the curb and guttering project. He stated that he had one man off on bed rest. He also told the council that he would be off for surgery on the 27th of September and will be off work for 1 to 2 weeks. He said that the county was to give him a one week notice on the closing of Sharon drive and it will possibly be closed for one year. Mr. Doss told the council that they would need to purchase some good black dirt to go behind the curb and gutter. The Mayor told Ron that he needed to get the drain welded on Elizabeth and Christina. Angela Madden made the motion to weld the grates, Gerald Lee made the second and all agreed. Motion carried. The council discussed buying some stop signs. Keith Hamsher made the motion to table the discussion to the public works meeting, Johnny Arrowood made the second and all agreed. Motion carried.

Sergeant Worley showed the council the pictures of the water damage to the building. The council got an update of the vehicles as follows: 511 had tires replaced for 389.00 and is now time for it's scheduled maintenance and transmission ck also the ck engine light is on, 512 the camera is in and it is running good, 514 is in need of new tires and something seems to be wrong with the rear end. The Mayor said to check and see if it was still under warranty. Angela Madden made a motion to buy 2 shirts and 2 pants for both Clint Worley and Will Cline, Johnny Arrowood made the second and all agreed. Motion carried. Sergeant Worley told the council that the Flea Market has not got it's license for a couple of years and has become an eyesore and he has a drop extension going across the alleyway. Keith Hamsher made the motion to summons Mr. Kunce into court for no business license and for Nuisance violation, Johnny Arrowood made the second and all agreed. Under general agreement the council stated that before Mr. Kunce could receive his business license he must come before the council and the property must be cleaned up. The next issue was the house that had been torn down at 120 E Hannum on June 7, 2006 and has still not been cleaned up. Shirley Almandinger made the motion to send a certified letter giving them 15 days to clean up or they will be summoned into court, Gerald Lee made the second and all agreed. Motion carried. Shirley Almandinger made the motion to have the police park all the vehicles in the front during the construction and to bring any prisoners through the front of the building. Keith Hamsher made the second and all agreed. Motion carried.

Shirley Almandinger made the motion that Debbie close the office between 11:00 and 1:00 on Thursday September 21, 2006 to attend the grant meeting in Webb City, Keith Hamsher made the second and all agreed. Motion carried. Shirley Almandinger made the motion to accept the contractors offer to build the rooms out in the metal building for the cost of the lumber, Johnny Arrowood made the second and all agreed. Motion carried. Under General agreement the council selected the medium grade blue on the carpet. Keith Hamsher told the council that himself and Debbie would have the figures ready at the next council to get the budget finished. Johnny Arrowood said that she would like Mr. Hamsher to know that she was glad that he was back, all the council agreed unanimously.

Mayor Harnden told the council that Rod Surber from the Center Creek 201 Board called and said that the City still owed Approximately \$27,000 from last years bill that they forgot to bill on and that this years bill will be approximately \$ 97,000

David Comstock made the motion to going into closed pursuant to RSMo 610.021 (1) hiring, firing, promoting or disciplining an employee of a governmental body, with closed record and closed vote pursuant to RSMo 610.021, Shirley Almandinger made the second and all agreed. Motion carried. (7:27 p.m.)

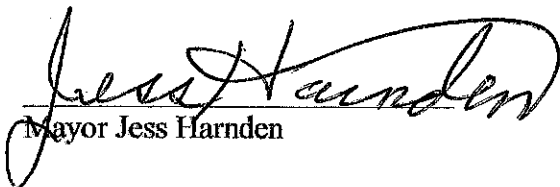
Shirley Almandinger made the motion to return to open session, Clyde Ward made the second and all agreed. Motion carried. (7:50)

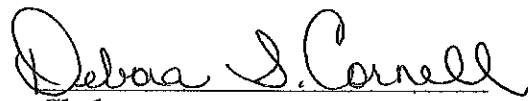
Clyde Ward made the motion to place Debbie Cornell as City clerk and Shirley Cullum as Deputy City clerk, Johnny Arrowood made the second and all agreed. Motion carried

Gerald Lee made the motion for Jess Harnden and Debbie Cornell to sign the plats for Holly Hills, Johnny Arrowood made the second and all agreed. Motion carried.

Mayor Harnden stated that the decision made in closed session was unanimous that Will Cline shall be the Chief of Police and Clint Worley shall be the Sergeant.

Johnny Arrowood made the motion to adjourn, Clyde Ward made the second and all agreed. Motion carried. The meeting concluded at 7:45 p.m.


Mayor Jess Harnden


Clerk

COUNCIL MINUTES
OCTOBER 10, 2006
6:00 P.M.

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

Angela Madden made the motion to accept the September minutes, Shirley Almandinger made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to have the first reading of Bill # 06-14 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-14 by title and number only. Clyde Ward made the motion to accept the first reading of Bill 06-14 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to suspend the rules and have the final reading Bill 06-14 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-14 by title and number only. Clyde Ward made the motion to accept the second and final reading of Bill 06-14 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

The Mayor informed the Council that this years 201 Bill is 95, 085.01 and that they also billed the city for 26, 805.60 that they forgot to bill for last year. Under general agreement the council wanted to see where they came up with these figures. The Mayor also told the council that the figures should reduce because it would be figured on the flow meter.

The Mayor told the council that the Planning and Zoning had approved of a stick built house at the corner lot of Cass and Hannum. Gerald Lee made the motion to approve a building permit, Tom Asbell made the second and all agreed. Motion carried. Mr. Hamsher presented the Financial and told the council that we would clean it up more but it would give the council the information that was needed each month.

Johnny Arrowood made the motion to have a work session, May 16th following Public Works and May 18th following Public Safety Special council for interviews and work session following interviews, Keith Hamsher made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to have a special council on Monday October 30, 2006 to pass the budget, Gerald Lee made the second and all agreed. Motion carried.

Tom Noland came before the council for permission to obtain a burn permit. Keith Hamsher made the motion to grant him a permit, Gerald Lee made the second, all agreed. Motion carried. The Mayor wanted it stated that he was against all burning.

Diane Vann came before the council to ask for a burn permit for a family wiener roast. Johnny Arrowood made the motion to grant the permit, Gerald Lee made the second and all agreed. Motion carried.

Eddie Fifer came before the council about a ticket that he received from the police. The Mayor told Mr. Fifer that they could not discuss this because it was an on going court action.

Alvin Holloway gave the report for the public works. He stated that they had been working on the curb and guttering and just about had all of Hannum done. That here had been a weekend repair on North Pine. That two new people Derek Williams and Santos Acevedos had been working part time for the city in the absence of employees on sick leave and was working out real well. Angela Madden made the motion to hire Santos full time, Tom Asbell made the second and all agreed. Motion carried. Johnny Arrowood made the motion to hire Derek Williams full time, Gerald Lee made the second and all agreed. Motion carried. Angela Madden made the motion to place an ad in the paper about the recycling and the limb yard, Gerald Lee made the second and all agreed. Motion carried. Shirley Almandinger made the motion for Vernis to get his CDL, Clyde Ward made the second and all agreed. Motion carried.

The Mayor thanked Chief Cline for the council signs. Also thanked Officer Redden, Officer Worley and Chief Cline for helping move furniture during the repairs. Chief Cline told the council that they were good on pants bur 3 officers were in need of long sleeve shirts. He found a place to get jackets for \$ 20 and would need ties and pins. And may need one more hat because the county found enough to donated the others. Shirley Almandinger made the motion to purchase these items, Johnny Arrowood made the second and all agreed. Motion carried. Chief Cline said that he had turned in 90/10grant and will turn in the Buckle up grant on Thursday. Standard Operation Policy is now done. The Halloween bags for the children will be bagged on Thursday October 26, after 2:00 p.m. He said that Officer Worley had sent out the nuisance abatement letters.

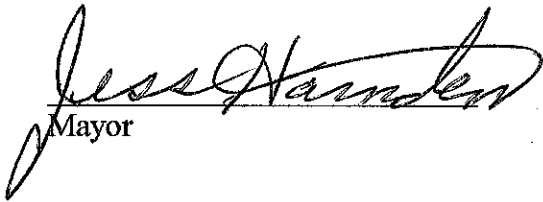
Patrol 512 probably is in need of tire rotation and spark plugs and 514 will need a rear end in the near future.

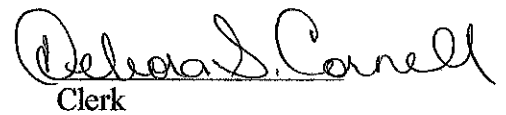
Gerald Lee made the motion to go into closed session pursuant to RSMo, Angela Madden made the second and all agreed. Motion carried. (7:30 p.m.)

Angela Madden made the motion to return to open session, Keith Hamsher made the second and all agreed. Motion carried. (7:35)

Decision in closed session was that Shirley Cullum wages should be 8.50 and hour.
Angela Madden made the motion with Keith Hamsher making the second and all agreed.
Motion carried.

Johnny Arrowood made the motion to adjourn, Shirley Almandinger made the second
and all agreed. Motion carried. The meeting was over at 7:40 p.m.


Mayor


Clerk

COUNCIL MINUTES
NOVEMBER 14, 2006
6:00 P.M.

Mayor Jess Harnden opened the meeting with roll call: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood, present, Tom Asbell: present, and Keith Hamsher: present. Eight present representing a quorum, the Mayor called the meeting to order. The Mayor asked all to stand for the pledge of allegiance.

Keith Hamsher made the motion to accept all of October minutes, Angela Madden made the second and all agreed. Motion carried.

Under new business, the Mayor informed the council that at this time it looks like the sewer pump will cost around 6,432. The second pump had also gone out on us when they were pulling this pump. Alvin Holloway was able to get it back on line. Also, thanks to Gerald Lee, the City of Joplin loaned the city a pump until we get the first one replaced.

The well water level has been dropping and we will need to lower 50 feet with new pump and shoring. While this is being done, Utility Service wants to clean and paint the water tower.

Keith Hamsher gave the update that gave an update on the new software. Hoping to have it on line next month but by January at the latest.

Gerald Lee made the motion to accept the financial as presented, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to see if # 8 could be withdrawn from the contract, Angela Madden made the second and all agreed. Motion carried.

Angela Madden made the motion to table Bill 06-16 at this time, Clyde Ward made the second and all agreed. Motion carried.

Shelly Samora, 402 Clara, came before the council with a request for a burn permit. Shirley Almandinger made the motion to grant the burn permit with the approval of the Fire Department, Keith Hamsher made the second and all agreed. Motion carried. Mayor Harnden wanted it on record that he was against all burning.

Diane Vann talked informed the council that she had talked to Empire about a truck for the city and they are suppose to get back with her about that. Also she has someone to come and work on the network for the police department as a voluntary basis. Ms. Vann asked the council if it would be all right if COPE could have their holiday reception after the council meeting in December. Under general agreement, she was given the approval for the reception.

Johnny Arrowood made the motion to purchase the \$25 Wal-Mart gift certificates for the employees and pass them out that nigh, Shirley Almandinger made the second, and all approved. Motion carried.

David Comstock made the motion to approve a house to be moved I at the corner of Jefferson and Daugherty, Gerald Lee made the second and all agreed.

Gerald Lee made the motion For Steve Redding to put rock on the house and build a garage at 604 East Main, Tom Asbell made the second and all agreed. Motion carried.

Ron Doss talked to the council. He told the council that the curb and guttering was almost to Pine. The Mayor said that Alvin has done a very good job on the concrete work and he would like him to continue to be in charge of this project. Under general agreement, the council agreed. He said that he is still checking to see where sewer is blocked at 217 Terry. He told the council that the city needed to abandon the 2" line that APAC was using. That they would start getting their tankers filled from the fire hydrants and he would bring the totals in for the office to calculate the bill that way. Keith Hamsher made the motion that this is done, Shirley Almandinger made the second and all agreed. Motion carried. Mr. Doss told the council that when he took the recycling trailer to Neosho, the truck broke down and had to have it towed back and repaired. The pavement was discussed on the target area. Mayor Harnden told the council that when Blevins comes in to lay the pavement, the curb and guttering not done would have to be done after so that we can close out our grant. The Mayor told Mr. Doss that they want a vehicle log turned in with the time sheets every 2 weeks. The leak in front of Cathy Divines was discussed. Because with bad weather there could be someone slip and fall on the icy patches. Ron said he would put cones around it and would fix it in about three weeks.

Chief Cline talked to the council and told them that the three vehicles were running pretty good at this time. 512 has an exhaust leak and needs an oil change. The County grant on the vehicles will be coming up in January. He also talked to the council about putting some reserves on duty. Keith Hamsher said he fells the council needs to meet them before they become reserves for the city. David Comstock made the motion for them to come before the police board, Shirley Almandinger made the second and all agreed. Motion carried. David Comstock made the motion for Chief Cline to purchase a camera for the evidence room, Gerald Lee made the second and all agreed. Motion carried. Johnny Arrowood made the motion for the police to get a battery charger and rechargeable batteries, Gerald Lee made the second and all agreed. Motion carried. Shirley Almandinger made the motion for Chief Cline to build a website for the City and police department, Johnny Arrowood made the second and all agreed. Motion carried. Angela Madden made the motion that the police could spend up to \$50 for the school for the Holiday party, Shirley Almandinger made the second and all agreed. Motion carried.

Larry Miller, 417 Cedar, appeared before the council to request a burn permit. David Comstock made the motion to approve the request with the Fire Department approval,

Gerald Lee made the second and all agreed. Motion carried. Mayor Harnden wanted it on record that he was against all burning.

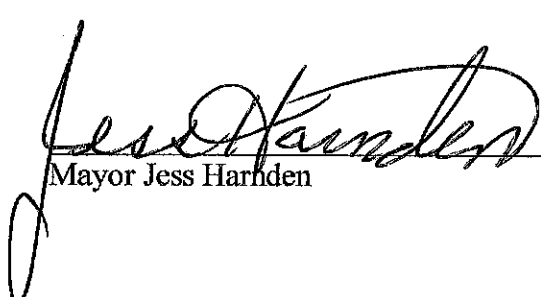
Gerald Lee made the motion to have the trash savings changed to a checking account and that those on the finance committee to sign off on the checks (Jess Harnden, Angela Madden, Shirley Almandinger, Johnny Arrowood and Keith Hamsher with the removal of Ron Shaw), David Comstock made the second and all agreed. Motion carried. Angela Madden made the motion that Keith Hamsher be placed on the Finance Committee, Shirley Almandinger made the second and all agreed. Angela Madden made the motion to pay Virginia Wiseman and hour the night she helped the police at Dollar General, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to go into closed session for employee, Tom Asbell made the second and all agreed. Motion carried. (7:35)

Clyde Ward made the motion to return to open session, David Comstock made the second and all agreed. Motion carried. (7:52)

Tom Asbell made the motion that at this time Leonard Binns will not be reinstated with the City without a clean bill of health from all doctors, Gerald Lee made the second and all agreed. Motion carried.

Angela Madden made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 7:56 p.m.



Mayor Jess Harnden

Clerk

COUNCIL MINUTES
NOVEMBER 14, 2006
6:00 P.M.

Mayor Jess Harnden opened the meeting with roll call: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood, present, Tom Asbell: present, and Keith Hamsher: present. Eight present representing a quorum, the Mayor called the meeting to order. The Mayor asked all to stand for the pledge of allegiance.

Keith Hamsher made the motion to accept all of October minutes, Angela Madden made the second and all agreed. Motion carried.

Under new business, the Mayor informed the council that at this time it looks like the sewer pump will cost around 6,432. The second pump had also gone out on us when they were pulling this pump. Alvin Holloway was able to get it back on line. Also, thanks to Gerald Lee, the City of Joplin loaned the city a pump until we get the first one replaced.

The well water level has been dropping and we will need to lower 50 feet with new pump and shoring. While this is being done, Utility Service wants to clean and paint the water tower.

Keith Hamsher gave the update that gave an update on the new software. Hoping to have it on line next month but by January at the latest.

Gerald Lee made the motion to accept the financial as presented, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to see if # 8 could be withdrawn from the contract, Angela Madden made the second and all agreed. Motion carried.

Angela Madden made the motion to table Bill 06-16 at this time, Clyde Ward made the second and all agreed. Motion carried.

Shelly Samora, 402 Clara, came before the council with a request for a burn permit. Shirley Almandinger made the motion to grant the burn permit with the approval of the Fire Department, Keith Hamsher made the second and all agreed. Motion carried. Mayor Harnden wanted it on record that he was against all burning.

Diane Vann talked informed the council that she had talked to Empire about a truck for the city and they are suppose to get back with her about that. Also she has someone to come and work on the network for the police department as a voluntary basis. Ms. Vann asked the council if it would be all right if COPE could have their holiday reception after the council meeting in December. Under general agreement, she was given the approval for the reception.

Johnny Arrowood made the motion to purchase the \$25 Wal-Mart gift certificates for the employees and pass them out that nigh, Shirley Almandinger made the second, and all approved. Motion carried.

David Comstock made the motion to approve a house to be moved I at the corner of Jefferson and Daugherty, Gerald Lee made the second and all agreed.

Gerald Lee made the motion For Steve Redding to put rock on the house and build a garage at 604 East Main, Tom Asbell made the second and all agreed. Motion carried.

Ron Doss talked to the council. He told the council that the curb and guttering was almost to Pine. The Mayor said that Alvin has done a very good job on the concrete work and he would like him to continue to be in charge of this project. Under general agreement, the council agreed. He said that he is still checking to see where sewer is blocked at 217 Terry. He told the council that the city needed to abandon the 2" line that APAC was using. That they would start getting their tankers filled from the fire hydrants and he would bring the totals in for the office to calculate the bill that way. Keith Hamsher made the motion that this is done, Shirley Almandinger made the second and all agreed. Motion carried. Mr. Doss told the council that when he took the recycling trailer to Neosho, the truck broke down and had to have it towed back and repaired. The pavement was discussed on the target area. Mayor Harnden told the council that when Blevins comes in to lay the pavement, the curb and guttering not done would have to be done after so that we can close out our grant. The Mayor told Mr. Doss that they want a vehicle log turned in with the time sheets every 2 weeks. The leak in front of Cathy Divines was discussed. Because with bad weather there could be someone slip and fall on the icy patches. Ron said he would put cones around it and would fix it in about three weeks.

Chief Cline talked to the council and told them that the three vehicles were running pretty good at this time. 512 has an exhaust leak and needs an oil change. The County grant on the vehicles will be coming up in January. He also talked to the council about putting some reserves on duty. Keith Hamsher said he fells the council needs to meet them before they become reserves for the city. David Comstock made the motion for them to come before the police board, Shirley Almandinger made the second and all agreed. Motion carried. David Comstock made the motion for Chief Cline to purchase a camera for the evidence room, Gerald Lee made the second and all agreed, Motion carried. Johnny Arrowood made the motion for the police to get a battery charger and rechargeable batteries, Gerald Lee made the second and all agreed. Motion carried. Shirley Almandinger made the motion for Chief Cline to build a website for the City and police department, Johnny Arrowood made the second and all agreed. Motion carried. Angela Madden made the motion that the police could spend up to \$50 for the school for the Holiday party, Shirley Almandinger made the second and all agreed. Motion carried.

Larry Miller, 417 Cedar, appeared before the council to request a burn permit. David Comstock made the motion to approve the request with the Fire Department approval,

Gerald Lee made the second and all agreed. Motion carried. Mayor Harnden wanted it on record that he was against all burning.

Gerald Lee made the motion to have the trash savings changed to a checking account and that those on the finance committee to sign off on the checks(Jess Harnden, Angela Madden, Shirley Almandinger, Johnny Arrowood and Keith Hamsher with the removal of Ron Shaw), David Comstock made the second and all agreed. Motion carried. Angela Madden made the motion that Keith Hamsher be placed on the Finance Committee, Shirley Almandinger made the second and all agreed. Angela Madden made the motion to pay Virginia Wiseman and hour the night she helped the police at Dollar General, Gerald Lee made the second and all agreed. Motion carried.

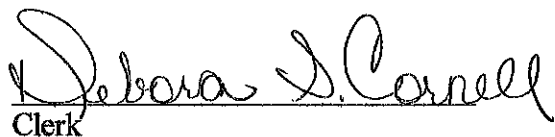
Gerald Lee made the motion to go into closed session for employee, Tom Asbell made the second and all agreed. Motion carried. (7:35)

Clyde Ward made the motion to return to open session, David Comstock made the second and all agreed. Motion carried. (7:52)

Tom Asbell made the motion that at this time Leonard Binns will not be reinstated with the City without a clean bill of health from all doctors, Gerald Lee made the second and all agreed. Motion carried.

Angela Madden made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 7:56 p.m.


Mayor Jess Harnden


Clerk

COUNCIL MINUTES
DECEMBER 05,2006
6:00 P.M.

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

Johnny Arrowood made the motion to accept all of the November minutes, Tom Asbell made the second and all agreed. Motion carried.

Gerald Lee made the motion to read Bill 06-17 by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-17 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 06-17 by title and number only, Keith Hamsher made the second and all agreed. Motion carried.

Gerald Lee made the motion to suspend the rules and have the second reading by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 06-17 by title and number only for the second time. Gerald Lee made the motion to accept the second and final reading of Bill 06-17 by title and number only, Shirley Almandinger made the second and all agreed. Motion agreed. Bill 06-17 became Ordinance 2712.

Department Reports

Public Works

Ron Doss let the council know that the curb and guttering from Pine to Tennessee is done except for the handicap ramps. Christina is half way done. The men were called in early on Thursday and worked 24-7 to get the roads back in shape. The old cinder spreader is getting repaired. Hydraulic hose on the white dump is going out and needs repaired and need brakes on the S-10. Mayor Harnden commended Ron Doss and his crew for the great job that they did when the bad weather arose. Ron Doss also told the Council that the Lift station pump that was loaned from Joplin was off line.

Police

Chief Cline told the Council that all the vehicles seem to be running good at this time. He also informed them that he had been approved for the 90/10 grants. Chief Cline will also be applying for the County grant and feels pretty positive about the request for a vehicle and laptops.

Administration

Debbie Cornell told the Council that the Tornado Siren had been installed. She also has a court training to attend in Republic on December 15 weather permitting.

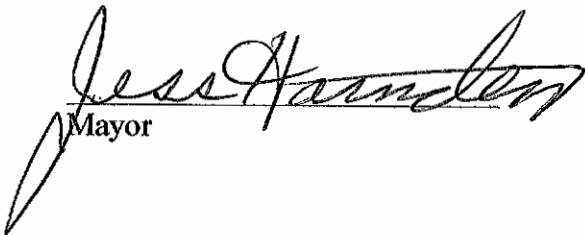
Shirley Almandinger made the motion for Debbie Cornell to attend the Ethics meeting on January 9 in Jefferson City, Gerald Lee made the second and all agreed. Motion carried.

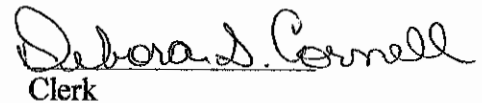
Mayor

Mayor Harnden told the Council that Blevins was going to be in town to do the streets this week but the weather prevented them from doing that. So they will be back in a week or two.

Adjournment

David Comstock made the motion to adjourn, Tom Asbell made the second and all agreed. Motion carried. The meeting was over at 6:25 p.m.


Mayor


Clerk