

CITY OF CARTERVILLE
SPECIAL COUNCIL
JANUARY 19, 2009
5:30 P.M.

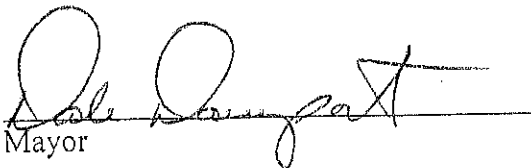
Mayor Davenport called a special meeting. Roll call was taken: David Comstock: present, Clyde Ward: absent, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: absent, Tom Asbell: present, and Keith Hamsher: present. Six present representing a quorum, the meeting was called to order.

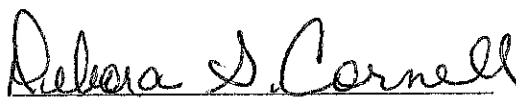
Mayor Davenport had Keith Hamsher explain the figures of the sewer rates that he figured in his formula for the raise. Gerald Lee made the motion to have the first reading of Bill 09-03 (sewer rates) by title and number only, David Comstock made the second and all agreed. Debbie Cornell read Bill 09-03 by title and number only. Tom Asbell made the motion to read Bill 09-03 by title and number only, Keith Hamsher made the second and all agreed.

Gerald Lee made the motion to have the second reading of Bill 09-03 by title and number only, Tom Asbell made the second and all agreed. Debbie Cornell had the second reading of Bill 09-03 by title and number only Diane Vann made the motion to accept the final reading of Bill 09-03 by title and number only, Keith Hamsher made the second with a roll call vote taken: David Comstock: yes, Clyde Ward: absent, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes and Keith Hamsher: yes, six yes motion carried.

Mayor Davenport had Debbie check around with the other cities on who they used and what the costs were. Also Gene Mense does have a signed contract before starting an audit. Keith Hamsher made the motion to have Gene Mense do our audit, Diane Vann made the second and all agreed. Motion carried.

Gerald Lee made the motion to adjourn, Tom Asbell made the second and all agreed. Motion carried. Meeting was over at 6:15 p.m.


Mayor


City Clerk

SPECIAL COUNCIL MEETING
FEBRUARY 18, 2009
5:30 P.M.

Mayor Davenport opened the meeting with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: ~~absent~~ ^{present}, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, and Keith Hamsher: present. Seven present representing a quorum, the meeting was called to order.

Bruce Morgan came before the council. Mayor Davenport said that everything has checked out good. Parking can be at the city barn. Mr. Morgan said he would pay the police and the Reserves that work through the fair. Mr. Hamsher asked to move back one block due to the churches on Sunday. Mr. Hamsher said he has a problem with payment and feels a deposit be made by the time of the fair. and contract needs made. Mr. Morgan said that he has no problem with making a deposit. The times of the fair will be from 10 to 7 both Saturday and Sunday. He said he will need 4 officers and he would pay them \$20 an hour. Diane Vann made the motion to set the deposit at \$500, Johnny Arrowood made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, and One absent, Motion carried. Mr. Morgan said that he would provide trash dumpsters and would clean the area after the festival. He said that he would then be in on Monday July 27, to settle the bill up with what he will owe the city. Johnny Arrowood made the motion to allow Mr. Morgan to have the festival on July 25 and July 26, Clyde Ward made the second and all agreed. Motion carried.

Mayor Davenport told the council that he did find a diesel utility bed truck for \$3900 to replace the wrecked truck.

David Comstock made the motion to adjourn, Clyde ward made the second and all agreed. Motion carried. Meeting was over at 5:55 p.m.

Mayor

City Clerk

SPECIAL COUNCIL
MARCH 23, 2009
7:00 P.M.

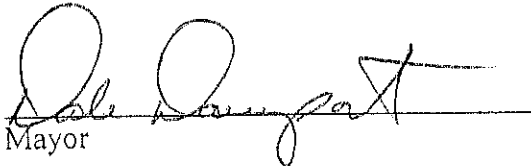
Mayor Dale Davenport opened the meeting with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, and Keith Hamsher present. Seven present representing a quorum, meeting was called to order.

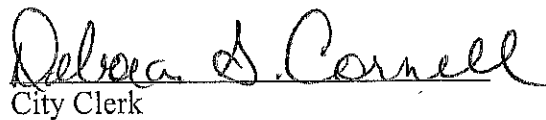
The council discussed the park. Mayor told the council that Kyle told him that he wanted \$ 25,000, which is what he has an offer on the table for, and would take \$ 5,000 a year with 4 % interest for 5 years. Diane Vann made the motion that if after a good soil sample comes back from the Health Department and a statement of release from the DNR for the gas station that sat at that site comes back the Mayor can then proceed ahead for purchase of the property for a city park, Johnny Arrowood made the second, with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher yes. Seven yes, motion carried.

Mayor Davenport told the council that to have the sewer system videoed it would cost \$1.78 a foot or \$175 an hour. If one third of the town was done at a time it would be \$ 1.48 a foot. He is finding the camera systems from \$5,000 to \$ 14,000 and the city would own the system would save money in the long run on the camera system. Gerald Lee made the motion for the Mayor to pursue the route of purchasing a camera that would go the whole length of the longest manhole to manhole, Keith Hamsher made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher yes. Seven yes, motion carried.

Mayor Davenport told the council that he is still getting numbers on the GPS system for the manholes.

David Comstock made the motion to adjourn, Clyde Ward made the second and all agreed. Motion carried. The meeting was over at 7:25 p.m.


Mayor


City Clerk

SPECIAL COUNCIL
APRIL 20, 2009
5:00 P.M.

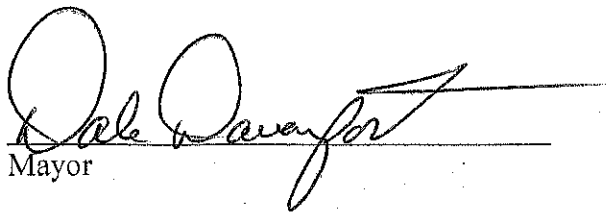
Mayor Dale Davenport called the special meeting with roll call taken: David Comstock: present, Clyde ward: present, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Meredith Shields: present and Keith Hamsher: present, eight present representing a quorum the meeting was called to order.

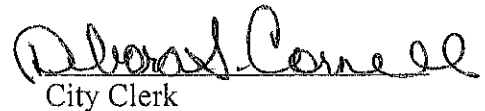
Park soil sample came back and is going to need 12" fill. Mayor Davenport said that EPA will take care of it if it is in the cities name. Johnny Arrowood made the motion to purchase it at 5,000 down for four years at 4%, Keith Hamsher made the second with a role call vote: David Comstock: yes, Clyde ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes and Keith Hamsher: yes. Eight yes, motion carried.

Mayor Davenport asked that the speed on Pine Street be re voted after everyone has had time to look at the street. Diane Vann made the motion to leave the speed at 30 and have the officers enforce the speed on Pine even to 5 over, Angela Madden made the second with a roll call vote: Keith Hamsher made the second with a role call vote: David Comstock: yes, Clyde ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes and Keith Hamsher: yes. Eight yes, motion carried.

Johnny Arrowood made the motion to get a sign that says speed zone strictly enforced, Gerald Lee made the second and all agreed. Motion carried.

Diane Vann made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. Meeting was over at 6:27 p.m


Mayor


City Clerk

CITY OF CARTERVILLE
SPECIAL COUNCIL
August 24, 2009
5:10 P.M.

Mayor Davenport called a special meeting. Roll call was taken: David Comstock: absent, Clyde Ward: present, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Meredith Shields: present, and Keith Hamsher: absent. six present representing a quorum, the meeting was called to order.

Gerald Lee made the motion to suspend the rules have the first reading of Bill 09-18(tax levy) by title and number only, Clyde Ward made the second and all agreed. Debbie Cornell read Bill 09-18 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-18 by title and number only, Johnny Arrowood made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes, and Keith Hamsher: absent. Six yes and two absent, Motion carried.

David Comstock joined the council at 5:10

Johnny Arrowood made the motion to suspend the rules have the second reading of Bill 09-18(tax levy) by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 09-18 by title and number only. Johnny Arrowood made the motion to accept the second reading of Bill 09-18 by title and number only, Angela Madden made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes, and Keith Hamsher: absent. Motion carried.

Gerald Lee made the motion to suspend the rules have the first reading of Bill 09-1⁶7(A T & T Settlement) by title and number only, Diane Vann made the second and all agreed. Debbie Cornell read Bill 09-1⁶7 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-1⁶7 by title and number only, Clyde Ward made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes, and Keith Hamsher: absent. Six yes and two absent, Motion carried.

Johnny Arrowood made the motion to suspend the rules have the second reading of Bill 09-1⁶7(A T & T) by title and number only, Angela Madden made the second and all agreed. Debbie Cornell read Bill 09-1⁶7 by title and number only. Johnny Arrowood made the motion to accept the second reading of Bill 09-1⁶7 by title and number only, Gerald Lee made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes, and Keith Hamsher: absent. Motion carried.

Gerald Lee made the motion to go into closed session, Johnny Arrowood made the second and all agreed. (5:13)

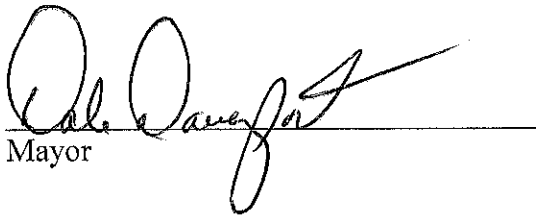
Johnny Arrowood made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried.

Motion made in close was:

Diane Vann made the motion to release Jim Fidler from the City of Carterville employment, Gerald Lee made the second with a roll call vote: David Comstock: yes, Clyde ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes, Keith Hamsher: absent Motion carried.

Diane Vann made the motion for Will to get a nice set of tools for the Police, Johnny Arrowood made the second and all agreed. Motion carried.

Gerald Lee made the motion to adjourn, Clyde Ward made the second and all agreed. Motion carried. Meeting was over at 5:55 p.m.



Mayor



City Clerk

SPECIAL COUNCIL

October 28, 2009

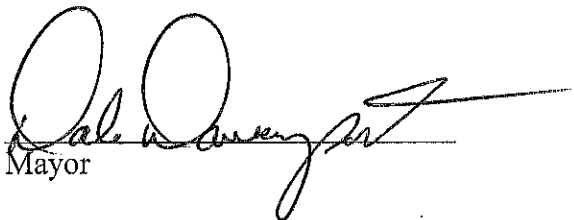
5:00 P.M.

Mayor Dale Davenport opened the meeting with roll call: David Comstock-present, Clyde Ward- absent, Diane Vann-present, Angela Madden-absent, Gerald Lee-present, Johnny Arrowood-present, Meredith Shields-absent, Keith Hamsher-present, Five present representing a quorum, the meeting was called to order.

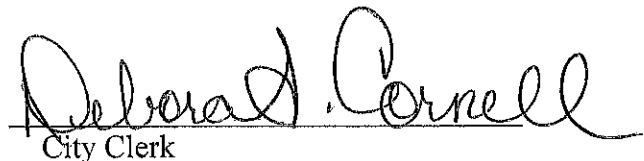
Keith Hamsher made the motion to have the first reading of Bill 09-21 (budget) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read 09-21 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 09-21 by title and number only, Keith Hamsher made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the second and final reading of Bill 09-21 by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read 09-21 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 09-21 by title and number only, Gerald Lee made the second with a roll call vote: David Comstock: yes, Clyde Ward : absent, Gerald Lee: yes, Angela Madden: absent, Johnny Arrowood: yes, Keith Hamsher: yes, Meredith Shields: absent, and Diane Vann: yes, five yes, motion carried.

Keith Hamsher made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. The meeting was over at 5:25



Mayor



City Clerk