

COUNCIL MINUTES

January 10, 2017

6:00 P.M.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Doug Joyce: present, Meredith Shield: present. Eight present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the Pledge to the American Flag.

Calvin Divine made the motion to approve the consent agenda with adding Trac Phone addition, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the November minutes. Judy Martin made the second and all agreed. Motion carried.

Visitors

None

Unfinished Business.

Will Cline told the council that he is still working on codification

New Business

Alan Griffin made the motion to have the first reading of Bill 17-01 (Criminal code) by title and number only, Calvin Divine made the second, all agreed. Motion carried. Debbie Cornell read Bill 17-01 (Criminal code) by title and number only. Calvin Divine made the motion to accept the first reading of Bill 17-01 (Criminal code) by title and number only, Judy Martin made the second, all agreed. Motion carried.

Alan Griffin made the motion to have the second and final reading of Bill 17-01 (Criminal code) by title and number only, Calvin Divine made the second, all agreed. Motion carried. Debbie Cornell read Bill 17-01 (Criminal code) by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 17-01 (Criminal code) by title and number only, Judy Martin made the second, with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried. Bill 17-01 became Ordinance 2927

Calvin Divine made the motion to have the first and final reading of Resolution 17-01 (Gym Rental), Alan Griffin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried.

Will Cline told the council that he would like to remove the wall in the front lobby now that the trophies had been moved to the gym. Calvin Divine made the motion that Will Cline could have the wall removed when the public works has a slow day, Judy Martin made the second with a roll call vote. David Comstock: yes,

Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried. Doug Joyce asked Will to find out the occupancy of the building.

Doug Joyce made the motion to sign 5 % of the trac phone settlement to the MML, Alan Griffin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried.

Department Reports

Clint Worley said that it was a quite month. The traffic was up a little. He has been working on records management on a MoDot grant to integrate with the court. There had been few repairs needed in December. Under animal complaints they did have a pit bull bite on Friday. The owners have been cited to court. This animal had papers as being an emotion Support animal.

Will said that Mikes wife was having surgery, so he gave his report. That due to the wind storm the tower lost power causing a low pressure boil advisory. The crew hooked to Webb City's water, Empire came out and fixed their line the crew had to replace 2 fuses that blew out. We will be back on our water by morning or earlier. The reason it drained so fast is because Rural Water is using our water full strength while Duenweg is down. Mike will get the samples to the lab in the morning and we will get the boil advisory lifted as soon as the results come back.

The traffic counter had a glitch and will be redone for the next month.

Closed Session

Alan Griffin made the motion to go into closed session and continue the meeting in council chambers with recording, Calvin Divine made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried. (6:45 p.m.)

Doug Joyce made the motion to return to open session, Alan Griffin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried. (6:57p.m.)

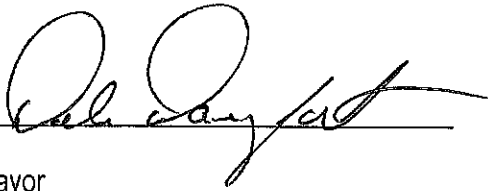
Open Session

Council made the motion in open session that Chuck is to send a letter to the Madden family of no apology not adding Smith to the original agreement because they did not own property at the time of that agreement. And that the sign was removed that the city put up.

Clint Worley said that Jasper County no longer does rotational towing for the cities. He said that he would need to have procedure of towing for the city. He would get the criteria for next month. The top 3 would need to be picked. They would need to be licensed, bonded, insured and have a fenced yard.

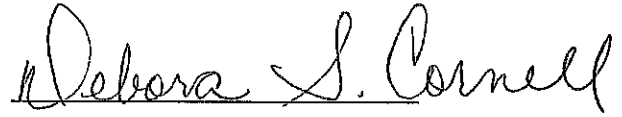
Adjournment

Alan Griffin made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried.
The meeting was over at 7:04.



Handwritten signature of Alan Griffin, Mayor, written over a horizontal line.

Mayor



Handwritten signature of Debora S. Cornell, City Clerk, written over a horizontal line.

City Clerk

COUNCIL MINUTES

February 14, 2017

6:00 P.M.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Doug Joyce: present Meredith Shield: present. Eight present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the Pledge to the American Flag.

Calvin Divine made the motion to approve the consent agenda, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the January minutes. Judy Martin made the second and all agreed. Motion carried.

Visitors

John Hicks came to the council concerning the dip on Tennessee and Hall. He said it is not appropriate and not only will cause vehicle damage but could cause personal injuries. Mike told him that he put the dip in per the council request because of the rain back up in properties causing damage. Mayor Davenport asked Mike if he could call Rick Roth at Webb City for any suggestions to fix the situation. Larry Wald said that public Works may check about a road grinder attachment for the bob cat.

Alan Griffin presented John Hicks a certificate for the work his group did for Toys for Tots.

Unfinished Business.

Will Cline told the council that on the traffic counter in front of Arrowoods it would not register any traffic because of not enough pressure going across.

New Business

Doug Joyce made the motion to destroy the records as brought before the council, Alan Griffin made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the first reading of Bill 17-02 (final plat approval for Stone View Estates) by title and number only, Judy Martin made the second, all agreed. Motion carried. Debbie Cornell read Bill 17-02 (final plat approval for Stone View Estates) by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 17-02 (final plat approval for Stone View Estates) by title and number only, Judy Martin made the second, all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 17-02 (final plat approval for Stone View Estates) by title and number only, Judy Martin made the second, all agreed. Motion carried. Debbie Cornell read Bill 17-02(final plat approval for Stone View Estates) by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 17-02 (final plat approval for Stone View Estates) by title and number only, Judy Martin made the second, with a roll call vote. David

Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried. Bill 17-02 became Ordinance 2928

Calvin Divine made the motion to have the first and only reading of Resolution 17-02(Mowing bill for 417 East Main) by title and number only, Judy Martin made the second, all agreed. Motion carried. Debbie Cornell read Resolution 17-02 (Mowing Bill for 417 East Main) by title and number only. Calvin Divine made the motion to accept the first and final reading of Resolution 17-02 (Mowing bill for 417 East Main) by title and number only, Doug Joyce made the second, with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried.

Calvin Divine made the motion to have the first and only reading of Resolution 17-03(Mowing bill for 318 East Main) by title and number only, Judy Martin made the second, all agreed. Motion carried. Debbie Cornell read Resolution 17-03(Mowing Bill for 318 East Main) by title and number only. Calvin Divine made the motion to accept the first and final reading of Resolution 17-03 (Mowing bill for 318 East Main) by title and number only, Judy Martin made the second, with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried.

Under general agreement the council set the following dates:

March Council will be March 7, 2017

Annual City Wide Yard Sales—April 20, 21, and 22

City Wide Clean Up –April 29

Animal Clinic—May 20 at 2 p.m.

Community Center Ribbon Cutting and 140th anniversary April 22 at 2 p.m.

Will Cline told the council that he had sent out the City code and needs the council to read over it over the next few months so that the city could have work sessions starting May or June to get it where we need it to pass.

Department Reports

Mike smith brought to the council a project to put a connecting sidewalk from Webb City city limit in to the truck parking lot at the same time as Webb City so it can be a combined project. It would cost \$3,450. And would use some of the insurance money received from the wrecked dump truck. David Comstock made the motion to do this project, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, Motion carried.

Mike told the council that the generator at the lift station had its 3 year service and had to have the block heater replaced.

The top of the water valve in front of the Baptist Church was replaced.

Will Cline told the council that the water bill from being on Webb City on the emergency was \$179.00. He gave the council the occupancy numbers for both City Hall and the Community Center and said that they were posted at both places. He also has all emergency exits posted.

Alan Griffin said he would like to see the fire hydrants in town painted. Maybe on the Great day of Service if they are needing a project.

Calvin Divine reminded everyone that the Cemetery meeting is to be February 25 at the Community Center and encourages all to come.

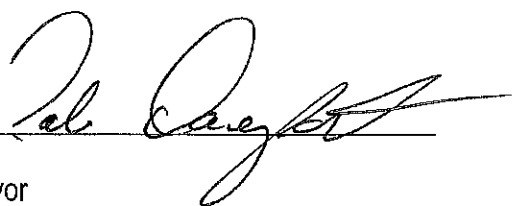
Will Cline told the council that the tournament that was held the weekend before took in 590 at the door and 290 at the concession

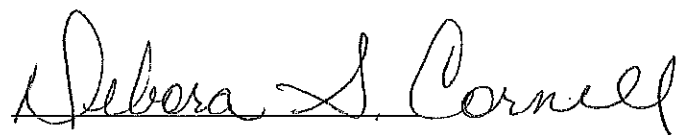
He said that the cable was to be hooked up at the community center within the next few days and he will be installing the cameras after that. He will be ordering the chairs and low grade carpet. It has rentals of birthday parties and wrestling and basketball.

Clint Worley told the council that his copier is down. He had his overtime MODOT grant for all the council to sign. He will find out on Thursday if he gets the grant to get an SUV grant to replace the charger. He is getting his Record management up and running and will be getting the court side up soon. The towing solved itself because at this time there is only one company in town that is licensed and insured in town.

Adjournment

Alan Griffin made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried. The meeting was over at 7:00 p.m..



Mayor

City Clerk

COUNCIL MINUTES

February 20, 2017

6:00 P.M.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: absent, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Doug Joyce: present Meredith Shield: absent. Six present representing a quorum, the meeting was called to order.

Calvin Divine made the motion to approve the consent agenda, Alan Griffin made the second and all agreed. Motion carried.

New Business

Mike Smith explained to the council that he had meet with Rick Roth of Webb City and after looking at the project came up with a pressurized system that could be put in that would take care of the problem that heavy rain causes at that intersection. The cost would be \$4,261.50 total cost and that includes the curb replacement. Webb City has put several in and will come over and help install this one.

Meredith Shields arrived at 5:35 p.m.

This can be funded from the insurance money received on the dump truck.

There will be a 3 foot ditch with 6 inch base pipe and 6 inch base with 3 inch highway concrete.

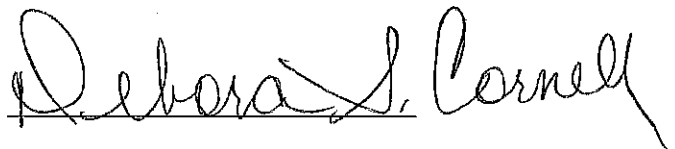
Calvin Divine made the motion to purchase everything and install the pressurized system, Doug Joyce made the second and all agreed with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes Meredith Shield: yes. Seven yes one absent. Motion carried.

Adjournment

Calvin Divine made the motion to adjourn, Alan Griffin made the second and all agreed. Motion carried. The meeting was over at 5:42 p.m..



Mayor



City Clerk

COUNCIL MINUTES

March 7, 2017

6:00 P.M.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: absent, Doug Joyce: present, Meredith Shield: present. Seven present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the Pledge to the American Flag.

Calvin Divine made the motion to approve the consent agenda, Judy Martin made the second and all agreed. Motion carried.

Doug Joyce asked that the February minutes show that the award given to John Hicks was not from the City but from Toys for Tots. Doug Joyce made the motion to accept the February minutes as amended. Calvin Divine made the second and all agreed. Motion carried.

Visitors

No visitors

Unfinished Business.

Doug Joyce said that he was uncomfortable that the chairman for Planning and zoning was the inspector. Will said he would look into it.

Will told the council that the Tennessee project has been started. Mike Smith said that they tried Jack hammering the road.

New Business

Alan Griffin said that for the Park Board Scott Hallacy would like the city to make sure that they are getting the most efficient on the air units as possible. Will said that he had 3 bids. Rouse for 20,000 for the unit plus installation. Lenox \$14,000 plus installation. Joplin Supply \$10,800 and Mark Grenninger will install for Joplin Supply for no cost. Discussion on the procurement policy about putting a bid for services in the paper. Calvin Divine read from the policy that we only need to receive 3 bids on donated money and do not have to run an ad. Alan Griffin made the motion to defer to the policy based on 3 bids on donated funds, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Doug Joyce: yes, Meredith Shield: yes. Seven yes, motion carried.

Alan Griffin made the motion to go with the bid from Joplin Supply unless another bid comes in at a lower rate, then bring back before the council, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Doug Joyce: yes, Meredith Shield: yes. Seven yes, motion carried.

Department Reports

Mike Smith told the council that he got a call that DNR would be in town in the morning for a surprise Sewer inspection.

Mike Smith told the council that Thelma Stanley is still not happy that the city put a ditch in to alleviate the yard flooding. She wants the flooding issue fixed without putting a ditch in. Mike told the council that her yard has not flooded since they put the ditch in.

Mike said that he would bring a list of the worst roads left to do for next council.

Clint Worley said that the grant was approved for the Durango. He said he was told it would be 3 to 4 months out to receive the car.

Clint said that his Grant interface with the citation and court is being installed and will be reimbursed when everything has been purchased and installed.

Clint told the council that the last few times that old cars have been sold that the city had not received much. He has a new avenue to go through whereas the city may get more money. It is for Gov Deals.com. Any money received from the Charger can go to outfit the Durango. Calvin Divine made the motion to use Govdeals.com, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Doug Joyce: yes Meredith Shield: yes. Seven yes, motion carried.

Clint said that his check point grant might be in April.

Clint said that the department is losing Jeremiah Norton on April 3. He told the council that they had already taken applications and testing will be started.

Will Cline told the council that he has to take both Water and Police classes for updates on his hours. He told the council that he will be on vacation the week of Spring break.

For the park waiting for the disc golf to be marked. He told them that 7 out of the 8 cameras are up and running. Plaques have been ordered.

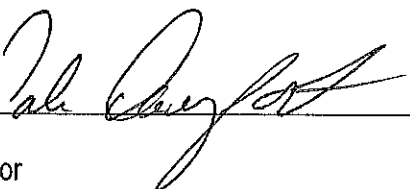
Invitations and certificates are being made. Judy Martin has 3 cakes donated Charlie Davis and Cody Smith will be there with a resolution.

At this time there is only 5 to 6 people to help with 600 volunteers. Because of that they may push the Great day of Service back to fall.

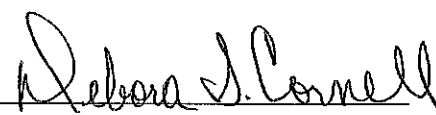
Calvin said that the Cemetary clean up days are March 18 and 25th.

Adjournment

David Comstock made the motion to adjourn, Alan Griffin made the second and all agreed. Motion carried. The meeting was over at 7:02 p.m..



Mayor



City Clerk

COUNCIL MINUTES

April 11, 2017

6:00 P.M.

Mayor Dale Davenport opened the meeting of the old council with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: absent, Doug Joyce: present, Meredith Shield: absent. Six present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the Pledge to the American Flag. Larry Wald joined the meeting at 6:02.

Calvin Divine made the motion to approve the consent agenda, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the March minutes. Alan Griffin made the second and all agreed. Motion carried. Doug Joyce asked that Thelma Stanley's address be added to the minutes.

Meredith Shields joined the meeting at 6:06.

Doug Joyce made the motion to accept the election certification, Alan Griffin made the second and all agreed. Motion carried.

Visitors

No visitors

Unfinished Business.

Will Cline said that after Doug Joyce questioned the chairman position for planning and zoning, the committee appointed John Henkle as the chairman.

Will Cline told the council that the heat and air unit is at the shop. Waiting for the pads to be poured then Mr. Grenninger will install them.

Mr. Joyce wants to know if the engineered plat has been filed at the county for the storm drainage on the new development. Will said he would check to see where it is at this time.

SINE DI Adjournment

Alan Griffin made the motion to adjourn the old council, Doug Joyce made the second and all agreed. Motion carried. (6:15)

Swear in new council

Debbie Cornell swore in David Comstock, Judy Martin, Larry Wald, and Meredith Shields.

Mayor Dale Davenport opened the meeting of the old council with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Doug Joyce: present, Meredith Shield: present. Eight present representing a quorum, the meeting was called to order.

New Business

Mayor Davenport made appointments for the Planning and zoning for 2 openings of Bill Oaks and Brock Powell. HE also made the Park liaison change from Alan Griffin to Judy Martin. Alan Griffin made the motion to accept the appointments that the Mayor made, Calvin Divine made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, motion carried.

Will Cline told the council that the Great Day of Service has been cancelled until September. He told the council that the Church was still going to help putting the playground together.

Will Cline told the council that our General bank account had been hacked, the bank caught it , changed our account without any lost to the city.

Will reminded the council of the ribbon cutting, awards plaque, recognition and cake for the community center and for the 140th year of the City of Cartersville.

Will asked about a work session for our codebook. Doug Joyce said that May 18 at noon sounds good. Under general agreement the council agreed.

Doug Joyce asked about the disc golf. Will Cline said that they are working on that right now.

Doug Joyce said that he did not see why we were putting in a base ball field. Will told him it was in the park layout for the grant.

Department Reports

Mike Smith told the council that David Gibson from Heritage Acres came to him wanting the city to take over the sewer lines and lift station. Due to the condition they are in and the amount of money it would take to bring them up to standard, Mike said it would not be feasible for the city to take them over.

The Lift Station needs to be sucked out. Trek is in the last stages of the sewer study be complete in 1 to 2 months. Will told the council that he would bring the amended contract back to the council next month. And then it would be close to be able to close the grant out. There will be a resolution at the next council to amend the contract date to be able to do this.

Mike told the council that the tower has been reset for April 12 to be cleaned. They had to change the date because the gas company hit a line in Webb City and they could not supply us during our cleaning so had to reschedule.

The crews will be working on the Park and Streets. Public Works has lost 1 laborer and Public Works Director to other employment. Until replacements are hired not sure how much will get done this Spring.

The crews have been cutting the fairways for the disc golf. They also have been assembling the park equipment to be installed.

Thelma Stanley's ditch at 217 Kentucky has been given ditch rock and seems to appease her at this time.

Mayor Davenport said that he hates to see Jennifer Wolf leave. She has done a fantastic job for the City.

Mike said that he will be going to Carthage Water and Electric and he has enjoyed his time with the city. .Mayor Davenport said that he hopes he is successful and that he has done a lot for the city. .Alan said that he has done a

tremendous job. Judy also said good work and the job on Tennessee so far is great. The curbs still need done at this time.

Clint got the council to sign his grants for the DWI task force. He also gave the council a list of calls of service report. He told the council that the Durango came in early. All the equipment for the ticket writer is in. Some of the downloads of code numbers need to be complete cannot be done until the code book has been passed. Sales tax grant has reallocated 4,000 for Clint to receive equipment for the Durango. The Charger will be put on the Gov deals site as soon as the recall has been fixed and the Durango is outfitted and ready for service.

Jeremiah Norton's last day will be April 2nd. Officer Skylar Wilson has been hired as his replacement and will be at the next council meeting to meet the council.

The Grant board is going to purchase 3 tablets at \$459. Clint said that he needed 2 more so that all the cars could have one. David Comstock made the motion that Clint purchase 2 more tablets, Doug Joyce made the second with a roll call vote. . David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: yes, Meredith Shield: yes. Eight yes, motion carried.

Will Cline told the council that an ad has been placed in the Joplin Globe for both the Supervisor and a laborer. We will take applications until May 15, 2017

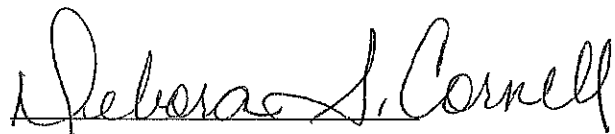
Water Analysis can do all of the city's water testing and sampling for \$90 a month.

Adjournment

Doug Joyce made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried. The meeting was over at 6:23 p.m..



Mayor



City Clerk

COUNCIL MINUTES

May 9, 2017

6:00 P.M.

Mayor pro tem Calvin Divine the meeting in the absence of Mayor Dale Davenport with a roll call. David Comstock: present, Warren Myers: absent, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Doug Joyce: present Meredith Shield: present Seven present representing a quorum, the meeting was called to order. Mayor Davenport had a death in the family and Warren Myers had the flu. Mayor Pro tem Divine asked that all stand for the Pledge to the American Flag. Calvin Divine made the motion to approve the consent agenda, Judy Martin made the second and all agreed. Motion carried.

Alan Griffin made the motion to accept the consent agenda. Doug Joyce made the second and all agreed. Motion carried.

Alan Griffin made the motion to accept the April minutes, Doug Joyce made the second and all agreed. Motion carried.

Visitors

Leslie Sanders came before the council to request the 400 West block of Daugherty be closed on the 4th of July for the neighborhood to have a block party, from 8:00 am to midnight. Judy Martin made the motion to allow the road closing, Doug Joyce made the second with a roll call vote. David Comstock: yes, Warren Myers: absentt, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried.

Will Cline said he was talking for the Fire Department. The request to have the road closed at 100 East Main on May 19th for a fund raiser. Doug Joyce said he would like to have detour signs put up. Doug Joyce made the motion to allow for the road closure, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: absentt, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried.

Unfinished Business.

Junk in the trunk will be May 13 , 7 a.m. to 3 p.m. The road will be blocked off.

Garret park the equipment unboxed and being put together.

The air unit for the community center had been slowed down due to the rain on the installation of the concrete pads.

The Durango is in and waiting for the rest of the equipment.

May 18 there will be a work session on the code book. Alan, Calvin and Doug said that they would be there.

The city will be hosting the May 31, 2017 southwest City Clerk meeting and class.

Will Cline said that the ball field would go in as soon as the playground is finished. Also as soon as it is dry enough to finish the disc golf will be completed.

Chandra Wallace of the Baptist Church approached the council. She said the valve in front of the church is still leaking. Will Cline said they have a company coming in in the next couple of months to do a sonar study of the leaks.

That repair would have to be done after school is out for the summer. Also she said that the entrance in to the parking lot of the Baptist Church which they allow the city to use for the Community Center has pot holes that need to be filled. Carze said that he would get them filled. The other item she has is that the cemetery has not been taken care of. Will said that the Cemetery is not associated with the city. Calvin told her that the Cemetery Board is looking for volunteers to help take care of the Cemetery and would love her to come and join them.

New Business

Judy Martin made the motion to reschedule the city wide yard sale for May 18, 19, 20 rain or shine, Alan Griffin made the second with a roll call vote. _David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried.

Alan Griffin made the motion to have the only reading of Resolution 17-04(Trek engineering) by title and number only, Doug Joyce made the second and all agreed. Motion carried. Debbie Cornell read Resolution 17-04 by title and number only. David Comstock made the motion to accept the first and only reading of Resolution 17-04 by title and number only, Judy Martin made the second with a roll call vote. David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried.

Alan Griffin made the motion to have the only reading of Resolution 17-05(Carnival)by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Resolution 17-05 by title and number only. Alan Griffin made the motion to accept the first and only reading of Resolution 17-05 by title and number only, David Comstock made the second with a roll call vote. David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried.

Department Reports

Clint Worley introduced Jeremiah Norton's replacement, Kyler Wilson to the council. He told the council that he had applied for the Blueprint grant. MoDot funding for sobriety checkpoints had been cut. When the code book is complete the few problems that the new software has will be corrected. The software is in use Still waiting on the Durango Equipment. McKee and Fountain needs to have a stop sign.

Debbie showed the council the work comp award that the city received.

Carze Brown said that they would start on the roads as soon as the rain stops.

Will Cline said that as soon as the rain stops they will fix the drainage at the park and begin to get the playground up.

The ribbon cutting went great. Air conditioner should be in soon. Rentals for the building is steady.

The CCR has been filed for the water department. There will be a SOP manual for both the water and sewer department. Water Analysis is running the tests for the city for the water. Jennifer Wolf at this time is the one that will be in charge of the water. She will be going to a 6day refresher. There is still showing a 45% loss. When Mike figured the loss he figured Rural Water as feet not gallons.

Doug Joyce said that he would like the discussion to sell the system to Missouri Rural Water. Alan Griffin said Absolutely not Larry Wald said that the cities water bills would double. Alan Griffin said that we still have a large water debt. Calvin Divine said his water bill went up with the new meters. He thinks that the loss is in the hydrants and valves.

For the sewer report. Will said that in the heavy rains there was only 2 SSO from flooding and one of those was in a private yard. We send these reports to the 201 board.

Empire Electric hit the 8 inch high pressure sewer line outside the city limits. It is a gray area on who is actually responsible to mark this line.

Mayor was to bring up from Planning and zoning that the committee would like a policy added to the code book that a rough draft needs presented with any building permits.

As for Doug Joyce's question from the last council. Stone View has only filed 4 lots at this time they are where building is ok'd on Pine. The rest has been held up until the drainage and sewer has been okayed through Planning and zoning with the engineer plan

Closed Session

Alan Griffin made the motion to go int closed session for interview pursuant to RSMo for hirin g firing or disciplining, Judy Martin Made the second with a roll call vote. . David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried.

Alan Griffin made the motion to go into the small room for closed session, Doug Joyce made the second with a roll call vote. . David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried. (7:25 p.m.)

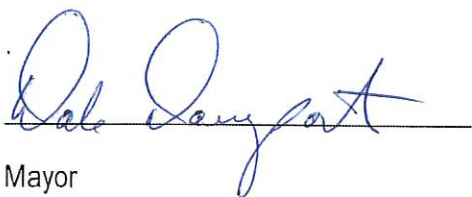
Open session

David Comstock made the motion to return to open session, Alan Griffin made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald yes, Doug Joyce yes Meredith Shield: yes. Seven yes, one absent the motion carried.(8:07)

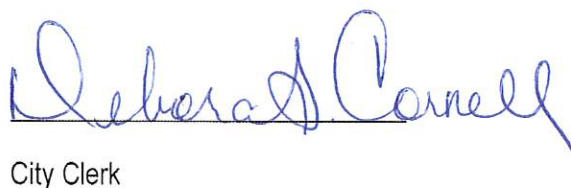
No motions were made.

Adjournment

Doug Comstock made the motion to adjourn, Doug Joyce made the second and all agreed. Motion carried. The meeting was over at 8:10 p.m..



Mayor



City Clerk

COUNCIL MINUTES

June 13, 2017

6:00 P.M.

Mayor Dale Davenport called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Doug Joyce: present, Meredith Shield: present. Eight present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the Pledge to the American Flag.

Mayor Davenport asked for a motion to approve the consent agenda, Calvin Divine made the motion, Alan Griffin seconded and all agreed. Motion carried.

Alan Griffin made the motion to accept the May minutes, Calvin Divine made the second and all agreed. Motion carried.

Visitors

6:08-6:13pm

Doug Joyce addressed the council as a visitor and proposed that due to lack of funding and manpower the council should consider holding work sessions to evaluate the possible benefits of a sale or partnership with a private water company. He stated this could be a fiscally responsible way to approach the water loss issue.

Mike Dudley inquired as to rather the city was not making enough money and rather that was why we were discussing the privatization. The Mayor responded that we did make sufficient funds, however if we sold the water system, we would lose a substantial part of the city funding. Councilman Joyce injected that he did not feel we should have any discussion on the topic tonight and that we should merely vote on having work sessions. Councilman Meyers stated to Councilman Joyce that he disagreed and that since he got everyone there, they deserved to ask questions and not have to wait. Councilman Griffin addressed Councilman Joyce stating he felt the way he handled the discussion was unethical and that he should have discussed the privatization with council prior to contacting the media and state representatives. The Mayor concurred.

6:16-6:20pm

Steve Tandy addressed council about Councilman Joyce's suggestion stating he wish to know if this would cause job losses and if the city would even consider allowing jobs to be lost. He stated that the workers should be protected and that city administration should be allowed to visit every possible avenue before even considering a sale. He also asked that the city explain the bonding capacity situation and rather there was any danger due to sinkholes. Will Cline said he would have more information regarding sinkholes after the water loss detection unit had performed their survey.

Councilman Griffin wished to clarify to the visitors that the water goes back in the aquifer and the only true loss is that of chlorine and electric.

6:22-6:29

Kris Henkle addressed the council in regards to Councilman Joyce's statement. She said she had studied the city budget all day and no mismanagement of city funds was apparent. She stated we were only here tonight due to bad media headlines. She explained to the other visitors how the city accounts and funds work and how they must remain separate. Henkle said she had answers within 10 minutes of visiting city hall earlier in the day and now knows that the water revenue, although separate, still carries the other departments and makes up over 50% of the total revenue.

Mrs. Henkle addressed Councilman Joyce directly and stated that by not working with fellow council and administration and by going to the media, he had given our town a bad name and we would be judged by the headlines only. She stated she believed this was really about painting our community as incapable and expressed that privatization would only hurt the city and cost the citizens more.

Councilman Divine stated that he knew people living at Loma Linda and they now have to pay an additional \$18.00 surcharge after partnering with Missouri American Water.

Mayor Davenport explained that there is also a lot of debt attached to the water system and that it would have to be paid before any profit from a sale would be seen. He also stated he did not wish to do anything that could effect his employees jobs.

Will Cline explained to the visitors how the 2009 revenue bond was used and how the remaining bond could be utilized. He also explained how the funds are repaid from the water and sewer accounts.

Mike Dudley asked if we know where the leaks are located and Councilman Wald said we would after the sonar work is performed.

Will Cline explained the plan to address the water loss and how much loss he estimated from 5 hydrants that were possibly losing 130,000 gallons per month each.

Mayor Davenport asked for a motion to conduct work sessions and received no motion.

Mayor Davenport asked Councilman Joyce if he wished to make the motion and Councilman Joyce indicated that he saw no point and did not wish to make the motion.

Mike Dudley requested permission to block off the 200 block of South Davey for the 4th of July. Calvin Divine made the motion, Alan Griffin seconded and all agreed. Motion carried.

Unfinished Business.

Will Cline requested council approval to send the code book to the city attorney for final review and passage next month. Calvin Divine made the motion, Alan Griffin seconded and all agreed. Motion carried.

Council discussed resolution 17-06 to allow for a stop sign at Fountain and McKee. Calvin Divine made the motion to read 17-06 by title only, Alan Griffin seconded and all agreed. Motion carried.

Calvin Divine made the motion for a second reading of resolution 17-06 by title only, Alan Griffin seconded and all agreed. Motion carried.

New Business

No new business was brought before council.

Department Reports

Will Cline informed council that the storm siren on South Jefferson was back up and running good. The work on Garrett Park is still on hold for the time being. With the water loss issue taking most of his time, he had no other information for his report.

Chief Worley stated that he had no report at this time for the police department.

Carze Brown stated he had no report other than they are concentrating on hydrant replacements right now.

Mayor Davenport updated the council on the previous nights planning and zoning meeting. He said the committee approved a liquor license request for the Dead Cow Saloon including Sunday sales and two other requests.

Mayor Davenport asked for a motion to approve the general license for alcohol sales. Councilman Griffin made the motion, Councilwoman Martin made the second and roll call vote was taken....all agreed, motion carried.

Mayor Davenport asked for a motion for Sunday sales of alcohol. Councilman Griffin made the motion, Councilman Wald made the second and roll call vote was taken....Shields yes, Joyce abstain, Wald yes, Griffin yes, Divine no, Martin no, Meyers no, Comstock yes... 4 yes, 3 no, 1 abstained motion fails.

Mayor Davenport requested a motion to allow a variance at Davey and Hall for Mr. Coffee to keep towed vehicles on a residential lot. The variance required a business license and a privacy fence. Councilman Divine made the motion to approve the variance, Councilman Wald made the second and all agreed....motion carried.

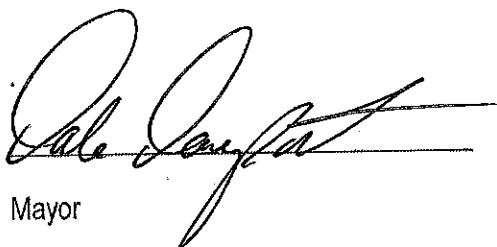
Mayor Davenport requested a motion to allow a variance for a temporary living allowance in a recreational vehicle on the 400 block of South Elm while the floor of the residence is rebuilt. Councilman Divine made the motion to approve the variance, Councilman Griffin made the second and all agreed....motion carried

Closed Session

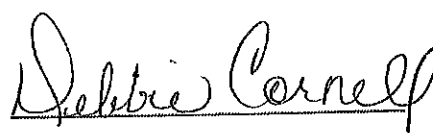
No motions to close were made.

Adjournment

Councilman Comstock made the motion to adjourn, Councilman Divine made the second and all agreed. Motion carried. The meeting was over at 7:18 p.m..



Mayor



City Clerk

Meeting canceled July
11, 2017 due to the
death of the City Clerks
husband.

COUNCIL MINUTES

August 08 , 2017

6:00 P.M.

Mayor Dale Davenport called the meeting to order with a roll call. David Comstock: present, Warren Myers: absent, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: absent, Doug Joyce: absent Meredith Shield: present. Five present representing a quorum, the meeting was called to order. Warren Myers on vacation out of town, Larry Wald on the way was stuck in Kansas City traffic that held him up, Doug Joyce said would not be there no reason given.

Calvin Divine made the motion to approve the consent agenda, David Comstock made the second and all agreed. Motion carried.

Alan Griffin made the motion to accept the May minutes as transcribed by City Administrator Will Cline, Calvin Divine made the second and all agreed. Motion carried.

Visitors

Frances Jacoby appeared for the Dead Cow Salon. The request had been brought before planning and zoning that he would like to have the ballgame tickets showing on Sunday and would like to serve alcohol to those who wanted it. Alan Griffin made the motion to grant Sunday liquor sales to Dead Cow Saloon, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: no, Calvin Divine: no, Alan Griffin: yes, Larry Wald: absent, Doug Joyce: absent Meredith Shield: yes. 3 absent, 3 yes, and 2 no, motion carried.

Mr. Petty John came to the council to close the alley behind him(618 East Main) that has no travel through to have one connected yard. Planning and Zoning sent to council for decision. They felt as if there was gates for emergency easement access it would be fine. Alan Griffin would like to hear from the other neighbors that would use that alley what they think of closing it. Mr Petty john said that he would try to contact for opionions. Will Cline said the city would also try to contact.

Unfinished Business.

Will Cline said that the Air condition unit at the community center would need to be upgraded to a 400 amp service. Was the lowest at 5,528 for parts and labor with the highest quote at 9,022. The lowest bid for the ducting was CLM at 800.

Larry Wald arrived at 6:23 p.m.

Alan Griffin made the motion to accept these 2 lowest bids, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 2 absent, and 6 yes, motion carried.

David Comstock was excused to return to work at 6:30.

Tim Hoyt next talked to the council about the use of the park for a Rock and Ride for recovery. He stated that he was going to partner with the Baptist Church. The council said that he could us the park on September 2, from 6 to 10

Calvin Divine made the motion to have the first reading of Bill 17-04 by title and number only(Code Book), Alan Griffin made the second and all agreed. Debbie Cornell read Bill 17-04 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 17-04 by title and number only, Judy Martin made the second and all agreed. Motion carried.

Alan Griffin made the motion to have the second and final reading of Bill 17-04 by title and number only(Code Book), Calvin Divine made the second and all agreed. Debbie Cornell read Bill 17-04 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 17-04 by title and number only making it ordinance #2930, Alan Griffin made the second with a roll call vote. David Comstock: absent, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 3 absent, and 5 yes, motion carried.

Calvin Divine made the motion to have the first and only reading of Resolution 17-07 (budget amendment) by title and number only, Judy Martin made the second and all agreed. Motion carried. Debbie read Resolution 17-07 by title and number only. Calvin Divine made the motion to accept the first and only reading of Resolution 17-07 by title and number only, Judy Martin made the second with a roll call vote. David Comstock: absent, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 3 absent, and 5 yes, motion carried.

Will Cline told the council that Chuck Brown was leaving the firm. Derek Snyder works for the firm and has been doing the prosecuting for the city. Alan GGriffin made the motion that the city retain Derek Snyder for Council because he is aware of anything that has been going on with the city, Larry Wald made the second with a roll call vote. David Comstock: absent, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 3 absent, and 5 yes, motion carried.

Department Reports

Will Cline brought up Planning and Zoning one was to put Diagonal parking from parking west from the dead cow saloon. Council said they thought that is what it should be but the stripping is gone.

Also, the Dog Groomer asked to move her business from Main Street to her house. She would only have one animal at a time and only during normal work hours. Alan Griffin made the motion to grant a variance for 223 Daugherty for the Dog Grooming, Calvin Divine made the second with a roll call vote. David Comstock: absent, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 3 absent, and 5 yes, motion carried.

Dale Davenport said he would like to appoint Keith Gullepsky to replace Johnny Templeton on the Park Board. Alan Griffin made the motion to accept the appointment, Calvin Divine made the second with a roll call vote. David Comstock: absent, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 3 absent, and 5 yes, motion carried.

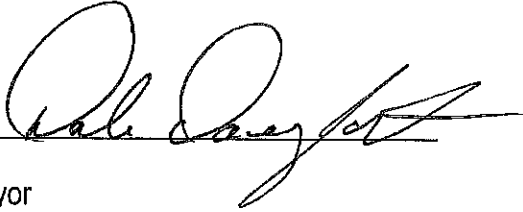
Chisom Devoe told the council that they had been cleaning the shop, taking scrap to the metal yard and put the money back into the budget. New electric has been run at Comet Park with new lights. Been placing holes for the disc golf. There has been no sewer repairs needed this month. Water leaks there has been 12 to 13 leaks, four hydrant replacements with two more replacements next week on the water side of public works. Plans at this time to break away in October and work on streets and park so that a water usage report can be run. There is 7 equipment that needs sold for scrap. Calvin Divine made the motion to sell for scrap unless it could be put on the Gov deal site to get more, Judy Martin made the second with a roll call vote. David Comstock: absent, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 3 absent, and 5 yes, motion carried. Chisom told the council that Steve O'banion had tendered his resignation. Alan

Griffin made the motion to replace the laborer position, Larry Wald made the second with a roll call vote. David Comstock: absent, Warren Myers: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Doug Joyce: absent Meredith Shield: yes. 3 absent, and 5 yes, motion carried.

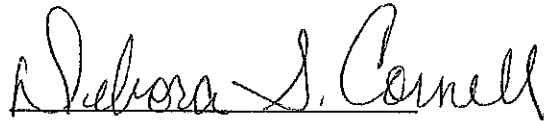
Debbie Cornell reminded everyone that Tuesday August 29 would be the public hearing for the tax levy and special council to pass the ordinance.

Adjournment

Calvin Divine made the motion to adjourn, Judy Martin made the second and all agreed. Motion carried. The meeting was over at 7:15 p.m..

A handwritten signature in dark ink, appearing to read "Dale Joyce", written over a horizontal line.

Mayor

A handwritten signature in dark ink, appearing to read "Deborah S. Cornell", written over a horizontal line.

City Clerk

COUNCIL MINUTES

September 5, 2017

6:00 P.M.

Mayor Dale Davenport called the meeting to order with a roll call. David Comstock: absent, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Doug Joyce: absent Meredith Shield: present. Six present representing a quorum, the meeting was called to order. David Comstock had a work conflict, Doug Joyce has a letter for the council.

Calvin Divine made the motion to approve the consent agenda, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the August minutes, Judy Martin made the second and all agreed. Motion carried.

Visitors-None

Unfinished Business-None

New Business

Mayor Davenport read the letter of resignation from Doug Joyce stating that he would soon be moving and he had health tests. Alan Griffin made the motion to accept Doug Joyce's resignation, Judy Martin made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes Meredith Shield: yes. One absent, Six yes, motion carried. Mayor Davenport asked Will Cline to place the position on Face book to see if any citizen would like to apply for the position.

Calvin Divine made the motion to have the first reading of Bill 17-06 (Conflict of Interest) by title and number only, Alan Griffin made the second and all agreed. Debbie Cornell read Bill 17-06 by title and number only. Calvin Divine made the motion to accept the first reading of Bill # 17-06 by title and number only, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 17-06 (Conflict of Interest) by title and number only, Judy Martin made the second and all agreed. Debbie Cornell read Bill 17-06 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill # 17-06 by title and number only, Judy Martin made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes Meredith Shield: yes. One absent, Six yes, motion carried. Bill 17-06 became Ordinance # 2932.

Department Reports

Will Cline told the council that Last Wednesday and Thursday the crew had placed over 100 fence posts for the ball field. They will be getting the fabric and stretch it October 7 at the Great Day of Service. The Playground is going to be repositioned and moved South a little. Kolbe Southard will auger the holes for the equipment. The camera system is not in yet at Comet Park. But since the light system was changed there has not been any problems. The 400 amp service was completed at the Community Center, with 2 of the systems set and the other 2 to be set and the duct work to be completed. Hoping to have all the paperwork to close out the Grant with Trek Engineering in October. The Great Day of Service will be October 7, 2017 from 9 a.m. to noon. Will told the council that next week

is the MML training that Debbie Cornell and himself will be attending. Tuesday September 26th will be the first Budget meeting if there is any interest other than the finance committee to attend. All are welcome. There will also be a couple the first part of October so that the Ordinance can be passed at the October Council.

Will Cline told the council that the City had taken the City limit signs down on Gravel road. When MoDot put the speed signs up on Gravel Road they also put the City Limit Signs back up. The Madden family wants them down, but MoDot said they put them up and they need to stay. The disagreement now is between MoDot and the Madden family.

Will Cline reminded the council that Judy Martin had a health fair for September 23 from 8 to noon on September 23, 2017. This also is the same day as the Carnival and the festival at Comet Park

Mayor Davenport reminded everyone that tomorrow is the appreciation meal at the Methodist Church for the City.

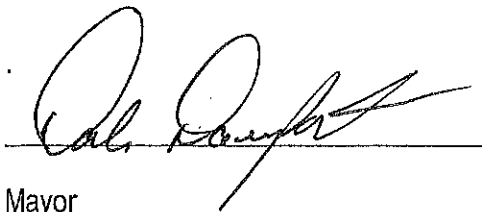
Chisum Devoe told the council that he has been organizing the shop, picking up the trash and scrapping the metal. There is no problems with the Sewer, just been doing preventative maintenance. They did a walk through on the pumps with Tiff City. They have cleaned the drains on the streets. Would like to be able to Chip seal both Kane and Cass before the end of the year if possible. Finished the Main Street repair and will place hot mix for the repair of the cut this week. The new lines ran will be tapped tomorrow. Leaks have been completed that was scheduled. The new employee started today. Kris will be back tomorrow on light duty. 212 West Daugherty needs a new resetter.

Clint Worley told the council that he was back at full staff. He introduced Christopher Forsythe to the council. Due to new mandates there will be more training that the officers have to go to. Just like Debbie has to go to more mandated training. He told the council that he is looking for Grants for the radio issues. The 2012 Impala is starting to have issues. Due to all the rain this year, there has been a lot of grass complaints, more than normal. Still trying to work with Chase Bank on the house at Clay Street. Ron Doss lot has been placed on the Great Day of Service. It was asked by some neighbors if they were able to purchase 318 East Main would the City forgive the mowing liens on the property. If they would tear the house down if they got it. Mayor said if it happened he would not be opposed to doing that. Clint told them that Ruth Logan's house on Oak Street needed to be torn down.

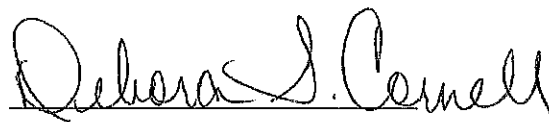
Chisum Devoe and Will Cline told the council that there were some citizens that were wanting to purchase the old hydrants that have been removed from service. Under general agreement the council stated to weigh one of the hydrants for scrap value and that would be what the city would charge for the hydrants.

Adjournment

Alan Griffin made the motion to adjourn, Warren Myers made the second and all agreed. Motion carried. The meeting was over at 6:53 p.m..



Mayor



City Clerk

COUNCIL MINUTES

OCTOBER 10, 2017

6:00 P.M.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock-absent, Warren Myers-present, Judy Martin-present, Calvin Divine-present, Alan Griffin-present, Larry Wald-present, open seat, Meredith Shields-present. Six present representing a quorum, the meeting was called to order.

Calvin Divine made the motion to accept the tentative agenda, Judy Martin made the second and all agreed. Motion carried.

Alan Griffin made the motion to accept the September minutes, Judy Martin made the second and all agreed. Motion carried.

Anita York at 711 East Hall came with a request to give her time to find homes for the rescue animals she has. She was unaware of the limit of animals that she could have. All the animals have been spayed and neutered. She has 10 cats and feels 60 days should be enough time to find the homes. Calvin Divine made the motion to allow her 60 days to relocate the cats with the police giving the council an update in 30 days, Warren Myers made the second and all agreed. Motion carried.

Mayor Davenport said next on the agenda is the Budget. He said that the Budget is slightly under last year's budget and was able to give small raises. He commended the staff for being able to accomplish that. Calvin Divine made the motion to have the first reading of Bill 17-07 by title and number only, Judy Martin made the second and all agreed. Motion carried. Debbie Cornell read Bill 17-07 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 17-07 by title and number only, Alan Griffin made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 17-07 by title and number only, Judy Martin made the second and all agreed. Motion carried. Debbie Cornell read Bill 17-07 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 17-07 by title and number only, Alan Griffin made the second with a roll call vote. David Comstock-absent, Warren Myers-yes, Judy Martin-yes, Calvin Divine-yes, Alan Griffin-yes, Larry Wald-yes, open seat, Meredith Shields-yes. Six yes, Motion carried.

Next Mayor Davenport asked if Debbie had given out the 2 applications for the open fourth ward seat. She said there was a copy at each council's seat. He next asked if there were any others in attendance wanting that position. Hearing none, Mayor Davenport said that he would like to make the appointment of Cris Henkle for the open fourth ward position to fill it until the April election. Alan Griffin made the motion to accept the appointment, Calvin Divine made the second with a roll call vote. David Comstock-absent, Warren Myers-yes, Judy Martin-yes, Calvin Divine-yes, Alan Griffin-yes, Larry Wald-yes, open seat, Meredith Shields-yes. Six yes, Motion carried. Debbie Cornell swore Chris Henkle in as Fourth Ward Council and she took her place at the council podium.

Next Mayor Davenport made the appointment of Steve Tandy for the open Park Board position. Alan Griffin made the motion to accept the position, Judy Martin made the second with a roll call vote. David Comstock-absent, Warren Myers-yes, Judy Martin-yes, Calvin Divine-yes, Alan Griffin-yes, Larry Wald-yes, Chris Henkle-yes, Meredith Shields-yes. Seven yes, Motion carried.

Will Cline stated that Kallie Divine would like to have Main closed from Tennessee to Christina closed for a Halloween Block Party from 4 to 10 on Halloween. Alan Griffin made the motion, Judy Martin made the second and all agreed.

Will Cline gave the report that the festival received \$1041.68 with the cost coming in at this time of \$359.78 bring the profit of \$681.90 that was donated from the festival committee. Mayor Davenport said that he would like to see a flag pole and flag back up at Comet Park.

Judy Martin stated that the 14th would be her final Junk in the Trunk for the year, with next year's Junk in the Trunk starting in May 2018 on the second Tuesday.

David Comstock joined the meeting at 6:20 P.M.

Clint Worley gave his report. He said that he would be doing his candy bags for the school and if there was anyone that would like to donate he would appreciate it. He said that he lost an officer to a job outside of law enforcement. He has moved one of the reserve team into the full time position and he started on Monday. The 2012 Impala need repairs that will cost \$360 plus labor, plus needs the suspension checked out. Alan Griffin made the motion to do the repairs and the suspension, Judy Martin made the second with a roll call vote. David Comstock-yes, Warren Myers-yes, Judy Martin-yes, Calvin Divine-yes, Alan Griffin-yes, Larry Wald-yes, Chris Henkle-yes, Meredith Shields-yes. Eight yes, Motion carried. He said that the department would be starting their yearly Post training.

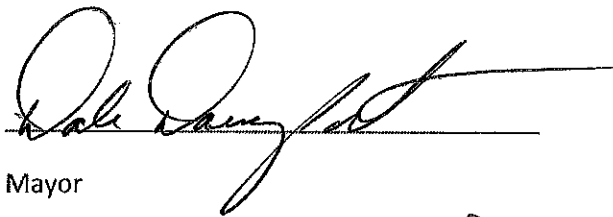
Chisum Devoe gave the Public Works report. He told the council that he has gotten all the equipment in the back of the property and getting the equipment running And The property cleaned up. The Playground equipment is getting put together. He said there has been no sewer issues. The crew has been cleaning ditches and grates in the streets. Due to the lack of people the Kane and Cass project has been postponed for now. He told the council that he is reviewing applications at this time. The crew will have to fix the storm drains before they chip and seal. The fixing of the drains can be done in the winter weather. The crew has been doing hot mix instead of the cold mix because it holds better. The crew is still fixing hydrants and leaks. On October 27 the crew will fix the hydrant at Elizabeth and Daugherty while school is out. Every time a hydrant is fixed they are also placing valves so they can be isolated in the future. He said that they got the finish mower and it is doing a great job. He still is looking for a brush hog. He found a xmic system for \$4,950 to be purchased out of use tax for the detection of water leaks. Alan Griffin made the motion to purchase this, Judy Martin made the second with a roll call vote. David Comstock-yes, Warren Myers-yes, Judy Martin-yes, Calvin Divine-yes, Alan Griffin-yes, Larry Wald-yes, Chris Henkle-yes, Meredith Shields-yes. Eight yes, Motion carried. Chris Henkle said that shoe would check with the National Guard to see if they could help with the Park. Will

Cline said that he either has to be done November 1 or ask for an extension. Warren Myers asked about the sidewalk between Webb City and Cartersville. Devoe is to ask if Webb City will still help Cartersville do their side. Warren Myers made the motion to pay the amount for the concrete if Webb City will help, Judy Martin made the second with a roll call vote. David Comstock-yes, Warren Myers-yes, Judy Martin-yes, Calvin Divine-yes, Alan Griffin-yes, Larry Wald-yes, Chris Henkle-yes, Meredith Shields-yes. Eight yes, Motion carried. Calvin Divine made the motion to find a Brush hog up to \$1500, Judy Martin made the second with a roll call vote. David Comstock-yes, Warren Myers-yes, Judy Martin-yes, Calvin Divine-yes, Alan Griffin-yes, Larry Wald-yes, Chris Henkle-yes, Meredith Shields-yes. Eight yes, Motion carried. Calvin Divine asked if Kallie could use the drink trough for her dinking for apples game. Will said that it is at the concession stand and Public Works will get it to her house.

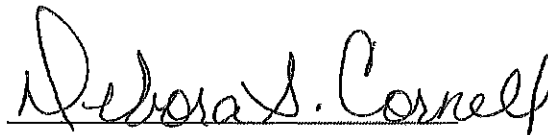
Will Cline said that he was reminding all council that on December 12 the Council will be held at the Community Center with the Christmas Dinner following. Debbie will have a sign up sheet for how many in each family and what dish everyone will want to bring at the next council. December 9th will be the Santa Event from 6 to 8. Will Cline asked the Council if being closed Friday December 22 for Christmas Eve instead of Tuesday December 26, Under general agreement, the office will be closed December 22 for Christmas Eve and December 25 for Christmas. Will told the council that they are running the poles and fabric for the ball field. The fencing will be done at the end of the week.

Debbie Cornell told the council that she has an ad for a prosecutors assistant to be in compliant with Senate Bill 5. She told the council that the position was added in the new budget.

Calvin Divine made the motion to adjourn, Judy Martin made the second and all agreed. Meeting was over at 7:27 P.M.



Mayor



City Clerk

COUNCIL MINUTES

November 14, 2017

6:00 P.M.

Mayor Dale Davenport called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Cris Henkle: present, Meredith Shield: present. Eight present representing a quorum, the meeting was called to order.

Calvin Divine made the motion to approve the agenda, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the October minutes, Larry Wald made the second and all agreed. Motion carried.

Visitors-None

Unfinished Business-None

New Business

Connie Bolin brought to the council that December 9, 2017 would be Cookies with Santa at the Community Center. There will be two flag poles put up at Comet Park that will have lights hung to look like Christmas trees. Mayor Davenport said that he would like to find a tree for the Community Center for next year to have a tree lighting there. It was set to decorate Comet park on December 2. Volunteers needed. After Christmas the poles will then be flagpoles. The Mayor said that he would like to have Santa on the East wall. The park board will decorate at 10 a.m. on December 9 for Santa.

207 Locust had come before Planning and Zoning to place a trailer. There were no objections at the public hearing. Planning and Zoning sent to council for final approval. Under General agreement the final approval can be made after the council sees pictures, verification that the setbacks are met, must be on a foundation and that there are no objections to final placement on size.

Judy Martin told the council that her coat drive will be December 15 and that they will also be giving out hats, scarves, and gloves.

Department Reports

Will Cline said that e-mailing marketing will be \$9.00 a month.

Chisholm Devoe said that he has put the vehicle and equipment on a maintenance schedule. The crew has been doing repairs to the building. They sold the brass that had been stacked up. Put concrete down in Garret Park. Still need to install the Bouncer. Putting chip rock down for the playground. They have installed 13 of 18 baskets of the Frisbee golf. Worked on the road going into the park and the road for Harrison. All the Ball field except Backstop. The infield is cut out. The concrete is coming for the Dugout. Will said that he was going to bid on some bleachers on Gov Pay. The inspection for the park will be in Mid December, Will be installing the 2 Flagpoles for Comet Park.

There has been no sewer issues with the exception of 2nd and Walnut and it has been flushed and up and flowing now. 3 Clean outs were found at Garret Park and no one is sure where they go to.

The crews have been running the ditches and drainage gates and replacing some drainage gates. Will fix the street cut on main with concrete because hot mix is not being made at this time.

For water, the crew is still fixing hydrants. Carter and Lewis and Carter to Pine the crews will have to run a 4 inch to tie into the main. At Elizabeth and Daugherty a hydrant and valves were replaced and done in 2 hours.

Will Cline said that he ran a water loss for October and has our loss to 39%. This is an improvement from the 49 %.

Clint Worley told the council that the vehicles were doing good. Calls of service have gone up. He is working on Grant close out so he can begin the new year of grants. Jeremiah Norton is working part time and Jason Putnam.

Chief Worley said that Halloween was a great success. Kallie Divine did a great job with her block party and that there was a lot of interaction.

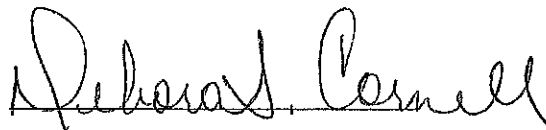
Will Cline told the Council that the 3 properties the city received from the Jasper County Trust, he would like to put up for sealed bids with the houses to be demolished within 90 days. Alan Griffin made the motion to put the ad in the paper for January Council, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Cris Henkle: yes Meredith Shield: yes. Eight yes, motion carried

Adjournment

Calvin Divine made the motion to adjourn, David Comstock made the second and all agreed. Motion carried. The meeting was over at 7:18 p.m..



Mayor



City Clerk

COUNCIL MINUTES

December 12, 2017

6:00 P.M.

Mayor Dale Davenport called the meeting to order with a roll call. David Comstock: absent, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Cris Henkle: absent Meredith Shield: absent. Five present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge.

Alan Griffin made the motion to approve the agenda, Calvin Divine made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the November minutes, Judy Martin made the second and all agreed. Motion carried.

Visitors

Anita York spoke to the council about the cats she has. She was to reduce the cats from 10 to 3 as per council 2 months prior. She brought copies of vaccinations for all 10 and would like to keep the cats in her garage as therapy animals. Alan Griffin recommended that she keep the 3 best cats, but as she was told 2 months prior she would have to find home for the other 7. She was given until December for that. She said that she cannot find homes for them. Calvin Divine made the motion that the council sticks by the ordinance of 3 animals, Alan Griffin made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Cris Henkle: absent Meredith Shield: absent. Five yes, motion carried.

New Business

Judy Martin made the motion to have the first and only reading of Resolution 16-08 (Humane Society Contract) by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Resolution 16-08 by title and number only. Calvin Divine made the motion to accept the first and only reading of Resolution 16-08 by title and number only.

Dale Davenport made the motion to appoint Cyndi Sapp Myers to the park board. Judy Martin made the motion to accept the Mayors appointment, Calvin Divine made the second with a roll call vote. David Comstock: absent, Warren Myers: abstain, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Cris Henkle: absent Meredith Shield: absent. Four yes, One abstain, motion carried.

Department Reports

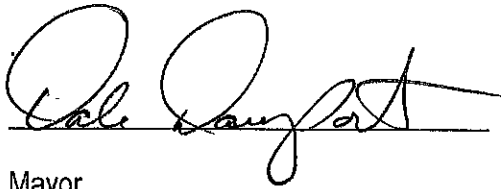
Chisum Devoe told the council that the Kabota needed to have clutch repaired at the costs of \$2,500. Calvin Divine made the motion to have the repairs made, Alan Griffin made the second and all agreed. Motion carried.

Will cline told the council that the Public Works had been helping him get the park completed for the upcoming inspection. There will be a hydrant repaired on the 21st while school is out. The pot holes will be addressed next week after the completion on the park. Under general agreement of the council the crew will put gravel in the pot holes for the winter.

Clint Worley recognized Cory Chatfield for officer of the year and recognized Gretchen Boykin for being the police clerk for the police department.

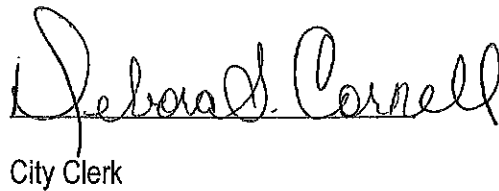
Adjournment

Calvin Divine made the motion to adjourn, Judy Martin made the second and all agreed. The meeting was over at 6:32 p.m.



Handwritten signature of Dale Langford in cursive script, written over a horizontal line.

Mayor



Handwritten signature of Deborah D. Cornell in cursive script, written over a horizontal line.

City Clerk