SINE DI COUNCIL MINUTES April 11, 2023 6:00 P.M.

Invocation

Bill Caldwell had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Agenda

Judy Martin made the motion to accept the tentative agenda, Bryan Crane made the second. Eight Ayes, No Nays. Motion carried.

Minutes

Larry Wald made the motion to accept the March minutes, Bryan Crane made the second, Eight ayes, no nays, motion carried.

Presentation

Mayor Griffin presented a proclamation for Larry Tamminen to her daughter Glenna Vandergrift.(copy attached)

Election Certification

Cris Henkle made the motion to accept the Election Certification, Larry Wald made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Determination of Ward 2 Tie.

Attorney Derek Snyder told the council that if the council accepts to go with a runoff election then Judy Martin would serve as Ward 2 council until after the certification of the new election. The election has been set by Charlie Davis, County Clerk as Tuesday April 25, 2023. Cris Henkle made the motion to have the runoff election, Larry Wald made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Attorney Derek Snyder told the council that the County needs Resolution 23-01 read in its entirety to call for the special election against Terri Arterburn and Judy Martin. Cris Henkle made the motion to have the first and only reading of Resolution 23-01 in its entirety, Bryan Crane made the second and all agreed. Motion carried. Debbie Cornell read Resolution 23-01 in its entirety. Cris Henkle made the motion to accept the first and only reading of Resolution 23-01 in its entirety, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried.

Old Business

Chris Henkle made the motion to have the second and final reading of Bill 23-06 (Zone change) by title and number only, Larry Wald made the second. Eight Ayes, no nays, motion carried. Debbie Cornell read Bill 23-06 by title and number only. Cris Henkle made the motion to accept the second and final reading of Bill 23-06 by title and number only, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried. Eight yes, no nays, motion carried. Bill 23-06 becomes Ordinance 3002.

Sine Di Adjournment

Cris Henkle made the motion to adjourn the old council, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nays, motion carried. The old council adjourned at 6:22 p.m.

Presentation

Mayor Griffin Presented Larry Wald a certificate of appreciation for all his years he was on the Council.

Swear In

Debbie Cornell swore in Warren Myers, 1st Ward, Justin Lawson, 3rd Ward, Brenda Cupp, 4th Ward and Alan Griffin, Mayor.

Mayor Griffin gave thoughts to the council for the upcoming year.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Eight present representing a quorum, the meeting was called to order.

Mayor Griffin told the council that there is an official training on May 5. For any of the council that would like to go they need to let Debbie know by Thursday April 13.

New Business

Warren Myers made the motion to have the first reading of Bill 23-07 marijuana) by title and number only, Cris Henkle made the second. Eight Ayes, no nays, motion carried. Debbie Cornell read Bill 23-07 by title and number only. Chris Henkle made the motion to accept the first reading of Bill 23-07 by title and number only, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carried.

Committees

From Planning and Zoning Committee, proposed to have any new sub developments in town to have a minimum lot size of 12,000 square feet. It is 7,000 square feet in sub developments at this time. Cris Henkle made the motion to bring back next month as an ordinance, Brian Crane made the second and all agreed. Eight yes, no nays, motion carried.

Park Committee said that the Egg hunt went great and April 29 will be a canvas painting.

The Finance Committee brought the 2022 Audit to be approved by the council. Chris Henkle made the motion to accept the 2022 Audit, Warren Myers made the second with a roll call vote. Darlene Taylor: yes,

Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carried.

Department Reports

Chief Worley told the council that the air unit has gone out in the police department building. He is getting bids but they won't be able to wait until next month with it being a metal building without windows. Cris Henkle made the motion that he take the bids to finance for them to make the selection, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes Brenda Cupp: yes. Eight yes, no nay, motion carried.

Mayor Griffin asked if there was any other questions of the council for the department heads.

Visitors

Andy Martin asked for the Mayor to consider making the CCFC a committee of the city. He wants the same time that is given to the park committee. Also he said that he did not feel that it was right for the Mayor and 2 elected officials named as Cris Henkle and Brenda Cupp, out campaigning for Terri Arterburn against his mother who is the sitting council and fells that was a conflict. Does not feel that the council should have face books that they can block people on. Mayor Griffin said that he would get back with him.

Brenda Cupp asked to address the chair. She stated that she was not out as she was accused of because she was working and did not appreciate being accused of what she did not do.

Judy Martin addressed the chair and said she did not appreciate the campaigning against her as a sitting council. Mayor said no different than her supporting another candidate that was running against a sitting council by placing his sign in her yard.

Adjournment

Cris Henkle made the motion to adjourn, Bryan Crane made the second and all agreed. Motion carried. Meeting was over at 6:51 p.m.

Mayor Alan Griffin

City Clerk Debbie Cornell

PROCLAMATION BY THE CITY OF CARTERVILLE

Whereas, it is with great pleasure and admiration that we, the Council of the City of Carterville, come tonight to honor Larry Tamminen.

Whereas, Larry Tamminen served the City of Carterville diligently through the years marking the Main Street as historic Route 66 with painted Route 66 emblems. Larry also took donations to line the Main Street with Route 66 Banners. Larry joined the Missouri Route 66 Association in 2004. He then started the Carterville Route 66 Association in 2005.

Whereas, in the summer of 2005, Larry sponsored Singer-Songwriter Mark Wesley Curran (an Elvis Presley impersonator) to come to Carterville and put on am Elvis impersonation concert. Larry served barbecue sandwiches and drinks with the money he raised going toward the Fire Department and the Police. Departments. He had opened his SuperTam Ice Cream and Superman Museum on September 26, 2005 until he sold it August 25, 2021.

Whereas, Larry Tamminen further served the citizens by raising money for the memorial at Comet Park. He also had many other fundraisers that benefited the Fire and Police Departments.

Whereas, Larry secured the donation of a Antique Trolley Car from Webb City which now sits at the property of SuperTam.

Whereas, Larry has been instrumental in organizing several Carterville Class Reunions although Carterville and Webb City joined his Junior Year, Larry has remained a CARTERVILLE COMET 100%.

Now, therefore, be it proclaimed that we, the members of the City of Carterville Council, extend recognition to Larry Tamminen for his servant heart and love for Carterville.

Be it further resolved that the City Clerk of the City of Carterville be instructed to prepare a properly inscribed copy of this Proclamation for Larry Tamminen.

Alan Griffin, Mayor

I, Debora S. Cornell, Carterville City clerk,
do certify that the above is a true and correct
copy of City of Carterville Proclamation
adopted April 11, 2023

Deboras. Cornell



