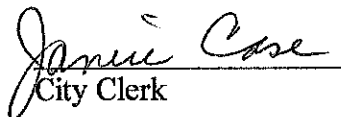


SPECIAL COUNCIL MEETING  
JANUARY 20, 2003  
5:30 P.M.

**ROLL CALL** The Council met in open session with Mayor Jess Harden presiding. Roll call was taken, Marilyn Newman-Absent, Shirley Almandinger-Present, Johnny Arrowood-Present, Betty Pearson- Present, Elmer Frey- Present, Angela Madden—Present, Roger Koch—Present, and Roger Sapp—Absent. Six present representing a quorum, the meeting was called to order.

**NEW BUSINESS** Roger Koch made the motion that Resolution 03-01 be read by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Resolution 03-01 was read by title and number only by Deputy City Clerk Debbie Cornell. Johnny Arrowood mad the motion to accept the reading of Resolution 03-01, Shirley Almandinger made the second and all agreed. Motion carried.

**ADJOURN** Johnny Arrowood made the motion to adjourn, Betty Pearson made the second and all agreed. Motion carried. The meeting was over at 5:32 p.m.

  
City Clerk

  
Mayor Jess Harnden

SPECIAL COUNCIL MEETING  
FEBRUARY 24, 2003  
6:30 P.M.

ROLL CALL

The council met in a special open session with Mayor Jess Harnden presiding. Roll call was taken, Angela Madden—present, Roger Koch—present, Shirley Almandinger—present, Elmer Frey—present, Betty Pearson—present, Roger Sapp—present, Johnny Arrowood—absent, Marilyn Newman—absent. Six present representing a quorum, the meeting was called to order.

NEW BUSINESS

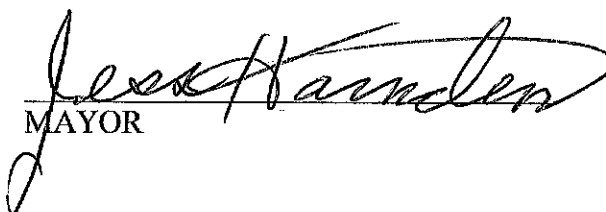
The council interviewed Daniel Whitworth for the positions of city attorney and city prosecutor. After the council talked with Mr. Whitworth Betty Pearson made a motion to hire Mr. Whitworth for the positions of city attorney and city prosecutor. Elmer Frey second and all agreed. Motion carried. Mr. Whitworth will start employment with the city on April 1, 2003.

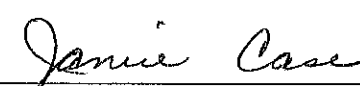
Tommy reported to the council he had contacted two engineering companies to bid on doing the work to prepare for the annexing of part of HH Highway and part of AA Highway into the city limits of Carterville. Since neither company responded Tommy will contact Tri-State as motioned in the February 4, 2003 minutes. Under general agreement the council instructed Tommy and the mayor to sign a letter for Shirley Almandinger for liquor by the drink.

The water lines broke at the Earl Shoffler resident leaving Earl Shoffler, CLM, Johnny Hamm and Mr. Deloney without water and creating an emergency situation. The mayor informed the council of the cost to replace the water lines. Under general agreement the council approved the replacement of water lines.

ADJOURNMENT

Elmer Frey made a motion to adjourn the meeting. Angela Madden second and all agreed. The meeting adjourned at 6:53 p.m.

  
MAYOR

  
CITY CLERK

## SPECIAL COUNCIL MEETING

JULY 10, 2003

6:00 P.M.

The Council met in special open session with Mayor Jess Harnden calling the meeting to order. Roll Call was taken. Roger Sapp—present, Marilyn Newman—present, Betty Pearson—present, Earl Shofler—present, Shirley Almandinger—present, Ron Shaw—present, Angela Madden, --present and Johnny Arrowood—present. 8 present representing a quorum the meeting was called to order.

Marilyn Newman made the motion to suspend the rules and read council bill 03-06 (sewer user charge) by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill #03-06 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 03-06 by title and number only, Angela Madden made the second. Roll call vote was taken: Roger Sapp—yes, Johnny Arrowood—yes, Marilyn Newman—Yes, Angela Madden—yes, Betty Pearson—yes, Ron Shaw—yes, Earl Shofler—yes, Shirley Almandinger—yes. Eight yes Motion carried.

Second reading at the next special meeting.

Ron Shaw made the motion to suspend the rules and have the first reading of Bill 03-07 (Heritage Acres agreement) by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Bill 03-07 by title and number only. Betty Pearson made the motion to accept the first reading of Bill 03-07 by title and number only, Angela Madden made the second. Roll call vote was then taken: Marilyn Newman—yes, Angela Madden—yes, Betty Pearson—yes, Ron Shaw—yes, Earl Shofler—yes, Shirley Almandinger—yes, Roger Sapp—yes, Johnny Arrowood—yes, Eight yes, Motion carried. Second reading will be at the next special meeting.

Ron Shaw made the motion to suspend the rules and read Bill 03-08 (memorandum of understanding ordinance with Joe Robison) by title and number only, Shirley Almandinger made the second and all agreed, Motion carried. Debbie Cornell read Bill 03-08 by title and number only. ) Betty Pearson stepped out for a phone call) Marilyn Newman made the motion to accept the first reading of Bill 03-08 by title and number only, Ron Shaw made the second. Roll Call vote was taken: Betty Pearson—absent, Ron Shaw—yes, Earl Shofler—yes, Shirley Almandinger—yes, Roger Sapp—yes, Johnny Arrowood—yes, Marilyn Newman—yes, Angela Madden—yes. Eight yes, Motion carried. (Betty Pearson returned to the quorum.)

Marilyn Newman made the motion to suspend the rules and have the second reading of 03-08 by title and number only, Angela Madden made the second and all agreed, Motion carried. Debbie Cornell read Bill # 03-08 by title and number only for the second and final reading. Marilyn Newman made the motion to accept the second and final reading of Bill 03-08 by title and number only. Roll call vote was then taken: Earl Shofler—yes, Shirley Almandinger—yes, Roger Sapp—yes, Johnny Arrowood—yes, Marilyn

Newman—yes, Angela Madden—yes, Betty Pearson—yes, Ron Shaw—yes. Eight yes, Motion carried. Bill 03-08 became Ordinance # 2658.

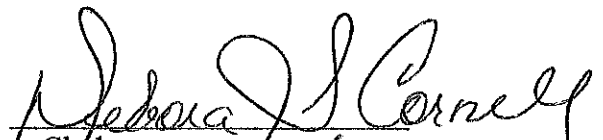
Marilyn Newman made the motion to suspend the rules have the first reading of Bill 03-09(Truck Company agreement) by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 03-09 by title and number only. Marilyn Newman made the motion to accept the first reading of Bill 03-09 by title and number only, Ron Shaw made the second and all agreed. Roll call was then taken: Shirley Almandinger—yes, Roger Sapp—yes, Ron Shaw- yes, Marilyn Newman—yes, Angela Madden—yes, Betty Pearson—yes, Johnny Arrowood—yes and Earl Shofler—yes. Eight yes, Motion carried.

Johnny Arrowood made the motion to suspend the rules and have the second and final reading of Bill 03-09 by title and number only, Betty Pearson made the second and all agreed. Motion carried. Debbie Cornell read Bill 03-09 for the second and final time by title and number only. Shirley Almandinger made the motion to accept the second and final reading of Bill 03-09 by title and number only, Marilyn Newman made the second and all agreed. Roll call vote was taken: Angela Madden—yes, Marilyn Newman-yes, Ron Shaw—yes, Betty Pearson—yes, Shirley Almandinger-yes, Earl Shofler-yes, Johnny Arrowood—yes, Roger Sapp—yes. Eight yes, Motion carried. Bill 03-09 became Ordinance # 2659.

Under General agreement the council set the next Special meeting for Monday July 14, 2003 at 6:00 p.m. for the final readings of Bill 03-06 and Bill 03-07.

Angela Madden made the motion to adjourn, Betty Pearson made the second and all agreed. Motion carried. Meeting was over at 6:40 p.m.

  
Mayor

  
Clerk

SPECIAL COUNCIL MEETING

July 14, 2003

6:00 p.m.

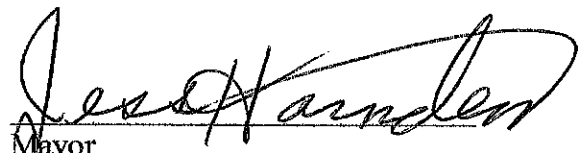
Mayor Jess Harnden opened the special Council Meeting. Roll call was taken: Johnny Arrowood—present, Angela Madden—present, Ron Shaw—absent, Shirley Almandinger—present, Earl Shofler—present, Betty Pearson—present, Marilyn Newman—present, Roger Sapp—absent. Six present representing a quorum the meeting was called to order.

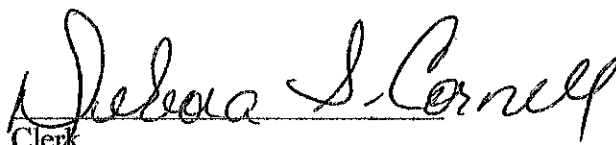
Marilyn Newman made the motion to suspend the rules and have the second and final reading of Bill #03-06 (sewer use charge) by title and number only, Johnny Arrowood made the second. Debbie Cornell read Bill 03-06. Shirley Almandinger made the motion to accept the second and final reading of Bill 03-06 by title and number only. Roll call vote was then taken: Shirley Almandinger—yes, Earl Shofler—yes, Ron Shaw—absent, Betty Pearson—yes, Angela Madden—yes, Marilyn Newman—yes, Johnny Arrowood—yes, Roger Sapp—absent. Six yes, Motion carried. Bill 03-06 became ordinance # 2656.

Marilyn Newman made the motion to suspend the rules and have the second and final reading of Bill # 03-07 (Heritage Acres Agreement) by title and number only, Earl Shofler made the second. Debbie Cornell read Bill 03-07 by title and number only. Earl Shofler made the motion to accept the second and final reading of Bill 03-07 by title and number only, Angela Madden made the second. Roll call vote was taken: Roger Sapp, absent, Johnny Arrowood—yes, Marilyn Newman—yes, Angela Madden—yes, Betty Pearson—yes, Ron Shaw—absent, Earl Shofler—yes, Shirley Almandinger—yes. Six yes, Motion carried. Bill 03-07 became Ordinance # 2657.

Angela Madden made the motion to run an ad in the Webb City Sentinel/Wise Buyer to inform the citizens of the Sewer rates raising effective September 1, 2003, Shirley Almandinger made the second and all agreed. Motion Carried.

Shirley Almandinger made the motion to adjourn, Marilyn Newman made the second and all agreed. Motion Carried. The meeting adjourned at 6:10 p.m.

  
Mayor

  
Clerk

SPECIAL COUNCIL MEETING  
AUGUST 28, 2003  
6:00 P.M.

**ROLL CALL**

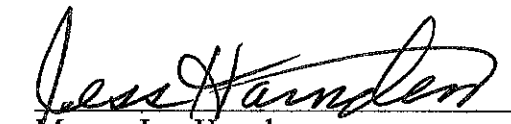
The Council met in a special open session with Mayor Jess Harnden presiding. Present were Marilyn Newman, Betty Pearson, Earl Shofler, Shirley Almandinger, Ron Shaw, Angela Madden. Roger Sapp and Johnny Arrowood were not present. Six present representing a quorum, the meeting was called to order at 6:07 pm.

**NEW BUSINESS**

Marilyn Newman made the motion for Ordinance 2662 Bill 03-12 setting tax levy to be read by title only. Betty Pearson second and all agreed. Debbie Cornell read Ordinance 2662 Bill 03-12 by title only. Ron Shaw made the motion to accept the first reading or ordinance 2662 Bill 03-12. Earl Shofler made the second all agreed. Shirley Almandinger made the motion to suspend the rules and read Ordinance 2662 Bill 02-12 by title only for the second and final reading. Angela Madden second and all agreed. Betty Pearson made the motion to have the second and final reading of 03-12 by title only. Ron Shaw made the second all agreed. Debbie Cornell read Ordinance 2662 Bill 03-12 by title only. Earl Shofler made the motion for the second and final reading of ordinance 2662. Betty Pearson second the motion all agreed. Motion carried.

**ADJOURNMENT**

Earl Shofler made the motion to adjourn. Betty Pearson second and all agreed. The meeting adjourned at 6:14 pm.

  
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Mayor, Jess Harnden

  
\_\_\_\_\_  
City Clerk, Brenda Rossi

CITY OF CARTERVILLE  
SPECIAL COUNCIL MINUTES  
OCTOBER 15, 2003  
5:30 P.M.

Mayor Jess Harnden opened the special Council Meeting. Roll call was then taken: Roger Sapp: absent, Betty Pearson: absent, Marilyn Newman: present, Earl Shofler: present, Shirley Almandinger: absent, Ron Shaw: present, Angela Madden: present, Johnny Arrowood: present, 5 present representing a quorum.

Marilyn Newman made the motion to have the first reading of Bill # 03-15 (City Budget) by title and number only, Ron Shaw made the second all agreed. Motion carried. Debbie Cornell read Bill #03-15 by title and number only. Earl Shofler made the motion to accept the first reading of Bill #03-15, Angela Madden 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 #03-15, Ron Shaw made the second and all agreed, Motion carried. Debbie Cornell read Bill # 03-15 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 03-15 by title and number only, earl Shofler made the second. Roll call vote was taken: Roger Sapp-absent, Marilyn Newman-yes, Betty Pearson-absent, Earl Shofler-yes, Shirley Almandinger-absent, Ron Shaw-yes, Angela Madden-yes, Johnny Arrowood-yes. Five yes motion carried. Bill 03-15 became Ordinance # 2664.

Earl Shofler made the motion to adjourn; Ron Shaw made the second all agreed. Meeting was over at 5:40.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk

**SPECIAL COUNCIL MEETING  
OCTOBER 27, 2003  
6:00 PM**

**ROLL CALL**

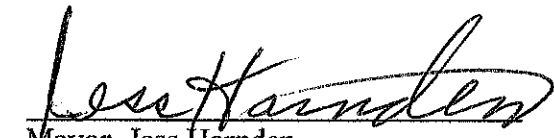
The Council met in open session with Mayor Jess Harnden presiding. Present were Earl Shofler, Shirley Almandinger, Ron Shaw, Angela Madden, and Johnny Arrowood, Not present were Roger Sapp, Marilyn Newman, and Betty Pearson. Six present representing a quorum, the meeting was called to order at 6:05pm.

**NEW BUSINESS**

Shirley Almandinger made the motion to have the first reading of Bill # 03-17 (Third Addendum To The Intermunicipal Agreement For Ownership) by title and number only; Earl Shofler made the second all agreed. Motion carried. Brenda Rossi read Bill # 03-17 by title and number only. Ron Shaw made the motion to accept the first reading of Bill # 03-17, 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 # 03-17; Shirley Almandinger made the second all agreed. Motion carried. Brenda Rossi read Bill # 03-17 by title and number only. Ron Shaw made the motion to accept the second and final reading of Bill #03-17 by title and number only, Angela Madden made the second. Roll call vote was taken: Roger Sapp-absent, Marilyn Newman-absent, Betty Pearson-absent, Earl Shofler -yes, Shirley Almandinger-yes, Ron Shaw-yes, Angela Madden-yes, Johnny Arrowood-yes. Five yes motion carried. Bill 03-17 became Ordinance # 2664

Ron Shaw made the motion to adjourn: Angela Madden made the second all agreed. Meeting was over at 6:10 pm.

  
\_\_\_\_\_  
Mayor, Jess Harnden

  
\_\_\_\_\_  
City Clerk, Brenda Rossi

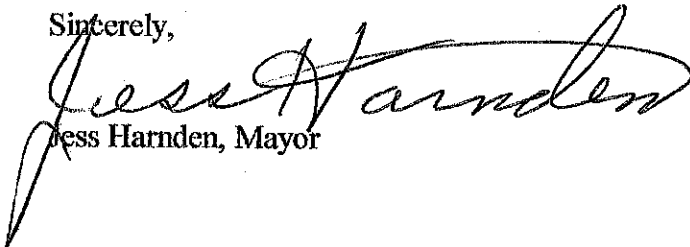
To Whom it May Concern:

The City of Carterville currently has a policy that any time a city official is threatened with Legal action they must contact the City Attorney. The Carterville City Attorney will then advise the City as to its course of action. City Officials may not directly communicate with those threatening legal action unless the City Attorney is present or the matter is resolved to the satisfaction of the City Attorney.

The City Attorney for Carterville is currently:

Dan Whitworth  
Whitworth, McPherson and Longnecker  
626 Byers  
Joplin, Mo 64801  
1-417-206-8881

Sincerely,

A handwritten signature in dark ink, appearing to read "Jess Harnden". The signature is fluid and cursive, with a large, sweeping "H" and "A".

Jess Harnden, Mayor