

SPECIAL COUNCIL MEETING

APRIL 28, 1998

6:00

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A SPECIAL COUNCIL MEETING IN THE COUNCIL CHAMBERS ON APRIL 28, 1998 AT 6:00 PM.

AGENDA

1. ROLL CALL ✓

2. CALL TO ORDER ✓

3. CLEAN UP DAY ✓

4. FILLING VACANCIES ✓

5. APPOINTMENTS ✓

6. BUDGET REVIEW/REVISE

7. VOTE TO CLOSE MEETING PURSUANT TO RSMo.610.021 (3) : HIRING, FIRING, PROMTING, OR DISCIPLING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.

8. VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021 (1): LITIGATION, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.

9. ADJOURNMENT

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

CATHLEEN MARRS
CITY CLERK
100 EAST MAIN
CARTERVILLE, MO 64835
(417) 673-1341

CITY OF CARTERVILLE

APRIL 28, 1998

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON APRIL 28, 1998 AT 6:02 P.M. ACTING MAYOR CHRISTY CRUZAN WHITE PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, TERESA HART, BETTY PEARSON, CHRISTY CRUZAN WHITE, ANGELA MADDEN, AND JOHNNY ARROWOOD. ABSENT WERE COUNCIL MEMBER GENE LONG. HAVING SIX MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

CLEAN

UP

BETTY PEARSON MOTIONED TO ALLOW HERB TO USE HIS DISCRETION ON ARRANGING THE WAY THE CLEAN UP DAY MAY 16, 1998 WOULD BE HANDLED EITHER BY CURB OR DUMPSTERS. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: CHRISTY CRUZAN WHITE; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

FILLING

VACANCIES

JOHNNY ARROWOOD MOTIONED TO APPOINT CHRISTY CRUZAN WHITE TO FILL THE REMAINDER OF SAM RILEY'S TERM. TERESA HART SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, CHRISTY CRUZAN WHITE; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

CITY CLERK, CATHLEEN MARRS, SWORE IN MAYOR CHRISTY CRUZAN WHITE.

MAYOR WHITE RECOMMENDED THAT THE COUNCIL APPOINT MARILYN NEWMAN TO THE VACCANT SEAT IN WARD 1. JOHNNY ARROWOOD MOTIONED TO APPOINT MARILYN NEWMAN TO THE VACANT SEAT IN WARD ONE. TERESA HART SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, TERESA HART; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

CITY CLERK, CATHLEEN MARRS, SWORE IN MARILYN NEWMAN.

BETTY PEARSON NOMINATED TO FILL THE FOURTH WARD SEAT WITH ANGELA BROADDUS. DEAN HEDGCORTH SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

CITY CLERK, CATHLEEN MARRS, SWORE IN ANGELA BROADDUS.

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

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BETTY PEARSON MOTIONED TO APPOINT DEAN HEDGCORTH TO THE POSITION OF PRESIDENT OF THE COUNCIL. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

BUDGET
REVEIW/
REVISE

BETTY PEARSON MOTIONED TO AMEND THE PERSONNEL POLICY TO ALLOW PAY DAY TO BE ON TUESDAYS AT 11:00 AM INSTEAD OF THURSDAYS. MARILYN NEWMAN SECONDED THE MOTION. ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

TERESA HART MOTIONED TO HAVE THE USE TAX REPAYMENT STAY AS THE MONTHLY DEFAULT FROM THE SALES TAX. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

TERESA HART MOTIONED TO PURCHASE NEW CHAIRS FOR OUR COUNCIL/COURT CHAMBERS AND TO SELL THE OLD ONES. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO AMMEND THE CAPITAL IMPROVEMENT OF POLICE DEPARTMENT TO INCREASE FOR THE PURCHASE OF TWO VIDEO CAMERAS FOR THE POLICE CARS. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARRWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO WAVE THE CITY LICENSE FEES FOR THE MERCHANTS AND THE CARNIVAL FOR GOOD NEIGHBORS DAY FESTIVAL. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

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TERESA HART MOTIONED TO LEAVE THE PAY FOR CITY EMPLOYEES THE AS BUDGETED UNTIL NEXT FISCAL. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

CLOSED
SESSION

BETTY PEARSON MOTIONED TO CLOSE THE COUNCIL MEETING AT 7:08 P.M. IN PURSUANT TO RSMo.610.021. (3) : HIRING, FIRING, PROMOTING, DISCIPLING AND EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO PROMOTE JAMES BEASLEY TO FULL TIME. TERESA HART SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO HIRE JOSH MITCHELL AS A PART TIME OFFICER. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

ANGELA MADDEN MOTIONED TO RETAIN DAVID MOUTON AS CITY ATTORNEY. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

RE-OPEN

TERESA HART MOTIONED TO RE-OPEN THE COUNCIL MEETING AT 7:41 P.M. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

ADJOURN

TERESA HART MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:43 P.M. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

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MAYOR


CITY CLERK

CITY OF CARTERVILLE

JUNE 30, 1998

MINUTES

ROLL CALL THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON JUNE 30, 1998, AT 6:00 P.M. WITH MAYOR CHRIS WHITE PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, TERESA HART, BETTY PEARSON, ANGIE BROADDUS, ANGELA MADDEN AND JOHNNY ARROWOOD. HAVING SIX MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

MOTION WAS MADE TO AMEND THE AGENDA BY ANGIE BROADDUS AND SECONDED BY JOHNNY ARROWOOD. ROLL CALL: ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE. MOTION CARRIED.

POLICE MOTION WAS MADE BY ANGELA MADDEN TO PURCHASE A 1998 FORD CROWN VICTORIA POLICE PACKAGE VEHICLE. MOTION SECONDED BY BETTY PEARSON. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE. MOTION CARRIES.

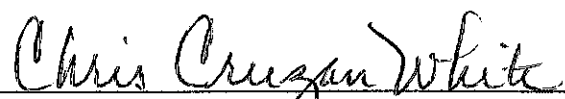
MOTION WAS MADE BY BETTY PEARSON TO FINANCE THE NEW POLICE CAR THROUGH BAYSTONE FINANCING UNLESS THE CITY LEARNED THAT FORD CREDIT WOULD ALLOW THE FIRST PAYMENT TO BE MADE AFTER THE NEW FISCAL BUDGET. MOTION WAS SECONDED BY JOHNNY ARROWOOD. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ANGIE BROADDUS; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIES.

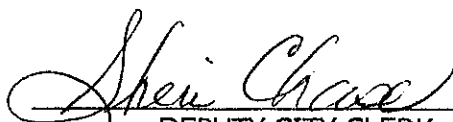
COMPREHENSIVE
PLAN

TOM SIMPSON MET WITH THE COUNCIL TO DISCUSS WHAT THE COUNCIL AND THE CITY THOUGHT CARTERVILLE NEEDS FOR IMPROVEMENT. TOM SIMPSON WAS GIVEN A LIST THAT WAS COMPILED FROM A SURVEY FROM CARTERVILLE CITIZENS AND CITY EMPLOYEES. MR. SIMPSON WENT OVER EACH ITEM ON THE LIST WITH THE COUNCIL MEMBERS. MR. SIMPSON TOLD THE COUNCIL HE WOULD HAVE A COMPREHENSIVE STUDY REPORT ALONG WITH CITY MAPS FOR THE MEETING ON JULY 23RD, 1998 AT 6:00 P.M. IN THE CARTERVILLE GYM.

ADJOURNMENT

MOTION MADE AND PASSED TO ADJOURN AT 7:25 P.M.


CHRIS WHITE, MAYOR


DEPUTY CITY CLERK

**SPECIAL COUNCIL MEETING
AUGUST 31, 1998
6:00**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A SPECIAL COUNCIL MEETING IN THE COUNCIL CHAMBERS ON AUGUST 31, 1998 AT 6:00 PM.

AGENDA

- 1. ROLL CALL**
- 2. CALL TO ORDER**
- 3. COUNCIL BILL 98-4 COUNCIL BILL 2610 REAL ESTATE TAX**
- 4. VOTE TO CLOSE MEETING PURSUANT TO RSMo.610.021 (3) : HIRING, FIRING, PROMTING, OR DISCIPLING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.**
- 5. VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021 (1): LITIGATION, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.**
- 6. ADJOURNMENT**

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**CATHLEEN MARRS
CITY CLERK
100 EAST MAIN
CARTERVILLE, MO 64835
(417) 673-1341**

CITY OF CARTERVILLE

MINUTES

AUGUST 31, 1998

ROLL

CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON AUGUST 31, 1998 AT 6:00 PM. MAYOR WHITE PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, BETTY PEARSON, ANGIE BROADDUS, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND JESS HARNDEN. ABSENT WAS TERESA HART. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

PUBLIC

HEARING

ANGIE BROADDUS MOTIONED TO HAVE THE FIST READING OF COUNCIL BILL 98-4 ON REAL ESTATE TAX. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

JESS HARNDEN MOTIONED TO APPROVE THE FIRST READING OF COUNCIL BILL 98-4. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

JESS HARNDEN MOTIONED TO SUSPEND THE RULES FOR SECOND AND THIRD READING OF COUNCIL BILL 98-4 AND TO READ BY TITLE ONLY. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ANGEI BROADDUS; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

ANGIE BROADDUS MOTIONED TO APPROVE COUNCIL BILL 98-4 OF FINAL READING AND PLACE INTO ORDINANCE # 2610. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

OLD

BUSINESS

JESS HARNDEN MOTIONED TO ALLOW TOM SIMPSON TO CONTINUE WITH THE COMPREHENSIVE PLAN AS LONG AS IT IS FINISHED BY DECEMBER. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
MINUTES
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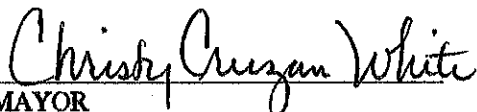
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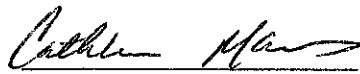
JESS HARNDEN MOTIONED TO CLOSE THE COUNCIL MEETING AT 6:15 PM. PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO RE-OPEN THE COUNCIL MEETING AT 6:50 PM. JESS HARNDEN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, JESS HARNDEN; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, ANGELA MADDEN; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

ADJOURN

JESS HARNDEN MOTIONED TO ADJOURN THE COUNCIL MEETING AT 6:51 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, JESS HARNDEN; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, JESS HARNDEN; AYE, DEAN HEDGCORTH; AYE, AND ANGIE BROADDUS; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

**SPECIAL COUNCIL MEETING
AUGUST 31, 1998
6:00**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A SPECIAL COUNCIL MEETING IN THE COUNCIL CHAMBERS ON AUGUST 31, 1998 AT 6:00 PM.

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. COUNCIL BILL 98-4 COUNCIL BILL 2610 REAL ESTATE TAX
4. TOM SIMPSON; COMPREHENSIVE PLAN
5. VOTE TO CLOSE MEETING PURSUANT TO RSMo.610.021 (3) : HIRING, FIRING, PROMTING, OR DISCIPLING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.
6. VOTE TO CLOSE MEETING IN PURSUANT TO RSMo.610.021 (1): LITIGATION, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021.
6. ADJOURNMENT

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

CATHLEEN MARRS
CITY CLERK
100 EAST MAIN
CARTERVILLE, MO 64835
(417) 673-1341

CITY OF CARTERVILLE
OCTOBER 27, 1998
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN SEPECIAL SESSION IN THE COUNCIL CHAMBERS ON OCTOBER 27, 1998 AT 6:30 PM. MAYOR WHITE PRESIDING. PRESENT WERE COUNCIL MEMBERS BETTY PEARSON, JESS HARNDEN, DEAN HEDGCORTH, ANGELA MADDEN, JOHNNY ARROWOOD, AND ANGIE BROADDUS. ABSENT WERE COUNCIL MEMBERS MARILYN NEWMAN AND TERESA HART. HAVING SIX MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

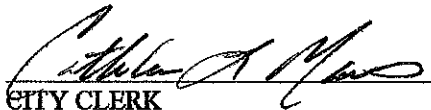
JESS HARNDEN MOTIONED TO APPROVE THE FIRST READING OF COUNCIL BILL 98-9; THE 1998-1999 FISCAL BUDGET. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ANGIE BROADDUS; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

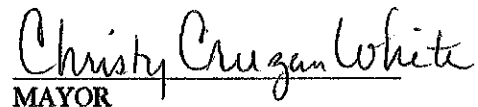
JOHNNY ARROWOOD MOTIONED TO SUSPEND THE RULES FOR SECOND AND THIRD READING OF COUNCIL BILL 98-9 AND READ BY TITLE ONLY. ANGIE BROADDUS SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, JESS HARNDEN; AYE, AND ANGIE BROADDUS; AYE. MOTION CARRIED.

ANGIE BROADDUS MOTIONED TO APPROVE THE SECOND READING OF COUNCIL BILL 98-9 AND TO PLACE IT INTO ORDINANCE # 2615. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, JESS HARNEN; AYE, ANGIE BROADDUS; AYE, JOHNNY ARROWOOD; AYE, AND BETTY PEARSON; AYE. MOTION CARRIED.

ADJOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE MEETING AT 6:45 PM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: JESS HARNDEN; AYE, BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.


CITY CLERK


MAYOR

CITY OF CARTERVILLE

NOVEMBER 3, 1998

MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON NOVEMBER 3, 1998 AT 6:30 PM. MAYOR WHITE PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, BETTY PEARSON, ANGIE BROADDUS, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND JESS HARNDEN. ABSENT WERE COUNCIL MEMBER TERESA HART. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

VISITORS

EDDIE MCLINEY FROM MCLINEY AND COMPANY WAS PRESENT TO TALK TO THE COUNCIL ABOUT REFINANCING THE REVENUE BONDS. MR. MCLINEY PRESENTED PAPERWORK TO THE MEMBERS SHOWING THE SAVINGS THE CITY WILL SAVE.

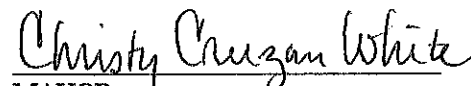
GENE MENSE FROM MENSE CHURCHWELL AND MENSE (CITY AUDITOR) TOLD THE COUNCIL THAT HE DID THINK IT WAS A GOOD INVESTMENT. MR. MENSE SAID THAT HE WOULD CONSIDER MOVING FORWARD WITH THE REFINANCING.

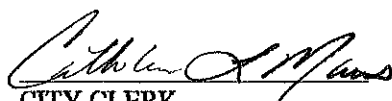
DAVID MOUTON, CITY ATTORNEY, STATED THAT HE WOULD MOVE FORWARD WITH THE REFINANCING AND THAT HE DIDN'T HAVE ANY RESERVATION ABOUT MOVING FORWARD.

JOHNNY ARROWOOD MOTIONED TO MOVE FORWARD WITH THE REFINANCING OF THE REVENUE BONDS (1991 ISSUE). BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

ADJOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:17 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE
NOVEMBER 30, 1998
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN SPECIAL COUNCIL SESSION IN THE COUNCIL CHAMBERS ON NOVEMBER 30, 1998 AT 6:30 PM. MAYOR PRO-TEM BETTY PEARSON PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ANGIE BROADDUS, MARILYN NEWMAN, JOHNNY ARROWOOD, AND JESS HARNDEN. HAVING SIX COUNCIL MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

JOHNNY ARROWOOD MOTIONED TO APPROVE COUNCIL BILL 98-11; REISSUING REVENUE BONDS. ANGIE BROADDUS SECONDED THE MOTION. ROLL CALL: ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

ANGIE BROADDUS MOTIONED TO SUSPEND THE RULES FOR SECOND AND THIRD READING OF COUNCIL BILL 98-11 AND TO READ BY TITLE ONLY. JESS HARNDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, JESS HARNDEN; AYE. MOTION CARRIED.

JESS HARNDEN MOTIONED TO APPROVE THE FINAL READING OF COUNCIL BILL 98-11. ANGIE BROADDUS SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, DEAN HEDGCORTH; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED.

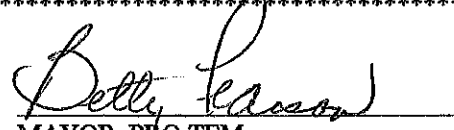
JESS HARNDEN MOTIONED TO PLACE COUNCIL BILL 98-11 INTO ORDINANCE 2617. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ANGIE BROADDUS; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, JESS HARNDEN; AYE. MOTION CARRIED.

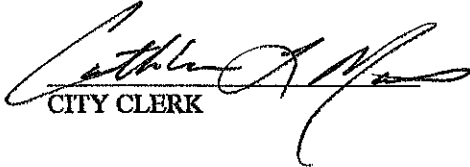
THE BOARD FOR HERITAGE ACRES WAS PRESENT AND TALKED TO THE CITY COUNCIL ABOUT HOOKING ON TO THE CITY SEWER. JOHN BOLTE WITH TRI-STATE ENGINEERING WAS PRESENT AND SHOWED THE CITY A MAP AND AN ESTIMATED COST. MR. BOLTE TOLD THE COUNCIL THAT HE WOULD BRING SAMPLE OF AGREEMENTS FROM JOPLIN OVER FOR THE CITY TO REVIEW. THE CITY COUNCIL ASKED THAT WE HAVE A ROUGH DRAFT DONE FOR THE DECEMBER 8TH COUNCIL MEETING.

ADJOURN

ANGIE BROADDUS MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:25 PM. DEAN HEDGCORTH SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGIE BROADDUS; AYE, JOHNNY ARROWOOD; AYE, AND JESS HARNDEN; AYE. MOTION CARRIED

CITY OF CARTERVILLE
NOVEMBER 30, 1998
MINUTES


MAYOR PRO TEM


CITY CLERK