

CITY OF CARTERVILLE

APRIL 22, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON APRIL 22, 1999 AT 5:00 PM. MAYOR HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, TERESA HART, BETTY PEARSON, PAUL HODGES, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WAS MARILYN NEWMAN. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

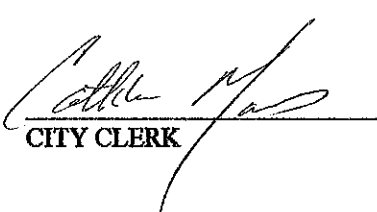
BETTY PEARSON MOTIONED TO APPROVE COUNCIL BILL 99-1; AMENDMENT TO THE CENTER CREEK WASTE WATER AGREEMENT, FIRST READING. TERESA HART SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, ANGELA MADDEN; AND PAUL HODGES. MOTION CARRIED.

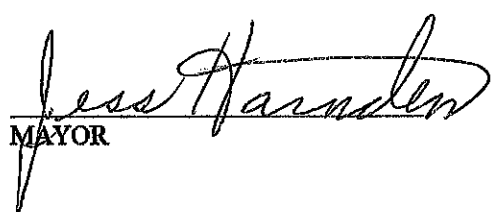
JOHNNY ARROWOOD MOTIONED TO SUSPEND THE RULES ON SECOND AND THIRD READINGS OF COUNCIL BILL 99-1. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE; AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO APPROVE COUNCIL BILL 99-1 ON SECOND READING AND PLACE INTO ORDINANCE # 2617. TERESA HART SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

BETTY PEARSON MOTIONED TO ADJOURN THE COUNCIL MEETING AT 5:05 PM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, TERESA HART; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


CITY CLERK


MAYOR

CITY OF CARTERVILLE

MAY 20, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON MAY 20, 1999 AT 6:00PM. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS BETTY PEARSON, ELMER FREY, TERESA HART, JOHNNY ARROWOOD, MARILYN NEWMAN, ANGELA MADDEN, TERESA HART, AND PAUL HODGES. ABSENT WAS COUNCIL MEMBER DEAN HEDGCORTH. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

BUSINESS

LIC.

ELMER FREY MOTIONED TO APPROVE JLM PRINTING BUSINESS LICENSE. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, ELMER FREY; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO APPROVE RUSK PLUMBING BUSINESS LICENSE. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, PAUL HODGES; AYE, TERESA HART; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO APPROVE RON'S TREE REMOVAL. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO APPROVE COUNCIL BILL 99-2 ON FIRST READING BY TITLE ONLY. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, PAUL HODGES; AYE, ELMER FREY; AYE, JOHNNY ARROWOOD; AYE, AND TERESA HART; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO SUSPEND THE RULES FOR 2ND AND 3RD READINGS AND TO APPROVE COUNCIL BILL 99-2 ON SECOND READING. TERESA HART SECONDED THE MOTION. ROLL CALL: PAUL HODGES; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO PLACE COUNCIL BILL 99-2 INTO ORDINANCE # 2618. ELMER FREY SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

MAY 20, 1999
MINUTES

PAGE 2

MARILYN NEWMAN MOTIONED TO APPROVE CASEY'S BUILDING PERMIT. ELMER FREY SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE, TERESA HART; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO MOVE FORWARD WITH THE AGREEMENT WITH HERITAGE ACRES. ELMER FREY SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; JOHNNY ARROWOOD; AYE, AND ELMER FREY. MOTION CARRIED.

CLOSE
SESSION

JOHNNY ARROWOOD MOTIONED TO CLOSE THE COUNCIL MEETING AT 6:38 PM. PURSUANT TO RSMo.610.021. (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSE RECORD AND CLOSE VOTE PURSUANT TO RSMo.610.021. TERESA HART SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO RE-OPEN THE COUNCIL MEETING AT 6:55 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES. MOTION CARRIED.

ADJOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:04 PM. TERESA HART SECONDED THE MOTION. ROLL CALL: TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, PAUL HODGES; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

MAYOR

CITY CLERK

CITY OF CARTERVILLE
SPECIAL COUNCIL 07/23/99
MINUTES

ROLL THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL
CALL CHAMBERS ON JULY 23, 1999 AT 5:05 P.M. MAYOR JESS
HARDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS
DEAN HEDGCORTH, TERESA HART, PAUL HODGES, ANGELA MADDEN,
JOHNNY ARROWOOD, BETTY PEARSON AND ELMER FREY. ABSENT
WAS COUNCILMEMBER MARILYN NEWMAN. HAVING SEVEN MEMBERS
PRESENT, THE MEETING WAS CALLED TO ORDER.

CLOSED TERESA HART MOTIONED AT 5:08 P.M TO CLOSE THE SESSION
SESSION PURSUANT TO RSM 610.021 (3): HIRING, FIRING, OR
DISCIPLINING A GOVERNMENTAL EMPLOYEE BY CLOSED RECORD
AND CLOSED VOTE PURSUANT TO RSM 610.021. ELMER FREY
SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN
HEDGCORTH; AYE, TERESA HART; AYE, JOHNNY ARROWOOD; AYE,
BETTY PEARSON; AYE, ANGELA MADDEN; AYE AND PAUL HODGES;
AYE. MOTION CARRIED.

MOTION WAS MADE BY ELMER FREY TO ACCEPT THE PROPOSAL BY
DAVID TERRY'S ATTORNEY, JUDD MCPHERSON, TO SET ASIDE
DAVID TERRY'S TERMINATION AND ACCEPT DAVID TERRY'S
RESIGNATION EFFECTIVE JULY 15, 1999. MOTION WAS
SECONDED BY JOHNNY ARROWOOD. ROLL CALL: BETTY PEARSON;
AYE, TERESA HART; NAY, ELMER FREY; AYE, ANGELA MADDEN;
AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE, AND PAUL
HODGES; NAY. FIVE MEMBERS VOTED IN FAVOR, TWO MEMBERS
VOTED AGAINST, MOTION CARRIED.

MOTION WAS MADE BY JOHNNY ARROWOOD TO REOPEN THE SESSION
AT 5:25 P.M. MOTION SECONDED BY BETTY PEARSON. ROLL
CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY
ARROWOOD; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN
HEDGCORTH; AYE, AND AND PAUL HODGES; AYE. MOTION CARRIED.

NEW MOTION WAS MADE BY ELMER FREY TO CHANGE THE REGULAR
BUSINESS COUNCIL MEETINGS TO THE FIRST TUESDAY OF EACH MONTH AT
6:00 P.M. MOTION WAS SECONDED BY BETTY PEARSON. ROLL
CALL: DEAN HEDGCORTH; AYE, TERESA HART; ABSTAIN, BETTY
PEARSON; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE,
JOHNNY ARROWOOD; AYE, ELMER FREY; AYE. SIX VOTES IN
FAVOR AND ONE ABSTAINED, MOTION CARRIED.

MOTION MADE BY BETTY PEARSON TO HOLD THE REGULAR AUGUST
COUNCIL MEETING ON MONDAY, AUGUST 9, 1999 AT 6:00 P.M.
(INSTEAD OF TUESDAY, THE 10TH), SECONDED BY ELMER FREY.
ROLL CALL: ELMER FREY, AYE, DEAN HEDGCORTH; AYE, TERESA
HART; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE,
ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN MOTION MADE BY TERESA HART TO ADJOURN, SECONDED BY BETTY
PEARSON. ALL IN FAVOR, MOTION CARRIED.

MAYOR

DEPUTY CITY CLERK

CITY OF CARTERVILLE

JULY 8, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE CARTERVILLE GYM AT 6:30 PM ON JULY 8, 1999. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS JOHNNY ARROWOOD, ELMER FREY, ANGELA MADDEN, BETTY PEARSON, DEAN HEDGCORTH, AND PAUL HODGES. ABSENT WAS COUNCIL MEMBERS TERESA HART AND MARILYN NEWMAN. HAVING SIX MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

BETTY PEARSON MOTIONED TO CHANGE THE RATE THAT WAS APPROVED IN THE JULY 1ST MEETING TO \$ 2.50 INSTEAD OF THE \$ 5.00 AND THAT IT CAN BE REVIEWED ON ANNUAL DATE FOR CHANGES. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

BETTY PEARSON MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:05 PM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

MAYOR

CITY CLERK

CITY OF CARTERVILLE

JULY 1, 1999

MINUTES

ROLL

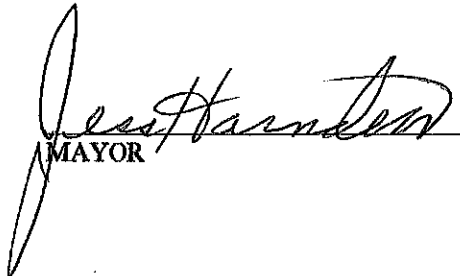
CALL

THE CITY COUNCIL MET IN SPECIAL SESSION ON JULY 1, 1999 AT 9:00 AM IN THE COUNCIL CHAMBERS. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, MARILYN NEWMAN, ANGELA MADDEN, BETTY PEARSON, PAUL HODGES, ELMER FREY. ABSENT WERE COUNCIL MEMBERS JOHNNY ARWOOD AND TERESA HART. HAVING SIX MEMBERS REPRESENTING A QUORM THE MEETING WAS CALLED TO ORDER.

ELMER FREY MOTIONED TO CHARGE HERITAGE ACREA'S \$ 17.50 A MONTH AND A SURCHARGE OF \$ 5.00 FOR US DOING IT. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

AJOURN

BETTY PEARSON MOTIONED TO ADJOURN THE COUNCIL MEETING AT 9:30 AM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE

AUGUST 24, 1999

MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN SPECIAL SESSION ON AUGUST 24, 1999 AT 6:30 PM IN THE COUNCIL CHAMBERS. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE DEAN HEDGCORTH, TERESA HART, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. HAVING EIGHT MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

ELMER FREY MOTIONED TO ALLOW THE RESIDENTS AT 416 NORTH CASS REMOVE THE FRONT SIDEWALK, FILL AND CLEAN IT UP WITH THE CITY TO HAUL THE CEMENT AWAY WITH THEM SIGNING A WAIVER CLAIMING NO LIABILITY AGAINST THE CITY. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

TERESA HART MOTIONED TO NOT ALLOW THE FIRE DEPARTMENT TO PARK IN FRONT OF THE FIRE DEPARTMENT IN COMPLIANCE WITH ORDINANCE # 1513 SECTION 5;G. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ELMER FREY ASKED RON HOW DARRELL BRYANT IS DOING.

RON ASKED ABOUT PUTTING UP A FENCE AROUND THE WATER TOWER. BETTY PEARSON ASKED THAT HE GET PRICES.

JESS HARNDEN ASKED RON WHEN HE WAS PLANNING ON GETTING HIS LICENSE. RON STATED WEDNESDAY OF NEXT WEEK (9/1/99).

MAYOR HARNDEN SUGGESTED THAT THE FOLLOWING PEOPLE BE PLACED ON THE PLANNING AND ZONING BOARD; SHIRLEY REYNOLDS, SHIRLEY ALMANDINGER, SHELLY PAGE, CHRISTY WHITE, MARILYN NEWMAN, AND HIMSELF. EVERYONE WAS IN FAVOR.

TERESA HART MOTIONED TO APPROVE THE FIRST READING OF COUNCIL BILL 99-3: SCHOOL ZONE ON MAIN. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: ANGELA MADDEN; AYE, BETTY PEARSON; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, TERESA HART; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
AUGUST 24, 1999
MINUTES

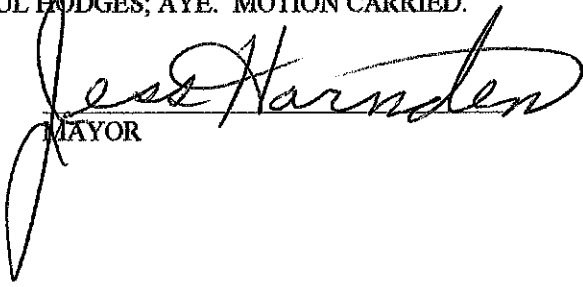
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TERESA HART MOTIONED TO APPROVE THE SECOND READING OF COUNCIL BILL 99-3. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, TERESA HART; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

TERESA HART MOTIONED TO SUSPEND THE RULES FOR SECOND AND THIRD READING ON COUNCIL BILL 99-3 AND PLACE INTO ORDINANCE # 2619. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, DEAN HEDGCORTH; AYE, TERESA HART; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN TERESA HART MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:15 PM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, TERESA HART; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.


CITY CLERK


MAYOR

**SPECIAL COUNCIL MEETING
SEPTEMBER 27, 1999
6:30 PM**

SEPTEMBER 22, 1999

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A SPECIAL COUNCIL MEETING IN THE COUNCIL CHAMBERS AT WEBB CITY HALL ON SEPTEMBER 27, 1999 AT 6:30 PM.

AGENDA

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

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

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

SPECIAL COUNCIL MEETING
SEPTEMBER 27, 1999
6:30 PM

Amended SEPTEMBER 27, 1999

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A SPECIAL COUNCIL MEETING IN THE COUNCIL CHAMBERS AT WEBB CITY HALL ON SEPTEMBER 27, 1999 AT 6:30 PM.

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. PUBLIC HEARING

Public Hearing Procedures

Public Hearing to reduce the ad valorem tax on eligible projects within the designated Enterprise Zone in the City of Carterville, Missouri in accordance with Chapter 135, RSMo.

RESOLUTION 1005 A RESOLUTION reducing the ad valorem tax on eligible projects within the designated Enterprise Zone in the City of Carterville, Missouri in accordance with Chapter 135, RSMo.

Public Hearing to consider the amendment to the designated Enterprise Zone known as the Joplin-Webb City Metro Enterprise Zone. This Public Hearing will satisfy the requirements of Section 135.210 RSMo. Pertaining to Enterprise Zone Designation.

RESOLUTION 1006 A RESOLUTION designating the boundaries of a proposed amendment to the Joplin-Webb City Metro Area Enterprise Zone and authorizing the City Clerk to file a Petition with Department of Economic Development of the State of Missouri requesting the designation of said amendment to the Joplin-Webb City Area Enterprise Zone.

Public Hearing to consider the amendment to the designated Enterprise Zone known as the Joplin-Webb City Metro Enterprise Zone. This Public Hearing will satisfy the requirements of Section 135.210 RSMo pertaining to Enterprise Zone Designation.

RESOLUTION 1007 A RESOLUTION designating the boundaries of a proposed extension of the Joplin-Webb City Metro Area Zone and authorizing the City Clerk to file a Petition with the Department of Economic Development of the State of Missouri requesting the designation of said extension to the Joplin-Webb City Area Enterprise Zone.

4. ANY OTHER BUSINESS
5. ADJOURNMENT

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

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

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
SEPTEMBER 27, 1999

COUNCIL MEETING The City Council of Carterville, Missouri, Webb City and Joplin met in a joint special session Monday, September 27, 1999 at 6:30 p.m. in Webb City council chambers. Mayors Jess Harnden of Carterville, Mayor Sterling Gant of Webb City and Mayor Earl S. Carr of Joplin presided.

ROLL CALL The following council members of Carterville answered roll call: Dean Hedgcorth, Betty Pearson, Paul Hodges, Angela Madden, Johnny Arrowood, and Elmer Frey. There being six members present and two members absent (Marilyn Newman and Teresa Hart) and six members representing a quorum. Mayor Harnden declared this special session of council officially opened.

The following council members of Webb City answered roll call: Vickie Lybarger, Roberta Studivan-Reeder, Eugene Mense, Jack Seward, Debbie Thompson, Don Meredith, and Glenn Dolence. There being seven members present and one member absent (Dale Vining) and seven members representing a quorum. Mayor Gant declared this special session of council officially opened.

The following council members of Joplin answered roll call: Darieus K. Adams, Dr. Donald E. Clark, Richard Russell, Phil Stinnett, Patrick Tuttle, Jack M. Belden, Earl S. Carr and Bobby Landis. There being eight members present and one member absent (Dr. Floyd Belk) and eight representing a quorum. Mayor Carr declared this special session of council officially opened. Dr. Floyd Belk arrived after Lorinda Southard of Webb City read Webb City's Resolution No. 2339.

Also present were: City Clerk Cathleen Marrs of Carterville, City Clerk Lorinda Southard of Webb City and City Clerk Barbara Hogelin of Joplin. Municipal Planner for the City of Joplin Richard Largent. Mr. Mike Heimrick from the Missouri Economic Development. City Attorney Paul Taylor of Webb City.

**INVOCATION AND
PLEDGE TO FLAG**

Mayors and councils stood for a moment of silence. All remained standing for the Pledge of Allegiance.

**PUBLIC
HEARING**

A Public Hearing reducing the ad valorem tax on eligible projects within the designated Enterprise Zone in the City of Carterville, Missouri.

Mayor Harnden for Carterville opened the public hearing.

Mr. Dick Largeant, Joplin Municipal Planner spoke about the ad valorem tax and it would be an added incentive for businesses to locate in areas that have reduced the ad valorem tax.

There being no other comments in favor or opposition. Mayor Harnden closed Carterville's public hearing.

**RESOLUTION
NO 1005
Mayor**

Councilman Elmer Frey motioned to approve Carterville Resolution 1005. Pro-Tem Betty Pearson seconded. The motion carried 6-0-2.

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
SEPTEMBER 27, 1999

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Mayor Carr read the public hearing procedures.

Mayor Gant for Webb City opened the Joplin/Webb City Metro Enterprise Zone Expansion public hearing.

Richard Largeant, Joplin Municipal Planner spoke in support of the expansion. He stated that the expansion is needed to accommodate new industry. He read a letter from Rob O'Brian with the Joplin Area Chamber of Commerce in support of the expansion.

There being no other comments in favor or opposition, Mayor Gant closed the public hearing.

RESOLUTION
NO 99-046

Councilman Patrick Tuttle made a motion to approve Joplin Resolution 99-046. Councilman Jack M. Belden seconded the motion. The motion carried 8-0-1.

RESOLUTION
NO 1006

Mayor Pro Tem Betty Pearson made a motion to approve Carterville Resolution 1006. Councilman Elmer Frey seconded the motion. The motion carried 6-0-2.

RESOLUTION
NO 2339

Councilwoman Vickie Lybarger made a motion to approve Webb City Resolution 2339. Councilman Don Meredith seconded the motion. The motion carried 7-0-1.

Mayor Gant of Webb City opened the joint public hearing on Joplin/Webb City Metro Enterprise Zone Extension.

Richard Largent, Joplin Municipal Planner spoke about the area that would be brought in from this extension. He stated that there is 400 acres that Webb City is planning on developing and 200 acres in Carterville. He stated that there are two businesses already signed to come into this area and will create approximately 100 new jobs.

Mayor Carr of Joplin stated that the current enterprise zone has brought 63 companies, 2,539 jobs, and \$ 161, 000, 000.00 in new investments to the area. These figures were provided by the State of Missouri.

Mr. Mike Heimrick from the Missouri Economic Development was present for any questions.

There being no other comments in favor or opposition, Mayor Gant closed the public hearing.

CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
SEPTEMBER 27, 1999
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RESOLUTION
NO. 99-047

Councilman Phil Stinnett made a motion to approve Joplin Resolution 99-047.
Councilman Richard Russell seconded the motion. The motion carried 9-0-0.

RESOLUTION
NO. 1007

Councilman Elmer Frey made a motion to approve Carterville Resolution 1007.
Councilwoman Johnny Arrowood seconded the motion. The motion carried 6-0-2.

RESOLUTION
NO 2340

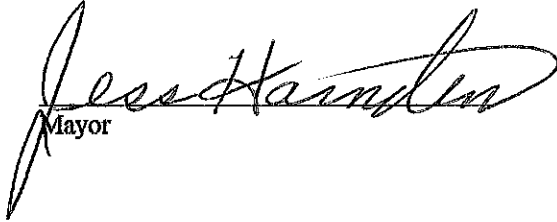
Councilman Don Meredith made a motion to approve Webb City Resolution 2340. Councilwoman Vickie Lybarger seconded the motion. The motion carried 7-0-1.

OTHER

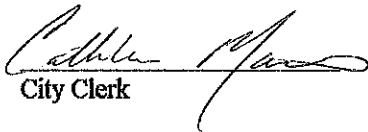
Mayor Harnden of Carterville, Mayor Gant of Webb City and Mayor Carr of Joplin thanked each of their councils for their support of this project.

ADJOURN

Councilwoman Johnny Arrowood moved to adjourn the Carterville Council meeting. Mayor Pro-Tem Betty Pearson seconded the motion. The motion carried.


Mayor

ATTEST:


City Clerk

SPECIAL COUNCIL MEETING
OCTOBER 11, 1999
6:00 PM

OCTOBER 11, 1999

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A SPECIAL COUNCIL MEETING IN THE COUNCIL CHAMBERS ON OCTOBER 11, 1999 AT 6:00 PM.

AGENDA

1. ROLL CALL
2. CALL TO ORDER
3. HARRY ROGERS --BLOCK GRANT INFORMATION
4. WATER LINE ON NORTH PINE
5. ANY OTHER BUSINESS
6. VOTE TO CLOSE PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF AN GOVERNMENTAL BODY WITH CLOSED RECORDS AND CLOSED VOTE PURSUANT TO RSMo.610.021.
7. ADJOURNMENT

WORK SESSION TO FOLLOW----- WORKING ON BUDGET

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

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

CITY OF CARTERVILLE
OCTOBER 11, 1999
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON OCTOBER 11, 1999 AT 6:00 PM. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, BETTY PEARSON, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. ABSENT WAS PAUL HODGES. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

MARILYN NEWMAN MOTIONED TO CHANGE TO ORDER ON THE BID ON NORTH PINE STREET TO ADD AN ADDITIONAL 400 FEET OF WATERLINE THAT WAS LEFT OFF THE ORIGINAL BID INCREASING THE BID BY AN ADDITIONAL \$ 5, 880.00. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO ALLOW MR. WILLIAMS TO TAKE 75% DRAW ON THE ORIGINAL BID FOR NORTH PINE IN THE AMOUNT OF \$ 17, 789.40 WITH THE CITY STILL HOLDING 25% OF \$ 23, 719.20 AND THE ADDITIONAL \$ 5, 880.00 UNTIL COMPLETION. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, ROGER KOCH; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO TAKE THE \$ 17, 789.40 OUT OF THE WATER DEPARTMENTS MONEY. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, ELMER FREY; AYE, ANGELA MADDEN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

CLOSE
SESSION

MARILYN NEWMAN MOTIONED TO CLOSE THE COUNCIL MEETING AT 7:11 PM PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ANGELA MADDEN; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.

ELMER FREY MOTIONED TO SPEAK WITH THE CLEANING PERSONNEL. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

ELMER FREY ASKED RON ABOUT HIS DRIVERS LICENSE. RON STATED THAT IT WOULD BE NEXT WEEK.

CITY OF CARTERVILLE

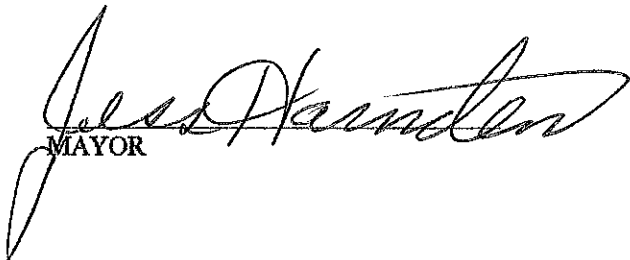
OCTOBER 11, 1999

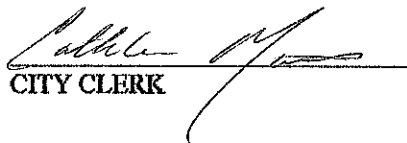
MINUTES

PAGE 2

RE-OPEN JOHNNY ARROWOOD MOTIONED TO RE-OPEN THE COUNCIL MEETING.
MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY
PEARSON; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, ANGELA
MADDEN; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND
ROGER KOCH; AYE. MOTION CARRIED.

ADJOURN ELMER FREY MOTIONED TO ADJOURN THE COUNCIL MEETING 7:37 PM.
JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY;
AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH;
AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, AND BETTY
PEARSON; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE

OCTOBER 26, 1999

MINUTES

ROLL

CALL

THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON OCTOBER 26, 1999 AT 7:11 PM. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS ANGELA MADDEN, BETTY PEARSON, JOHNNY ARROWOOD, MARILYN NEWMAN, ROGER KOCH, DEAN HEDGCORTH, AND PAUL HODGES. ABSENT WAS COUNCIL MEMBER ELMER FREY. HAVING SEVEN MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

BETTY PEARSON MOTIONED TO APPROVE COUNCIL BILL 99-9; 1999-2000 CITY'S ANNUAL BUDGET; ON FIRST READING. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

BETTY PEARSON MOTIONED TO SUSPEND THE RULES FOR SECOND AND THIRD READING AND APPROVE ON THE SECOND READING OF COUNCIL BILL 99-9. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED TO PLACE COUNCIL BILL 99-9 INTO ORDINANCE # 2625. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, ROGER KOCH; AYE, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CLOSE
SESSION

BETTY PEARSON MOTIONED TO CLOSE THE SESSION AT 7:18 PM. PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ROGER KOCH; AYE, ANGELA MADDEN; AYE, MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

CITY OF CARTERVILLE
OCTOBER 26, 1999
MINUTES

PAGE 2

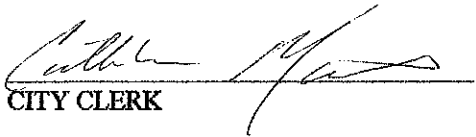
JOHNNY ARROWOOD MOTIONED THAT SINCE IN TWO PREVIOUS COUNCIL MEETINGS (8/24/99 & 10/11/99) RON STATED " HE WAS GOING TO BE GETTING HIS LICENSE NEXT WEEK." THAT THE COUNCIL IMPOSE A DEADLINE OF NOVEMBER 5, 1999 TO SUBMIT PROOF FROM HIS ATTORNEY THAT HE HAS FOLLOWED THROUGH WITH IT AND IF NO PROOF IS GIVEN BY NOVEMBER 5, 1999 THEN HE WILL BE DEMOTED AN HIS WAGE WILL BE THE SAME AS THE PAY LEVEL UNDERNEATH THE SUPERVISOR PAY. DEAN HEDGCORTH SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ROGER KOCH; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

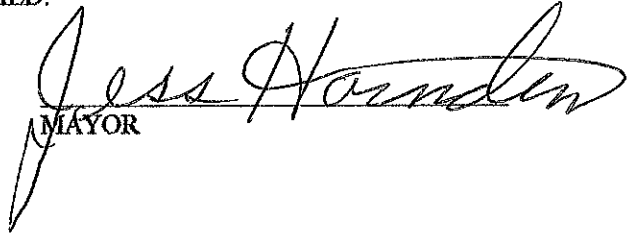
RE OPEN

BETTY PEARSON MOTIONED TO RE-OPEN THE MEETING AT 7:28 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ADJOURN

MARILYN NEWMAN MOTIONED TO ADJOURN THE MEETING AT 7:35. BETTY PEARSON SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; AYE, ROGER KOCH; AYE, BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.


CITY CLERK


MAYOR