

**CITY OF CARTERVILLE
COUNCIL MEETING
JANUARY 4, 2005
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, Marilyn Newman present, Angela Madden present, Shirley Almandinger present, Roger Koch present, Earl Shofler present, and Brian Bowman present. Not present were Roger Sapp and Ron Shaw. Six present representing a quorum.

MINUTES

Mayor Harnden asked for a motion to approve the December minutes and Brian Bowman made the motion and Marilyn Newman second the motion. All agreed. Motion carried.

OLD BUSINESS

Mayor Harnden asked for a motion to table Annexation AA Hwy. Marilyn Newman made the motion to table and Shirley Almandinger second the motion. All agreed. Motion carried.

TAX LEVY

Mayor Harnden asked for a motion to have the second and final reading of Bill 04-10 read by title only. Marilyn Newman made the motion to read Bill 04-10 by title only and Shirley Almandinger seconded the motion. Debbie read bill 04-10 by title only. Mayor asked for a motion to accept the second and final reading. Marilyn Newman made the motion to accept the second and final reading of bill 04-10 and Angela Madden seconded the motion. All agreed. Motion carried. Bill 04-10 became Ordinance 2674.

ROBISON ROCK

Mayor Harnden stated Mr. Robison is not present to discuss the matter over the water and sewer lines. Mayor Harnden asked for a motion to have a hold on Robinson Rock property until he completes what he had agreed to do. Marilyn Newman made the motion and Angela Madden seconded the motion. All agreed. Motion carried.

NEW BUSINESS

ENGINEERING SERVICE

Mayor Harnden stated that he would like to have Richard Pendleton from Metropolitan Engineering come before the council to explain the contract. Mayor asked for a motion to have Richard Pendleton at the next Special Council meeting. Marilyn Newman made the motion and Roger Koch seconded the motion. All agreed. Motion carried.

SHIRLEY'S TAVERN

Mayor stated to the council that Shirley Almandinger had sold the bar to Bub Wald. Mayor asked for a motion to issue Bub Wald a business/ liquor license. Marilyn Newman made the motion to issue Bub Wald license and Roger Koch seconded the motion. Roll call was taken, Roger Sapp not present, Marilyn Newman-yes, Shirley Almandinger-abstained, Angela Madden-yes, Ron Shaw not present, Roger Koch-yes, Earl Shofler-yes, and Brian Bowman-yes. Five yes. 1 abstains. Motion carried.

DEPARTMENT REPORT

ADMIN

Debbie Cornell brought to the council a letter for participation for the City of Cartersville to be included in the Route 66 Byway. She needed the council approval and signature. She also asked permission to apply for any grants that would be connected with this Byway. Roger Koch made the motion to have the council sign the acceptance to be included in the Route 66 Byway and for Debbie to apply for any grants connected with this Byway, Brian Bowman made the second and all agreed. Motion carried.

Debbie asked the council for permission for the destruction of Packet 2 of the records grant. Marilyn Newman made the motion for Packet 2 of the records grant be destroyed, Shirley Almandinger made the second and all agreed. Motion carried.

Debbie asked permission to apply for the next phase on the records grant. Brian Bowman made the motion for Debbie to apply for the next phase of the records grant, Angela Madden made the second and all agreed. Motion carried.

Debbie asked permission to send letters out on property condemned by the City inspector at 120 East Hannum so it might be able to be included in the grant. Brian Bowman made the motion that Debbie send letter to the owners of 120 East Hannum, Marilyn Newman made the second and all agreed. Motion carried.

Debbie asked permission to go to a CDBG meeting being held in Lamar from 9-1 on Friday January 7, 2005. Marilyn Newman made the motion, Shirley Almandinger made the second and all agreed. Motion carried.

Debbie informed the council that the City's application for Region M was approved for roll offs for the city annual clean up and tire removal. The application then goes to DNR for final approval.

Debbie told the council that the office had received a letter that there was unclaimed money for the city but not through the state and they could recover it for a 20 % fee. Debbie asked permission to talk to the auditor about this and see if it might be legitimate. Angela Madden made the motion to check with the auditor and proceed as needed, Shirley Almandinger made the second and all agreed. Motion carried.

PUBLIC WORKS

Ron Doss stated has new service at 603 Arch. The well and rural water is on line and working good. If the weather permits they will start pouring concrete for the street barn on Thursday January 6th and take down the Christmas lights. Ron states he has motion lights to put up on the north side of the building for the police. Leonard Binns will take DOT test for license for the Dump truck. All the equipment is ready for the bad weather we are expecting.

POLICE

Chief Kitch stated to the council that he and the city inspector Neil Snyder had made a list of houses to be condemned. A regular condemnation is different in the city than if grant fund are used. Tommy stated that Fleming grease has no appropriate business permit with DNR. Tommy asked the council for him and Brenda to look into trading the computers for the police department. Earl Shofler made the motion and Roger Koch seconded the motion. All agreed. Motion carried.

MAYORS REPORT

Mayor stated the trash has gone up to \$7.02 a month. The City had a 3-year contract with American Disposal. The City would not have to have a Public hearing on the Tanning Business on Pine Street since there is a Special Used Permit in the planning and zoning codebook.

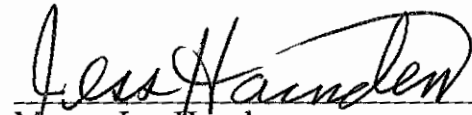
Debbie explained to the Council that Millie West, Mayor of Oronogo had requested that her new City clerk be able to come and observe court with Debbie. Roger Koch made the motion that the new clerk could come and observe, Earl Shofler made the second and all agreed. Motion carried.

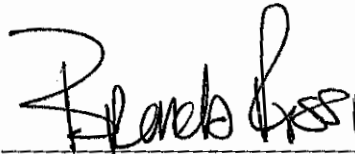
Mayor Harnden asked for a motion to go into closed session. Marilyn Newman made the motion to go into closed session and Shirley Almandinger seconded the motion. All agreed. Motion carried. The Council went to close session at 6:30 PM.

Brian Bowman made the motion to come back from close session and Earl Shofler seconded the motion. All agreed. Motion carried. Council came back at 6:59 PM

ADJOURNMENT

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



Mayor, Jess Harnden

City Clerk, Brenda Rossi

COUNCIL MEETING
JANUARY 4, 2005 6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

Bob Held
Trish Wynne

407 England Hill
407 England Hill

Box 14

destroy receipts for cycle - 95-96 -

Box 15

destroy water usage reports - 92 -

Cash drawer receipts - 94

acc. payables

water bill receipts - ⁹³~~92~~ - ⁹⁶~~95~~ - 97

Paid tax receipts - 1996

Box 16

destroy Inv. Papers and forms - 1985-1987-1988

Elections - 1989-1990-1991

we Bank statements - cash - dep. slips - 1996-97

Payables ⁹⁵96 -

extra copies of ord. 2376 - 1987

~~we~~ receipts for pd. - log lic. - building per. - etc. - 1996-97

Box 17

destroy payables - 1996-1995-1994

water dept - application - 1994-1993

daily cash receipts for - 1994 -

emp. time sheets - 1994-1993-1992

check register - 1991

tax guides - 1990 - 1989

W2 forms - 1992

property tax receipts - 1993

Job appl. - 1991

Box 21

destroy

End billing cycle - ~~1995~~ - 1995 - 1996 -

Receipts for cycle - ~~1995~~ - 1995 - 1994 - 1993 -

water readings for usage - 1996 - 1995 -

Billing Computations - ~~1996~~ - 1996 - 1997 - 1995 -

Receipt books - ^{water works} copies - 1992 -

Daily cash receipts - 1994 - 1993

Apps - (building insp.) 1995 / street 1994 /

posting - Payroll - 1995 - 1994 - 1993

blank tax forms - (prop. & 1993 W-2)

copies of can. cks - 1995

proposals for roofing - 100 E Main Building

bid sheets for 1994 - dump truck - Bucket loader -

Hydraulic pump - Cannon copier - Sharp copier

depository bid - WC BANK - Merc. bank - 1994

Payables - 1995

Box 22

destroy

PAY warrant - 1996 - 1997

Cancelled cks, carbons - 1995

Cash drawer receipts - 1998 -

Ins. bids - 1994

mon.

Water Dept

Commercial cycles

Revenue sheets

Water Dept

Sales tax due to state - 1953 - ~~1954~~ -

Daily cash receipts - 1992 - 93 -

1963 - ~~1964~~ - 1974 - 1973 - 1969
1962 - 1970 - 1971 - 1978 - 1968 - 1967
1968 - 1965 - 1964 - 1956 - 1960 - 1955
1966 - 1961 - 1957 - 1958 - 1959 - 1954

Box 18

destroy [emp. time sheets - info - 1993-94
payables - 94
941's - 1990 -
pay warrant - 1994-93-91-92
cash drawer receipts - 1995
water bill receipts - 1995
receipt books - 92-93-94-95

Box 19

destroy [pet license - 1996-1995 -
DOR - Local Use Tax - 1996-95
TCI receipts - com. paid - 1996 -
Receipts book - 1996 - 1995
Pd. City tax receipts - 1997
Payables - 1993

Box - 20

destroy [Payment receipt books - 1995 -
1997 dep. of ^{labor} ~~labor~~ book
Carbon copies of cancelled checks - 1997 -
PAYables - 1997 - 1996
pay warrant - 1989
Sales tax payments - DOR - 1993 - 1994
Q info packets on 1996 Intrepid police cars - 1997 ^{Pd off in}
1994 mileage records

Box 13

destroy

acc. receivables - 1992

correspondence - Spring Festival 1989

Elections 1984 - 1980 - 1979 - 1978 - 1965

Gasoline refunds - DOR - 1970-71 1972 1993-1992
1973-1976 1973-74

Wage reports - 1965

Local Sales Tax - DOR 1993-1992-1991-1990-1989-1988

Blank Special tax bill copies

old bids - 1987-1990-

pay warrants - 1989-1990

Box 14

destroy

Tax account listing for loan company - 1991-1992-

receipt book for globe-trash-cable - 1990-1991-

PAY WARRANT - 1990 -

941 - 1992

Info + blank
Insurance forms - 1990/91 1987

bank statements - deposit slips - cancel checks - 1992

general correspondence - 1980-1983-1972

Payrolls - time sheets - 1989-90-99

Sales tax - DOR - 1992

employee bond - 1980-1989

Form w-4 ^{blank} pgs copies - 1988

~~1988~~ - liquor lic - 1993-1998-1992

meter readings - 1994

billing cycle reports - 1993-94-95-96

daily cash receipts - 94

adj. for billing - 94

Box 11

destroy

1993 gen. ledger 1994 — Need to keep these

1993 Cash balances

1993 monthly transactions

1994 Payables

1993 Pay warrant 1994

1994 Cash receipts Box 11 B

1993 Cash drawer closing reports 1994

Mileage report for Dodge truck 1994

Blank checks on Merchante Bank of Joplin ^{Board of Public Works}

Deposit books " " " " "

Cash-journal 1993

treasure report 1994

Balance sheet 1994 BPW

~~accounts payable 1999~~

Box 11 B

destroy Cash Receipts - old water bills - 1994

Box 12

Cash receipts - 1991 1992 old water bills

Savers Prop. & Casualty Ins. Co - 1994 - 1995 - 1996 - 1997

Box 13

Payables - 1989 - 1990 - 1988

old emp. bonds - 1990

Park board info - 1990 - 1989 - 1991 - 92

bank statements & canceled cks. 1992 - 93 1986 - 87

deposit slips

Cont. next page

Box 23 - A

destroy

daily cash receipts - 1993 - 1992 -

Blank time cards

payables - 1994 - 1993 - 1995 - 1996

time sheets - 1994

Box

23 B

←

Billing - water dept - 1993 - 1996 - 1995

daily w/o for B.P.W. - 1995

Box 24

destroy

Billing cycle - 1997 - 1996

Blank W-2 forms - 1995

apps + resumes - ^{water clerk} 1992 - 1993

pd receipt book carbons - 1992

Box 25 - A

apps + resumes ^{water clerk} - 1993

computer bids - 1990

repair bids - 1991

blank app forms

mileage on Dodge truck - 1992

Billing cycle - 1994 - 1993 - 1992

^{Meter Readings}

Water Usage - 1993 - 1992

adj for billing cycle - 1994

delinquents - 1994 - 1993

daily cash receipts - 1994 - 1993 - 1995 - 1996 - 1992

~~Cancelled checks~~ + deposits - 1993 - 1994 - 1992 - 1995

Box - 25-B

destroy canceled che + deposit slips - 1992-93-94-95

Box 25-C

~~destroy~~ ~~daily receipts water bills - 1994~~
daily water receipts - 1995-1996

Box - 26

SS# on papers

Box 27-

Prop Tax receipts

Box's A & B / Checks

- Treasurers report to council - 1989-90 ⁹³
- Payroll book - 1989 - in box to be ^{Shredded} or burned
- Bank transfer statements - May 1-31 1994
From Mercantile to WC Bank
- 1994 payments to Wilson Turner & Larvin
- Services ^{Prop} & Casualty Ins Co - 1993
- Petty Cash - 1973-1982
- State of Mo ¹⁹⁸⁶ - Info (Miers, Sales, Trans, gas, Motor-tax)
- Employee payroll ded. 1989
- Payroll - 1992-1991
- ~~pay warrants - 1990-89-88~~
- Cancelled chs - 1993-92 -
- mag. & pamphlets
- DOR - Sales tax ⁹⁶ 1997 ⁹⁷ Trans 97 ⁹⁷ Capital
- pay warrants - 1990-92 / 1988-1989
- Collectors Report 1997
- Treasurers report 1997
- Count Rev - 1997
- Motor Vehicle Increase 1997
- Vehicle sales tax ⁹⁷
- 941 - 1988 - 1990 - 1991 - 1989 - 1999
- Mo. wage report 1988 - 1989
- 1099 - 1988 - 1991
- W-2 - 1987 - 1988 - 1991
- Correspondence - 1992
- Billing & Payment Cycles 1992-93

Box D

1991 - C.D.'s - no longer have them
BPW's to City ^{Tom} Carbons of cls. 1995
Payables - 1994-1998
Pay warrants - 1990-1991-1997
Fire Department - Proposed budget 1992-93
Papers for Kubota Tractor - 1993 (since been traded in)
duplicates of Min, Ordinances, & Misc.
Balance sheets - 1976-1977-1972-1978-1973
~~do~~ 1974-1971-1975
water loss - 3-92-3-93
water damaged papers from 1991-92
Cash journals - 1991-1992
Balance sheets - 1991-1992-1999
Checks printed - 1991-1992
Transactions - account sequence - 1991-1992
suppliers Name + address listing - 1991-1992
Checks written 4-5-90 Payment stopped one written 3+8 not sent
Proposals - 1987-1993
annual state books
941 - 1995 - 1993
Dir of Em. quarterly wage report - 1995
time cards - Glenda Vandergrift - 1994
Blank forms
Cash postings - 1999
Payroll journals - 1999
Budget reports - 1999
Meter postings - 1999

**CITY OF CATERVILLE
COUNCIL MEETING
FEBRUARY 1, 2005
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, Marilyn Newman present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, and Earl Shofler present. Not present Roger Sapp, Roger Koch and Brian Bowman. Five present representing a quorum. Mayor asked those in attendance to stand for the pledge of allegiance.

MINUTES

Mayor asked for a motion to approve the January minutes with the needed corrections. Marilyn Newman made the motion to approve the minutes with the corrections and Ron Shaw seconded the motion. All agreed. Motion carried.

OLD BUSINESS

ANNEXATION AA HWY.

Mayor Harnden stated to the Council that he had spoken to the City's Attorney Dan Whitworth regarding Annexation of AA Hwy. The Mayor stated the City is waiting on the Highway Department. Mayor Harnden asked for a motion to table Annexation of AA Hwy Marilyn Newman made the motion to table and Shirley Almandinger seconded the motion. All agreed. Motion carried.

ROBISON ROCK

Marilyn Newman made the motion to table Robison Rock until Mr. Robison could appear preferably at the next Council Meeting to state his case. Earl Shofler seconded the motion. All agreed. Motion carried.

NEW BUSINESS

Rick Hendricks with Empire District present to have the first reading of Ordinance 2579-A Bill 05-01 (renewing the contract with the City.) Mayor Harnden asked for a motion to have the first reading of Bill 05-01 Ordinance 2579-A read by title only. Marilyn Newman made the motion to read Bill 05-01 by title only Earl Shofler seconded the motion.

Roll call was taken. Marilyn Newman-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Earl Shofler-yes. Five yes. All agreed. Motion carried.

Debbie read Bill 05-01 by title only. Marilyn Newman made the motion to accept the first reading of Bill 05-01 by title only and Shirley Almandinger seconded the motion. All agreed. Roll call was taken. Marilyn Newman-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Earl Shofler-yes. Five yes. All agreed. Motion carried. The second reading of Bill 05-01 will be at the next Council meeting on March 1st, 2005.

TAX LEVY

Mayor Harden stated to the Council that he would like to have two public hearings for the tax levy so that citizens of Cartersville would understand the reason of the raise. Mayor asked for a motion to have the public hearing on February 24th and March 31st. Marilyn Newman made the motion and Ron Shaw seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT

Public Works

Ron Doss stated to the Council four dead meters were replaced, fixed leak on Oak Drive, replace fire hydrant, new service at 603 Arch and laid concrete for the new Street barn. Ron stated they were ready for the snow.

POLICE REPORT

Chief Kitch reported to the Council on status of the Racial Profiling. The Chief asked the Council's approval to purchase the 2000 Chevy Impala. The cost of the car is \$7,800 with the trade in for Car #512 of \$2,000.00 the total amount of the car is \$5,800.00 which the City would make monthly payments. Shirley Almandinger made a motion for the purchase of the car and trade in and Ron Shaw seconded the motion. All agreed. Motion carried. Robison Rock signs were taken down on Main Street for the reason of obstructing the crosswalk signs. Chief Kitch spoke about the Grease factory stating he doesn't have a business license for rendering plant with the State but has a license for a trucking company. Kitch stated it would be up to the Council to issue Mr. Fleeming a business license. Kitch reminded the Council of a Public Hearing in April on the unsafe structures in town.

ADMIN

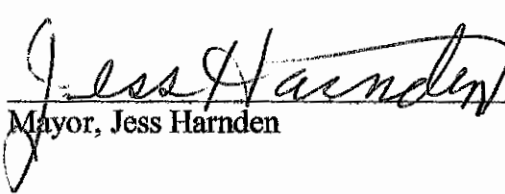
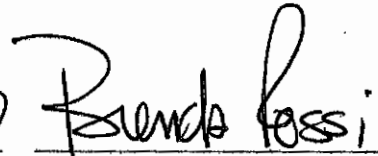
Debbie asked the Council for approval to have the third list on the record grant to be destroyed. Marilyn Newman made the motion and Angela Madden seconded the motion. All agreed. Motion carried.

MAYOR REPORT

Mayor Harnden asked for a motion to have the City's attorney draft a quick claim deed to Mr. Garrison for the properties. Marilyn Newman made the motion and Shirley Almandinger seconded the motion. Mayor is checking with Harry S Truman on the survey on the easements.

ADJOURMENT

Marilyn Newman made the motion to adjourn and Shirley Almandinger seconded the motion. The meeting was over at 6:45 PM.

	
_____ Mayor, Jess Harnden	_____ City Clerk, Brenda Rossi

Boxes A-B / Checks

- Treasurers report to Council - 1989-90 ⁹³
- Payroll book - 1989 - in box to be ^{shredded} or burned
- Bank transfer statements - May 1-31 1994
From Mercantile to WC Bank
- 1994 payments to Wilson Turner Harwin
- Sanas ^{Prop} & Casualty Ins Co - 1993
- Petty Cash - 1973-1982
- State of Mo ¹⁹⁹⁶ - Info (Mers, Sales, Trans, gas, Motor tax)
- Employee payroll ded. 1989
- Payroll - 1992-1991
- ~~Pay Warrants - 1990-89-88~~
- Cancelled cks - 1993-92-
- mag. & pamphlets
- DOR - Sales to 1997 ⁹⁶ ~~to~~ ⁹⁷ - Trans 97 ⁹⁷ Capital
- Pay Warrants - 1990-92 / 1988-1989
- Collectors Report 1997
- Treasurers report 1997
- Count Rev - 1997
- Motor Vehicle Increase 1997
- Vehicle sales tax 97
- 941 - 1988 - 1990 - 1991 - 1989 - 1999
- Mo. wage report 1988 - 1989
- 1099 - 1988 - 1991
- W 2 - 1987 - 1988 - 1991
- Correspondence - 1992
- Billing & Payment Cycles 1992-93

Box 10

1991 - C.D.'s - no longer have them
BPW's to City ^{to m} Carbons of cls. 1995
Payables - 1994-1998
Pay warrants - 1990-1991-1997
Fire Department - Proposed budget 1992-93
Papers for Kubota Tractor - 1993 (since been traded in)
duplicates of min, ordinances, & misc.
Balance sheets - 1976-1977-1972-1978-1973
~~do~~ 1974-1971-1975
water loss - 3-92-3-93
water damaged papers from 1991-92
Cash journals - 1991-1992
Balance sheets - 1991-1992-1999
Checks printed - 1991-1992
Transactions - account sequence - 1991-1992
suppliers name & address listing - 1991-1992
Checks written 4-5-90 Payment stopped one written 3+8
not sent
Proposals - 1987-1993
annual state books
941 - 1995 - 1993
Div of Em. quarterly wage report - 1995
1994
time cards - Glenda Vandergrift -
Blank forms
Cash postings - 1999
Payroll journals - 1999
Budget reports - 1999
Meter postings - 1999

COUNCIL MEETING
FEBRUARY 1, 2005
6:00 PM
PLEASE SIGN IN

NAME

ADDRESS

Rich Pasdolan	1704 E. 4 th Joplin, Mo. 64801
ZACH WINTERS	1704 E. 4 th JOPLIN MO 64801
C.O. Compt	704 N. KENTUCKY CRTVLE
Steph P. [unclear]	201 S Elm Carterville mo
Donnie Schwartz	115 Poplar CARTERVILLE

City of Carterville

A note to inform you of my future intention and ideas for the S.E. corner of 5th and Arch St.

Phase 1

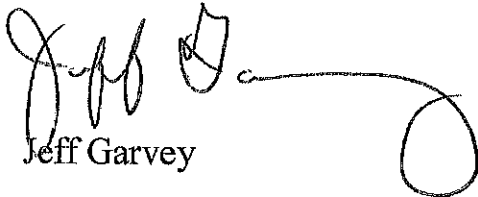
1. Need Mary St. vacated for two blocks E. of Arch Street
2. Need to re plat the lots along Arch St. at contractors expense
3. Need to put in a pressurized sewer line for houses along Arch St. that are below sewer level, approximately eight houses at contractors expense

Phase 2

1. Need to vacate Lyon St. two blocks S. of 5th St.
2. Re plat lots with horseshoe street S. off of 5th St. and engineer utilities
3. Install lift station and utilities
4. Build E. street of horseshoe with concrete curb and gutter and asphalt road
5. Build and sale houses

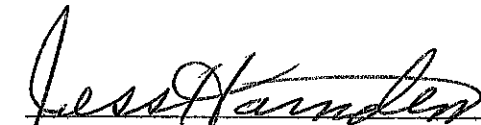
Phase 3

1. Build W. street of horseshoe

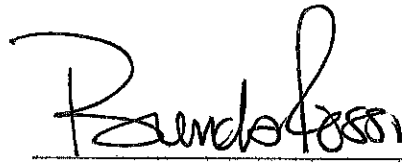

Jeff Garvey

**CITY OF CARTERVILLE
COUNCIL MEETING
MARCH 1ST, 2005
6:00 PM**

Marilyn Newman present, Angela Madden present, Ron Shaw present, Earl Shofler present. Not present Shirley Almandinger, Brian Bowman, Roger Koch. Mayor Harnden announced that there was not a quorum and a Special Council Meeting will be held on March 7th following the Planning & Zoning meeting.



Mayor, Jess Harnden



Brenda Rossi, City Clerk

COUNCIL MEETING

MARCH 1, 2005

6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

Kick Hendricks - Empire

Dee McBride - 2085 Maple

ZACH WINTERS METROPOLITAN

RANDY & CINDY SMITH 416 N KANE Castle Rock

Connie Schwartz 115 Poplar

March 1, 2005

To the City Council,

Currently, this form has been the only way for the City to let the taxpayer to be informed of delinquent taxes. Other Cities, including Webb City and Oronogo have the same issues. **Currently there is \$12,882.28 dollars delinquent taxes.**

Under Missouri Revised Statutes Chapter 139 Section 139.100 (the first sheet of RSMo) it says if any taxpayer shall fail or neglect to pay to the collector his taxes at the time required by Law, then it shall be the duty of the collector, after the first day of January then next ensuing, to collect and account for, as other taxes, an additional tax, as penalty, the amount provided for in section 140.100, RSMo.

Without sending written notification the City cannot attach a tax lien to property at the country level. When properties are sold for delinquent taxes, and in this city numerous properties are sold in this manner. The City does not receive the back taxes that were owed. **This result is a permanent loss to the City.**

The City of Webb City sends out letters of delinquent taxes then sends FINAL NOTICE BEFORE PUBLICATION IN PAPER THEN FINAL NOTICE BEFORE TAX SALE.

I am asking the council's approval to send letters on final publications and final notices before tax sale. This will also include the advertising fees on top of the tax amount penalties and the filing fee for lien on the property.

RSMo 31.270 section 2 states all cost.

CITY OF CARTERVILLE
1200 EAST FIRST
CARTERVILLE, MO. 64835
(417) 673-1341 OR 673-2616

Dear

Our records show that your property taxes are delinquent, listed below are the years and amount due including penalties. These amounts are good thru _____.

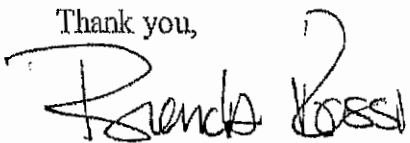
Delinquent Tax # _____

ADD 2% PER MONTH AFTER
DUE DATE

YEAR	BASE AMOUNT	PENALTIES	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	TOTAL DUE _____

Office hours are: Monday thru Friday 8:00 a.m.-5:00 p.m.
Thursdays 8:00 a.m.-2:00 p.m.

Thank you,



Brenda Rossi, City Clerk

Missouri Revised Statutes

Chapter 139 **Payment and Collection of Current Taxes** **Section 139.100**

August 28, 2004

Collection of penalty for delinquent taxes--settlement--penalty for violation--payment of taxes by mail deemed paid, when.

139.100. 1. If any taxpayer shall fail or neglect to pay to the collector his taxes at the time required by law, then it shall be the duty of the collector, after the first day of January then next ensuing, to collect and account for, as other taxes, an additional tax, as penalty, the amount provided for in section 140.100, RSMo.

2. Collectors shall, on the day of their annual settlement with the county governing body, file with governing body a statement, under oath, of the amount so received, and from whom received, and settle with the governing body therefor; but, interest shall not be chargeable against persons who are absent from their homes, and engaged in the military service of this state or of the United States. The provisions of this section shall apply to the city of St. Louis, so far as the same relates to the addition of such interest, which, in such city, shall be collected and accounted for by the collector as other taxes, for which he shall receive no compensation.

3. Whenever any collector of the revenue in the state fails or refuses to collect the penalty provided for in this section on state and county taxes, it shall be the duty of the director of revenue and county clerk to charge such collectors with the amount of interest due thereon, as shown by the returns of the county clerk, and such collector shall be liable to the penalties as provided for in section 139.270.

4. For purposes of this section and other provisions of law relating to the timely payment of taxes due on any real or personal property, payments for taxes due on any real or personal property which are delivered by United States mail to the collector, the collector's office, or other officer or office designated by the county or city to receive such payments, of the appropriate county or city, shall be deemed paid as of the postmark date stamped on the envelope or other cover in which such payment is mailed. In the event any payment of taxes due is sent by registered or certified mail, the date of registration or certification shall be deemed the postmark date. No additional tax or penalty shall be imposed under this section on any taxpayer whose payment is delivered by United States mail, if the postmark date stamped on the envelope or other cover containing such payment falls within the prescribed period or on or before the prescribed date, including any extension granted, for making the payment or if the postmaster for the jurisdiction where the payment was mailed verifies in writing that the payment was deposited in the United States mail within the prescribed period or on or before the prescribed date, including any extension granted, for making the payment, and was delayed in delivery because of an error by the United States postal service and not because of an error by the taxpayer.

(RSMo 1939 § 11085, A.L. 1945 p. 1907, A.L. 1947 V. II p. 425, A.L. 1984 H.B. 1563, A.L. 1988 S.B. 431)

Prior revisions: 1929 § 9914; 1919 § 12906; 1909 § 11460

Missouri Revised Statutes

Chapter 321 Fire Protection Districts Section 321.270

August 28, 2004

Duty to levy and collect taxes--delinquent taxes constitute a lien.

321.270. 1. The body having authority to levy taxes within each county in which all or part of a district lies shall levy the taxes provided in this chapter, and all officials charged with the duty of collecting taxes in each such county shall collect such taxes at the time and in the manner and with like interest and penalties as other taxes are collected. When collected such taxes shall be paid to the district ordering the levy and collection, or entitled to the same, and the payment of such collections shall be made monthly to the treasurer of the district and paid into the depository thereof to the credit of the district. All funds received by the district shall be deposited in a depository and secured in the manner provided by law for the deposit of county funds.

2. All taxes levied under the provisions of this chapter, together with interest thereon and penalties for default in payment thereof, and all costs of collecting the same, shall, until paid, constitute a lien on and against the property taxed, and such lien shall be on a parity with the tax lien of general taxes, and no sale of such property to enforce any general tax or other lien shall extinguish the lien of district taxes.

(L. 1947 V. I p. 432 § 28, A.L. 1955 p. 756, A.L. 1969 H.B. 322, A.L. 1978 S.B. 628)

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Missouri General Assembly

Missouri Revised Statutes

Chapter 140 **Collection of Delinquent Taxes Generally** **Section 140.730**

August 28, 2004

Procedure for collection of personal taxes.

140.730. 1. Tangible personal property taxes assessed on and after January 1, 1946, and all personal taxes delinquent at that date, shall constitute a debt, as of the date on which such taxes were levied for which a personal judgment may be recovered against the party assessed with such taxes before any court of this state having jurisdiction.

2. All actions commenced pursuant to this law shall be prosecuted in the name of the state of Missouri, at the relation and to the use of the collector and against the person or persons named in the tax bill, and in one petition and in one count thereof may be included the said taxes for all such years as may be delinquent and unpaid, and said taxes shall be set forth in a tax bill or bills of said personal back taxes duly authenticated by the certificate of the collector and filed with the petition; and said tax bill or tax bills so certified shall be prima facie evidence that the amount claimed in said suit is just and correct, and all notices and process in suits pursuant to this chapter shall be sued and served in the same manner as in civil actions, and the general laws of this state as to practice and proceedings and appeals and writs of error in civil cases shall apply, as far as applicable, to the above actions; provided, however, that in no case shall the state, county, city or collector be liable for any costs nor shall any be taxed against them or any of them.

3. For the purpose of this chapter, personal tax bills shall become delinquent on the first day of January following the year the taxes are due, and suits thereon may be instituted on and after the first day of February following, and within three years from said day. If the collector, after using due diligence, is unable to collect any personal property taxes charged in the delinquent tax list within three years following the year the taxes are due, the collector may remove such personal property taxes from the delinquent or back taxes books in the same manner as real estate is removed under section 137.260, RSMo. Such abated amounts shall be reported on the annual settlement made by a collector of revenue.

4. Said personal tax shall be presented and allowed against the estates of deceased or insolvent debtors, in the same manner and with like effect, as other indebtedness of said debtors. The remedy hereby provided for the collection of personal tax bills is cumulative, and shall not in any manner impair other methods existing or hereafter provided for the collection of the same.

(RSMo 1939 § 11112, A.L. 1945 p. 1847, A.L. 1998 H.B. 1531 merged with S.B. 778, A.L. 2004 S.B. 1012)

Prior revisions: 1929 § 9940; 1919 § 12932; 1909 § 11487

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Missouri Revised Statutes

Chapter 140 **Collection of Delinquent Taxes Generally** **Section 140.670**

August 28, 2004

City delinquent taxes, when returned--duties of collector.

140.670. 1. The collectors of all cities and incorporated towns having authority to levy and collect taxes under their respective charters or under any law of this state, which return their delinquent tax lists to the county collector to collect, shall, on or before the first Monday in March, annually, return to the county collector a list of lands and lots on which the taxes or special assessments levied by the city or incorporated town remain due and unpaid.

2. The county collector shall receipt for the aggregate amount of the delinquent taxes, which receipt shall be held by the treasurer of the city or town, and shall stand as evidence of indebtedness upon the part of the county collector and his bondsmen to the city or town, until settlement in full has been made by payment to the treasurer or his successor of all taxes thus receipted for, or by a return of the part as is uncollectible.

(RSMo 1939 § 11202, A.L. 1959 H.B. 106)

Prior revisions: 1929 § 9970; 1919 § 12960; 1909 § 11512

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Missouri General Assembly

ORANOGOS

City Of Carterville
1200 East First
CARTERVILLE, MO 64855
(417) 673-2616 OR 673-1341
April 29, 2004

JOHN DOE
ADDRESS
CARTERVILLE, MO 64835

#289 2003 REAL ESTATE TAX 7.93 + 0.63 PENALTY
TOTAL DUE: \$8.56

22-0215191-2064
CARTERVILLE LOT ##

Dear Sir and/or Madam:

Please be advised that your taxes have not been paid. Please remit the amount as shown above to stop further costs and interest. If said amount is not paid by the 30th of May, 2004 it may be published in the newspaper, posted at the Post Office and City Hall as delinquent. Said property could also be included in a tax sale. If said amount is contested, you must do so by contacting the Jasper County Courthouse. The City Of Carterville does not set tax assessments or correct assessments.

If it is necessary for the City Of Carterville to include this property in the tax sale the City will also request repayment of all sums expended in collection attempts. Should you have a receipt showing payment of said taxes please bring up to City Hall for your credit to be properly recorded.

If you desire to pay the same, but it is economically not possible at this time, please contact the telephone number at this time and speak with Brenda Rossi, who will be happy to make arrangements for payments.

Your prompt attention is required and appreciated.

Sincerely,

Brenda Rossi

Brenda Rossi, City Clerk

June 28, 2004

FINAL NOTICE BEFORE PUBLICATION IN PAPER

Code Number: _____

Legal Description: _____

Dear Property Owner:

Please be advised that our records indicate that you are the owner of the above described property located in Webb City, Missouri. The taxes listed below are delinquent and the property **will be offered for sale**, at a public auction, on Monday August 23, 2004 at 2:00 p.m., unless these taxes are paid. There may be additional taxes due for 2002 and 2003, but the ones listed below **must be paid** to keep from going to the tax sale.

2000	Tax Amount	\$ _____	2001	Tax Amount	\$ _____
	Interest	_____		Interest	_____
	Penalty	_____		Penalty	_____
	Duplicate fee	_____		Duplicate fee	_____
	Advertising	_____		Advertising	_____
	TOTAL	\$ _____		TOTAL	\$ _____

IF PAID BY JULY 16, 2004

Delinquent taxes will be advertised in the Webb City Sentinel starting July 23, 2004 and will appear for three weeks. Advertising fees of approximately \$20.00 will be added to the delinquent tax amount for each week they are published.

If you have any questions, please call me at 417-673-4064 or 417-673-4651.

Sincerely,

Cathy Spencer
City Collector

NOTE: The first ad will appear in the Webb City Sentinel on Friday, July 23rd, taxes must be paid by Noon on FRIDAY JULY 16th to avoid these charges.

August 6, 2004

FINAL NOTICE BEFORE TAX SALE

Code Number: _____

Legal Description: _____

Dear Property Owner:

Please be advised that our records indicate that you are the owner of the above described property located in Webb City, Missouri. The taxes listed below are delinquent and the property **will be offered for sale**, at a public auction, on Monday August 23, 2004 at 2:00 p.m., unless these taxes are paid.

2000	Tax Amount	\$ _____	2001	Tax Amount	\$ _____
	Interest	_____		Interest	_____
	Penalty	_____		Penalty	_____
	Duplicate fee	_____		Duplicate fee	_____
	Advertise fee	_____		Advertise fee	_____
	TOTAL	\$ _____		TOTAL	\$ _____

GRAND TOTAL OF BOTH YEARS \$ _____

Delinquent taxes have been advertised in the Webb City Sentinel starting July 23, 2004 and appeared for three weeks. **Advertising fees of \$30.00 have been added to the delinquent tax amount.**

If you have any questions, please call me at 417-673-4064 or 417-673-4651.

Sincerely,

Cathy Spencer
City Collector

**CITY OF CARTERVILLE
COUNCIL MEETING
MARCH 7, 2005
Following planning and zoning**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:30 pm. Roll call was taken, Marilyn Newman present, Angela Madden present, Brian Bowman present, Earl Shofler present, and Ron Shaw present. Not present Roger Koch and Roger Sapp. Five present representing a quorum. Mayor asked those to attendance to stand for the pledge of allegiance. Shirley Almandinger joined the meeting at 6:35.

MINUTES

Mayor Harnden asked for a motion to approve the February minutes. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

OLD BUSINESS

ANNEXATION AA HWY

Mayor Harnden asked for a motion to table Annexation AA Hwy. Earl Shofler made the motion to table and Brian Bowman seconded the motion. All agreed. Motion carried.

ROBISON ROCK

Mayor Harnden asked for a motion to table Robison Rock until he could appear before the council. Brian Bowman made the motion to table and Angela Madden seconded the motion. All agreed. Motion carried.

EMPIRE DISTRICT-RENEW CONTRACT

Mayor asked for a motion to have the 2nd and final reading of bill 05 read by title only. Brian Bowman made the motion to read bill 05-01 ordinance 2579-A by title only and Marilyn Newman seconded the motion. All agreed. Motion carried. Debbie read bill 05-01 by title only. Mayor Harnden asked for a motion to accept the 2nd and final reading of bill 05-01 by title only. Marilyn Newman made the motion to accept the 2nd reading of bill 05-01 by title only and Brian Bowman seconded the motion. All agreed. Motion carried. Roll call was taken, Marilyn Newman-yes, Shirley Almandinger-yes, Angela Madden-yes, Earl Shofler-yes, Ron Shaw-yes, and Brian Bowman-yes. Six yes. Bill 05-01 became ordinance 2579-A.

NEW BUSINESS

Mayor Harnden asked for a motion to accept the resignation of Roger Sapp due to new work hours that prevents him attending the council meetings. Marilyn Newman made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor Harnden stated to the council that Jeff Garvey came to the planning and zoning committee meeting with the approval of building two small homes (528 sq. ft) on the corner of Elizabeth and Daugherty. The planning and zoning approved the plans for the homes. Mayor asked the council for a motion to approve Jeff Garvey to build 2 homes on Arch Street. Brian Bowman made the motion and Marilyn Newman seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss stated the well was working just fine. DNR was down to inspect the storm grant project and will be sending a letter to the city on the recommendations if needed. The well in Johnstown was located and the casing appears to be 300 ft. Ron will call DNR to have well inspected. Ron stated there is a leak on zinc and mud hole at 312 W Hall. On the 700 block of Tennessee and the 100 block of gum the trees were cleared away from the road. Public works have been patching potholes. Ron has class all day Wednesday in Monett. Ron and Chief Kitch taped off a sinkhole west of town close to the grease factory in the chats. Ron states its 30ft deep and half the size of the council room and can't do much with it being on private property.

Zachary Winters with Metropolitan Engineering stated that a standard casing is 450 ft.

POLICE REPORT

Chief Kitch stated to the council on the police committee meeting on February 16, 2005 the committee-approved officer Gilmore fulltime with the pay increase. Mayor Harnden stated to the council needs to go into a closed meeting to discuss officer Gilmore. Tommy stated at the check point had 4 DWI and 16 arrest. Tommy waiting to hear from the attorney on the grease plant. Tommy asked the council's approval to have ad publish in the paper for a public hearing as the first step to clean and place liens on said properties. Marilyn Newman made the motion and Brian Bowman seconded the motion. All agreed. Motion carried. Mayor Harnden asked Chief Kitch to look into a complaint on 117 Bulger nuisance violation by debris in yard.

Ron Doss asked the council to think about a date for the City Wide Clean Up. Mayor Harnden stated to be discussed on the April council meeting and have Debbie check with Harry S Truman to see if the city can charge a fee with having a grant for the clean up.

ADMIN REPORT

Brenda asked the council's approval to send final notice before publication in paper for delinquent tax and then final notice before tax sale. Brian Bowman made the motion and Angela Madden seconded the motion. All agreed. Motion carried.

Debbie stated would be gone on Friday March 11 for court class and is riding with another town.

Marilyn Newman asked for a motion to let the Methodist Church have an Easter hunt at city hall on Saturday March 26th. Brian Bowman made the motion and Angela Madden seconded the motion.

Brenda reminded the council the April's council meeting would be held on April 12th due to the election on April 5th.

MAYOR'S REPORT

Mayor Harnden stated to the council received a fax from the attorney's office on Tiff City wanting to court to dismiss the case. The court over ruled the dismissal of the case.

Mayor Harnden asked for a motion to go into closed session. Ron Shaw made the motion and Brian Bowman seconded the motion. All agreed. Motion carried. 7:15 pm.

Marilyn Newman made the motion to come back in from closed session and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor Harnden stated to Brenda that the council approved officer Gilmore full time with the pay raise of \$11.38 per hour.

Brenda told the council on or about February 21 and 22 checks were missing from the drop box. The council decision was to replace the drop box with just a small opening so nobody could reach in.

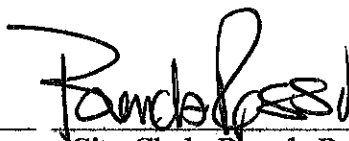
ADJOURNMENT

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried.

The council meeting was over at 7:37 pm.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

Final Box - to destroy from old boxes
in storage barn.

BPW summary report - 1988

" " Super numbers -

old proposals and ads

Phamplerts

Payables - 1990 - 1997

Correspondence copies - between Council Mem - Citizens, etc

Form Copies

Budget reports - 1978 - 1993

BPW mon. treas. reports - 1990 - 1994

1975 DOR Sales tax correspondence

1987 election

1992 Meter list

Manual - for fire dept & rescue

pay warrants - 1990 - 1998

1988 - 1989

Cash journal - 1993 - 1994

Sales tax returns - Form 53-S-F 1994-95

Sunshine Law Phamplerts - Updated yearly

Mayor copies - Min. Carr. - Copies of other city ord. -

Trise balance - 1999

Posting date - 1999 No figures on it -

Duplicates - min -

affidavits (3) for check replacement - Aug 1993

Collectors report - 1991

No longer
in business → absolute liq. license. & paperwork for ^{Martins Corp.} Michael & Winn

Semi Annual financial report - 1991

BPW billing - 1993

transactions in sequence - 90 - 94

BPW Pay warrant - 1993

blank forms

BPW treasurers report - 1989 - 1992

Box A

Cancelled Checks - 1995-1996

BPW - General Fund - O+M fund

Bank Statements 1995-1996

1998 - Daily cash receipts - water dept

Receipt books - ¹⁹⁹⁷⁻¹⁹⁹⁸ ~~1997-1998~~ - 1992-1993-1994

Payables - 1996

Billing cycle - 1996

Employee time sheets - 1994-1996

water deposit & refunds - 1992 to 1996

Voided Checks - 1998

Box B

BOCA - Violations - 1993 - 1994 -

Payables - 1997 - 1998

Fax Copies & Correspondence - 1998 - 1999

Box B

This is continuation of
Box A

SS# from all 3 boxes to
be destroyed - These
have to be burned or
shredded

CITY OF CARTERVILLE
COUNCIL MINUTES
APRIL 12, 2005
6:00 P.M.

CALL TO ORDER

Mayor Jess Harnden called the meeting to order. Roll call was then taken: Marilyn Newman—present, Shirley Almandinger—absent, Angela Madden—present, Ron Shaw—present, Roger Koch—absent, Earl Shofler—present, and Brian Bowman—present, 5 present representing a quorum. The Mayor asked that all in attendance stand for the pledge of Allegiance.

MINUTES

Marilyn Newman made the motion to accept the March Minutes with corrections, Brian Bowman made the second and all agreed. Motion carried.

OLD BUSINESS

Ron Shaw made the motion to table the annexation of AA Highway until the next regular council meeting, Brian Bowman made the second and all agreed. Motion carried.

Marilyn Newman made the motion to abandon the Robinson Rock project and remove it from the agenda until such time Mr. Robison comes before the council, Earl Shofler made the second and all agreed. Motion carried.

VISITORS

The Mayor asked if there was anyone who wished to address the Council. There was none.

**SINE DIE
ADJOURNMENT
(6:05)**

Brian Bowman made the motion to Sine Die adjournment, Ron Shaw made the second and all agreed. Motion carried.

SWEAR NEW COUNCIL

At this time David Comstock, Johnny Arrowood and Stephen Shaffer were sworn into their respective seats. Shirley Almandinger was out of town on vacation and will be sworn into her seat at the City Clerks office on her return from vacation.

CALLED TO ORDER

The Mayor called the meeting of the new council to order. Roll call was taken, David Comstock—present, Shirley Almandinger—absent, Angela Madden—present, Ron Shaw—present, Johnny Arrowood—present, Steven Shaffer—present, Brian Bowman—present, Six present representing a quorum the meeting was called to order.

NEW BUSINESS

Bub Wald had a request for a Retail Liquor by the Drink Resort License before the council. Brian Bowman made the motion to accept this request for the license, contingent upon the approval of Mr. Wald's approval with the State of Missouri, Ron Shaw made the second. Roll call vote was then taken, David Comstock-yes, Shirley Almandinger-absent, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood- abstain (with explanation that she has the 6 years that she was on the council abstain on alcohol issues and it was nothing against Mr. Wald), Stephen Shafer-yes and Brian Bowman-yes, 5-yes, 1 abstain and 1 absent. Motion carried.

Under general agreement, the council set the annual City clean up for June 4th and 5th, 2005 (Saturday and Sunday)

Johnny Arrowood made the motion for the office to set up the yearly animal clinic, Brian Bowman made the second and all agreed. Motion carried

Brian Bowman made the motion to set the Citywide Garage Sale for May 20 and 21, 2005 (Friday and Saturday), David Comstock made the second and all agreed. Motion carried.

The Mayor told the Council that he wished to table the appointment of the vacant first Ward seat until a Special Council Meeting immediately following the Public Works Committee on Monday April 18, 2005. Diane Vann asked why not appoint tonight. Mayor Harnden stated that he had not made his decision for the position. Johnny Arrowood stated that she had addressed a letter to the council concerning the appointment of the vacant seat and the appointment of the committee positions. Mayor Harnden said that the committee list in the packets was on his desk and was a proposal he was working on and he was not finished nor had he made a final decision on the appointment and the list had been mistakenly picked up and copied. Joan Shick said that she had talked to Marilyn Newman earlier in the day and what she understood from the conversation was that the Mayor had already appointed Marilyn to the position and placed her on committees and she had accepted. Mayor Harnden said that was not correct. He said that he had asked her if she would accept the one-year vacancy caused by the resignation of Roger Sapp, which the council accepted at last months council

meeting, if he chose to appoint her. Joan Shick asked that the votes that she received from the voters in Ward 1 and their opinion did not count. Angela Madden said that because it was after the January 18, 2005 deadline to be placed on the ballot it then becomes an appointed term. Mayor Harnden again stated that he would have his recommendation for the appointment on Monday April 18, 2005. Brian Bowman made the motion to have that appointment on April 18, 2005, Ron Shaw made the second and all agreed. Motion carried.

Angela Madden made the motion to have the first reading of Bill 05-01 (SWB easement) by Title and Number only, Brian Bowman made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-01 by title and number only. Brian Bowman made the motion to accept the first reading of Bill 05-01 by title and number only, Angela Madden made the second and all agreed. Motion carried.

Brian Bowman made the motion to suspend the rules and have the second and final reading of Bill 05-01 by title and number only, Angela Madden made the second and all agreed. Motion Carried. Debbie Cornell read Bill 05-01 by title and number only for the second and final reading. Angela Madden made the motion to accept the second and final reading of Bill 05-01, Ron Shaw made the second and all agreed. Motion carried. Bill 05-01 is now Ordinance 2675.

Diane Vann asked if the roads would be dirt or if he would pave the streets. The Mayor explained that the developer is going to change the road design into a horseshoe drive. He will pave and gutter, and be responsible for all infrastructure needed. Brian Bowman made the motion to have the first reading of Bill 05-02 (Close Mary street) by Title and Number only, Ron Shaw made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-02 by title and number only. Brian Bowman made the motion to accept the first reading of Bill 05-02 by title and number only, Angela Madden made the second and all agreed. Motion carried.

Brian Bowman made the motion to suspend the rules and have the second and final reading of Bill 05-02 by title and number only, Angela Madden made the second and all

agreed. Motion Carried. Debbie Cornell read Bill 05-02 by title and number only for the second and final reading. Johnny Arrowood made the motion to accept the second and final reading of Bill 05-02, Stephen Shafer made the second and all agreed. Motion carried. Bill 05-02 is now Ordinance 2676

Chief Kitch explained that on the Bill 05-03 and 05-04 was needed to keep in compliance with our sewer and will stop any further problems that may come up. Angela Madden stated that Chief Kitch did a great job on the legwork on these ordinances and wished to thank him. Johnny Arrowood made the motion to have the first reading of Bill 05-03 (Grease and Oil Control) by Title and Number only, Stephen Shafer made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-03 by title and number only. Brian Bowman made the motion to accept the first reading of Bill 05-03 by title and number only, Johnny Arrowood made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to suspend the rules and have the second and final reading of Bill 05-03 by title and number only, Brian Bowman made the second and all agreed. Motion Carried. Debbie Cornell read Bill 05-03 by title and number only for the second and final reading. Johnny Arrowood made the motion to accept the second and final reading of Bill 05-03, Brian Bowman made the second and all agreed. Motion carried. Bill 05-03 is now Ordinance 2677.

Angela Madden made the motion to table Bill 05-04 to Monday April 18 to finish filling in all blanks in the Bill, Brian Bowman made the second and all agreed. Motion carried.

Johnny Arrowood made the motion for the final boxes of the record grant be destroyed, Brian Bowman made the second and all agreed. Motion carried.

POLICE

Chief Kitch explained that they were ready to hold the Public Hearings and send out the Certified letters for clean up of nuisance and abandoned properties. He needs the Council to set the hearing dates and decide who will do the clean-ups. He also told the council that after any work is complete by the city to clean the properties that it is the

City Clerk that must file the liens with the County on said property. Johnny Arrowood made the motion for the Police Chief to have the ad placed in the paper and send certified letters for the Hearing date of May 3, 2005 immediately following the Regular scheduled Council meeting, Brian Bowman made the second and all agreed. Motion carried. Marilyn Newman thanked Chief Kitch for the extra patrols on Fountain Street. She stated that the traffic has picked up and there are a lot of small children playing. Chief Kitch stated to the council that One Patrol car has \$1700 worth of damage to it. He requested to turn it into the insurance company. If not the MDT in the cars would be removed by the 911 Center for lack of use. Sergeant Houdyshell has had a computer donated to trade for a laptop. He also is working on a grant for car cameras. Appointment with DNR over the Fleeming Grease is soon. Chief Kitch told the council that the main server of the police computer is shutting down. It is a 1995 server and is not running fast enough to keep the system going. Patrol 512 has 69,000 miles, Patrol 513 has 170,000 miles and Patrol 514 has 159,000 miles. Ron Shaw stated that he has almost completed the work on the body mics. Chief Kitch informed the Council that there was a complaint on Officer Washburn putting a subject on the ground at a car stop. He explained that this was a kidnap issue from Webb City that became a traffic stop in Carterville and that the Officer did follow protocol for this situation. Mayor said that he agreed with the actions of the officer and felt that he was in the right.

PUBLIC WORKS

Ron Doss thought that the new pump is doing great. It had a slight vibration, but Mark from Alliance Pump looked at it today and checked it and said that it was doing fine. He stated that since the grease ordeal our lift station is doing fine. The last rain was so hard it did not have time to soak in and didn't effect the lift station. However, it does make it where there is no ditch in town that can take care of that much water all at once, so there have been numerous s complaints on flooding. The Engineer and DNR were at the Johnstown well site today to put the camera down the well. The camera would only go down about 18 to 20 feet and then there was an obstruction. The two choices would be to remove the obstruction or drill a new well. Mr. Doss stated that he had a possible leak on Zinc Street, but has not found it at this time. Mr. Doss said that he has fixed all the leaks that he is aware of. He did tell the council that he

needs more valves for the meter setters in the meter boxes. There are several that have broke due to age of the valve. Angela Madden told Ron Doss that whoever has the limb yard duty needs to make sure that all that is dumped at the site is yard waste and untreated lumber and nothing else is to be allowed to be dumped. Ron said he has told them and will tell them again.

MAYORS REPORT

Mayor Harnden told the council that Mickey Bulger came to the finance committee with a proposal he had worked up on South Pine Street. He had talked to the County Commissioners and they got Blevins Asphalt, whom the County has a contract with to give an estimate at this time to pave South Pine Street. The Mayor stated that not knowing whether we can use Blevins because the County would put in money or if the City will have to take bids; he at this time will not give out the estimate cost. He did state that the Church that Mr. Bulger attends and uses South Pine will pay approximately 1/4 of the costs, The County Commissioners will pay for approximately half of the costs, Robison Rock will put up a few thousand and there would be approximately \$2500 that would be left that the city would have to pay. He told the council that he would get the details complete and bring it to the special council on Monday April 18, 2005. Johnny Arrowood made the motion to table this until the special council meeting, Ron Shaw made the second and all agreed. The Mayor stated that he would make his Committee appointment with the opening to be filled when he appoints the vacant council seat at the special council meeting.

The Mayor appointed Angela Madden to the seat of Mayor Pro-tem. Brian Bowman made the motion to accept the appointment of Angela Madden to Mayor Pro-tem, Ron Shaw made the second and all agreed. Motion carried.

The Mayor made the appointment of Shirley Almandinger to the position of President. Ron Shaw made the motion to accept the appointment of Shirley Almandinger to the position of President, Brian Bowman made the second and all agreed. Motion carried.

The Mayor made the appointment of the Public Works Committee, Angela Madden, Chairman, Johnny Arrowood, Ron Shaw, Brian Bowman and Stephen Shafer. Brian Bowman made the motion to accept the appointment of the

Public Works Committee, Stephen Shafer made the second and all agreed. Motion carried.

The Mayor made the appointment of the Finance Committee, Shirley Almandinger, chairman, Angela Madden, Ron Shaw. He said that he would also put another on this committee after the appointment at the Special Council meeting. Johnny Arrowood told the Mayor that she would be available. Johnny Arrowood made the motion to accept the appointments made, Brian Bowman made the second, all agreed. Motion carried.

The Mayor made the appointment to the Police Committee, Shirley Almandinger, Ron Shaw, Brian Bowman and David Comstock with one more appointment to be made at the Special Council meeting. Also, the Mayor said that he would either appoint the chairman at the special council or let the committee select their chairman themselves. Johnny Arrowood told the Mayor he should consider Stephen Shafer for the position. Johnny Arrowood made the motion to accept the appointments the Mayor made, Brian Bowman made the second and all agreed. Motion carried.

The Mayor made the appointment to the Planning and Zoning Committee of himself, 1 council member to be appointed at the special council meeting, Mickey Bulger, Shirley Reynolds, Shelly Page, Betty Pearson and Neil Snyder. Ron Shaw made the motion to accept the appointments to the Planning and Zoning Committee, Brian Bowman made the second and all agreed. Motion carried.

The Mayor wished the new council good luck. The Mayor also told the council that he had a meeting with the engineer because we now had the papers from the county on the condemnation of the Chew property easement. The Mayor said that this would be discussed at Monday nights meeting.

CLOSED SESSION

Brian Bowman made the motion to go into closed session under RSMo.610.021 (3): Hiring, Firing, promoting, or disciplining an employee of a governmental body, with closed record and closed vote pursuant to RSMo. 610.021, Ron Shaw made the second, roll call vote, David Comstock-yes, Shirley Almandinger-absent, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes,

Stephen Shafer-yes, Brian Bowman-yes, six yes one absent
motion carried. (7:40)

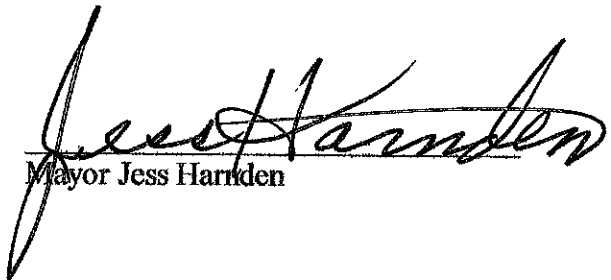
OPEN SESSION

Angela Madden made the motion to return to open session,
Brian Bowman made the second and all agreed. Motion
carried.

Ron Shaw told the council that Mr. Knisely of the Triple K
Saddle shop would like to see what the city would take to
get the old bank cages back so he can restore the building
back original. He would like to make a museum out of the
building. Jess said he wanted the cages to be put up in the
new city hall. Angela Madden said to have Mr. Knisely
come before the council. Brian Bowman made the motion
for this to be tabled until a point where Mr. Knisely would
come before the council, Angela Madden made the second
and all agreed. Motion carried.

ADJOURNMENT

Brian Bowman made the motion to adjourn, Johnny
Arrowood made the second and all agreed. Motion carried.
The meeting was over at 7:50.



Mayor Jess Harnden



Deputy City Clerk Debbie Cornell

of order in preference to members of the city council, and shall decide questions of order, subject to an appeal to the council by any member, on which appeal, no member shall be permitted to speak more than once. He shall appoint all committees unless otherwise provided. (Ordinance No. 2356 enacted September 4, 1986)

Section 1C-20: Mayor - Committee appointments.

At the first regular meeting of the city council after the general city election each year, and at other meetings following the occurrence of a vacancy on a committee or the creation of a new committee, the mayor, subject to approval of the city council, shall appoint the membership of such committees as may be established by resolution of the city council.

The city council may, by resolution, provide for such standing and special committees as it may consider desirable to facilitate the transaction of its business, and prescribe for the organization, powers and duties thereof. (Ordinance No. 2356 enacted September 4, 1986)

Section 1C-21: Mayor - Council Bills; Approval and veto; veto override.

Every bill duly passed by the city council and presented to the mayor, and by him approved, shall become an ordinance; and every bill presented as aforesaid, but returned with his objection thereto, shall stand reconsidered. The council shall cause the objection of the mayor to be entered at large upon the journal, and proceed at its convenience to consider the question pending, which shall be in this form: "Shall the bill pass, the objection of the mayor notwithstanding?" The vote on this question shall be taken by ayes and nays and the names entered upon the journal, and if two-thirds of all the members elected to the council shall vote in the affirmative, the president pro tem shall certify the fact on the roll, and the bill thus certified shall be deposited with

To The Carterville City Council;

My name is Bub Wald and I have recently purchased Shirley's Tavern. Approximately one year ago, Shirley had applied for a Retail Liquor By The Drink Resort License and was approved by the Carterville City Council. However, she decided not to use the license. I would like to apply and be approved for a Retail Liquor By The Drink Resort License so that I may be able to serve mixed drinks in Shirley's Tavern.

Thank You,

Bub Wald

For the Record
April 8, 2005

To the Council and the Mayor:

I have only been gone from the Council 1 year, and already I feel I must speak up on the Council information I just received.

While reading my package—first thing that caught my eye was the appointment of 1st Ward vacant seat. Which is all well and good, however, when I went to the committee sheet, I notice that the appointment had already been filled without discussion or knowledge of this council person and maybe without the new council members.

The new Council should have the right to discuss, and make their own suggestions to one another as to the person that should be appointed.

In my opinion the honorable and ethical thing to do, would be to consider the second person that actually ran for the position to be appointed.

This was a close raise between Mr. Comstock, received I believe 37 votes, and Mrs. Schick receiving 22 votes. I believe the people have already told the Council the person that should occupy the vacant seat. If Mrs. Schick would have won the 1st Ward, Mr. Comstock should have occupied the vacant seat. The same would apply if for example, Ron Shaw were to resign, the lady who was a write in vote should be allowed to be appointed for the vacant ward seat.

These people took the time, effort, and expense to run. They deserve the right to be appointed. In any case this matter should be tabled until the new Council can meet to discuss, who they want to appoint.

Marilyn Newman, did a wonderful job while on the Council, however, she chose not to run.

Johnny Arrowood 3rd Ward

COUNCIL MEETING

APRIL 12, 2005

6:00 PM

PLEASE SIGN IN

NAME _____

ADDRESS

Tephrosia

206 S. Elm

Karen Brier

702 E Main St

“Dub Hehl

407 England Hill

Connie Schwartz

115 Poplar

Trish Wynne

407 England Hill

Johnny Arrowood

400⁰ S Walnut

C. D. B. 125

706 N. KENTUCKY

Loen Schick

914 W Lincoln

Ben & Anne Vana

1004 N Pine

Final Box - to destroy from old boxes
in storage barn.

BPW summary report - 1988

" " Super numbers -

old proposals and abs

Phamplets

Payables - 1990 - 1997

Correspondence copies - between Council Mem - Citizens, etc

Form copies

Budget reports - 1978 - 1993

BPW mon. treas. reports - 1990 - 1994

1975 DOR Sales tax correspondence

1987 election

1992 Meter list

Manual - for fire dept & rescue

Pay warrants - 1990 - 1998

1988 - 1989

Cash journal - 1993 - 1994

Sales tax returns - Form 53-S-F 1994-95

Sunshine Law Phamplets - Updated yearly

Mayor copies - Min. Carr. - Copies of other city ord. -

Trice balance - 1999

Pasting date - 1999 No figures on it -

Duplicates - min -

affidavits (3) for check replacement - Aug 1993

Collectors report - 1991

No longer
in business → absolute liq. lianense. & paperwork for ^{Morwins corp.} Michael A Winn

Semi Annual financial report - 1991

BPW billing - 1993

transactions in sequene - 90 - 94

BPW Pay warrant - 1993

blank forms

BPW treasurers report - 1989 - 1992

Box A

Cancelled checks - 1995-1996

BPW - General Fund - O+M fund

Bank statements 1995-1996

1998 - Daily cash receipts - water dept

Receipt books - ¹⁹⁹⁷⁻¹⁹⁹⁸ ~~1997-1998~~ - 1992-1993-1994

Payables - 1996

Billing cycle - 1996

Employee time sheets - 1994-1996

water deposit & refunds - 1992 to 1996

Voided checks - 1998

Box B

BOCA - Violations - 1993 - 1994 -

Payables - 1997 - 1998

Fax Copies & Correspondence - 1998 - 1999

Box B

This is continuation of
Box A

SS# from all 3 boxes to
be destroyed - These
have to be burned or
shredded

**CITY OF CARTERVILLE
COUNCIL MEETING
MAY 3, 2005
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, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present. Seven present representing a quorum. The Mayor asked all in attendance to stand for the pledge of Allegiance.

Brian Bowman made the motion to accept the April minutes and Angela Madden seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Brian Bowman made the motion to table Annexation AA Hwy and David Comstock seconded the motion. All agreed. Motion carried.

Mayor Harnden asked for a motion to have Clyde Ward appointed 1st Ward seat. Ron Shaw made the motion and Brian Bowman seconded the motion. Roll call was taken, David Comstock-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Seven yes. Motion carried. Brenda Rossi sworn in Clyde Ward.

Mayor Harnden asked for a motion to have Clyde Ward appointed onto the Police committee and the Planning and Zoning. Brian Bowman made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried. Mr. Comstock excused himself from the meeting. 6:05 PM.

NEW BUSINESS

Mayor Harnden stated that Tiff City would be discussed when the City attorney joined the meeting.

The City's Attorney Dan Whitworth joined the meeting at 6:10 PM

VISTORS

Don Hilburn present to speak to the Council regarding a Special Use Permit for parking cars. Steve Shafer made the motion for special use permit and Shirley Almandinger seconded the motion. All agreed. Motion carried. The council approved a special use permit for 1 year. Mr. Hilburn is also requesting to put a fence around the parked cars. Mayor Harnden stated the fence would have to be 6ft either wood or chain link according

to Ordinance 2637. Steve Shafer made the motion to grant a Variance of Ordinance 2637 Section 1 b #5 and have white metal fence placed on property. Brian Bowman seconded the motion. All agreed. Motion carried.

Dan Whitworth the city Attorneys explain to the citizen's that the City was going into Closed Mediation with Tiff City. Brian Bowman made the motion to have Mayor Harnden and Angela Madden attend the Mediation with Tiff City and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor Harnden amended the agenda to have Mr. Jack Witt speak to the Council. Mr. Witt wants to have a license for a scrap metal collection on South Fountain Street. Mayor stated Mr. Witt would need a Special Used Permit and a Business license. Shirley Almandinger made the motion for a special used permit for 1 year and Johnny Arrowood seconded the motion. All agreed. Motion carried.

Denzil Brown present to ask the Council's approval to build a storage building on HH Hwy. Mayor stated to Mr. Brown would have to put in water line and have a fence around storage unit. Mr. Brown would be building in phases. Mayor stated to Mr. Brown he would need to contact DNR for sewer exemption. Shirley Almandinger made the motion and Brian Bowman seconded the motion. Roll call was taken, Clyde Ward-yes, David Comstock absent, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Seven Yes. All agreed. Motion carried.

Ed Stratton present to speak to the council and discuss his plans for Robison Rock. Mr. Stratton stated he would be going to the County to plat the subdivision with corrections. Mr. Stratton will sign new agreement with the city and have lift station and fire hydrants; water line will be listed on the plat. Dan Whitworth stated he would get with Mr. Stratton to make agreement. Brian Bowman made the motion to accept Mr. Stratton proposal with the understanding signing a contract and Shirley Almandinger seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss states there were 2 leaks East of Pine on Hannum and Elm and Jackson. Cleaning curbs and gutters. The recycling bin was hauled off and dumped; metal building cleaned out took supplies to new building at the water tower. Mr. Poulston cut the sewer lines at 508 Pine Street and septic tank collapsed by the weight of heavy equipment. Ron got estimate on the cost for repair. Mayor Harnden stated will get with Mr. Poulston for the repair. Mayor Harnden asked for a motion to table until he has spoken with Mr. Poulston. Brian Bowman made the motion to table and Ron Shaw seconded the motion. All agreed. Motion carried.

POLICE

Chief Kitch asked for a motion to have the Mayor sign a Mutual Aid with Joplin Police Department for back up. Angela Madden made the motion for Mayor Harnden to sign Mutual Aid and Johnny Arrowood seconded the motion. Chief asked the Council how they would want the parking at Peggy Sue's Drive in at Pine and Main. Mayor stated will have Ron make sign to post for parking.

Brian Bowman suggest to Ron Doss to make a sign for limb yard of what can and cannot be dumped. Johnny Arrowood made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Larry Wald present to ask the council if he could extend sewer line on Arch Street 200 ft to put 3 more residents. Shirley Almandinger made the motion and Steve Shafer seconded the motion. All agreed. Motion carried.

ADMIN

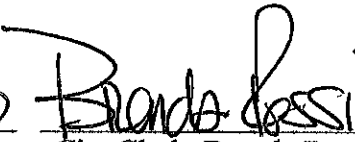
Debbie asked the council for a motion to have the rest of the boxes destroyed. Brian Bowman made the motion and Angela Madden seconded the motion. All agreed. Motion carried. Brian Bowman made the motion to have Mayor Harnden sign paperwork for DNR recycling grant for the cities clean up and Shirley Almandinger seconded the motion. All agreed. Motion carried. Angela Madden made a motion for Debbie to fill out application with DNR for \$7,500.00 Pre Engineering Study and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor Harnden asked for a motion to go into closed session RSMo.610.021. Ron Shaw made the motion and Shirley Almandinger seconded the motion. The council excused them self to another room for closed session. 7:57 PM.

Brian Bowman made the motion to come back from closed session and Shirley Almandinger seconded the motion. All agreed. 7:29 PM.

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. The meeting was over at 7:29 PM.


Mayor, Jess Harnden


City Clerk, Brenda Rossi

Out of storage closet across hall from girls office

Boxes 1, 2, & 3

Correspondence

Copies of Minutes

Bank Statements 93 to 98

Payables - 1993 - 1994 - 1997 - 1998

Pay warrants - (94-95) (95-96) - (96-97)

Budget proposals - (96-97)

Treasurers report - 1993

City license and permits 96-98

Info on a 1989 Dodge truck - we no longer have.

work order sheets - 1996

Meter reading Posting - 1998

Cash Postings - 1998

Meter Reading Posting - 1998 - 1997

Utility Billing - 1998 - 1997

Federal Express Kit.

Receipt books (1968) (1990-92)

2 unused Cable Com receipt books

1995 Ford Explorer info - No longer have vehicle

Shred or burn - Fideen Vs City - 1973

COUNCIL MEETING

MAY 3RD, 2005

6:00 PM

PLEASE SIGN IN

NAME	ADDRESS
Thelma Sapp	204 Kane St
Karen Brice	702 E Main
Bill Hamner	600 W Lewis
Zach Winters (MEK)	1704 E 4 th Jn.
Silda Spoon	115 N. Washington St
Alphonse	119 Budger
Elsie Danner	
Don M. Biele	208 S. Maple
Jim Hawk	402 E. Hannum
Connie Schwartz	115 Poplar
Margaret Maskell	120 E. Poplar
Don Hilburn	311 W. Wilson
Tracy Brecher	200 S. Pearl
Denzil & Virginia BROWN	
Ed STRATTON	5599

**CITY OF CARTERVILLE
COUNCIL MEETING
JUNE 7, 2005
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 6:00 PM. Roll call taken, David Comstock present, Clyde Ward present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, and Steve Shafer present. Seven present representing a quorum. The Mayor asked all present to stand for the Pledge of Allegiance. Brian Bowman joined the meeting at 7:05.

MINUTES

Johnny Arrowood made the motion to accept the May minutes and Angela Madden seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Mayor stated to the Council still waiting to hear from the Highway Department on Annexation of AA Hwy and asked for a motion to table. Ron Shaw made the motion to table and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Ed Stratton with the Housing Development present maps to the Council. Angela Madden made the motion to allow Mr. Stratton to begin the development with the condition that the Water, Sewer and Drainage will be done to the City Specifications and Brian Bowman seconded the motion. All agreed. Motion carried.

Mr. Stratton will notarize the development with the County. Mayor Harnden asked for a motion no work until all utilities are done. David Comstock made the motion and Shirley Almandinger. All agreed. Motion carried.

NEW BUSINESS

Don Carter who lives at 911 Tennessee was present to ask the Council asking for permission to keep his 7 animals with an ordinance variance. Brian Bowman made the motion to have a Public Hearing at the next Council meeting in July for any comments or complaints from the neighbors and Clyde Ward seconded the motion.

Joe Leal who owns Peggy Sue's in Carterville would like to open a fireworks stand on the open lot next to the restaurant.

Scott Cooper with the Christian Church also asked the Council for fireworks stand. Brian Bowman made the motion to allow Mr. Leal and Mr. Cooper to open fireworks stand with the conditions of no setting off within 100 ft of the stand and have two fire extinguishers on the premises and have adult supervision at all time and the hours from 9:00 AM to 11:00 PM according to the Ordinance #2510.

Shirley Almandinger seconded the motion. All agreed. Motion carried.

Scott Cooper asked the Council permission to open the stand on Thursday June 30 and to waive the permit fee for the Christian Church which is a non-profit organization. Brian Bowman made the motion to waive the permit fee for the church and not the restaurant, which is a business. David Comstock seconded the motion. All agreed. Motion carried.

VISTORS

Fire Chief Tim Pearson present to speak to the Council. Chief gave brief history of the Carterville Fire Department and the financial difficulty that both the City and fire department is having. The city owes the fire department \$30,000.00. Angela Madden made the motion to pay the fire department one-month payment out of the Use Tax Building and Ron Shaw seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss reported to the council that the lift station is with Alliance Pump getting repaired and other problem with the pump was a rock stuck in the pump. At City wide clean up the city took in 190 loads. Ron stated will get with Debbie on the tires and with Jack Witt on the scrap metal. Ron stated he would like to give letters of appreciation to Vaughnia Doss, Billy Harnden, and Katherine King who helped at the clean up. Saturday June 4 Vaughn Trucking hit fire hydrant and 190 thousand gallons of water was lost. Ron stated would get estimate on the cost of the loss of water, labor, fire hydrant and chorine. Ron installing sewer line at 508 Pine Street and the city will get that money back after lines are in. Ron gave to two diagrams to the council of possible ways to install sewer line. Johnny Arrowood made the motion to accept plan B and Brian Bowman seconded the motion. All agreed. Motion carried. Mayor Harnden spoke to Gerald Norton to see if Poulston will pay for the damage he had caused while installing the storm drain. Brian Bowman made a motion to purchase concrete for the road cuts on Pine and Shirley Almandinger seconded the motion. All agreed. Motion carried. Steve Shafer is volunteering the use of 55 sidewalk stakes for the Public Works to install for Pine Street. Joy Watson was at the Council meeting to state had plumber at 219 W Wilson for sewer back up and told Miss Watson it was on the Cities side. Ron stated it was not. Angela Madden made the motion to have Ron take rudder to unclog sewer line and Brian Bowman seconded the motion. All agreed. Motion carried. Mayor asked Chief Kitch to look into no business license on A-Quick Sewer & Drain who worked on 219 W Wilson.

POLICE REPORT

Chief Kitch stated Car #511; Car #512 and Car #513 all need oil changes. Chief introduced Officer Perrin and Office Shane Flewelling to the council. Johnny Arrowood made the motion to hire Officer Perrin to full time and Officer Flewelling to part time and Steve Shafer seconded the motion. All agreed. Motion carried.

ADMIN REPORT

Brenda Rossi stated in the council packets was a copy of Carl Junction ordinance on non-payment on taxes. The City of Carl Junction has an Ordinance stating if taxes are not paid a warrant will be issued. This includes non-payment on water bills. Brian Bowman made the motion to have the City Attorney look into an Ordinance for the City and Angela Madden seconded the motion. All agreed. Motion carried.

Brenda stated sending out final letters for non-payment on property taxes and if not paid by July 18, July 25 and August 1st the City will publish name and address in the Webb City Sentinel and will be posted at City Hall. A \$20.00 charge will be added for each additional time ad runs in paper.

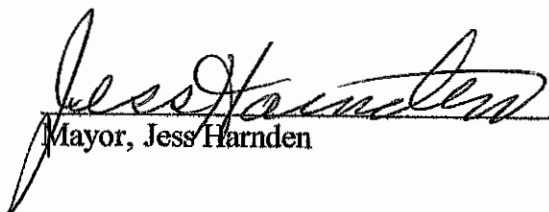
Brenda stated had spoken to Darrell Kelley regarding the lots. Mr. Kelley stated he had received the letter from the City attorney and didn't understand his letter and the attorney has not return phone messages to Mr. Kelley. Mr. Kelley stated to Brenda he has retained an Attorney. Ms Rossi looked up the dates when lots were sold and bids were taken. September 20, 2004 the council approved lot to be listed. October 15 sealed bids were opened at council meeting. All bids were rejected and council agreed to place ad in paper again. November 9th, 2004 sealed bids were opened. Mr. Kelley, Mr. Trump and Mr. Smith's bids were all rejected. Ad placed again. December 20th sealed bids were opened and Mr. Kelley offered \$30,000.00 and council accepted the bid. Mr. Kelley stated to Brenda that the City had dragged it feet to accept the bid. Mayor Harnden stated it's been six months since accepted the bid and will get with Attorney Dan Whitworth on Monday.

MAYOR REPORT

Mayor Harnden stated at the planning and zoning meeting Nicholas Hayes had approach the meeting for approval of a Scrap Metal Recycling Plant. Angela Madden made the motion to deny business license and to have Brenda write letter to Nicholas Hayes for denial. Johnny Arrowood seconded the motion. All agreed. Motion carried. Mayor stated to the council Angela and himself will be accompanying Attorney Dan Whitworth to Springfield on June 20 on Tiff City. Mayor stated will call a Special Council Meeting next week to discuss the sale of City properties.

ADJOURNMENT

Brian Bowman made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was at 7:40 PM.



Mayor, Jess Harnden

City Clerk, Brenda Rossi



A-QUICK Sewer & Drain

MARK GROOMS

24 HOURS A DAY • LICENSED & BONDED



INVOICE

2513

P.O. Box 8008
JOPLIN, MO 64802
417-627-9685

City Hall 673-1344

Date 6-4-05

Name

Address

City

QUAN.

DESCRIPTION

AMOUNT

(Riser)

Cable main Sewer

Sewer Broken in ALLEY

\$65.00

Pd cash

TERMS: Due within 30 DAYS from the date of this invoice unless previous arrangements in writing are accepted by A-Quick Sewer & Drain. A charge of 1 1/2% per month will be added to any past due balance, which is an 18% annual percentage rate. Purchaser agrees to pay all costs of collection including reasonable attorney's fees.

SUB TOTAL

TAX

TOTAL

\$65.00

B
N Pine 508 PINE



290' *



531

D
O
P
L
A
R



COUNCIL MEETING

JUNE 7, 2005

6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

Elsie Danner

Walnut St.

Don CARTER

911 N TOWNASSE

Scott Cooper 905 Lincoln St

Donnie Schwartz 115 Poplar

Margaret Maskill 1208 Poplar

Butch Pauland

Karen Briel

702 E Main

Jenny Block

3411 N Range Line Joplin 64801

Tom P. Benson

443 E. Main

Jan Ladick

104 Hatcher

David Wilson

119 E Daugherty

Chrisman

Ray Lynn Walsh

219 West Wilton

ED Stratton

5599 Panda Rd Diamond Mo.

**CITY OF CARTERVILLE
COUNCIL MEETING
JULY 5TH, 2005
6:10 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 6:10 pm. Roll call was taken, David Comstock present, Clyde Ward present, Angela Madden present, Shirley Almandinger present, Ron Shaw present, Steve Shaffer present, Johnny Arrowood present and Brian Bowman present. Eight present representing a quorum. The Mayor asked all present to stand for the pledge of allegiance.

MINUTES

Ron Shaw made the motion to accept the June minutes and Brian Bowman seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Mayor Harnden asked for a motion to table Annexation of AA Hwy and David Comstock made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor stated the city has not received the appraisal for the gym but asked the council to make a motion to place ad in the Wise Buyer, Sentinel and the Big Nickel. Shirley Almandinger made the motion to place ad in the papers and Brian Bowman seconded the motion. All agreed. Motion carried.

Mayor stated need a motion to have the bid opened at the August 15th at the public works meeting. Angela Madden made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

NEW BUSINESS

Self Serve requesting to have their liquor license renewed. Shirley Almandinger made the motion to renew the license and Ron Shaw seconded the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-no, Steve Shafer-no, and Brian Bowman-yes. Votes were 6 to 2 in favor.

VISTORS

Sheriff Archie Dunn present to speak to the Council and the ^{public} public on the Fair Tax issue. Sheriff Dunn asked for the support of the council to support the vote for the ¼ of 1% sales tax.

Mayor Harnden stated to Mr. Tim Pearson that he was not on the agenda but would let him speak. Chief Pearson with the fire department regrets that he is back in front of the council. He stated the fire department did make the July loan payment and the insurance payment with the payment the city had given to the department last month but now have more expense. Two of the fire trucks needs maintenances repair. Chief Pearson asked the Council for a motion to make a payment for July. No motion was made. Mayor Harnden stated to Mr. Pearson that he is in violation with the contract of not attending the Public Safety meetings and giving financial report. Mayor Harnden also stated the City doesn't have the money at this time and when the city does the city will pay them.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss with public works stated has 3 new services at 122 and 124 West Gum and 109 E Daugherty. Resurfacing of Pine Street is done. Sewer backing up on Hall Street and had run 6-inch line to the sewer. The well running good. Tires and metal from the clean up are gone. Alliance Pump suggested the control panel at the lift station is needs to be replaced. Alliance pump sent estimate of repair of \$1,767.38. Mayor Harnden stated would take the estimate to the 201 board to see if will pay.

POLICE REPORT

Chief Kitch stated the Fleeming Grease requested a business license. Angela Madden made the motion to reject the business license and Ron Shaw seconded the motion. All agreed. Motion carried. Angela Madden stated she thought there was no adult supervision at the fire works stand. Chief stated the couple that was there didn't look like adults but was.

MAYOR REPORT

Mr. Don Carter at 911 N Tennessee regarding the dog kennel. Mayor Harnden asked for a motion to give a special use permit to have dog kennel. Johnny Arrowood made the motion to reject the special used permit and Shirley Almandinger seconded the motion. Roll call taken, David Comstock-yes, Clyde Ward-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Johnny Arrowood-yes, and Brian Bowman-no. Brian Bowman made the motion to issue Mr. Carter a special used permit with the following conditions: no more than 5 dogs, no litters, and no complaints from neighbors. The special used permit will be reevaluated in 1 year. Steve Shafer seconded the motion. Roll call taken, David Comstock-yes, Clyde Ward-yes, Angela Madden-yes, Shirley Almandinger-no, Ron Shaw-yes, Steve Shafer-yes, Johnny Arrowood-no, and Brian Bowman-yes. 6 to 2 votes in favor. Motion carried.

Chief Kitch stated that would ask the Judge to defer the ticket for one year.

Mayor Harnden stated had received a resignation from Betty Pearson on the Planning & Zoning. Shirley Almandinger made the motion to accept the resignation and Johnny Arrowood seconded the motion. All agreed. Motion carried.

Mayor asked for a motion to appoint Dee McBride to the Planning & Zoning. Johnny Arrowood made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor stated he had received a scheduled water payment from Webb City. Mayor Stated to the Council that him and Angela had went to Springfield for the litigation on Tiff City. The City had settled for \$35,000.00 and should be receiving the check in a couple of weeks.

ADJOURMENT

Clyde Ward made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was over at 7:45 PM.



Mayor, Jess Harnden City Clerk, Brenda Rossi

**PUBLIC HEARING &
COUNCIL MEETING**

JULY 5, 2005

6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

JAMES F. ALLEN 402 E. HANCOCK ST. Cville

Elsie Danner Walnut

Karen Brill 702 E Main

Deck Spellman Spill's Globe

Don CARTER 911 N TENNESSEE

ARCHIE DUNN CARTHAGE

John Hicks CARTHAGE

Tim Pearson 443 E. Main St.

DIANE VANN 1004 N. PINE

Tom Landreth 104 Fletcher

**CITY OF CARTERVILLE
COUNCIL MEETING
AUGUST 2, 2005
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. The meeting was called to order at 6:00 pm. Roll call was taken, David Comstock present, Clyde Ward present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, and Steve Shafer present. Not present Brian Bowman and Shirley Almandinger joined the meeting at 6:02. Six present representing a quorum. The Mayor asked all to stand for the pledge of allegiance.

MINUTES

Angela Madden made the motion to accept July minutes and Clyde Ward seconded the motion. All agreed. Motion carried.

OLD BUSINESS

David Comstock made the motion to table Annexation AA Hwy and Clyde Ward seconded the motion. All agreed. Motion carried.

NEW BUSINESS

WATER SHUT DATE

Johnny Arrowood made the motion to change the water shut off date to the 1st Wednesday of the month effective date November 1st, 2005. Angela Madden seconded the motion. All agreed. Motion carried.

TAX LEVY

Angela Madden made the motion to have the first reading of bill 05-06 (tax levy) by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-06 by title and number only. Angela Madden made the motion to accept the first reading of Bill 05-06 by title and number only, Johnny Arrowood made the seconded and all agreed. Motion carried.

Ron Shaw made the motion to suspend the rules and have the second and final reading of Bill 05-06 by title and number only. Angela Madden made the second and all agreed. Motion carried. 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 absent. Debbie Cornell- read Bill 05-06 by title and number only for the seconded and final reading. Shirley Almandinger made the motion to accept the second and final reading of Bill 05-06, Johnny Arrowood made the second and all agreed. Roll call taken, David Comstock-yes, Clyde Ward-yes Angela Madden-yes Shirley Almandinger-yes Angela Madden-yes Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes and Brian Bowman-absent. Motion carried. Bill 05-06 is now Ordinance 2680.

GAS FRANCHISE

Johnny Arrowood made the motion to have the first reading of bill 05-07 (gas franchise) by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-07 by title and number only. Angela Madden made the motion to accept the first reading of Bill 05-07 by title and number only, Ron Shaw made the seconded and all agreed. Motion carried.

Ron Shaw made the motion to suspend the rules and have the second and final reading of Bill 05-07 by title and number only. Clyde Ward made the second and all agreed. Motion carried.

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 absent. Debbie Cornell- read Bill 05-07 by title and number only for the seconded and final reading.

Shirley Almandinger made the motion to accept the second and final reading of Bill 05-07, Johnny Arrowood made the second and all agreed. Roll call taken, David Comstock-yes, Clyde Ward-yes Angela Madden-yes Shirley Almandinger-yes Angela Madden-yes Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes and Brian Bowman-absent. Motion carried. Bill 05-07 is now Ordinance 2681.

WATER THEFTS

Shirley Almandinger made the motion to have the first reading of bill 05-08 (water theft) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-08 by title and number only. David Comstock made the motion to accept the first reading of Bill 05-08 by title and number only, Shirley Almandinger made the seconded and all agreed. Motion carried.

Shirley Almandinger made the motion to suspend the rules and have the second and final reading of Bill 05-08 by title and number only. Angela Madden made the second and all agreed. Motion carried. 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 absent. Debbie Cornell- read Bill 05-08 by title and number only for the seconded and final reading. Shirley Almandinger made the motion to accept the second and final reading of Bill 05-08, Angela Madden made the second and all agreed. Roll call taken, David Comstock-yes, Clyde Ward-yes Angela Madden-yes Shirley Almandinger-yes Angela Madden-yes Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes and Brian Bowman-absent. Motion carried. Bill 05-08 is now Ordinance 2682.

UNPAID PROPERTY TAXES

Ron Shaw made the motion to have the first reading of bill 05-09 (unpaid property tax) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-09 by title and number only. David Comstock made the motion to accept the first reading of Bill 05-09 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried.

Angela Madden made the motion to suspend the rules and have the second and final reading of Bill 05-09 by title and number only. Ron Shaw made the second and all agreed. Motion carried. 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 absent. Debbie Cornell- read Bill 05-09 by title and number only for the seconded and final reading. Shirley Almandinger made the motion to accept the second and final reading of Bill 05-09,

Angela Madden made the second and all agreed. Roll call taken, David Comstock-yes, Clyde Ward-yes Angela Madden-yes Shirley Almandinger-yes Angela Madden-yes Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes and Brian Bowman-absent. Motion carried. Bill 05-09 is now Ordinance 2683.

Angela Madden made the motion to table Bill 05-10 (business license) for the Attorney to make corrections on Bill 05-10 and Johnny Arrowood seconded the motion. All agreed. Motion carried.

UNPAID PROPERTY TAX-ENFORCEMENT

Shirley Almandinger made the motion to have the first reading of bill 05-11 (unpaid property tax enforcement) by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-11 by title and number only. Angela Madden made the motion to accept the first reading of Bill 05-11 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried.

David Comstock made the motion to suspend the rules and have the second and final reading of Bill 05-11 by title and number only. Shirley Almandinger made the second and all agreed. Motion carried. 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 absent. Debbie Cornell- read Bill 05-11 by title and number only for the seconded and final reading. David Comstock made the motion to accept the second and final reading of Bill 05-11, Shirley Almandinger made the second and all agreed. Roll call taken, David Comstock-yes, Clyde Ward-yes Angela Madden-yes Shirley Almandinger-yes Angela Madden-yes Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes and Brian Bowman-absent. Motion carried. Bill 05-11 is now Ordinance 2684.

VISTORS

Larry Taminien present to invite the Council and the public to the 2nd Annual Route 66 Hog Roast on August 27th from 1:00 to 5:00 p.m. Games and prizes for kid's music for the public, raffles drawing and silent auction. Larry asked the council's approval to block Main Street from Kentucky to Washington. Shirley Almandinger made the motion and Johnny Arrowood seconded the motion. All agreed. Motion carried.

Zach Winters from Metropolitan Engineering present to speak to the council regarding the water draught and the city needs to watch water level and the pump.

Gary Sidenstricker present to thank the Mayor for a nuisance he had reported to the city regarding high weeds next to his property on 320 W Hannum. He also stated he was supporting the tax levy that the citizens will vote on November 8th.

Mayor asked if there was any one else who would like to address the council. Elise Danner asked what could be done with the weeds at 407 S Maple.

DEPARTMENT REPORT PUBLIC WORKS

Ron Doss stated had change 3 meters at 502 main, 403 Cass and 220 Terry. The lift station control panel and the well are working, as they should. Crosswalks on Main Street are painted and will have more to paint but have been short-handed.

POLICE DEPARTMENT

Chief Kitch stated police car #511 the light bar has burnt out and will send out to be repaired and Tommy thinks its still under warranty. Car #512 brakes went out and is at Carthage Ford. Chief stated the Stay payment 156 days, which totals \$43,000.00 that averages to \$277.00 a defendant. Chief Kitch to check with Brenda on business license for a tree service that is working in town.

MAYOR REPORT

Mayor Harnden stated had made a payment to the Fire Department in the Amount of \$2,557.33. Angela Madden made the motion to have Johnny Arrowood added on the Finance committee and Shirley Almandinger seconded the motion. All agreed. Motion carried. The Finance Committee members are Shirley Almandinger-Chairperson, Angela Madden, Ron Shaw, Johnny Arrowood, and Mayor Jess Harnden.

Mayor Harnden thanked Connie Schwartz for all the votes she collected for the tax levy.

ADMIN

Debbie reminded the council that the city would need to have a public hearing and special council meeting at the end of the month to set the city's 2006 tax levy.

Debbie told the council about the engineering grant the city received for \$7,500 toward a water study. The only cost will be the cost of the ad that needed to be place in the Joplin Globe legal. The proposals need to be in by August 24, 2005 and can be reviewed at a special council after that date.

Debbie told the council that as of the start of council there had been 120 petitions turned in and verbally told of 112 making a total of 232.

Mayor Harnden asked for a motion to go into close session RSMo.610.21 hiring and firing. Ron Shaw made the motion and Angela Madden seconded the motion. All agreed. Motion carried. Closed session at 6:50 pm.

Angela Madden made the motion to come back from closed session at 7:12 pm and Shirley Almandinger seconded the motion. All agreed. Motion carried.

The Council decision to rehire Leonard Binns effected on August 3, 2005 all agreed. Motion Carried.

ADJOURN

Angela Madden made the motion to adjourn and Shirley Almandinger seconded the motion. The meeting was over at 7:15 p.m.



Mayor, Jess Harnden

City Clerk, Brenda Rossi

COUNCIL MEETING

AUGUST 2, 2005

6:00 PM

PLEASE SIGN IN

NAME ALF K. KERIN ADDRESS 108 GUM

Harvey W. Tamm 418 N. Washington

FACH WINTERS 1704 E. 4th Joplin

Elise Tanner 203 S Walnut

Dee M. Brade 208 Maple

Karen Brice 709 E Main

Darshy Whitson 134 E. Wilson

Connie Schwartz 115 Poplar

Randy Clifton 405 S Maple

Judy Jendenstreeke 302 W. Hannum

Gary Jendenstreeke " "

Dan Allen Joplin Globe

Bob Foss Webb City Sentinel



FUNDRAISER



The Carterville Route 66 Committee...WELCOMES EVERYONE to its 2nd Annual HOG ROAST...
Which includes **BBQ Chicken** and **ALL the FIXINS!**

ADULTS: \$7.00 CHILDREN: \$4.00 Dessert: Webb City Shake's Frozen Custard



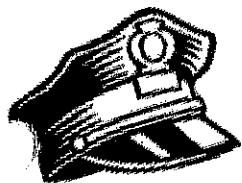
It's a **FUNDRAISER** this year...ALL Proceeds will go to Carterville
FIRE DEPARTMENT & POLICE DEPARTMENT,
who will help serve the food, and have surprises for the kids.



WHEN: Saturday August 27th, 1:00-5:00 p.m.

**WHERE: Carterville Route 66 Classic Corner, 223 West Main (Route 66),
behind Trolley Car at Blue roofed pavilion.**

**WHAT: GAMES for KIDS : Spin the Wheel & Duck Grab...PRIZE
EVERYTIME!!!**



1:30- HULA HOOP CONTEST - Girls & Boys

2:00- CAKE WALK

2:30-3:30- Music by DUKE MASON!

3:30-?- Gospel Band CANAAN BOUND!

4:00- RAFFLE DRAWINGS & SILENT AUCTION ITEM WINNERS



Come and "GET YOUR KICKS on ROUTE 66"

By supporting the

CARTERVILLE FIRE DEPARTMENT & POLICE DEPARTMENT

Cruisers & Bikers...SEE YOU THERE!!!

SPONSORS

THIS EVENT IS MADE POSSIBLE BY THE FOLLOWING SPONSORS:

BULGER MOTOR COMPANY - H & W PRICE SAVER

PEGGY SUE'S DRIVE-IN - SHEAR COUNTRY

GRANNY SHAFFER'S - WISE BUYER/SENTINEL

KENTUCKY FRIED CHICKEN - WAL-MART

WEBB CITY SHAKE'S FROZEN CUSTARD - PRICE CUTTER

DUKE MASON - CANAAN BOUND

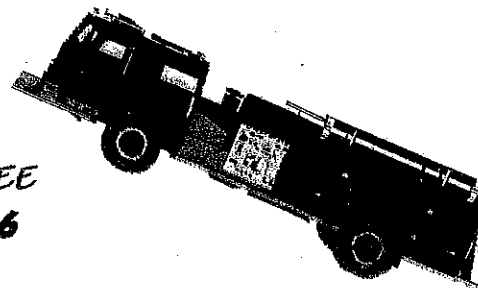
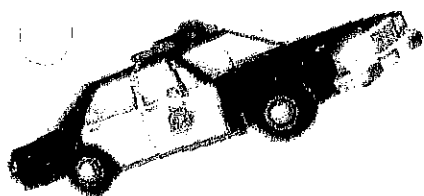
BILL BOYD

CITY of CARTERVILLE

&

YOUR CARTERVILLE ROUTE 66 COMMITTEE

For More Information Call: 673-1506



**CITY OF CARTERVILLE
COUNCIL MEETING
SEPTEMBER 6, 2005
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting started at 6:00 pm. Mayor Harnden stated before roll call he asked for a minute of silence for the victims of hurricane Katrina.

Roll call was taken, David Comstock present, Clyde Ward present, Shirley Almandinger present, Angela Madden present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present. Eight present representing a quorum. The Mayor asked all present to stand for the pledge of allegiance.

MINUTES

Ron Shaw made the motion to accept the August minutes and Brian Bowman seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Brian Bowman made the motion to table Annexation AA Hwy and Steve Shafer seconded the motion. All agreed. Motion carried.

Mayor Harnden asked for a motion to place the remaining properties located at 208 Main, 405 Elizabeth and the 27 lots at Tennessee & Gum up for sealed bids, with the deadline to be on September 16 at 5:00 pm and to be opened at the Public Works meeting on the 19th at 6:00 pm. Shirley Almandinger made the motion to place lots back up for bids and Brian Bowman seconded the motion. All agreed. Motion carried.

Angela Madden made the motion to select Metropolitan Engineering for the water study and David Comstock seconded the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Johnny Arrowood-yes, Steve Shafer-yes, Brian Bowman-yes and Ron Shaw-yes. Eight yes. All agreed. Motion carried.

NEW BUSINESS

LOTS

Mayor Harnden stated has received payment for the sale of Sharon & Fountain. Mayor Harnden asked for a motion to pay Webb City 201 Board with both sales of the properties Shirley Almandinger made the motion to pay 201 Board with the sales of the properties and Johnny Arrowood seconded the motion. All agreed. Motion carried. Mayor Harnden had spoken to Mr. Hallacy regarding the payment for the gym and should receive that payment in a few days.

LIQUOR LICENSE

Danny Tandy was present to get approval of a business license & liquor license for Carterville Self Serv Discount Smoke & Liquor Shop and to inform the Council that there will be no sales of paraphernalia and since the business has already sold zigzags they will continue to sell them. Mayor asked for a motion to issue liquor license to the Self Serv and Brian Bowman made the motion to approve the liquor license to Carterville Self Serv and Shirley Almandinger seconded the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-abstained, Johnny Arrowood-abstained, and Brian Bowman-yes. The vote is six-yes and 2-abstained. Motion carried.

BUSINESS LICENSE

Dale Davenport stated to the Council would like to open a business at 319 West Main. The business will be named D & B Discount a second hand store, for clothing and used furniture and have the sales of batteries for watches. Ron Shaw made the motion to approve a business license and Steve Shafer seconded the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes and Johnny Arrowood-yes. All agreed. Motion carried.

Dreama Heminger who will be opening Dreama's Rt. 66 Café at 328 East Main also asking approval for a business license. Johnny Arrowood made the motion to approve a business license and Brian Bowman seconded the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes and Johnny Arrowood-yes. All agreed. Motion carried.

VISTORS

Bobbie Hamsher who lives at 1025 North Pine was present to address a petition to close North Pine Street to large trucks. The petition stated that large truck ignore speed limits and run with loads over the legal limits. Mrs. Hamsher stated that Route 66 is too narrow for large trucks to pass each other and that the trucks are damaging the road. Bobbie also stated that there is children who live along Pine St. and have to cross the street and walk to the bus stop and they lives are in danger every time they go to and from school. Mrs. Hamsher is asking the Council to have no trucks on Pine Street. She stated that there is an alternate route for the trucks. Steve Shafer stated he would continue to use Pine Street with his trucking company even if the Council decided to have no truck on Pine Street. Mrs. Hamsher stated any Council member who owns a trucking company should abstain from a vote. Angela Madden made the motion to have an ordinance made for no trucks on Pine Street and Shirley Almandinger seconded the motion. Roll call was taken, David Comstock-yes, Shirley Almandinger-yes, Clyde Ward-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-abstained, and Brian Bowman-no. The vote is 6-yes, 1-no, and 1 abstained. Motion carried. An ad will be placed in the paper stating no trucks on Pine Street, letters will be sent out to all the trucking companies to notify them No Truck Allowed on Pine Street and sign will be posted.

Mayor Harnden asked if anyone else would like to speak.

Diane Zaccarello who lives at 722 North Kentucky whose house caught on fire was present to ask if she could move in a modular home on the property. Mayor Harnden stated to Mrs. Zaccarello she would have to have a permanent foundation and go by planning & zoning regulations, which she can get from the office and buy a building permit. David Comstock made the motion allowing the modular home in at 722 North Kentucky and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Walt Kern present to ask how he could obtain minutes from this council meeting. Brenda Rossi stated to Mr. Kern that the minutes would be ready in 48 hours and it would cost \$.10 cents each copy and if there was any research time an extra charge. Brenda Rossi also stated that the council minutes would not be official until the council approved them next month.

Teresa Danner who lives at 510 Arch asked the Council what could be done on Arch Street. Teresa stated that the cars are driving over her front yard to avoid the large potholes. Mrs. Danner also asked what the city was planning on doing with the open well on the property. Mayor Harnden asked Ron Doss to look into what can be done for Arch Street and well get back with Ms Danner regarding the well.

Tom Asbell present to ask who pays the taxes on 304 S Locust. The house next to Mr. Asbell caught on fire and nobody has come to repair the home and is an eye sore. Mayor Harnden asked Chief Kitch to address this matter under departmental report. Chief Kitch stated on May 3rd 2005 at the Public Hearing on nuisance the City allowed the residents 90 days to comply with nuisance violation. Kitch stated by State Statue residents are allowed 15 days to comply with the nuisance violation and after 15 days a citation would be issued. Tommy stated that the City has been too lenient on the residents of Carterville and for the last couple years have issued citations and nobody has complied. Mayor Harnden stated that the city would need to have another public hearing. Tommy asked for a motion to order Halloween bags and glow sticks. Johnny Arrowood made the motion and Ron Shaw seconded the motion. All agreed. Motion carried. Ronny Houdyshell stated to the council they would have two officers on bikes Halloween night with blinking red lights on their backs to patrol the streets for safety. Chief Kitch stated white police car is in for repair at Bulger Motors. Angela Madden asked if officers were leaving the cars running since gas prices has gone so high. Tommy stated he had an officer leaving the car running and Sgt. Houdyshell addressed that matter with the officer.

PUBLIC WORKS

Ron Doss stated had he has put in new service at 1600 HH hwy. Flow meters have been installed at the lift station. The well is working fine. Public works has been cutting grass all around town. Ron stated he needs water supplies like meter setters, resetters, 18 copper pipes, and meters. Ron Shaw made the motion to have Ron order supplies and Clyde Ward seconded the motion. All agreed. Motion carried. Ron also stated needs a weed eater. Mayor Harnden stated to shop prices and bring it to the finance committee meeting.

MAYOR REPORT

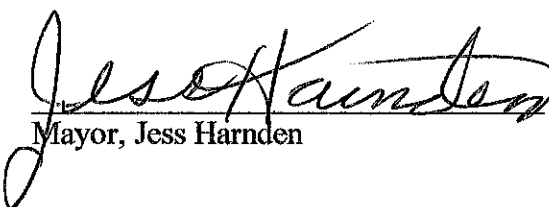
Mayor Harnden stated he would be contacting Mr. Mosbaugh regarding the elections held at Carterville City Hall due to some incidents that occurred in the past ~~elections~~ elections

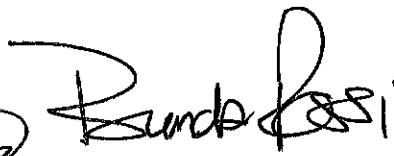
Mayor asked for a motion to go into closed session RSMo.610.021. Johnny Arrowood made the motion to go into closed session and Steve Shafer seconded the motion. All agreed. Motion carried. The council went into closed session at 7:35 pm. Johnny Arrowood made the motion to come back from closed session and Brian Bowman seconded the motion. The council came back from closed session at 7:50 pm. All agreed. Motion carried.

Mayor Harnden stated that the Council made the decision to lay off two police officers on November 1st 2005. The two officers are Shane Flewelling and Justin Gilmore.

ADJOURNMENT

Brian Bowman made the motion to adjourn and Johnny Arrowood seconded the motion. All agreed. Motion carried. The meeting was over at 7:50 pm.


Mayor, Jess Harnden


City Clerk, Brenda Rossi

COUNCIL MEETING
SEPTEMBER 6, 2005
6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

Soddie Hamsher 1025 N. Pine Cartersville

Danielle Henkle 1025 N. Pine Cartersville

WALT K. KERN 108 Gum CARTERSVILLE
759 W. ELLIPSE JOPLIN

Colva Hamsher 1025 N Pine

Leland Osborn Sprinkle & Assoc. Inc.

Connie Schwartz 115 Poplar

Elsie Danzer

Zach Winters MC/S 1704 E. Park Joplin

Dale Dausert 215 S. Christina EV

Shereen Danner 510 S Arch Cartersville

Nicole Vann 1004 N Pine

Tom Asbeck 302 S Locust

PETITION TO CLOSE NORTH PINE STREET TO LARGE TRUCK TRAFFIC

We the undersigned citizens of Cartersville, Missouri, hereby petition the City Council to close North Pine Street to all heavy truck traffic and to post it as such. We site the following reasons for this request: they continue to ignore posted speed limits, requiring numerous calls for police surveillance; the hazard they present to smaller vehicles; the life threat they create to children riding bicycles on the street; continuing to run with loads over the legal limits and equipment violations; the damage and decreased longevity to the current pavement they represent; and creating a constant need to maintain the road easement at a cost to the taxpayers of the city.

Signature	Print Name	Address	Cartersville
<i>Barri A. Hanscher</i>	Bobbie J. Hanscher	1025 N. Pine	✓
<i>Carol K. Hanscher</i>	Carol K. Hanscher	1025 N. Pine	✓
<i>Arden A. Yeager</i>	Arden A. Yeager	617 N. Pine	✓
<i>James R. Yeager</i>	James R. Yeager	617 N. Pine	✓
<i>Charles E. Rand</i>	Charles E. Rand	1015 N. Pine	✓
<i>Betty Rand</i>	Betty Rand	1015 N. Pine	✓
<i>Letha J. Mann</i>	Letha J. Mann	908 N. Pine	✓
<i>Rickey G. Mann</i>	Rickey G. Mann	908 N. Pine	✓
<i>David M. Mann</i>	David M. Mann	1004 N. Pine	✓
<i>Frank E. Mann</i>	Frank E. Mann	412 EUGENIA AVE	✓
<i>Suzie Mann</i>	Suzie Mann	412 EUGENIA AVE	✓
<i>Ronald D. Mann</i>	Ronald D. Mann	1004 N. Pine	✓
<i>Barri Randolph</i>	Barri Randolph	125 Budgar	✓
<i>Rhonda J. Rundle</i>	Rhonda J. Rundle	315 E. Daugherty	✓

Signature	Print Name	Address	Cartersville
<i>Rebecca Dudley</i>	Rebecca Dudley	318 E. Main	✓
<i>Mae Hathcock</i>	Dixie Hathcock	302 N. Fairchild	✓
<i>Mae Hathcock</i>	Heidy Hathcock	224 W. Wilson	✓
<i>Pam Wert</i>	Pam Wert	PA Box 265 W.C.	CVTwr
<i>Becky McDonald</i>	Becky McDonald	310 Ethel St.	✓
<i>Beth Jones</i>	Beth Jones	111 Shred Blvd. W.C.	CTV-techn
<i>Debra Eckhart</i>	Debra Eckhart	724 Lexington, W.C.	" "
<i>Kristine Morris</i>	Kristine Morris	1024 W. 7th, W.C.	" "
<i>Dorothy Person</i>	Dorothy Person	1580 Crestwood Dr. W.C.	" "
<i>Elaine Sheumake</i>	Elaine Sheumake	1203 Gold Dust Dr. W.C.	" "
<i>Paula Harlen</i>	Paula L. Harlen	509 S. Maple Ctr.	✓ -teacher
<i>Jodi Rogers</i>	Jodi Rogers	51675 Calhoun Rd. W.C.	CTV teacher
<i>Tom Noland</i>	Tom Noland	1635 N. Pine	✓
<i>Debbie Noland</i>	Debbie Noland	1035 N. Pine	✓
<i>Debbie Cable</i>	Debbie Cable	302 N. Tennessee	Cartersville
<i>Judy Martin</i>	Judy MARTIN	427 N. Tennessee	Cartersville
<i>Terry Selfries</i>	Terry Selfries	312 Locust	Cartersville
<i>Louis Castineau</i>	Louis Castineau	1125 N. Pine	Cartersville

Gerald Kristineau

Gerald Kristineau

1125 N. Pine

Cartersville

PETITION TO CLOSE NORTH PINE STREET TO LARGE TRUCK TRAFFIC

We the undersigned citizens of Cartersville, Missouri, hereby petition the City Council to close North Pine Street to all heavy truck traffic and to post it as such. We site the following reasons for this request: they continue to ignore posted speed limits, requiring numerous calls for police surveillance; the hazard they present to smaller vehicles; the life threat they create to children riding bicycles on the street; continuing to run with loads over the legal limits and equipment violations; the damage and decreased longevity to the current pavement they represent; and creating a constant need to maintain the road easement at a cost to the taxpayers of the City.

Signature	Print Name	Address	Cartersville
<i>Jenny B. Pearson</i>	JERRY B. PEARSON	443 E. MAIN	"
<i>Paula Pearson</i>	PAUL A. PEARSON	"	"
<i>Jane Madden</i>	Jane Madden	140 E. Main	"
<i>Angela Madden</i>	Angela Madden	135 E. Main St	"
<i>Monna Jeffries</i>	MONA JEFFRIES	312 S. Locust	"
<i>Dennis Hedgcock</i>	DENN HEDGCOCK	311 S. Locust	"
<i>Linda Hedgcock</i>	LINDA HEDGCOCK	311 S. Locust	"
<i>Mike O'Daniel</i>	MIKE O'DANIEL	1133 N. Pine St	"
<i>Sheila O'Daniel</i>	Sheila O'Daniel	1133 N. Pine St	"
<i>Robin D. Denison</i>	ROBIN D. DENISON	1131 N. Pine St.	"
<i>Michael A. Denison</i>	MICHAEL A. DENISON	1131 N. Pine St	"

[illegible]

**CITY OF CARTERVILLE
COUNCIL MEETING
OCTOBER 4, 2005
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 taken, David Comstock present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present. Not present Clyde Ward. Seven present representing a quorum. The Mayor asked all to stand for the pledge of allegiance.

MINUTES

Johnny Arrowood stated corrections are needed. Brian Bowman made the motion to accept the minutes with the correction and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Clyde Ward joined the meeting at 6:10 pm.

OLD BUSINESS

Mayor stated still waiting on the Attorney and the paper work on Annexation AA Hwy. Brian Bowman made the motion to table and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Lots to be in by 5:00 pm on October 14th and to be open on Public Works meeting on October 17th at 6:00 pm. Brian Bowman made the motion to table and David Comstock seconded the motion. All agreed. Motion carried.

NEW BUSINESS

Mayor stated to the council MoDot would be closing 5th & Eagle at night to work on the highway. Mayor Harnden asked for a motion and Shirley Almandinger made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Mr. Rick Locke who lives at 415 Clay Street has asked the council to check into getting another streetlight. Mayor Harnden stated will have Ron Doss check on the price from Empire. Mayor Harnden asked for a motion to table until get a price from Empire. Johnny Arrowood made the motion to table and Shirley Almandinger seconded the motion. All agreed. Motion carried.

VISTORS

Danny Tandy who purchased the Self Serv was present to state his concerns on a councilperson. Mr. Tandy stated that Mr. Shafer was repeating items discussed in closed session to his employee's at his store. Mr. Tandy stated he is not trying to make trouble for the City but he thinks it is very unethical for a councilperson to be discussing closed matters to the public and his employees at his store and stating he would drive his trucks down Pine Street even though the council has ruled against this. Charlie Wilson with Wilson's Vault & Ready Mix had spoken to Shirley Almandinger and asked her to reply a message to the council that him or his employees would not use that route and would find alternate route and understand that the trucks are tearing up the road and Mr. Shafer was not speaking for him. Mr. Tandy stated Mr. Shafer was saying that the Self Serv was selling liquor without a license. Mr. Tandy stated if the city had not passed the liquor license that the State would have issued a liquor license to the Self Serv.

Mayor Harnden stated they would need to go into closed session. Johnny Arrowood made a motion to go into closed session after the meeting. Angela Madden second the motion. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, and Brian Bowman-yes. All agreed. Motion carried.

Mr. Tandy asked the council if the City could vacant the North and South alleyway for the Self Serv. Danny stated has brought 4 loads of base rock for the alley and would like to asphalt the alley to make a drive thru. Mayor Harnden stated he would contact the Fire Department and talk to the attorney to get an ordinance to vacant the North and South alleyway. Johnny Arrowood made a motion to have the attorney draw up an ordinance and Brian Bowman second the motion. All agreed. Motion carried.

Mayor Harnden asked if anyone would like to speak to the council. Mr. James Hare asked regarding 2 houses one on Pine & Hannum and the other at Hannum & Elizabeth. Both house are in bad shape and the doors are unlocked so that anyone could get in. Chief Kitch stated would contact the city' inspector to condemn the houses. Mr. Hare thanked the Council for no trucks on Pine Street.

Connie Schwartz asked why there was street closed sign on the 100 block of Hannum Street. Mayor stated it was the purpose to slow the traffic down.

DEPARTMENT REPORT

PUBLIC WORK

Ron Doss stated the Well is working fine and the flow meters have been installed and is waiting on the final calibration. Ron stated as right now there is no water leaks. The City has purchase a fogger. The recycle bin is getting full and when he empties it he will moves it to the top of the hill on level ground. Mayor Harnden stated to Ron that he had discussed the overtime with the finance department and had decided to cut back on the overtime for public works, with the lower paid employee to work the limbs yard. Mayor Harnden also informed Mr. Doss that the public works are back on the 8:00 am to 5:00 pm shift and the checking of the well is to be done on the 8:00 to 5:00 shift until the city figures out the budget. Clyde Ward made the motion to cut the overtime out and Johnny Arrowood second the motion. All agreed. Motion carried.

POLICE DEPARTMENT

Chief Kitch stated had 2-meth house in one week. Tommy thanked Brian Bowman for helping on the police budget. Car #511 is in Jefferson City, #512 is running good, and #513 the light bar is going out, #514 is due for oil change and a camera. Tommy will check on the cost of a camera and will get with the fiancé department. Tommy informed the council would like to go into closed session after the meeting. Mayor Harnden stated to Tommy that the city would like to get a no burn ordinance with the exception of the limp yard. Johnny Arrowood made the motion for a no burn ordinance and Shirley Almandinger second the motion. All agreed. Motion carried. Tommy stated to the council that the state statue has a prevision for the patrolling the cemetery for a \$1.00 a year. The chief will give a copy of the statue when he receives it. Mayor stated to Tommy that trucks are going down Fountain Street, and a Semi truck is parking down on a alley on Pine Street and the concern is that there is water and sewer lines in the alley that might not withstand the weight of the truck. Chief will check into both.

MAYOR'S REPORT

Mayor Harnden stated to the council has received the bill from Sprouls. Calvin & Bobbie Hamsher were present to thank the council on the no trucks on Pine Street. Mayor stated to the visitors that a Brad Belt from Joplin Museum would be in town on October 10th at 12:00 at the Old City Hall to take interviews on the history of Route 66. If anyone is interested in giving history or stories on business on Route 66 is welcome to the interview. Mayor suggest to the council a work session on Tuesday October 11th at 6:00 pm to work on the budget. Johnny Arrowood made the motion and Clyde Ward second the motion. All agreed. Motion carried.

Mayor Harnden asked for a motion to go into closed session RSMo and Brian Bowman made the motion and Angela Madden second the motion. All agreed. Motion carried. Council went into closed session at 6:55 pm. Roll call was taken, Angela Madden-yes, Shirley Almandinger-yes, Brian Bowman-yes, Steve Shafer-yes, Ron Shaw-yes, Clyde Ward-yes, David Comstock-yes, and Johnny Arrowood-yes.

Chief Kitch advised the council that they could not go into closed session on the subject of an elected official under the Missouri Statue the Mayor had referenced.

Johnny Arrowood made the motion to go back in to open session and Shirley Almandinger second the motion. All agreed. Motion carried. 7:00 pm.

Mayor Harnden stated at the last Special Council Meeting he had address Mr. Shafer regarding his conduct and ethics behavior. Mr. Shafer stated he had not repeated anything that was said in closed session to the employee's at the Self Serv. Johnny Arrowood stated to Mr. Tandy it is all hear say until the people come before the council it is all he says. Mr. Tandy stated if needed he would have his employees given a written statement to the council on what was said. Mayor Harnden stated to Mr. Shafer the statement regarding Pine Street was in the Webb City paper. Mr. Shafer stated he didn't make a statement to the paper. Mayor replied you didn't have to make statement to the paper you had make the comment at the council meeting.

Mayor Harnden stated that the council works hard trying to improve the roads and bring new business to town. Mayor feels that a councilperson should not break the code of ethics. Tommy Kitch called the city attorney and the attorney advised the council to table this matter until further information. Shirley Almandinger made the motion to table and Ron Shaw second the motion. All agreed. Motion carried.

Johnny Arrowood made the motion to go into closed session and Brian Bowman second the motion. All agreed. Motion carried. Council went into closed at 7:11 pm.

Johnny Arrowood made the motion to call back from closed session and Shirley Almandinger second the motion. All agree. Motion carried. 7:30 pm

Tommy Kitch informed the Council that the lots that Mr. Butler owes are up for sale. Chief also stated that the any liens on properties on clean up has to be filed with the country by June.

ADJOURMENT

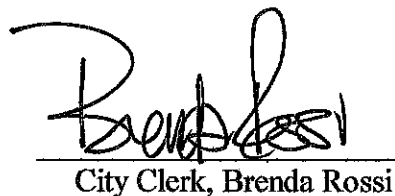
Brian Bowman made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried. The meeting was over at 7:40 pm.

The decisions in closed session were as following: Shirley Almandinger made the motion to give Officer Justin Gilmore the option to resign if not then to be terminated and Brian Bowman seconded 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. All agreed. Motion carried.

As on 10-07-05 at 9:45 am Ron Shaw notified the City Clerk of the decision that officer Gilmore was terminated.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

COUNCIL MEETING

OCTOBER 4, 2005

6:00 PM

PLEASE SIGN IN

NAME

ADDRESS

James F HARE Sr

402 E. HANNUM, ST

Karen Brill

702 E Main St.

Donnie Schwartz

1123 10th Avenue W

115 Poplar,

Margaret Maskell 1208 Poplar.

Donna Astell 302 Locust

Elaine Wanner

**CITY OF CARTERVILLE
COUNCIL MEETING
NOVEMBER 1, 2005
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. Shirley Almandinger present, Brian Bowman present, David Comstock present, Ron Shaw present, Angela Madden present, Clyde Ward present, and Steve Shafer present. Not present Johnny Arrowood. Seven present representing a quorum. The Mayor asked all to stand for the pledge of allegiance.

MINUTES

Brian Bowman made the motion to approve the October minutes and Ron Shaw seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Annexation AA Hwy

Chief Kitch stated to the council he had spoken to MoDOT and no paper work has been filed with them. Tommy stated that he would be filing the paperwork himself. Mayor Harnden asked for a motion to table and Shirley Almandinger made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Ordinance 2690 (Budget 2005-2006)

Mayor Harnden asked for a motion to have the final reading of Ordinance 2690 by title only and Angela Madden made the motion and Ron Shaw seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. Debbie Cornell read Ordinance 2690 by title only. Mayor asked for a motion to accept the final reading of ordinance 2690 and David Comstock made the motion and Clyde Ward seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. All agreed. Motion carried. Ordinance 2690 be came Bill 05-16.

Ordinance 2691 (Sale of 405 Elizabeth)

Mayor asked for a motion to read ordinance 2691 by title only and Shirley Almandinger made the motion and Brian Bowman seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. All agreed. Motion carried. Debbie read ordinance 2691 by title only. Mayor asked for a motion to accept the first reading of ordinance 2691 and Shirley Almandinger made the motion to accept and Ron Shaw seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. Mayor Harnden asked for a motion to suspend the rules and have the ordinance read by title and number only for the second and final reading of ordinance 2691 and Angela Madden made the motion to suspend the rules and Shirley Almandinger seconded the motion. All agreed. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. Mayor Harnden asked for a motion to accept the seconded and final reading of ordinance 2691 and Shirley Almandinger made the motion and Clyde Ward seconded. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. Motion carried. Ordinance 2691 became Bill 05-17.

ORDINANCE 2692 (No Burn Ordinance)

Mayor asked for a motion to have ordinance 2692 read by title and number only. Shirley Almandinger made the motion and David Comstock seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. Debbie read ordinance 2692 by title and number only. Mayor asked for a motion to accept the first reading of ordinance 2692 and Brian Bowman made the motion to accept the first reading and Shirley Almandinger seconded the motion. Mayors asked for a motion to suspended the rules and have the seconded and final reading by title and number only. Brian Bowman made the motion to suspend the rules and Shirley Almandinger seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood. Debbie read ordinance 2692 by title and number only. Mayor asked for a motion to accept the second and final reading of ordinance 2692. Shirley Almandinger made the motion to accept the seconded and final reading of ordinance 2692 and Brian Bowman seconded the motion. . Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-yes, and Johnny Arrowood absent. Motion carried. Ordinance 2692 be came Bill 05-18.

Mayor Harnden asked for a motion to have the first reading of ordinance 2693 read by title and number only. David Comstock made the motion to have the first reading of ordinance read by title and number only and Shirley Almandinger seconded the motion. Debbie read ordinance 2693 by title and number only. Mayor asked for a motion to accept the first reading of ordinance 2693 by title and number only and Shirley Almandinger made the motion to accept the first reading and Clyde Ward seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-abstained, and Johnny Arrowood absent. Mayor asked for a motion to suspend the rules and have the seconded and final reading read by title and number only. Clyde Ward made the motion to suspend the rules and David Comstock seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-abstained, and Johnny Arrowood absent. Debbie read ordinance 2693 by title and number only. Mayor asked for a motion to accept the seconded and final reading of ordinance 2693 by title and number only. David Comstock made the motion to accept the seconded and final reading and Ron Shaw seconded the motion. Roll call was taken David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Steve Shafer-yes, Brian Bowman-abstained, and Johnny Arrowood absent. Motion carried. Ordinance 2693 became Bill 05-19.

VISTORS

Trish Wynn from Shirley's Tavern present to ask the Council permission to block off Main to Daugherty on Fountain Street from 4:00 PM to 7:00 PM for the 1st Annual Poker Run. All monies go toward Relay for Life. Shirley Almandinger made the motion and Clyde Ward seconded the motion. All agreed. Motion carried.

Sheriff Archie Dunn present to ask the Council to support the Law Enforcement Tax and answer any question the Council may have.

Jeannie Cook not present for meeting.

Tim Pearson present to ask when the Fire Department maybe receiving payment. Tim passed out his most recent bank statement to the council and explained all monies to the council. Mayor Harnden stated to Mr. Pearson he would be getting back to him after the finance meeting on Monday November 7 to see what the committee can do. Mayor Harnden asked for a motion to make payment to the Fire Department if the funds are available. Angela Madden made the motion and Steve Shafer seconded the motion. All agreed. Motion carried.

DEPARTMENT REPORT PUBLIC WORKS

Ron Doss stated he had put in the sewer at 508 Pine Street but still waiting on the riser. Ron asked the council if he could purchase ½ cubic yards for the sidewalk on Jefferson and the hole on Pine Street. Brian Bowman made the motion and Clyde Ward seconded the motion. All agreed. Motion carried. Larry Wald putting in Water and Sewer line at 204 Arch. Mr. Wald will be digging the ditch and Ron will be tapping the line. Ron stated he would be taking down the Rt. 66 banners and placing the Christmas lights up. Ron also stated had made 6 reservations for the Pipe Line Corp. at the Butcher Block on the 8th of November if any one would like to attend.

POLICE

Tommy stated to the council he is in need of a camera and is checking around for the best price. Ron Shaw made the motion to let Tommy purchase a camera and Shirley Almandinger seconded the motion. All agreed. Motion carried.

MAYOR REPORT

Mayor Harnden stated that Mr. Sprouls is waiting payment for City part of the Storm Drain Grant. Mayor also stated Linda Goodwin who lives at 407 N Fountain would like to replace an old trailer with a 16 x 80 newer trailer on two lots with permant foundation. Mayor asked for a motion to approve the new trailer and Shirley Almandinger made the motion and Clyde Ward seconded the motion. All agreed. Motion carried.

ADJOURNMENT

Brian Bowman made the motion to adjourn and Steve Shafer seconded the motion. All agreed. Motion carried. The meeting was over at 7:45 PM.


Mayor, Jess Harnden


City Clerk, Brenda Rossi

ADDRESS

NAME	ADDRESS
Elsie Danner	
Carolyn Homster	
Connie Schwartz	
Karen Brill	702 E Main St
Jim Pearson	443 E. Main St
Steve Tandy	
Trish Wynne	

**CITY OF CARTERVILLE
COUNCIL MEETING
DECEMBER 6TH, 2005
6:00 PM**

ROLL CALL

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

Mayor asked all to stand for the pledge of allegiance.

MINUTES

Angela Madden made the motion to approve the November minutes and Ron Shaw seconded the motion. All agreed. Motion carried.

OLD BUSINESS

Annexation AA Hwy

Mayor Harnden stated the paper work is done for the Annexation AA Hwy that Chief Kitch had completed. Mayor stated that the City would have to have a Public Hearing. Mayor asked for a motion to place ad in the Wise buyer and Sentinel to have a Public Hearing on January 3rd before the Council Meeting and Johnny Arrowood made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Amend Ordinance 2692 (No Burn)

Mayor Harnden asked for a motion to read Bill 05-22 by title and number only and Angela Madden made the motion to read Bill 05-22 by title and number only and Ron Shaw seconded the motion. Motion carried. Roll call was taken, David Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Debbie read Bill 05-22 by title and number only. Clyde Ward made the motion to accept the first reading of 05-22 by title and number only and Ron Shaw seconded the motion. Motion carried. Roll call was taken, David Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Clyde Ward made the motion to suspend the rules and have the second and final read of Bill 05-22 read by title and number only and Ron Shaw seconded the motion. Motion carried. Roll call was taken, David Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Debbie read Bill 05-22 by title and number only. Clyde made the motion to accept the second and final reading of Bill 05-22 and Shirley Almandinger seconded the motion. Motion carried. Roll call was taken, David

Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Motion carried. Bill 05-22 became Ordinance 2692A.

NEW BUSINESS

Amend- Budget Bill 05-21 Ordinance 2696

Mayor stated need to amend the budget to add expense line item of Utility line repair (gas, telephone or cable) for the amount of \$1,900.00.

Shirley Almandinger made the motion to read Bill 05-21 by title and number only Ron Shaw seconded the motion. Motion carried. Debbie read 05-21 by title only. Roll call was taken, David Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Angela Madden made the motion to accept the first reading and Clyde Ward seconded the motion. Roll call was taken, David Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Shirley made the motion to suspend the rules and have the second and final reading of Bill 05-21 read by title and number only and Clyde Ward seconded the motion. Roll call was taken, David Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Motion carried. Clyde Ward made the motion to accept the second and final reading and Shirley Almandinger seconded the motion. Roll call was taken, David Comstock absent, Clyde Ward-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-absent. Motion carried. Bill 05-21 became Ordinance 2695.

LOT 208 MAIN

Mayor Harnden asked for a motion to place Seal Bid for 208 Main in the Wise Buyer and Sentinel. Johnny Arrowood made the motion and Ron Shaw seconded the motion. All agreed. Motion carried.

Brian Bowman joined the meeting at 6:14 pm.

Mayor Harnden stated Mr. & Mrs. Bagley present to ask the council to consider changing 100 W Hall from resident to commercial property. The Bagley has bought the old church and would be starting a daycare/preschool. Jessica stated she would have 100 kids to start and have 13 employees. Mayor stated they had came before the planning and zoning committee on December 5th at 6:00 pm. Mayor stated in order to change the zoning the City would have to have a Public Hearing and contact all the surrounding homes and business. Mayor asked to have a motion to have a Public Hearing on January 3rd before the Council meeting at and place add in Wise Buyer and Sentinel for Public Hearing. Johnny Arrowood made the motion and Clyde ward seconded. All agreed. Motion carried.

VISTORS

Mayor asked if anyone would like to speak to the council. Zach Sharon at 1115 5th to speak concerning the sewer line. He states two options to put in sewer line one is to go thru the Danner property, which is the cheaper way, and the other is going up to 5th Street. Mayor asked for a motion to table until he could speak to Ron Doss who is in the hospital. Johnny Arrowood made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Calvin Hamsher wished the Council and employees a Merry Christmas.

Tom Asbell thanked the Council and Tommy for getting the home next door torn down after the fire.

Dina Vann stated following the council meeting COPE is hosting an employee Christmas dinner.

Richard Pennington with Metropolitan Engineering to give the council an update on the engineering report that was paper work that was sigh is back from the state and they are proceeding.

PUBLIC WORKS

Alvin Holloway reporting for Ron who is the hospital stated had put 2 new services one at 5th and Arch and Arch Street. Electric pole at the well house is up. The spreader is on the truck and ready for bad weather. Ron asked if Alvin could pick up his check and deliver it to Ron and Brian Bowman suggest a writing request should be in his file and all council agreed.

Mayor reminded Alvin that the storm water drain would have to be clean out and ready for inspection before the 15th of December.

Mayor Harnden ask for a motion to send Alvin Holloway and Leonard Binns to water operator class in Nevada Missouri on January 4th 2006 thru February 2nd 2006. the city still has vouches to use. Brian Bowman made the motion and Ron Shaw seconded the motion. All agreed. Motion carried.

POLICE REPORT

Tommy passes out a police report on a maintance on the patrol cars. (see attached)

Angela Madden made the motion to have #511 transmission fixed (\$1150.00) and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Angela Madden made the motion to have #513 bumper fixed (200.00) and Ron Shaw seconded the motion. All agreed. Motion carried.

Tommy stated only one police car has a camera in it. Ron Shaw made the motion to get a fixed camera and one mobile camera and Steve Shafer seconded the motion. All agreed. Motion carried. Police reported to the council that they have not bought any ammo in the last year and looking to purchase cheaper uniforms for the officers and computer have not been backed up in a year. Mayor stated have budgeted the police for new computers and to get back with the council next council meeting on the ammo and uniforms. Tommy informed the council regarding ordinance 2620 on mobile homes that the mobile home on

Hannum and Tennessee dose not meet the city's ordinance. Mayor stated he has seen foundation and not the trailer and would look at the trailer the next day.

ADMIN

Brenda let the council and the finance committee the office would be closed on January 2nd so finance will be on Friday December 30th at 1:00 pm.

Debbie stated to the council she had placed add in paper for the election filling.

MAYOR REPORT

Mayor Harnden asked for a motion to purchase Christmas cards for the vendors and \$25.00 gift cards at Wal-mart for all the employees and Johnny Arrowood made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor stated that the cages from old city hall are in the building next door and getting damaged. Brian Bowman made the motion to give the caged to the Knisley to put back in city hall and Clyde Ward seconded the motion. All agreed. Motion carried. The tornado siren is not working and need a motion to get estimate on the cost to get fixed. Brian Bowman made the motion and Ron Shaw seconded the motion. All agreed. Motion carried. Mayor asked for a motion to have the office open all day on Thursday December 22 and close at 12:00 on Friday December 23rd. Johnny Arrowood made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

ADJOURNMENT

Shirley Almandinger made the motion to adjourn and Brian Bowman seconded the motion. The meeting was over at 7:14 PM.

Mayor, Jess Harnden

City Clerk, Brenda Rossi

1. Dan Bagley
2. JESSICA Bagley
3. Brian & Hannah
4. Keith Hamsher
5. Ron & Diane Vann
6. Zachary T. Shon
7. Theresia Danner
8. Repe Danner
9. Elsie Warner

December 06, 2005

Police Report to the Carterville City Council

1. Patrol vehicles:

P511, 68,000+/- miles. Transmission failure. Cost of repair is estimated at \$1150, if no other problems exist. No camera

P512, 79,775+/- miles, On November 30, the vehicle had an electrical fire in the engine compartment. Western Communications performed the repairs at a minimal cost, \$83. The vehicle has developed a bad vibration, unknown cause. Windshield wipers are non-functional and the dash lights are intermittent. No camera

P513, 187,000+/- miles, Front bumper finally split. Crack has been in the bumper since the city has owned the vehicle. Cost of repair is estimated at \$200+/- with Bulger Motor Company doing the work. No camera

P514, 177,000+/-, The vehicle had an electrical fire in the power inverter which traveled into auxiliary electrical connections. Fixed by Western Communications. Camera functional.

2. Annexation of Hwy AA, paperwork completed. Another public hearing could be scheduled. When instructed, I'll send letters to all the property owners near the proposed property to be annexed with information of only the roadway as being proposed for annexation.

3. Ammunition and targets. The Carterville Police Department has not been to the range in over one year. Policy manual states the officers should go the range at least once per year. Needed: one (1) case of duty ammunition, three (3) cases of practice ammunition, and targets.

4. Replacing uniforms.

5. Computer issue(s). The system has not been backed up since the city purchased the new computer. The system is a risk of total loss.

6. Arrests are up from 29 in October, to 36 in the month of November.

7. Ordinance 2620, Mobile Homes and Transformed Mobile Homes. Compliance issues.

Submitted,

Tommy Kitch,
Chief of Police

Scott Powell
Luke Cornell
Richard Cherry

John Morgan
Ed Brooks

John Smith
Sam Baird
Steve Tandy
Max McEynolds

Deck Spellman

Eric Terry

Pit Davis

Tim Sargent
Matthew Holt

122 Bulger

418^W Dougherty

329 E Main