

COUNCIL MINUTES
CITY OF CARTERVILLE
JANUARY 8, 2002
6:00 P.M.

ROLL CALL

The Mayor called the meeting to order. Roll call was taken, Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Shirley Almindinger—present, Elmer Frey—present, Betty Pearson—present, Marilyn Newman—present, Roger Sapp—present. Eight members present representing a quorum with Mayor Jess Harnden presiding, the meeting was called to order.

VISITORS

Ted Cooper, 29 East Van Della, spoke to the council concerning a water leak at his address. A boulder was on his water line; the water leak has been fixed. Mr. Cooper came before the council for an adjustment on his water bill since he is unemployed. The council decided to take \$50.00 off his bill. Elmer Frey made the motion to accept this proposal, Marilyn Newman second the motion and all agreed. Motion carried.

NEW BUSINESS

The Mayor appointed Roger Sapp to the Public Works Committee in Paul Hodges place and Shirley Almindinger to the Police Committee in Dean Headgorth place. Under general agreement the council accepted the Mayor appointments.

Marilyn Newman made a motion to purchase a S-10 pick up truck from Bulger Motors for \$2300.00 for the Public Works Department. Shirley Almindinger second the motion and all agreed. Motion carried.

POLICE

Johnny Arrowood made a motion to sign a contract with MSSC for police training, Marilyn Newman second the motion and all agreed. Motion carried.

MINUTES

Elmer Frey made a motion to accept the December minutes, with corrections, Betty Pearson second the motion and all agreed. Motion carried.

PUBLIC WORKS

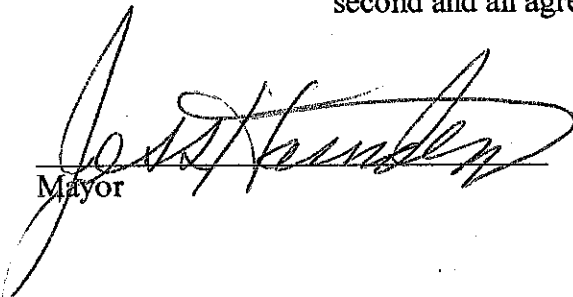
Tiff City Pump will look at well and pump system to see what is needed to fix it.

Angela Madden and Jess Harnden will attend the 201-board meeting for extension of the plant.

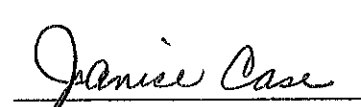
Ron reported the Christmas lights are down. Four one-way bridge signs were ordered, insurance requires them. Cover alls were ordered for two men. Ron will look at the Joplin rodding truck to see if he can modify the Carterville rodding truck. Elmer Frey made the motion to buy a 500-gallon tank, pump, hose for approximately \$650.00 to set behind the warehouse. Marilyn Newman seconds the motion. Motion carried. Ron asks if his location will change in the near future, if not he wants to modify the roof for the backhoe. Council is not sure at this time. Betty Pearson made the motion to put light in for flagpole for \$100.00, Roger Koch second the motion and all agreed. Motion carried.

OFFICE REPORTS The Republican Caucus will be held on Thursday, January 10, 2002 at 6:30 p.m. Debbie will attend the CDBG Meeting on Thursday January 10, 2002 at Mount Vernon. Debbie and Janice will attend the Clerk Meeting in Springfield on January 23, 2002. Land of Lake Insurance will continue to be the insurance carrier for the city, other insurance bids were high.

ADJOURNMENT Elmer Frey made the motion to adjourn, Betty Pearson made the second and all agreed. Motion carried.



Mayor



Clerk

**COUNCIL MEETING
FEBRUARY 5, 2002
6:00 P.M.**

ROLL CALL	THE COUNCIL MET IN OPEN SESSION WITH MAYOR JESS HARNDEN PRESIDING. ROLL CALL WAS TAKEN, JOHNNY ARROWOOD---PRESENT, ANGELA MADDEN---PRESENT, ROGER KOCH---PRESENT, SHIRLEY ALMINDINGER---PRESENT, ELMER FREY---PRESENT, BETTY PEARSON---PRESENT, MARILYN NEWMAN---PRESENT, ROGER SAPP---PRESENT. EIGHT PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.
VISITORS	DICK GREEK, 128 EAST POPLAR, CAME BEFORE THE COUNCIL TO DISCUSS REPLACING A NEWER MOBILE HOME ON PROPERTY WHERE HIS OLD MOBILE HOME SITS. A CITY ORDINANCE PERMITS AN UP GRADE OF PROPERTY. MR GREEK WILL BE REQUIRED TO OBTAIN A BUILDING PERMIT.
NEW BUSINESS	MARK NELSON FROM PITTSBURG TANK AND TOWER PRESENTED A COMPLETE LIST OF THE MOST IMPORTANT IMPROVEMENTS THAT WILL NEED TO BE MADE TO THE WATER TANK IN ORDER TO ACCEPT THE WARRANTY PROGRAM. THE WATER TANK WILL NEED TO BE PAINTED, THE ACCESS LADDER NEEDS TO BE CHANGED AT A COST OF \$9,050.00. A LADDER GUARD IS NEEDED, ADJUST THE WIND RODS, ADD A GUARD ON RISER TO KEEP ANYONE FROM FALLING INTO THE TANK. IMPROVEMENTS WOULD COST \$29,475.00. THE COST TO PAINT THE INSIDE OF THE TANK WOULD BE \$38,320.00, WHICH WILL LAST SEVEN TO TEN YEARS. THE COST TO PAINT THE OUTSIDE WOULD BE \$39,800.00. THE BID WAS TABLED.
OLD BUSINESS	RON REPORTED THE WATER PUMP NEEDS TO BE CHANGED. HE WILL HAVE A COST OF WHAT A PUMP WILL COST BY THE END OF THE WEEK.
MINUTES	MOTION WAS MADE BY ANGELA MADDEN TO ACCEPT THE MINUTES OF JANUARY 8, 2002 AND JANUARY 22, 2002, IT WAS SECOND BY MARILYN NEWMAN. MOTION CARRIED.

**DEPARTMENT
REPORTS**

MARILYN NEWMAN MADE THE MOTION TO APPROVE
RON RENEWING HIS WATER LICENSE. SHIRLEY
ALMINGDINGER SECOND. MOTION CARRIED.

POLICE REPORT

POLICE CHIEF TOMMIE KITCH GAVE A YEAR END
REPORT OF TOTALS FOR THE YEAR 2001.

OFFICE REPORTS

JANICE CASE AND DEBBIE CORNELL WILL ATTEND THE
SOUTHWEST MISSOURI CITY CLERKS AND FINANCE
OFFICERS ASSOCIATION ON FEBRUARY 27, 2002 AT 6:15
P.M AT NIXA CITY HALL. THE TOPIC WILL BE
CUSTOMER SERVICE.

DEBBIE CORNELL ASK THAT A SEPARATE BANK
ACCOUNT BE OPENED FOR THE CDBG/DNR GRANT. A
MOTION WAS MADE BY ELMER FREY TO OPEN A
SEPARATE ACCOUNT FOR THE GRANT WITH JESS
HARNDEN, MARILYN NEWMAN, ANGELA MADDEN AND
BETTY PEARSON AS SIGNERS ON THE CHECKS.
MARILYN NEWMAN SECOND. MOTION CARRIED.

NEW BUSINESS

THE RESOLUTION FOR THE COMPLETION OF HIGHWAY
249 WAS READ AND ELMER FREY MADE THE MOTION
TO ACCEPT IT. MARILYN NEWMAN SECOND. MOTION
CARRIED.

ROGER KOCH MADE THE MOTION TO HAVE A SPECIAL
MEETING ON THURSDAY 7, 2002 AT 6:00 TO MEET WITH
TOM STECHMANN FROM UTILITY SERVICE CO., INC.
ROGER SAPP SECOND. MOTION CARRIED.

CLOSED SESSION

MARILYN NEWMAN MADE THE MOTION TO GO INTO
CLOSED SESSION AT 6:50 P.M. ELMER FREY SECOND.
MOTION CARRIED.

ELMER FREY MADE THE MOTION TO MAKE JANICE
CASE CITY CLERK WITH APPROPRIATE PAY RAISE.
MARILYN NEWMAN SECOND. MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION TO MAKE
JASON HEITTINGER A FULL TIME EMPLOYEE. ELMER
FREY SECOND. MOTION CARRIED.

ELMER FREY MADE THE MOTION TO MAKE OFFICER DENNIS CORNELL SERGEANT. MARILYN NEWMAN SECOND. JOHNNY ARROWOOD ABSTAINED. MOTION CARRIED.

ROGER KOCH MADE A MOTION TO INCREASE MATT IRWIN'S PAY TO \$9.50 AN HOUR. AFTER OFFICERS SARA GERBER AND JASON HETTINGER COMPLETE 90 DAYS PROBATION PAY WILL INCREASE TO \$9.50 AN HOUR. JOHNNY ARROWOOD SECOND. MOTION CARRIED.

ROGER KOCH MADE A MOTION TO RAISE PAY SCALE FOR PATROLMEN TO \$9.50 AN HOUR AND PROBATION POSITIONS TO \$8.50 AND HOUR. SHIRLEY ALMINDINGER SECOND. BETTY PEARSON AND ELMER FREY ABSTAINED. MOTION CARRIED.

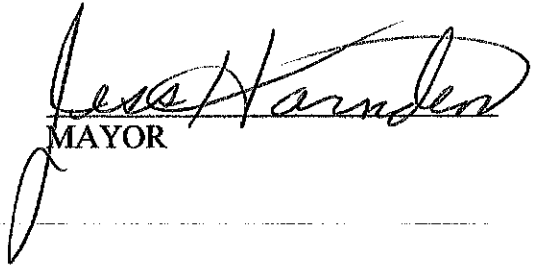
MARILYN NEWMAN MADE THE MOTION TO PROMOTE MATT IRWIN TO PATROL STATUS AND SARAH GERBER AND JASON HETTINGER TO PATROL STATUS AFTER 90 DAYS PROBATION. SARAH GERBER (MARCH 1, 2002) AND JASON HETTINGER (MARCH 25, 2002). ELMER FREY SECOND. MOTION CARRIED.

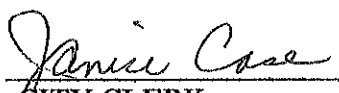
JOHNNY ARROWOOD MADE THE MOTION TO HIRE BILL WATKINS AS A FULL TIME OFFICER. ROGER KOCH SECOND. MOTION CARRIED.

MOTION WAS MADE BY ELMER FREY TO RETURN TO OPEN SESSION. MARILYN NEWMAN SECOND. MOTION CARRIED.

OPEN SESSION JANICE CASE WAS SWORN INTO OFFICE AS CITY CLERK. THERE WAS A MOMENT OF SILENCE FOR JIM LOBBEY.

ADJOURNMENT ROGER KOCH MADE THE MOTION TO ADJOURN. SHIRLEY ALMINDINGER SECOND. MOTION CARRIED. THE MEETING ADJOURNED AT 8:35 P.M.


MAYOR


CITY CLERK

COUNCIL MEETING

MARCH 5, 2002

6:00 P.M.

ROLL CALL

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

VISITORS

Rob Stone came before the council to discuss purchasing property at the corner of Arch and Irene for the purpose of setting up a 1992 model 16 x 20 mobile home. Mr. Stone will pick up a copy of mobile home regulations at City Hall and follow all regulations as outlined according to ordinance 2620. Mr. Stone will be required to come before the council after all regulations have been met for approval or disapproval.

Art Seeley would like to set a mobile home at 205 West Lewis. There is an older mobile home at this location presently he would be improving the property. Mr. Seeley will pick up a copy of the city's mobile home regulations from City Hall.

NEW BUSINESS

Marilyn Newman made the motion to send out letters drafted by Doug Miller in accordance with ordinance #2410 to owners of run down structures, trash on property, condemned property etc. Shirley Almindinger second. Motion carried.

A motion was made by Elmer Frey for the Methodist Church to have an Easter egg hunt at the Tennessee Old City Park. Roger Koch second. Motion carried.

MINUTES

Elmer Frey made the motion to accept the February 5, 2002, February 7, 2002 and February 21, 2002 minutes with correction on the February 5, 2002 minutes. Shirley Almindinger second. Motion carried.

DEPARTMENT REPORTS

Ron will need 10 to 12 new couplings for the well to replace couplings that are ruined. The Street Department was late reading one book of water meters due to the snow and bad weather. There is a leak at the Old Park area and the valve by Eagle needs repair and may have a leak. A motion was made by Marilyn Newman for Ron to renew his water license by March 31, 2002 in the amount of \$45.00. Roger Koch second. Motion carried.

A light fixture at City Hall needs to be replaced, the brackets that secure the bulb were broken. The brakes on the dump truck need to be replaced. The drain between Washington and Hall Street has been cleaned out and a grate was put on the drain to cover the opening. Ron will check on handicap ramps. A motion was made by Elmer Frey to run an ad in the Wise Buyer and the Sentinel for a part-time person to read the water meters the last two or three days of each month. Shirley Almindinger second. Motion carried.

POLICE REPORT

Chief of Police Tommy Kitch reported 188 stops in January. February report is not ready. A meth lab was found in the cemetery and was cleaned up. Tommy will attend class the week of March 25 for cleaning up meth labs according to regulations. The DWI grant will start soon. Jason Hettinger was not approved for full time status he will be on the schedule as a reserve officer when needed. Under general agreement comp hours that have accumulated past 20 hours will be paid 5 to 10 hours per paycheck this will apply to all departments.

OFFICE REPORT

Janice Case will attend the MoCCFOA 2002 Spring Institute at Columbia, Mo from March 17, 2002 to March 21, 2002. Debbie Cornell and Janice Case attended the monthly MoCCFOA in Nixa on February 27, 2002 the topic was Personnel Handbooks.

MAYORS REPORT

The mayor went to Jefferson City on March 1, 2002 along with other representatives of the 249 by pass thru Carterville, he feels it was a good meeting.

CLOSED SESSION

Roger Koch made the motion to go into closed session at 6:45 p.m. Shirley Almindinger second. Motion carried.

The council met with Matthew Terry to ask questions and look over his resume. Johnnie Arrowood made the motion to hire Matthew Terry as a full time police officer. Angela Madden

second. Everyone agreed. Motion carried. Matthew will be on 90 days probation. He will start his employment with Carterville Police Department on March 20, 2002.

Roger Koch made the motion to return to open session at 7:04 p.m. Shirley Almindinger second. Motion carried.

OPEN SESSION

Marilyn Newman made the motion to move the next council meeting to April 9, 2002 due to the election on April 2, 2002. Shirley Almindinger second. Motion carried.

ADJOURNMENT

Elmer Frey made the motion to adjourn. Shirley Almindinger second. Motion carried. The meeting adjourned at 7:15 p.m.


MAYOR


CLERK

COUNCIL MEETING

APRIL 9, 2002

6:00 P.M

ROLL CALL

The council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Shirley Almindinger—present, Marilyn Newman—present, Roger Sapp—present, Betty Pearson—absent, Elmer Frey—absent. Six present representing a quorum, the meeting was called to order. Betty Pearson came in at 6:05 p.m.

OLD BUSINESS

Angela Madden brought it to the attention of the council the water bill for the Carterville Gym was over \$90.00. Marilyn Newman made a motion to adjust the water bill by taking an average of the last twelve months bills. Shirley Almindinger second. Motion carried.

ADJOURNMENT

Roger Koch made the motion to adjourn. Marilyn Newman second. Motion carried.

ROLL CALL

The mayor called the new City Council to order. Roll call was taken, Johnny Arrowood—present, Angela Madden—present, Roger Koch—present, Shirley Almindinger—present, Betty Pearson—present, Marilyn Newman—present, Roger Sapp—present, Elmer Frey—absent. Seven present representing a quorum, the meeting was called to order.

APPOINTMENTS

The mayor appointed Marilyn Newman as mayor pro tem. Johnny Arrowood made the motion to accept this appointment. Betty Pearson second. Motion carried.

The mayor appointed Angela Madden as president. Johnny Arrowood made the motion to accept this appointment. Betty Pearson second. Motion carried.

VISITORS

Larry Tamminen, 418 North Washington, came before the council to get approval to start a business on the Southeast corner of Washington and Main. Mr. Tamminen will move an old streetcar on the property. A fence will be put up for safety while work is being done on the streetcar. He will build an eight foot porch and later a 40 x 40 building behind the streetcar that will look like a depot. Marilyn Newman made a motion to approve the request. Angela Madden second. Motion carried.

Carterville will host the Missouri Route 66 celebration in September, with games, a cakewalk, contests and games. Mr. Tamminen asks the council members to be judges for the contests.

Mel White, 217 North Cass wanted to thank the Police Department for their help with the auto accident that destroyed his fence. He especially wanted to thank Officer Watkins, the officer on duty and Officer Gerber, the officer doing the follow-up. In his opinion he felt the condition of Cass Street contributed to the accident.

Jerry Harman, 117 Bulger Drive, would like to have a firework stand at 400 West Main around the fourth of July. Mr. Harman was given a copy of ordinance 2510 regarding fireworks within the city limits. A motion was made by Marilyn Newman to approve a firework stand with the understanding regulations from ordinance 2510 are followed. Shirley Almindinger second. Motion carried.

Mickey Bulger, chairman of the City Housing Authority suggested the city hire Sunbelt to do the lead and housing inspection for the target area for the housing grant. Betty Pearson made the motion to hire Sunbelt. Johnny Arrowood second. Motion carried.

Marilyn Newman made a motion to set a public hearing for the target area on the grant on April 30, 2002 at 6:30 p.m. Johnny Arrowood second. Motion carried. Letters will be mailed to residents in the target area for the housing grant.

MINUTES

Johnny Arrowood made a motion to accept the March 5, 2002 minutes. Marilyn Newman second. Motion carried.

OLD BUSINESS

Johnny Arrowood made a motion for Officer Irwin and Officer Gerber to be sworn in by the City Clerk. Roger Koch second. Motion carried.

PUBLIC WORKS

Ron reported various water leaks, one at the Baptist Church, 410 East Main, one on Pine Street one at Stone gate and First Street. While fixing the water leak at the Baptist Church a main broke. The water was shut off for one hour to fix the main break. The city is back on its own pump. A person was hired to read the water meters he will start to work on April 26, 2002 at 8:00 a.m. The Public Works is in need of a dump truck. Chief Tommy Kitch is checking with the state for surplus trucks. Debbie Cornell and Mickey Bulger are also looking for a dump truck for lease or purchase for the Public Works Dept.

MAYORS REPORT The mayor suggested the spring clean up days be held on the 15th and 16th of June at the old limb yard #2 pond and the citywide rummage sale on the 8th of June. Roger Koch made a motion to accept these dates. Shirley Almindinger second. Motion carried.

The mayor suggested having the dog vaccination at the Public Works Garage sometime in June after checking with the vet for a time and date. Marilyn Newman made a motion to accept the suggestion. Shirley Almindinger second. Motion carried.

The mayor suggested cutting the bottom half of the office doors off and the office counter anchored to the doorway. Ron will do the work. Marilyn Newman made a motion for Ron to start the work on the city office doors. Shirley Almindinger second. Motion carried.

Roger Koch made a motion to schedule a work session for water and sewer rates on May 14, 2002 at 6:00 p.m. Shirley Almindinger second. Motion carried.

POLICE REPORT Chief of Police Tommy Kitch brought pictures he had taken of old cars sitting in yards that are not covered with tarps as specified in city ordinance. The city attorney is looking at state ordinances concerning this matter.

A DWI stop was set up Friday April 5, 2002. Two DWI tickets were issued and four tickets for illegal drugs were issued. DWI in the city is down. Two meth labs were found. Officer Kitch gave the council pamphlets on meth labs.

Officer Sarah Gerber needs a bullet proof vest, the police grant will pay for half of the \$449.00 the city will pay the other half. The street workers and police officers need orange safety vests to comply with EPA regulations. Angela Madden made a motion to approve the purchase of the vests. Shirley Almindinger second. Motion carried.

OFFICE REPORT Janice Case gave a report on her trip to Columbia, Mo. for the Spring Institute for City Clerks. She attended a computer class, a class on taking minutes, lawyers were available for the clerks to ask questions at one session, an exercise class was given, there was a class on Hispanic culture and language and a committee on ethics answered questions regarding ethics.

Debbie Cornell attended a recycling workshop in Cassville on Monday April 1, 2002. She will also be attending a meeting on

Debbie Cornell attended a recycling workshop in Cassville on Monday April 1, 2002. She will also be attending a meeting on April 11, 2002 for a police grant, a meeting for a grant with DNR at 10:00 a.m. on Friday April 19, 2002 and a lead safe workshop no date has been set.

Mickey Bulger reported Dollar General Store is looking at property in Carterville for a future location. No date has been set for construction.

**COMMITTEE
APPOINTMENTS**

Marilyn Newman, Angela Madden, Johnny Arrowood and Betty Pearson will serve on the Finance Committee.

Marilyn Newman, Shirley Almindinger, Roger Koch and Betty Pearson will serve on the Police Committee.

Roger Sapp, Angela Madden, Johnny Arrowood and Elmer Frey will serve on the Public Works Committee.

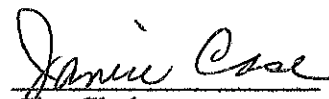
Jess Harnden, Marilyn Newman, Mickey Bulger, Shirley Reynolds, Shelly Cully, Tom Noland and Neil Snyder will serve on the Planning and Zoning Committee.

ADJOURNMENT

The motion was made by Marilyn Newman to adjourn. Shirley Almindinger second. Motion carried. Meeting adjourned at 7:35 p.m.



Mayor



City Clerk

COUNCIL MEETING

MAY 7, 2002

6:00 P.M.

ROLL CALL

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

VISITORS

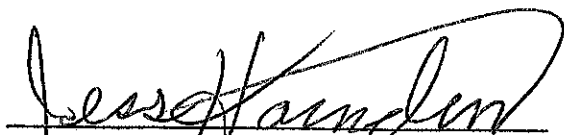
Larry Tamminen, 418 North Washington, passed out flyers to the council for the 13th Annual Motor Tour to be held in September and a flyer for Elvis Tribute Show for Route 66 at 223 West Main on Wednesday July 3, 2002. The admission is free. A dinner will be served from 6:00 p.m. to 7:30 p.m. the price is \$5.00 a person. Showtime is 8:00 p.m. to 9:00 p.m.

Scott Cooper a representative for the youth group at Carterville Christian Church came before the council to ask permission for a firework stand to raise funds for the conference for youth. The firework stand would be set up on the church parking lot. He ask if the firework stand could open the Saturday before the 4th of July on June 29, 2002 and that the business license be waived. There will be a free firework display on July 3, 2002. Elmer Frey made the motion to accept all of Mr. Coopers request regarding the firework stand. Johnny Arrowood second and all agreed. Motion carried.

Jerald Norton from Tri-State Engineering brought a map outlining the drainage area for the storm water grant. Mr. Norton explained how the drainage would be handled in those neighborhoods.

ADJORNMENT

Elmer Frey made the motion to adjourn the meeting because of bad weather. Johnny Arrowood second and all agreed. Motion carried. Meeting adjourned at 6:30 p.m.


MAYOR


CLERK

COUNCIL MEETING

MAY 20, 2002

6:00 P.M.

ROLL CALL

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

VISITORS

Brenda Beerly, 7281 County Lane, came before the council to offer the city of Cartersville a strip of property on First Street that runs into Arch and dead ends on Second Street. She ask that the property be maintained as a road and would revert back to her if it was not maintained as a road. It was agreed that base rock would be put on the road, but it will be awhile before base rock could be added. Elmer Frey made the motion to accept Mrs. Beerly's proposal. Shirley Almindinger second. Roger Koch opposed. Motion carried. Mrs. Beerly will give the city a quick claim deed for the property.

Jerald Norton from Tri-State Engineering brought a map of the proposed storm water relief drainage route. He answered questions and explained where lines will be located. A public hearing sometime in July will be held with the residents who will be affected to answer questions they might have. Property owners who will be affected will be notified by mail. Mr. Norton spoke with residents concerning easements to their property. Any damage to property will be repaired or replaced. The city will replace trees that have to be taken out with trees from the Department of Conservation. The drainage easements that need to be signed will affect six residents; Diana Roark at 722 North Kentucky, Judith Penner at 20353 Ivy Road, Charles and Sandra Comstock at 706 North Kentucky, Dudley and Lenora Chew at 320 Burch Street, Gerald Lewis at 724 North Kentucky and Warren and Cynthia Tobey at 719 North Kentucky. The council will talk with residents concerning easements to their property. Roger Koch made the motion for Mayor Jess Harnden to sign the CDBG agreement with Tri-State Engineering. Betty Pearson second. Motion carried.

NEW BUSINESS

Roger Sapp explained a citizen spoke with him concerning information signs being posted on the Cartersville exit off highway 171, the small blue signs that list convenient stores, gas stations etc. Ron Doss will talk to MODOK concerning this matter.

OLD BUSINESS Jess Harnden declined the Police Committees proposal to upholster the seats of the police car due to a conflict of interest.

MINUTES Elmer Frey made the motion to accept the minutes for April 9, 2002 council meeting. Shirley Almindinger second. Motion carried. Betty Pearson made the motion to accept the minutes for the April 30, 2002 Public Hearing. Marilyn Newman second. Motion carried.

PUBLIC WORKS Ron reported water leaks at 525 North Tennessee, 410 East Main and 320 Main. The water line at Washington and Main will be shut off to put in a new service at 223 West Main this weekend. Asphalt cannot be put on roads at this time, as it is too wet due to rain. The road at 200 East Daugherty on the West side is washed away. Water drainage is restricted at Christian and Elizabeth; it needs two buckets of base rock. The roof at the Water Works Building has numerous leaks and needs repair. Randy Swager will be reading the water meters by himself this month. Danny Martin on Charity Lane and Gum Road would like to have his water meter moved. Ron will look at it tomorrow.

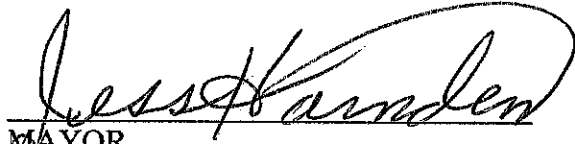
POLICE REPORT Tommy Kitch ask the council for approval to hire Jamie Sackman as a reserve officer. Marilyn Newman made the motion to approve hiring Jamie Sackman. Betty Pearson second. Motion carried. Tommy Kitch gave the council an incident report concerning a firearm discharge. On May 17, 2002 reserve officer Mitchell had a pistol out of his holster for a routine cleaning when it went off. Mitchell stated that a malfunction in the weapon occurred while loading the weapon. No one was hurt. The handgun was fired over 350 times with no malfunction. The discharge is being ruled as officer error with no mechanical malfunction being noted on the firearm. Officer Kitch reported 150 cars sitting in yards in the city with no tarps. He ask that the council make a motion that residents would have to move cars that are not tarped in accordance with ordinance # 2031A. Dons Towing, H & H Towing and Comers Towing have offered their services with no charge. This matter will be tabled until Doug Miller, the city attorney can be consulted. Residents who have been notified to clean up their yards and have not complied will be given a summons. Tommy reported 114 animals had been caught running loose in the city. The police charge \$15.00 for the animals return to its owner. The pound charge is \$20.00. Tommy asks that the rates the police charge be raised to cover the cost to the animal shelter. This will be tabled until Doug Miller, the city attorney can be consulted. The white patrol car is in the shop with a leak in the front seal and the alternator needs

attention. Tommy needs a purchase order for lights for the white patrol car.

OFFICE REPORT May 13, 2002 Debbie attended a Storm Water Grant Workshop in Springfield. Janice attended the Environmental Management Institute Class in Joplin on May 15th and May 16th. Debbie will attend the Spring Municipal Court Institute from May 20, 2002 to May 24, 2002 in Tantara at Osage Beach.

MAYOR REPORT David and Ci Sill, 1139 East First would like to put up a PVC fence on their property. Elmer Frey made the motion to approve their request. Marilyn Newman second. Motion carried. Ron went to mow lots on North Zinc and they had already been mowed. A house that burned on 400 Fountain needs to be cleaned up. The city attorney, Doug Miller will send Tiff City a letter regarding the bill for the water pump. A work session for water and sewer rates will be set at a future date.

ADJOURNMENT Elmer Frey made the motion to adjourn. Shirley Almindinger second. Motion carried. Meeting adjourned at 8:00 p.m.


MAYOR


CLERK

COUNCIL MEETING

JUNE 4, 2002

6:00 P.M.

ROLL CALL

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

VISITORS

Shirley Almandinger ask that everyone owning apartments be required to purchase a business license. Johnny Arrowood made the motion to table the issue until further investigation as to the date the ordinance was put into effect. Angela Madden second. Motion carried.

OLD BUSINESS

Jerald Norton from Tri-State Engineering reported certified letters were sent out to the six people concerning the easement to their property for the storm drainage. The mayor and Jerald Norton will meet with these residents to answer any questions or concerns they may have.

Doug Miller, the city attorney will send a letter to Tiff City concerning the amount owed to them by the city of Carterville. Rural Water will pay a portion of the bill.

NEW BUSINESS

Applied Refrigeration Technology made a bid for a new air condition unit for the city office. A cost of \$1421.00 for a unit with a ten-year warranty or \$1294.00 for a unit with a five-year warranty. Elmer Frey made the motion to approve the \$1421.00 unit with a ten-year warranty if money was available. Marilyn Newman second. Motion carried.

MINUTES

Elmer Frey made the motion to accept the minutes of May 7, 2002. Marilyn Newman second. Angela Madden abstained, as she was absent on May 7, 2002. Motion carried. Elmer Frey made the motion to approve the minutes of May 20, 2002. Marilyn Newman second. Johnny Arrowood abstained, as she was absent on May 20, 2002. Motion carried.

PUBLIC WORKS

Ron checked on road signs. A deer crossing sign was replaced and Ron will replace a bridge sign. Ron will call MODOT concerning an exit sign being placed on highway 171, listing food and gasoline stations in Carterville. Ron will also check with MODOT concerning a Route 66 sign. Randy Clifton is on vacation for one week. Johnny Arrowood made the motion to hire Randy Swager to work on

Thursdays and Fridays for the Public Works in addition to reading the meters the last three days of the month. Shirley Almandinger second. Motion carried. The Public Works Department will cut trees at the lagoon next week. The mayor will call Webb City to see if they will help with cutting trees. Thursday and Friday Randy and Mark will fill potholes. Ron will put in a new service at 223 West Main. Ron will move a service at County Lane 208 next week. Elmer Frey made a motion to take applications for employment to fill a vacancy in Public Works. Marilyn Newman second. Motion carried. An advertisement for employment will be run in the Sentinel and Wise Buyer. Ron will make signs for the city wide clean up.

POLICE REPORT Officer Sara Gerber reported Matthew Irwin had turned in his resignation. The council will review Joey Mitchell's application for employment with the Police Department as an officer. A DWI check point was held on Friday from 10:00-2:00 p.m.

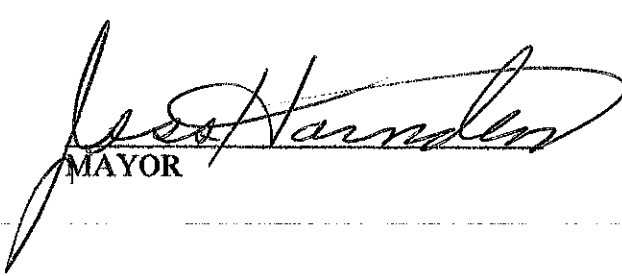
OFFICE REPORT Debbie will attend a CDBG workshop in Jefferson City on June 17th and 18th.

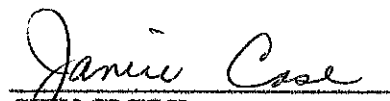
MAYOR REPORT The mayor ask the council to approve an animal clinic on Saturday June 29, 2002 from 2:00-4:00 p.m. at the Public Works Building. Dr. Bill Sorrick from Madison Animal Clinic will be giving vaccinations. A motion to accept this date and time was made by Elmer Frey. Shirley Almandinger second. Motion carried. The mayor asks the council to approve the city attorney drawing up an ordinance for the city office to close at 2:00 p.m. on Thursdays. Elmer Frey made the motion to accept this proposal. Shirley Almandinger second. Motion carried. Representative Steve Hunter sent the city two American flags and two state flags. Ron displayed the state flag and American flag at City Hall.

CLOSED SESSION Marilyn Newman made the motion to go into closed session at 6:50 p.m. Elmer Frey second. Motion carried.

OPEN SESSION The council returned to open session at 7:00 p.m. A work session will be set to discuss water and sewer rates and employee raises.

ADJOURNMENT Elmer Frey made the motion to adjourn. Shirley Almandinger second. Meeting adjourned at 7:10 p.m.


MAYOR


CITY CLERK

COUNCIL MEETING

JULY 2, 2002

6:00 P.M.

ROLL CALL

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

VISITORS

Kevin Maynard passed around a map of the layout for the Dollar General Store and answered questions the council had. Mickey Bulger reported the Planning and Zoning Committee had approved the plans for the Dollar General Store.

Betty Pearson arrived at 6:15 p.m.

Elmer Frey made a motion to read Ordinance No. 2642 Bill No. 02-01 vacating a street right of way in the city of Cartersville. Shirley Almandinger made the second and all agreed. Motion carried. Janice Case read Ordinance No. 2642 Bill No. 02-01 in its entirety. Johnny Arrowood made the motion to accept the first reading of Ordinance No. 2642 Bill No. 02-01, Angela Madden made the second and all agreed. Motion carried.

Marilyn Newman made a motion to suspend the rules and have the second reading by title and number only of Ordinance No. 2642 Bill No. 02-01, Roger Koch made the second and all agreed. Motion carried. Janice Case read Ordinance No. 2642 Bill No. 02-01 by title and number only. Roger Koch made the motion to accept the second reading of Ordinance No. 2642 Bill No. 02-01 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried.

Marilyn Newman made a motion to suspend the rules and have the third and final reading of Ordinance No. 2642 Bill No. 02-01 by title and number only, Angela Madden made the second and all agreed. Motion carried. Janice Case read Ordinance No. 2642 Bill No. 02-01 by title and number only for the third and final time. Johnny Arrowood made a motion to accept the third and final reading by title and number only, Elmer Frey made the second and all agreed. Motion carried.

OLD BUSINESS

Tiff City reduced their bill in the amount of \$925.00 for labor. Rural Water will pay \$10,500.00.

NEW BUSINESS

Angela Madden made a motion to accept a proposal prepared by Gene Mense for a 60% water rate increase. Marilyn Newman second. Elmer Frey opposed. Motion passed. A special council meeting will be held on July 10, 2002 at 6:00 p.m. for the second reading of the water rate adjustment.

The Finance Committee will meet at 2:30 p.m. during the summer months. Shirley Almandinger was appointed to the Finance Committee to make a quorum.

Bill Nims made a request for a business license for Metal Tech at 704 East Main. Mr. Nims will make auto accessories and sell them on the Internet and by catalogue.

Elmer Frey made a motion to accept the request. Marilyn Newman made the second and all agreed. Motion carried.

Elmer Frey made a motion to renew a liquor license for Carterville Self Serve, Shirley Almandinger made the second, Johnny Arrowood abstained. Motion carried.

MINUTES

Marilyn Newman made a motion to approve the June 4, 2002 minutes with changes. Shirley Almandinger second and all agreed. Motion carried.

PUBLIC WORKS

Ron reported there was a good turn out for the citywide clean up; there were a total of 284 loads. The Public Works is in need of a dump truck. Johnny Arrowood made a motion to table buying a dump truck at this time. Angela Madden second and all agreed. Motion carried.

Angela Madden made a motion to hire a person for public works. Elmer Frey second and all agreed. Motion carried. Applicants will be interview July 10, 2002 after the Special Council Meeting.

POLICE

Tommy Kitch asks permission to sell two old laptops. COPE will replace the laptops. Elmer Frey made a motion to approve selling the laptops. Shirley Almandinger second and all agreed. Motion carried. Missouri Highway Department will work crime lab cases. Eighty-three cases were taken to the crime lab. Tommy has two applicants he would like the council to consider for employment with the Police Department.

Elmer Frey made a motion for Doug Miller to amend an ordinance raising the price for animal control fines from \$20.00 to \$40.00. Shirley Almandinger second and all agreed. Motion carried.

Elmer Frey made a motion to table discussion on the ordinance on abandoned vehicles. Shirley Almandinger second and all agreed. Motion carried. The ordinance will be discussed at a special council meeting on July 17, 2002 at 6:00 p.m.

OFFICE REPORT

Debbie asks that the Finance Committee be allowed to sign for the CDBG grant. Johnny Arrowood made a motion to approve. Betty Pearson second and all agreed. Motion carried. Jess Harnden will sign change orders and other paper work. Marilyn Newman made a motion for Doug Miller to start proceedings of eminent domain on property owners that have not signed easements for the storm water drainage grant. Shirley Almandinger second and all agreed. Motion carried.

Janice reported the primacy fee that is collected for the DNR once a year will appear on the July water bill.

Johnny Arrowood made a motion to give Janice Case and Debbie Cornell permission to request the balance of the checking account at Webb City Bank. Shirley Almandinger second and all agreed. Motion passed.

Elmer Frey made a motion to hire Stella Stewart to work in the city office for 20 hours a week at \$5.15 an hour. Roger Koch second and all agreed. Motion carried.

CLOSED SESSION

Johnny Arrowood made a motion to go into closed session at 7:43 p.m. Marilyn Newman second and all agreed. Motion carried.

OPEN SESSION

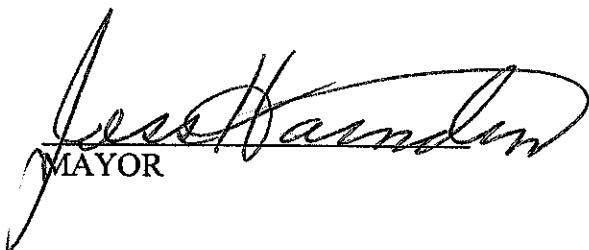
Marilyn Newman made a motion to return to open session at 7:55 p.m. Elmer Frey second and all agreed. Motion carried.

Elmer Frey made a motion to increase hourly wages for Ron Doss to \$11.25 an hour, Debbie Cornell to \$9.76 an hour, Janice Case to \$9.76 an hour and Randy Clifton to \$8.00 an hour. Angela Madden second and all agreed. Motion carried.

Elmer Frey made a motion to hire Jamin Sackman as a full time police officer. Johnny Arrowood second and all agreed. Motion carried.

ADJOURNMENT

Elmer Frey made a motion to adjourn at 8:00 p.m. Johnny Arrowood second and all agreed. Motion carried.


MAYOR


CLERK

COUNCIL MEETING
AUGUST 6, 2002
6:00 P.M.

ROLL CALL

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

VISITORS

Earl Shofler, 5965 County Road 200, Carterville, Mo. reports that several people are tapped into his water line. He asks that the council set water meters at each address. The council will hold a work session and look into this matter and will get back to Mr. Shofler.

Tony Ferguson, 206 South Pearl, Carterville, Mo. came to discuss a water bill he thinks is extremely high. Mr. Ferguson asks that the council adjust the bill. The mayor ask if a stool might have been left running or an out side faucet might have been on. A print out of the bill will be looked at and the council will get back to Mr. Ferguson. Ron will check the water meter.

Lisa Howerton, 223 West Daugherty, Carterville, Mo. came before the council to report a cement hole in her back yard near the alley that she says is 2 1/2 feet deep and has been there for three years. She is concerned a child might fall in the hole. She would like to have a top put on the hole. The council will look into this matter.

Jack Wittman from Hydro Planning Associates Inc. a consultant for Missouri Rural Water Association came before the council to ask permission to check water levels. The company's concern is to protect water supplies. Marilyn Newman made a motion to allow Mr. Wittmans company to check the water levels and to give the council information on water resource planning. Elmer Frey second and all agreed. Motion carried.

OLD BUSINESS

Marilyn Newman a motion to read Resolution 02-02. Roger Koch second. Janice Case read Resolution 02-02 in its entirety. Marilyn Newman made a motion to accept Resolution 02-02 as read. Angela Madden second and all agreed. Motion carried.

Misti Moser from HSTCC asks that the council approve wording change of lead abatement plans. Elmer Frey made a motion to approve plans. Angela Madden second and all agreed. Motion carried.

Roger Koch made a motion to authorize Jess Harnden to sign contracts for the Block Grant and Storm Water Grant. Elmer Frey second and all agreed. Motion carried. Debbie Cornell will prepare a resolution for approval of Jess Harnden to sign contracts.

Roger Koch made a motion for Ordinance 2643 Animal Fines to be read by title only for the final reading. Elmer Frey second and all agreed. Janice Case read Ordinance 2643 by title only. Johnny Arrowood made a motion to accept Ordinance 2643. Angela Madden second and all agreed. Motion carried.

NEW BUSINESS

Elmer Frey made a motion to set a Public Hearing on August 27, 2002 at 6:00 p.m. to set the tax levy for 2002. Marilyn Newman second and all agreed. Motion carried. A special council meeting will be held immediately following the Public Hearing to pass the ordinance to set the tax levy. The Public Hearing will be advertised in the Webb City Sentinel and Wise Buyer.

The mayor amended the agenda to include Department Reports.

PUBLIC WORKS

Ron reported he has the school cross walk painted on Main Street. He will complete the outer strip on Wednesday. The Public Works will clean up grass, weeds and brush. The front tire of the Kubota has bald spots and needs to be replaced. Elmer Frey made a motion to replace the two front tires on the Kubota at \$170.00 each. Roger Koch second and all agreed. Motion carried.

The new school signs are posted on Main Street.
Ron will start reading meters for Rural water and will start charging them.
Ron reports the Public Works needs a dump truck.

POLICE

The Neighborhood Watch served hot dogs at the fire station. The Safety fair started at 6:00 p.m. tonight. Elmer Frey made a motion to purchase school chemical light sticks at \$0.69 each for Halloween. Roger Koch second and all agreed. Motion carried.
The white car was serviced with an oil change and transmission check.

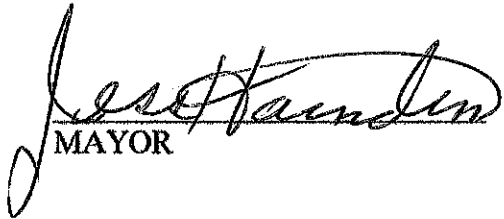
Roger Koch made a motion to place an advertisement in the Webb City paper and the Wise Buyer to take bids on the 66 Chevy truck used for animal control, a laptop computer and a Hitachi computer. Elmer Frey second and all agreed. Motion carried. Bids will be taken until August 30, 2002, any bid can be refused. Elmer Frey made a motion for Doug Miller to amend Ordinance 2031A section B requiring car covers be deleted. Roger Koch second and all agreed. Motion carried.

**FINANCE
COMMITTEE**

The Finance Committee asks that each department prepare a budget for them to review.

ADJOURNMENT

Elmer Frey made a motion to adjourn. Roger Koch second and all agreed. Motion carried. The meeting adjourned at 8:12 p.m.


MAYOR


CITY CLERK

COUNCIL MEETING
SEPTEMBER 3, 2002
6:00 P.M.

ROLL CALL

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

VISITORS

Billy Harnden asks the council to waive the business permit fee for vendors who have a booth at the Good Neighbors Days. Marilyn Newman made a motion to approve this request. Johnny Arrowood second and all agreed. Motion carried.

Earl Shofler came before the council to ask permission to lay water line past Empire to his property line 900 feet. The City Office will check with the state. Five easements would need to be signed by property owners for access across their property.

Gerald Norton from Tri-State Engineering came to speak concerning the Storm Drainage Improvements for Fountain Road to Tennessee Drive and set a bid opening date. Elmer Frey made a motion to accept bids on September 27, 2002 at 2:00 p.m. at City Hall. Shirley Almandinger second and all agreed. Motion carried. A work session for the CDBG Storm Drainage Improvements will be held on September 11, 2002 at 6:00 p.m. at the City Hall.

NEW BUSINESS

Elmer Frey made a motion to put an advertisement in the Joplin Globe to take bids for HSTCC. Betty Pearson second and all agreed. Motion carried.

Shirley Almandinger made a motion to approve Kenny Toyne at 119 West Main in Carterville a business license. Elmer Frey second and all agreed. Motion carried.

John Rogers from Webb City spoke with Jess Harnden concerning giving playground equipment to Carterville. The playground equipment will go in the park on Tennessee.

OLD BUSINESS

The council looked over print outs of two customers who had high water usage to determine whether the water bill should be adjusted. The water meter readings showed that neither customer had a

water leak. Elmer Frey made a motion to decline adjustments on Tony Ferguson and Jennifer Vensons water bills. Roger Koch second and all agreed. Motion carried.

Johnny Arrowood made a motion to accept the sealed bid on the tower computer for \$50.00 from Joe Beckett and the \$100.00 sealed bid on the Hitachi computer from Walt Stemm. Betty Pearson second and all agreed. Motion carried.

Elmer Frey made a motion to reject the bids from Lori Peck for \$101.05 and Mickey Bulger for \$150.00 on the 65 Chevy truck. Marilyn Newman second and all agreed. Motion carried. Elmer Frey made a motion to have a silent auction on the 65 Chevy truck at the Good Neighbors Days. Marilyn Newman second and all agreed. Motion carried.

A representative from Fleming Grease is on the agenda for the October 1, 2002 council meeting to discuss renewing their business license.

Johnny Arrowood made a recommendation that each customer request for adjustments because of a high water bill or a leak be brought before the council and treated as individual cases. The council agreed under general agreement.

MINUTES

Johnny Arrowood made a motion to accept the minutes with any changes made for July 2, 2002, July 10, 2002, July 17, 2002, July 22, 2002, August 6, 2002 and August 27, 2002. Elmer Frey second and all agreed. Motion carried.

POLICE REPORT

Tommy Kitch reported 202 cars were stopped on Friday night at a DWI stop point, 25 summons were issued, 3 arrest were made and 1 drug arrest.

The steering is being repaired on the white patrol car. Two cars were towed from Huff's property. Tommy talked to several residents concerning cleaning their yards.

Roger Sapp left at 6:55 p.m.

PUBLIC WORKS

Ron reported Carterville went on Webb City water Thursday evening; there was an electrical problem with the well. The brakes have been fixed on the dump truck. Alleys on the Southeast part of town are being graded now and alleys on the other end of town will be graded also. Public Works will work with the Highway Department for the 50-foot easement on AA Highway to lay a water line from Empire to Shoflers.

Ron will block off Main Street on Friday and Saturday for Good Neighbors Day events.

Ron will fog for mosquitoes at the end of the week; he will need a two-day window without rain in the forecast.

MAYORS REPORT Kevin Maynard representative for Dollar General Store asks that Carterville have a car count. A car count will be taken on the East end of town and the West end on Thursday, Friday, Saturday and Sunday at a cost of \$100.00 for the four days. Betty Pearson made a motion to approve. Marilyn Newman second and all approved. Motion carried.

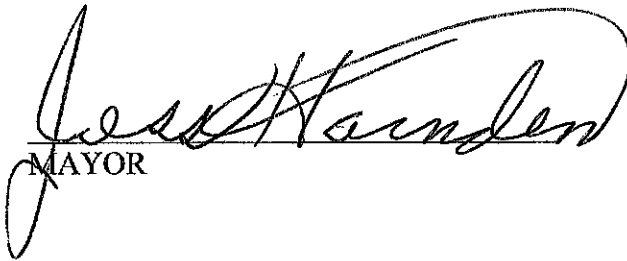
Elmer Frey made a motion to dismiss the \$25.00 check return charge on a returned check from Virginia McCloud that was written on a closed account. Marilyn Newman second and all agreed. Motion carried.

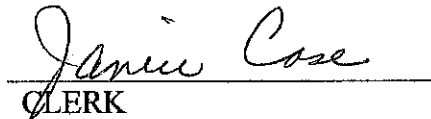
Marilyn Newman made a motion to reject a Sams Club Membership for the city. Elmer Frey second and all agreed. Motion carried.

The prosecuting attorney started proceedings for excavation on Sam Harnden property at Elizabeth and Poplar.

OFFICE REPORT Debbie Cornell will attend a law update class in Springfield on September 13, 2002, a grant class in Jefferson City on September 16, 2002 and a court class in Jefferson City on September 20, 2002. Debbie will be on vacation on September 25, 26 and 27th. Marilyn Newman made a motion to approve, Betty Pearson second and all agreed. Motion carried.

ADJOURNMENT Marilyn Newman made a motion to adjourn, Elmer Frey second and all agreed. Motion carried. Meeting was adjourned at 7:45 p.m.


MAYOR


CLERK

COUNCIL MEETING
OCTOBER 1, 2002
6:00 P.M.

ROLL CALL

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

VISITORS

The mayor amended the agenda for Bill Harnden to come before the council to present a check in the amount of \$1500.00 from Good Neighbors Days for emergency sirens.

Betty Pearson arrived at 6:03.

Roger Sapp arrived at 6:05.

Earl Cortney representing Fleming Grease came before the council and asks the council to consider purchasing the property at 200 North Davey. Roger Koch made a motion to table this matter until the next council meeting so Mr. Fleming could attend the meeting himself. Shirley Almandinger second and all agreed. Motion carried.

Matt McKenzie from Fast Freedom Broadband Internet Access ask permission to place equipment on the water tower. Marilyn Newman made a motion to table this matter until the work session on October 10, 2002 at 6:00 p.m. Betty Pearson second and all agreed. Motion carried.

Mark Stevenson a representative for property at 301 South Walnut which HUD owns came before the council to ask that the city give an easement for the structure, which is one foot on city right away, and an easement for a chain link fence which is eight feet on the city street right away. Mr. Stevenson told the council the property would be cleaned up to sell. The city will still own the easements and no one can build on the property. Johnny Arrowood made a motion to grant the easement. Betty Pearson second and all agreed. Motion carried.

Mike Dudley at 318 East Main came before the council to ask for a contract with Carterville to cut trees for the city. Mr. Dudley was told the city would have to take bids

Sandy Garland , 511 East Clara, came before the council asking the council to adjust her water bill. Her water bill was high because of a water leak, which she says has been fixed. Kimberly Carey, 702 East Ivy, came before the council with a high water bill because of a leak also asking for an adjustment. A print out of Marsha Hawks water bill for 402 North Fountain was brought before the council for an adjustment because of a water leak.

Roger Koch made a motion to take print outs for these water leaks and future water leaks to the Public Works to review and make a decision as to what adjustments if any will be made. Marilyn Newman second and all agreed. Motion carried.

NEW BUSINESS

Ordinance # 2646 Bill No. 02-05 was read by Janice Case in its entirety for the first reading. Roger Koch made a motion to accept the first reading. Johnny Arrowood second and all agreed. Motion carried. The second reading of Ordinance # 2646 will be read at the next council meeting.

OLD BUSINESS

Tom Moore from CDBG came before the council to announce Sprouls in Lamar was awarded the low bid of \$37,161.00 on the phase one of the Storm Drainage Improvements. Betty Pearson made a motion to accept Sprouls bid. Shirley Almandinger second and all agreed. Motion carried.

The Public Works Department will move fire hydrants, move water lines, clean ditches, work on sidewalks, install handicap ramps, do final clean up, seeding, raking, and mulching for the city's pledge on the CDBG Storm Water Improvements. The value for this work will be \$55,000.00, which will cover the pledge for the city. Marilyn Newman made a motion to accept this pledge. Roger Koch second and all agreed. Motion carried.

MINUTES

Johnny Arrowood made a motion to accept the minutes for September 3, 2002. Marilyn Newman second and all agreed. Motion carried.

OFFICE REPORT

Debbie Cornell reported the grant re-bids for Storm Drainage Improvements will be published in the newspaper this week. Debbie asks approval to attend a records retention workshop in Springfield the first part of December. Marilyn Newman made a motion to approve. Shirley Almandinger second and all agreed. Motion carried. Marilyn Newman made a motion to approve

Debbie to apply for a grant for a compost recycling station. Betty Pearson second and all agreed. Motion carried.

It was announced that the city of Collins would host a Regional Meeting of the Missouri Municipal League on Tuesday October 29, 2002. Marilyn Newman may attend.

PUBLIC WORKS

Ron cleaned out manholes that had been vandalized near Fleming Grease Plant between Davey and Daugherty Street. He removed railroad ties, large rocks and human waste from the manhole and covered the manhole. There was grease on the manhole cover and it was broken. The broken manhole cover was turned in to the insurance company.

POLICE REPORT

Tommy reported the silver police car has 65,000 miles and has no warranty; it is costing the city in repairs. Tommy asks the council to consider purchasing a new patrol car to replace the silver car. Tommy would like people at the Lafayette House to have cell phones for protection. Tommy reports that one burglar was caught, a woman was beaten and a prowler on Jefferson Street was caught.

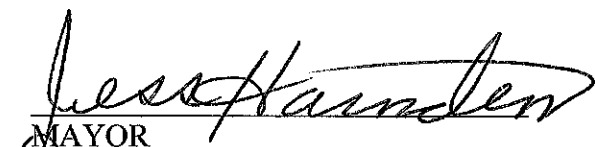
Under general agreement a work session was set for October 10, 2002 at 6:00 p.m. and a special council meeting on October 22, 2002 at 6:00 p.m. to pass the budget.

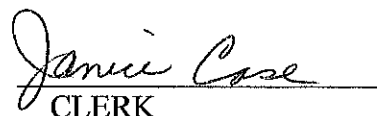
Johnny Arrowood asks the council to consider annexing the highways adjoining the city limits in order to make easy access to residents whose property adjoin the highway for future annexation.

Betty Pearson inquired about the buckets of Root Begone. Ron will check into this matter. He thinks it has been double billed.

ADJOURNMENT

Roger Koch made a motion to adjourn the meeting. Shirley Almandinger second and all agreed. Meeting adjourned at 7:55 p.m.


MAYOR


CLERK

COUNCIL MEETING
NOVEMBER 12, 2002
6:00 P.M.

ROLL CALL

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

VISITORS

Harry Rogers and Bryan Ross representing Harry S. Truman updated the council on the Storm Water Management Project 1 from Fountain Road to Tennessee Drive and Project 2 from Poplar Street to Kane Street.

Open bids for the CDBG project will be set for November 22, 2002 at 2:00 p.m. at the City Hall.

A representative from Fleming Grease presented the council with a letter from Mr. Fleming, the owner. Mr. Fleming would like the council to consider purchasing his property and would like to apply for a business license. Under general agreement the council tabled the request. Since the business has operated without a business license for the past year Mr. Fleming is requested to come to the next council meeting on December 3, 2002. Fleming Grease will be shut down if Mr. Fleming fails to attend the next council meeting.

Diane Vann, representing COPE came before the council with questions that were asked at the last COPE meeting. Since the dogcatcher truck was sold, will the city purchase another vehicle? The Police Department will catch animals that are running loose and Ron Doss along with a police officer will take animals to the Joplin Humane Society in the Public Works vehicle. Tommy Kitch will ask the Webb City Animal Control Officer if she would be able to work for Carterville as animal control. This will be discussed at the next Police Committee meeting on November 20, 2002.

Earl Cutburth, 404 South Maple, came before the council complaining that 405 South Maple has junk in their yard along with pigs, ducks, geese and various animals in the yard. He would

like to see the neighborhood cleaned up. This has already gone to court and the judge will decide what measures will be taken. Betty Pearson made a motion to approve Matt McKenzie from Fast Freedom to attach an antenna to the water tower with changes in the contract and Ron's approval. The city attorney will look at the agreement. Elmer Frey second and all agreed. Motion carried.

Elmer Frey made a motion to give James Habersat, 205 West Lewis, till May to skirt and block his doublewide on a permanent foundation. Roger Koch second and Johnny Arrowood abstained. Motion carried.

NEW BUSINESS

Roger Koch made a motion to accept a three-year contract with American Disposal with the cost of \$6.65 for each customer with a 3% increase each year. Clean up day will be \$200.00 each dumpster load and plastic dumpsters will be \$250.00. Betty Pearson second and all agreed. Motion carried. The contract will go into effect January 1, 2003.

Johnny Arrowood made a motion to sign the contract for the Storm Water Drainage Project from Fountain to Washington. Marilyn Newman second and all agreed. Motion carried.

Johnny Arrowood made a motion to have Ordinance # 2651 read for the first reading. Shirley Almandinger second and all agreed. Janice Case read Ordinance # 2651 in its entirety. Elmer Frey made a motion to suspend the rules and read Ordinance # 2651 the second reading. Angela Madden second and all agreed. Janice Case read Ordinance # 2651 for the second reading. Elmer Frey made a motion to accept the second reading of Ordinance # 2651. Roger Koch second and all agreed.

Marilyn Newman made a motion to read Ordinance # 2648 for the first reading. Johnny Arrowood second and all agreed. Janice Case read Ordinance # 2648 in its entirety. Johnny Arrowood made a motion to accept the first reading of Ordinance # 2648. Angela Madden second and all agreed. Motion carried. Roger Koch made a motion to suspend the rules and have Ordinance # 2648 read the second reading. Shirley Almandinger second and all agreed. Motion carried. Janice Case read Ordinance #2648 for the second reading. Marilyn Newman made a motion to accept the second reading. Shirley Almandinger second and all agreed. Motion carried.

Johnny Arrowood made a motion to table reading Ordinance # 2649 until corrections can be made. Angela Madden second and all agreed. Motion carried.

Elmer Frey made a motion to read Ordinance # 2650 for the first reading. Johnny Arrowood second and all agreed. Motion carried. Janice Case read Ordinance # 2650 for the first reading. Marilyn Newman made a motion to accept the first reading of Ordinance # 2650. Johnny Arrowood second and all agreed. Elmer Frey made a motion to suspend the rules and read Ordinance # 2650 by title only the second reading. Roger Koch second and all agreed. Motion carried. Janice Case read Ordinance # 2650 by title only for the second reading. Marilyn Newman made a motion to accept the second and final reading. Shirley Almandinger second and all agreed. Motion carried. Elmer Frey made a motion to split the payment for the 1995 dump truck between sewer, water and street. Roger Koch second and all agreed. Motion carried.

OLD BUSINESS

Betty Pearson made a motion to read Ordinance # 2646 by title only for the final reading. Marilyn Newman second and all agreed. Motion carried. Janice Case read Ordinance # 2646 by title only. Marilyn Newman made a motion to accept the final reading of Ordinance # 2646. Betty Pearson second and all agreed. Motion carried.

POLICE REPORT

Johnny Arrowood made a motion to approve the purchase of a 2003 Crown Victoria from Pudman Ford with the extended warranty for the Police Department. Roger Koch second and all agreed. Motion carried. Tommy reported he would follow the Fair Labor Standard Act regarding overtime for his department. Under general agreement the council decided employees cannot accumulate comp time and the payment of five hours of comp time per week, ten hours for a two week pay period for comp time that is already accumulated till all comp time is used.

PUBLIC WORKS

Ron Doss reported Carterville is on Webb City water. Tiff City took the pump for repairs. It will be a week before the pump can be returned. The pump has been in operation for seven and a half months. Ron will check with the manufacture of the pump to recoup the cost of repairs. Ron reported that it has been two years since the Public Works have had uniforms for the men. Under general agreement the council agreed that uniforms can be purchased at Wal Marts and all uniforms should be the same.

Ron will need supplies for the water line to AA Highway for Shoflers. Ron would like to have a budget every month of what is spent by the Public Works so he can keep track of what he has to spend. Under general agreement Ron will be able to purchase new meters to replace dead meters in the city.

OFFICE REPORT

Debbie Cornell gave the office report. Debbie and Janice will attend the city clerks training on Wednesday evening November 20, 2002 at Pierce City on Customer Service and Conflict Resolution. Cable One hooked up free cable internet to Debbie's computer. Janice's computer is not compatible with cable and is the main computer for Summit and Summit would have to be disconnected while the internet is on. Debbie reported she would be attending the white goods recycling in Joplin on November 22, 2002 at 2:00 p.m. Debbie had a meeting with Beth Spears on changes on the application from last year for recycling. Debbie informed the council that Tri- State would be opening the bids for the CDBG project on November 22, 2002 and the qualifications are due by December 18th for the lead and risk assessor inspection for the project. They can have all of the qualified applicants and bidders checked out and can either have a special meeting to select at the end of the month or do it at the December meeting. Debbie reported that the installation of Quick Books had started. Debbie attended the Storm Water Grant meeting in Carthage and reported that when these two projects are finished we would be ready for the next phase in the storm water. On December 12, 2002 at 6:30 p.m. at MSCC there would be a meeting on Storm Water II permits for which the city will be required to comply with.

MINUTES

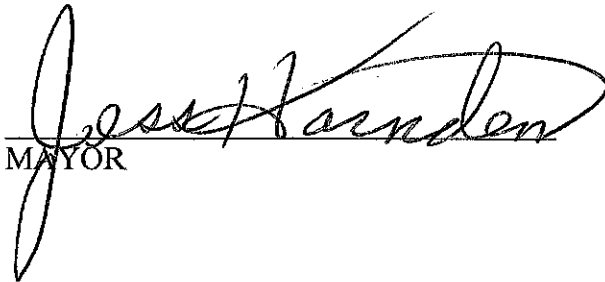
Elmer Frey made a motion to accept the October 1, 2002 minutes with any needed changes. Betty Pearson second and all agreed. Motion carried.

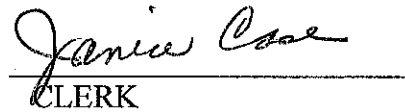
CLOSED SESSION

Roger Koch made a motion to go into closed session (610.021 (1) legal. Shirley Almindinger second and all agreed. Motion carried.(8:20 p.m.) Shirley Almindinger made a motion to have a title search on the property at 415 Elizabeth. Marilyn Newman second and all agreed. Motion carried. Roger Koch made a motion to return to open session. Betty Pearson second and all agreed. Motion carried. (8:25 p.m.) Shirley Almindinger made a motion to go into closed session (610.021 (3)). Betty Pearson second and all agreed. Motion carried. Betty Pearson made a motion that the finance committee be approved to draw up an agreement requesting Ron Doss to pay \$50 a pay period, up to \$100 a month on the bill at the Humane

Society for his dogs. Shirley Almindinger second and all agreed. Motion carried. Shirley Almindinger made a motion to return to open session. Betty Pearson second and all agreed. Motion carried. (8:30 p.m.)

ADJOURNMENT Elmer Frey made a motion to adjourn. Roger Koch second and all agreed. Motion carried. Meeting adjourned at 8:30 p.m.


MAYOR


CLERK

COUNCIL MEETING
DECEMBER 10, 2002
6:00 P.M.

ROLL CALL

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

VISITORS

Brian Ross from Tri-State Engineering reported that Polston Construction was awarded the contract for construction of the Poplar Street to Kane Street Storm Drainage Improvements Phase 1. The contract price is \$297,847.90. At this time all bids on the street and sidewalk project have been rejected. The bids were over the money projected for the project.

Glenn Davidson from Allgeier Martin & Associates Inc. spoke to the council concerning doubling the size of the wastewater plant. The cost of the plant expansion will be divided between Carterville, Oronogo and Webb City according to their usage. Each city must pass a bond issue for a loan to be awarded. The DNR projected date of completion is 2005.

PUBLIC REPORT

Ron reported the well was back on line on November 28, 2002; the well was off for twenty-four days.
There is a sewer problem at 206 Fountain; Public Works will have to go through the customers yard to fix the problem.
The new dump truck is at the Public Works Shop. Ron is waiting for parts to fix the Shoflers water line.
The main streets were cleared of snow. A new water meter will be installed at 201 Arch. Ron will look into the drainage problem in this area and look for a solution.

POLICE REPORT

Marilyn Newman made a motion to accept the annual contract for officer training at the cost of \$1,125.00 to be paid in two payments. Shirley Almandinger second and all agreed. Motion carried.
Under general agreement Lori Peck was hired for Animal Control Officer at \$7.50 an hour for ten hours a week. Tommy will adjust the seat of the animal control truck for Lori. The Police Department will remodel the Police Department office in order to add a desk for Lori with donations given for that reason. Any additional cost for the city should be under \$250.00. The Police Department has the new patrol car. The transmission is going out

in the 512 patrol car; Tommy will get bids on the cost for repairing the transmission.

Tommy will talk to DNR concerning burying the house at 405 North Elizabeth.

OFFICE REPORT

Betty Pearson made a motion to accept Polston as the lowest bidder for the Storm Drainage Improvement Phase 1. Marilyn Newman second and all agreed. Motion carried. Roger Koch made a motion to reject Swift bid, as it was over the money available. Betty Pearson second and all agreed. Motion carried. The mayor recommended that the council select Harry S. Truman for the lead assessment inspector and the housing rehabilitation inspector. Marilyn Newman made a motion to accept the mayor's recommendation. Betty Pearson second and all agreed. Motion carried.

Debbie will attend a meeting at MSSC on December 12, 2002 at 6:30 p.m. in Matthew Hall for the Phase II Storm Water Regulation Permit that the city has to adopt by March 10, 2003.

OLD BUSINESS

Marilyn Newman made a motion to approve the mayor and the city clerk to sign an agreement with Sam Harnden for the property at 405 North Elizabeth. Betty Pearson second and all agreed. Motion carried.

MAYORS REPORT

Marilyn Newman made a motion to approve a liquor license for Shirley's Tavern at 321 West Main. Betty Pearson second: Johnny Arrowood abstained. Motion carried.

The mayor will talk to the city attorney concerning the business license for Fleming Grease. Marilyn Newman made a motion for the city to post weight limit signs on certain streets in Carterville. Shirley Almandinger second and all agreed. Motion carried. Doug Miller, the city attorney sent a letter of resignation to the mayor and council. Dan Whitworth will submit a bid for the position of city attorney and prosecutor. It was recommended that letters be sent to several attorneys asking for their bids.

Marilyn Newman made a motion to send Jess Harnden and Janice Case to the Ethics in Government 2003 Conference in Jefferson City on January 9, 2003. Shirley Almandinger second and all agreed. Motion carried.

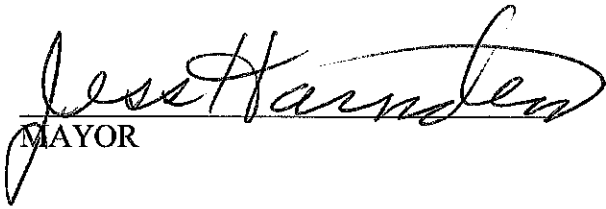
Johnny Arrowood made a motion to purchase \$25.00 gift certificates for each employee at Wal Marts for Christmas. Marilyn Newman second and all agreed. Motion carried.

MINUTES

Johnny Arrowood made a motion to accept the November 12, 2002 minutes. Marilyn Newman second and all agreed. Motion carried.

CLOSED SESSION Johnny Arrowood made a motion to go into closed session RSMo 610.021 (3) at 7:26 p.m. Shirley Almandinger second and all agreed. Motion carried. Shirley Almandinger made a motion to return to open session at 7:40 p.m. Roger Koch second and all agreed. Motion carried.

ADJOURNMENT Betty Pearson made a motion to adjourn. Shirley Almandinger second and all agreed. Motion carried. Meeting adjourned at 7:40 p.m.


MAYOR


CITY CLERK