

COUNCIL MEETING
JANUARY 7, 2003
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—present. Eight present representing a quorum, the meeting was called to order.

NEW BUSINESS

Mr. Miller has 3 ½ acres on Pine Street he would like to build duplexes on the property; he will draw up plans and talk with Ron concerning sewers.

Marilyn Newman made a motion to have Ordinance 2652 Bill No 03-01 regulating tractor-trailer parking in the city of Carterville, Missouri read for the first reading. Shirley Almandinger second and all agreed, motion carried. Janice Case read Ordinance 2652 in its entirety.

Shirley Almandinger made a motion to accept the first reading with the addition of in Carterville Missouri to the first paragraph. Marilyn Newman second and all agreed. Motion carried.

Ordinance 2652 will be read the second time at the next council meeting.

OLD BUSINESS

Allgeier Martins proposed wastewater treatment plant expansion was tabled until after the 201 board meeting. Angela Madden made a motion for the 201 plant expansion to be put on the ballot. Marilyn Newman second and all agreed. Motion carried. A public hearing will be held in February on the 201 plant expansion.

An advertisement for a city attorney and city prosecutor was placed in the Webb City Sentinel and the Wise Buyer. Deadline will be January 17, 2003.

Doug Miller rewrote the proposal from Fast Freedom and is waiting for a response. Johnny Arrowood made a motion to table the proposal. Marilyn Newman second and all agreed. Motion carried.

Mr. Fleming will be given a ticket for no business license. Mr. Fleming must come before the City Council to renew his business license.

Ron is waiting for parts for the Shoflers water lines.

Betty Pearson made a motion to table Tri-State Engineering's proposal to provide legal descriptions for the property the city is proposing to annex along Highways HH and AA along the southeastern side of the city's existing city limits. Marilyn Newman second and all agreed. Motion carried.

MINUTES

Roger Sapp made a motion to accept the December minutes with corrections. Roger Koch second and all agreed. Motion carried.

PUBLIC WORKS

Ron will talk with Debbie to find out what water lines and fire hydrants need to be moved for the CDBG grant. Ron has 13 water relocates for tomorrow. A new service was put in on Oregon and on Arch. He still has one on Oregon to put in. Ron has three water meters left. He needs to order meter setters. Betty Pearson made a motion for Ron to order three meters at \$32.00 each. Elmer Frey second and all agreed. Motion carried. Ron ordered four first aid kits, one for each of the three vehicles and one for the shop. The Harry S. Truman report is due on Friday for reimbursement for the weekend duties. Ron will look into the drainage problem on Arch Street. Carterville was on Webb City water for 23 days, we have not received a bill yet. Ron is checking on the cost to repair the old pump for the well. Under general agreement the Public Works meeting will be changed to January 27, 2003 at 6:00 p.m.

POLICE

Patrol car 512 had a problem with the intake, which was under warranty, but is running good now. The Police department will begin 40 hour in service training at MSSC. OPN training was held today. Ronnie Houdyshell is back to active duty on the Police Department. Sara asks the city to adopt the State Criminal Code. Lori Peck is doing a good job as Animal Control Officer. The Animal Control truck needs a new battery.

CLOSED SESSION

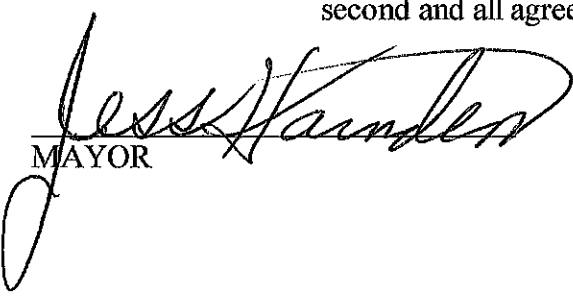
Johnny Arrowood made a motion to go into closed session RSMo 610.021 (3) hiring, firing, promoting, or disciplining an employee of a governmental body at 7:00 p.m. Shirley Almandinger second and all agreed. Motion carried. Marilyn Newman made a motion to terminate Mark Chase as of January 8, 2003 at 5:00 p.m. The City Clerk is to have a paycheck ready for two work days and one sick day. Ron will secure keys and pager. Shirley Almandinger second and all agreed. Motion carried. Betty Pearson made a motion to return to open session at 7:20 p.m. Johnny Arrowood second and all agreed. Motion carried.

OPEN SESSION

Under general agreement ½ of the 201 Board bill will be paid now and the other ½ will be paid next month.

ADJOURNMENT

Elmer Frey made a motion to adjourn at 7:30 p.m. Betty Pearson second and all agreed. Motion carried.


MAYOR


CITY CLERK

PUBLIC WORKS

Public Works Committee December 16,2002 6:00p.m.

Present: Johnny Arrowood
Elmer Frey
Roger Sapp
Angela Madden

Visitors: Joy Dilbeck

The Committee discussed adjustments to water bills.

David Wall 205 S. Pearl was adjusted November 18,2002

C.J. Hunter 1200 E. 5th The Committee recommends Ron Doss to investigate this residence.

Gary Dilbeck 405 N. Zinc Johnny Arrowood motioned to adjust this water bill. Angela Madden seconded.

Mickey Green 408 Cedar the Committee had a question for August.

Marlene Thornburg 525 N. Tennessee This water bill looks normal. Only water usage for 16 days.

Johnny Arrowood motioned to close the meeting at 6:40 p.m. Angela Madden seconded.

COUNCIL MEETING
FEBRUARY 4, 2003
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—absent, Roger Sapp—present. Six present representing a quorum, the meeting was called to order.

VISITORS Nicholas Hays a student from MSSC was present. He is doing research on the City of Carterville for a college class.

NEW BUSINESS Betty Pearson made a motion to accept the Storm Water Permit Phase II. Shirley Almandinger second and all agreed. Motion carried.

Betty Pearson made a motion to amend the agenda and drop the discussion to hire an attorney to the bottom of the agenda. Shirley Almandinger second and all agreed. Motion carried.

Angela Madden made a motion to put an advertisement in the Webb City Sentinel and the Wise Buyer to set a Public Hearing for February 17, 2003 at 6:30 p.m. at the City Hall to discuss the Dollar General Store. Roger Koch second and all agreed. Motion carried. Darrell Gross a representative for TIF will attend the meeting to answer any questions the public may have. A Special Council meeting will immediately follow.

Johnny Arrowood made a motion to put an advertisement in the Webb City Sentinel and the Wise Buyer to set a Public Hearing on February 13, 2003 at 6:30 p.m. on the upcoming Bond Election for the expansion of the 201 Board. Betty Pearson second and all agreed. Motion carried. Roger Koch made a motion for Ordinance No. 2652 Regulating Tractor-Trailer Parking to be read by title only. Shirley Almandinger second and all agreed. Motion carried. Janice Case read Ordinance No. 2652 by title only. Roger Koch made a motion to accept the second and final reading of Ordinance No. 2652. Shirley Almandinger second and all agreed. Motion carried.

Betty Pearson made a motion for the city to accept the deed to Sam Harnden's property. Angela Madden second and all agreed. Motion carried.

Roger Koch made a motion for Ordinance No. 2653 authorizing the mayor to execute a lease for the placement of wireless internet antennas on the water tower in the city of Carterville, Mo. to be read by title only. Betty Pearson second and all agreed. Motion carried. Janice Case read Ordinance No. 2653 by title only.

Johnny Arrowood made a motion to accept the reading of Ordinance No. 2653. Betty Pearson second and all agreed. Motion carried. Roger Koch made a motion to suspend the rules and have Ordinance No. 2653 read for the second and final reading. Shirley Almandinger second and all agreed. Motion carried. Janice Case read Ordinance No. 2653 by title only for the second and final reading. Betty Pearson made a motion to accept the final reading of Ordinance No. 2653. Roger Koch second and all agreed. Motion carried.

MINUTES

Shirley Almandinger made a motion to accept the minutes of January 7, 2003 and the minutes of January 20, 2003. Angela Madden second and all agreed. Motion carried.

POLICE REPORT

The insurance adjuster came to look at the flood damage in the Police Department. Tommy is making a list of items that was damaged or destroyed. Tommy's computer is working; the computer network is not working. The police had a search warrant last Saturday but nothing came of it. Tommy reported it has been pretty quiet. There were 21 accidents at the intersection of HH and AA Highway. Roger Sapp made a motion for Tommy to get a bid from another engineering company and approved hiring them if their bid is lower than Tri-State Engineering to do the work to prepare for the annexing of part of HH Highway and part of AA Highway into the city limits of Carterville. Betty Pearson second and all agreed. Motion carried.

Earl Cutburth requested that his address be changed from 404 South Maple to 115 Fourth Street. Mike at 911 spoke with Tommy and said the address could not be changed. The council discussed the matter and decided the address could not be changed.

OFFICE REPORT

Gerald Norton will let Debbie know what property owners need to sign easements on the Storm Water Grant. Debbie will contact the property owners and ask them to sign the easements within a specified time. Roger Koch made a motion giving Debbie permission to ask Doug Miller to send letters to property owners who have not signed the easements within the specified time. Angela Madden second and all agreed. Motion carried.

There are two sections of the Storm Water Phase II Permit that Ron will fill out.

Betty Pearson made a motion to approve Debbie attending a court class in Joplin on February 5, 2003 and Janice and Debbie attending a City Clerk meeting in Clever, Missouri on February 26, 2003. Johnny Arrowood second and all agreed. Motion carried. Charles Comstock wrote the city a letter asking for four trees in 25-gallon pots to replace the trees that will be removed for the

storm drainage project. Under general agreement the council decided to table the matter for now.

PUBLIC WORKS

There is a problem with the pump, it is only pumping one half what it should be pumping. Carterville is on Webb City water. Doug Miller suggested letting Mr. Doolen with the EPA know about the problem since they helped pay for the pump. Both of the storm sirens are up and ready to be tested; the old one at the City Hall at 100 Main Street and the new one at the corner of Clay and Jefferson. The new one needs a hood, which Empire will fix.

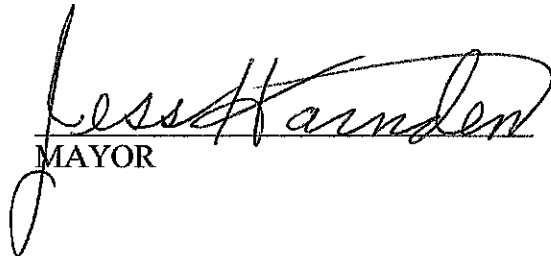
Angela Madden made a motion for Jess to contact Rural Water and Lester Southard to see if they would lay the water line for the Shoflers. Shirley Almandinger second and all agreed. Motion carried.

OLD BUSINESS

Under general agreement the council will meet with Dan Whitworth and Juddson McPherson on February 17, 2003 at 6:00 p.m. for the positions of City Attorney and City Prosecutor.

ADJOURNMENT

Angela Madden made a motion to adjourn at 7:05 p.m. Betty Pearson second and all agreed. Motion carried.


MAYOR


CITY CLERK

COUNCIL MEETING
MARCH 4, 2003
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, Elmer Frey—present, Betty Pearson—present, Marilyn Newman—present, Shirley Almandinger—absent, Roger Sapp—absent. Six present representing a quorum, the meeting was called to order.

VISITORS

Mel and Chris White, 217 North Cass ask about the Storm Water Grant. Elmer, Jess and Debbie explained the work that has been started on the Storm Water Grant.

NEW BUSINESS

Marilyn Newman made a motion for Jess to sign the audit papers for Gene Mense. Betty Pearson second and all agreed. Motion passed.

Johnny Arrowood made a motion for the city to pay the delinquent city taxes and penalties on Lots 471-473 donated to the city by Sam Harnden. Angela Madden second and all agreed. Motion carried.

Angela Madden made a motion to table the discussion on Dorothy Dabbs and Lot 461 and have the city attorney look into it. Marilyn Newman second and all agreed. Motion carried.

Ron Winstrom met with the Planning and Zoning Committee on March 3, 2003. Mr. Winstrom would like to build duplexes on Gum Road; he wants to build five houses. Mr. Winstrom will buy building permits at City Hall.

A resident at 609 East Hannum would like to open a mechanic shop at this address. This is not zoned for business. The resident would have to put a sign in the yard and put an advertisement in the newspaper. The Planning and Zoning will meet with him on March 31, 2003.

PUBLIC WORKS

Ron will finish work on the Shoflers water line tomorrow. He will put in a fire hydrant, run the service and get ready to hook up to Empire Electric.

The manufacture in Texas will test the pump for the well tomorrow to see what is wrong. The manufacture will contact Motor Electric. The old pump was pulled out to see if it could be rebuilt.

Ron needs to purchase new water meters, new ball valves and base rock. He will need material for the water lines for Storm Drain Grant for four locations. The material should cost approximately \$500.00 for each location. Water service for the school will have to be off for one to two days for Ron to start, work will begin on Spring Break. Some streets will have to be closed also. Elmer Frey made a motion to approve the purchase of supplies Ron needs. Marilyn Newman second and all agreed. Motion carried.

Robison Rock hired Gerald Norton from Tri-State for a housing project to build 15 to 20 houses in Carterville.

POLICE

Tommy informed the council that according to the Federal Law Soldier Relief Act Ronald Houdyshell should be given his vacation. Two officers have applied for positions at Webb City Police Department; Tommy will start recruiting officers and will bring before the council for interviews.

Tri-State Engineering has started work towards the annexing of Highway HH and Highway AA.

Roger Koch made a motion for Tommy to take patrol car 512 to the Ford dealership to have the front end repaired; the cost will be around \$600.00. Angela Madden made the second and all agreed. Motion carried.

Tommy reported to the council the Police Department has a shotgun that is not working properly. The shotgun was sent for repairs twice. With the councils permission Tommy will sell the shotgun and purchase another one for around \$150.00 to \$175.00.

Tommy ordered ammunition to replace the flood-damaged ammunition. Insurance will cover the cost of the replacement. With the councils permission Tommy would like to purchase waterproof ammunition cans to store the ammunition in. The cost is \$4.00 to \$5.00 for each can.

OFFICE REPORT

Debbie reported that houses in the CDBG Grant area are being inspected for repairs and lead removal. Inspections may take at least six to nine months. After houses in target area are finished if there is money left, applications will be taken outside the target area.

The City Clerk meeting in Clever, Mo. was cancelled due to bad weather.

Marilyn Newman made a motion to send Debbie to the Maca Training that is held yearly for court clerks and judges the week of May 19, 2003. Angela Madden second and all agreed. Motion carried.

Marilyn Newman made a motion to send Debbie and Janice to the GASB 34 Training in Osage Beach, Mo. on April 3 & 4. The City Office will post a notice that the office will be closed those days. Betty Pearson second and all agreed. Motion carried.

There was some discussion on TIF but more research will be done.

MINUTES

Elmer Frey made a motion to accept the minutes for February 4, 13, 17 and 24th. Angela Madden second and all agreed. Motion carried.

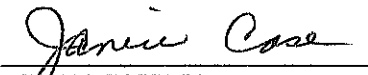
Roger Koch reported he would be going into active duty on March 15, 2003. Angela Madden made a motion to appoint someone to fill Roger Koch seat on the council temporary until his return. Elmer Frey second and all agreed. Motion carried.

Roger Koch ask Ron to put in a ditch to correct the drainage problem on First Street.

ADJOURNMENT

Elmer Frey made a motion to adjourn the meeting at 7:04 p.m. Roger Koch second and all agreed. Motion carried.


MAYOR


CITY CLERK

COUNCIL MEETING

APRIL 1, 2003

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, Shirley Almandinger—present, Elmer Frey—present, Betty Pearson—present, Marilyn Newman—absent, Roger Sapp—absent. Five members present representing a quorum, the meeting was called to order.

Mayor Jess Harnden amended the agenda to appoint Ron Shaw to fill Roger Koch's position on the council temporarily while he is serving in active duty. Elmer Frey made a motion to accept this appointment, Shirley Almandinger second and all agreed. Motion carried. The council and city clerk introduced themselves to Ron Shaw.

VISITORS

Larry Tamminen, 418 North Washington came before the council to inform them that Vasile Stoica, the first paraplegic to travel Route 66 from Los Angeles to Chicago powered only by his hands will be in Carterville on May 10, 2003. Raffles are set up at Shirley's Tavern, Grandma D's, Shear Country and Dales Route 66 Barber Shop to gather funds for the Association for the Physically Disabled of Lugoj in Romania which recently lost its central headquarters to a fire. Funds for the non-profit organization will go toward the purchase of a new building, as well as replace computers, medical, and sports equipment lost in the blaze.

Larry asks that the Route 66 Committee be permitted to repaint the Route 66 signs. Elmer Frey made a motion to accept the request. Betty Pearson second and all agreed. Motion carried.

Diane Vann, 1004 North Pine presented the city with a check donated from COPE for \$200.00 to go towards the cost of remodeling the Police Department.

Johnny Arrowood made a motion to waive the booth fees for the Route 66 Good Neighbors Day Festival to be held on September 13, 2003. Betty Pearson second and all agreed. Motion carried.

Marilyn Newman arrived at 6:09 p.m.

Johnny Arrowood made a motion to waive the fee to Carterville Christian Church for a firework stand. Elmer Frey second and all agreed. Motion carried.

NEW BUSINESS

Elmer Frey made a motion to set the City Wide Rummage Sale on Saturday April 26, 2003. Shirley Almandinger second and all agreed. Motion carried.

Marilyn Newman made a motion to set the City Wide Clean Up on May 3rd and 4th. Shirley Almandinger second and all agreed. American Disposal will set up the dumpsters on May 2, 2003.

Marilyn Newman made a motion to read Ordinance # 2654 concerning Dorothy Dabbs and Lot 461 by title only for the first reading, Shirley Almandinger second and all agreed. Motion carried. Janice Case read Ordinance # 2654 by title only. Johnny Arrowood made a motion to accept the first reading of Ordinance # 2654. Marilyn Newman second and all agreed. Motion carried. Marilyn Newman made a motion to suspend the rules and read Ordinance # 2654 by title only for the second reading. Betty Pearson second and all agreed. Motion carried. Janice Case read Ordinance # 2654 for the second reading by title only. Elmer Frey made a motion to accept the second and final reading of Ordinance #2654. Shirley Almandinger second and all agreed. Motion carried. Under general agreement Dorothy Dabbs will be responsible for paying back taxes owed and closing cost on the property.

MINUTES

Elmer Frey made a motion to accept the March 4, 2003 minutes with corrections. Betty Pearson second and all agreed. Motion carried.

OFFICE REPORT

Debbie reported to the council that she and Janice would be attending the GASBE training class in Osage Beach on Thursday and Friday. Five houses have been inspected in the grant area. Work will begin in three to four weeks. Dorothy Dabbs and Edna Gunn houses may be taken down and replaced with modular homes after state approval, both homeowners will pay their part.

POLICE

The computer damaged by a broken pipe has been replaced. The shotgun that was not working property has been replaced. Shirley Almandinger made a motion to put the old shotgun out for bids. Marilyn Newman second and all agreed. Motion carried. Tri-State Engineering will have the surveying for annexation of part of HH and AA Highway finished by the middle of the week. Both patrol cars are doing fine.

PUBLIC WORKS

Ron reported the Public Works Department is short handed and he needs to hire someone. Ron reported he hasn't purchased any uniforms for the Public Workers in two years and needs to order

uniforms. Ron will need to order materials to lower three 6" water lines. Ron reported a leak was fixed on Wilson and Pine and 100 West Daugherty. Ron marked water lines for the Gas Company. The Gas Company hit a water line that Ron did not know was there; Ron repaired the broken line. Robinson Rock had a leak and the water lines needed to be flushed. Nine street signs have been stolen and need to be replaced. Two to four months ago a saw belonging to the city and one belonging to Ron were taken from a job site and need to be replaced. Under general agreement Ron will check prices and replace the two saws. Tiff City called the manufacturing company concerning the pump. Ron will call them tomorrow to find out what the status of the pump is. Ron asks for a budget of what he is spending to operate Public Works. It was reported that shingles and guttering have been dumped at the limb yard.

MAYORS REPORT Applied Refrigeration came to the office to conduct a yearly maintenance on the heat/air system for City Hall, the city was charged \$179.00. There was no heat the next day. T & M Service checked the systems and reported the damper was closed and both thermostats were set for gas instead of electric. Shirley Almandinger made a motion to contact a Heat and Air Condition Service for a second opinion. Angela Madden second and all agreed. Motion carried. There are two systems at the City Hall at 100 Main that still work.

Elmer Frey made a motion to put an advertisement in the Sentinel and the Wise buyer for the city to take bids for the demolition of a house at 405 Elizabeth and removal of debris. Shirley Almandinger second and all agreed. Motion carried.

The mayor presented Elmer Frey with a certificate of appreciation for serving on the City Council.

CLOSED SESSION Marilyn Newman made a motion to go into closed session at 6:45 p.m. Elmer Frey second and all agreed. Motion carried.

Elmer Frey made a motion to hire Jason Thomas as a police officer to start employment on Monday April 7, 2003 and Adam Lee as a police officer to start employment in one month. Ron Shaw second and roll call was taken. Johnny Arrowood—yes, Angela Madden—yes, Ron Shaw—yes, Shirley Almandinger—yes, Elmer Frey—yes, Betty Pearson—yes, Marilyn Newman—yes. Motion carried.

Marilyn Newman made a motion to return to open session at 7:04 p.m. Elmer Frey second and all agreed. Motion carried.

OPEN SESSION

Elmer Frey made a motion to put an advertisement in the newspaper for bids to roof the old City Hall. Shirley Almandinger second and all agreed. Motion carried.

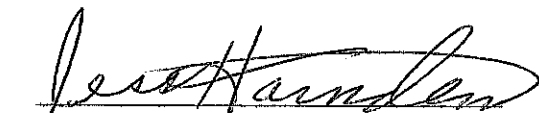
Under general agreement the records that are still at the old City Hall will be brought to the storage building at 1200 East First and Debbie will contact the state to find out what needs to be saved and check on a grant to put records on microfilm.

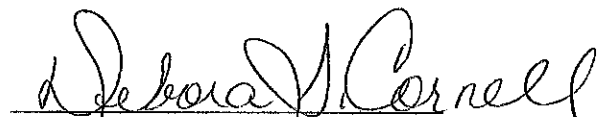
Diane Vann ask if a notice could be posted in the newspaper to ask for volunteers with trucks to pick up items for the City Wide Clean up Days for residents who did not have a way to haul them. Residents would need to place the items at the curb.

Elmer Frey made a motion to put an advertisement in the newspaper to fill a position in the Public Works Department. Betty Pearson second and all agreed. Motion carried.

ADJOURNMENT

Marilyn Newman made a motion to adjourn at 7:20 p.m. Shirley Almandinger second and all agreed.


MAYOR


CITY CLERK

COUNCIL MINUTES
CITY OF CARTERVILLE
MAY 6, 2003
6:00 P.M.

ROLL CALL

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

OLD BUSINESS

Johnny Arrowood made the motion to accept Janice Case resignation, Marilyn Newman made the second and all agreed, motion carried.

Betty Pearson joined the council at 6:05 p.m.

Elmer Frey made the motion to suspend the rules and read Bill # 03-04 (amendment to probation period of ordinance #2577) by title and number only, Johnny Arrowood made the second and all agreed, motion carried. Debbie Cornell read Bill # 03-04 by title and number only. Marilyn Newman made the motion to accept the first reading of Bill # 03-04 by title and number only, Betty Pearson made the second and all agreed, motion carried.

Johnny Arrowood made the motion to suspended the rules and have the second reading of Bill # 03-04 by title and number only, Ron Shaw made the second and all agreed, motion carried. Mayor Jess Harnden read Bill # 03-04 by title and number only. Marilyn Newman made the motion to accept the second and final reading of Bill # 03-04 by title and number only, all agreed, motion carried.

The Mayor informed the Council that there had been no bids received on the roof of the old city. Betty Pearson made the motion to table the bids and to have a work session to discuss putting the building on the market; Shirley Almandinger made the second and all agreed, motion carried.

Marilyn Newman made the motion to table the Heat and Air repair and discuss it at a work session, Shirley Almandinger made the second and all agreed, motion carried.

Under general agreement, Ron is to check and see where Tiff City is on the pump and if he doesn't find something out tomorrow he is to let Dan Whitworth know and Mr. Whitworth can then contact Tiff City on behalf of the City.

Elmer Frey made the motion to accept the election results, Johnny Arrowood made the second and all agreed, motion carried

Deputy City Clerk, Debbie Cornell, swore in Mayor Jess Harnden, Councilperson Shirley Almandinger, Councilperson Marilyn Newman and Councilperson Earl Shofler

**ADJOURNMENT
SINE DIE**

Elmer Frey made the motion to adjourn Sine Die, Marilyn Newman made the second and all agreed, motion carried. The old council dismissed at 6:17 p.m.

ROLL CALL

Mayor Jess Harnden called the meeting of the new council to order. Roll call was taken, Johnny Arrowood: present, Angela Madden: present, Roger Koch: absent, Shirley Almandinger: present, Earl Shofler: present, Betty Pearson: present, Marilyn Newman: present, and Roger Sapp: absent. Six members present representing a quorum, the meeting was called to order at 6:18 p.m.

NEW BUSINESS

The Mayor appointed Ron Shaw to fill Roger Koch position during his absence of being called to active duty. Johnny Arrowood made the motion to accept the appointment, Marilyn Newman made the second and all agreed.

Deputy city Clerk swore Ron Shaw in the position of 3rd Ward councilperson in Roger Koch's absence.

VISITORS

Jessica McMullen asked the Mayor about the City Park. She wanted to know where the equipment is and if the City was going to sell the original parkland. The Mayor told Ms McMullen that there had been no decision on selling the property and that there was only one of the original pieces of equipment left. Webb City had donated some equipment but it had to be checked out to make sure it could still be operated as safe park equipment. The City also intends to make a park out of the property at Elizabeth and Popular. The Mayor told Ms. McMullen that he is looking into setting up a Park Committee and at that time he would contact her to see if she would be interested on being on the committee.

NEW BUSINESS

Shirley brought it to the Police Chiefs attention that the neighbors are having problems with a vacant house on Washington where the

grass needs mowed and it is infested with snakes from the cellar of the empty house. Chief Kitch is to check into this situation.

The Mayor made the appointment of Angela Madden as Mayor Protem. Johnny Arrowood made the motion to accept the appointment of Angela Madden, Marilyn Newman made the second and all agreed, motion carried.

The Mayor appointed Shirley Almandinger as President. Marilyn Newman made the motion to accept the appointment of Shirley Almandinger, Betty Pearson made the second and all agreed, motion carried.

The Mayor made the appointment to Public Works of Angela Madden as Chairperson, Roger Sapp, Johnny Arrowood, Earl Shofler, and Ron Shaw. Johnny Arrowood made the motion to accept the Mayors appointments to Public Works Committee, Shirley Almandinger made the second and all agreed, motion carried.

The Mayor made his appointment to the Finance Committee of Shirley Almandinger as Chairperson, Marilyn Newman, Angela Madden, Johnny Arrowood, and Betty Pearson. Johnny Arrowood made the motion to accept the Mayors appointment to Finance Committee, Ron Shaw made the second and all agreed, motion carried.

The Mayor made his appointments to the Police Committee of Marilyn Newman, chairperson, Shirley Almandinger, Ron Shaw, Betty Pearson, and Earl Shofler. Johnny Arrowood made the motion to accept the appointments to the Police Committee, Shirley Almandinger made the second and all agreed.

The Mayor made his appointments to Planning and Zoning with the exception of one more he needs to fill and he will bring that appointment to the council in June. His appointments were Jess Harnden, Marilyn Newman, Mickey Bulger, Shirley Reynolds, Shelly Page and Neil Snyder. Betty Pearson made the motion to accept the appointment of the Planning and Zoning, Angela Madden made the second and all agreed, motion carried.

The Mayor appointed the Planning and Zoning Committee to also be the Housing Authority. Betty Pearson made the motion to accept the appointment, Johnny Arrowood made the second and all agreed, motion carried.

The Mayor said that some of the residents on Lincoln had brought a complaint about the duplexes on Sharon Street. Mr. Whitworth explained that on page 14 of the adopted land use section 113 that it describes two different types that is a R1 and a R2. R1 are single family and R2 is for 2 or more excluding trailer or mobile home so in his opinion the duplexes do qualify as is written. There is no separation between a R1 and aR2 that area is all Residential.

Marilyn Newman made the motion for Chief Kitch to build the council bench with the approximate cost being \$250-\$300, Shirley Almandinger made the second and all agreed, motion carried.

The Mayor told the council that the ad for the City Clerk position would be in tomorrow's paper and the deadline for application would be May 16, 2003 at 5:00 p.m.

The Mayor said that AARP had called and would like the position to be considered in being split as two part time positions. The council under general agreement did not want that position split.

The Mayor said that he had two certificates of appreciation with the councils approval he would sign them. One was for Bill Harnden and one for Vaughnia Doss for their work on helping with the Clean up on Saturday and Sunday. Johnny Arrowood made the motion for the Mayor to sign the letter of appreciation, Ron Shaw made the second and all agreed, motion carried.

DEPARTMENT
REPORTS
POLICE

Chief Kitch requested that the Mayor have department wide urine test. The Mayor said that he would set that up. He told the council that the paperwork on the annexation was at the attorney's office and it did exclude the real property. Tommy also said that he was going to order a new digital camera and COPE will reimburse for the cost of the camera. The department has 2 computers working now and 1 is down. He told the council that there had been a meth bust at 504 Harrison where the people had been living elsewhere and just coming in to cook and sell. The house is not livable and we need to have Boca codes in force to condemn this property. The cost would be \$100 per year \$25 per module and they can be downloaded from the Internet. Johnny Arrowood made the motion to get BOCA, Angela Madden made the second and all agreed, motion carried. The Chief told the council that he sent a car to Carl Junction this week and approved some overtime to help out in the crisis. The Chief told the council that he had a bid of \$125 from Bill Watkins on the old Shotgun and \$100 from Brandon's gun. Under general agreement the council said for Tommy to let Bill Watkins purchase the shotgun. Marilyn

Newman made the motion to purchase the light sticks for the children for Halloween, Johnny Arrowood made the second and all agreed, motion carried. D & S motors has 2 1998 Crown Victoria cars, one was a Highway Patrol and one was City Patrol for \$3000. Tommy is going to check them out and let the council know what condition they are in. 512 has 175,000 miles on it and just since November 511 has close to 18,000. Chief Kitch told Dan Whitworth that the City needed to adopt the criminal code. The Mayor told the Chief that he was proud of the department working with the victims of the weekend storm.

Public Works

Ron Doss told the Council that the Clean up this weekend was a great success. He still needs to get rid of the tires. He is working on the lines being lowered in the grant area and still has quite a bit to do to get that finished. They will be cutting grass on the city property tomorrow. He will have the hole in the road fixed and covered tomorrow. He has been getting the run around on the pump. Alleger Martin has been doing surveys and getting information on the lift station and on our 3 main Manholes and surveying the complete system. The manhole on Washington lid is broke and he will have to dig it up and replace the riser.

CLOSED SESSION

Marilyn Newman made the motion to go into closed session 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, Shirley Almandinger made the second and all agreed, motion carried. (7:05p.m.)

Shirley Almandinger made the motion to hire Sandy Reynolds starting Monday, May 12, 2003, Betty Pearson made the second, and a roll call vote was taken, Johnny Arrowood-yes, Angela Madden-yes, Ron Shaw-yes, Shirley Almandinger-yes, Earl Shofler-yes, Betty Pearson-yes, Marilyn Newman-yes and Roger Sapp-absent. Seven yes one absent, motion carried.

Johnny Arrowood made the motion to hire Tommy Webb, Earl Shofler made the second and a roll call vote was taken, Marilyn Newman-yes, Betty Pearson-yes, Earl Shofler-yes, Shirley Almandinger-yes, Ron Shaw-yes, Angela Madden-yes, Johnny Arrowood-yes, and Roger Sapp-absent. Seven yes one absent, motion carried.

Marilyn Newman made the motion to put Sara Gerber in the Sergeants position with a 90 day probation, Johnny Arrowood made the second, and a roll call vote was taken, Marilyn Newman-yes, Betty Pearson-yes Earl Yes-yes, Shirley Almandinger-yes,

Ron Shaw-yes, Angela Madden-yes, Johnny Arrowood-yes and Roger Sapp-absent. Seven yes one absent, motion carried.

OPEN SESSION

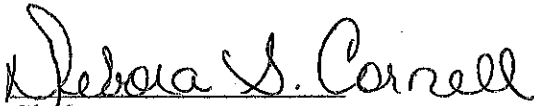
Marilyn Newman made the motion to return to open session; Betty Pearson made the second and all agreed, motion carried. (7:48 p.m.)

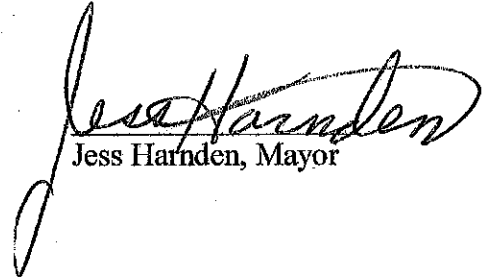
NEW BUSINESS

The Mayor told the council that there had been a problem with the new storm siren. He feels that because the problem is on Empires part and not Total Electronics or Bill's Electric that we should go ahead and pay them. Marilyn Newman made the motion to pay them, Betty Pearson made the second and all agreed, motion carried.

ADJORNMENT

Marilyn Newman made the motion to adjourn; Shirley Almandinger made the second and all agreed, motion carried. The meeting adjourned at 8:00 p.m.


Clerk


Jess Harnden, Mayor

COUNCIL MINUTES
CITY OF CARTERVILLE

June 3, 2003

6:00 P.M.

ROLL CALL	The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken. Roger Sapp—Absent, Marilyn Newman—Present, Betty Pearson—Absent, Earl Shofler—Present, Shirley Almandinger—Present, Ron Shaw—Present, Angela Madden—Present, Johnny Arrowood—Present. Six present representing a quorum, the meeting was called to order. The Mayor asked that all stand for the Pledge of Allegiance.
MINUTES	Marilyn Newman made the motion to accept the May minutes; Ron Shaw made the second and all agreed, motion carried.
OLD BUSINESS	Marilyn Newman made the motion to talk about Tiff City Pump in Department Reports, Shirley Almandinger made the second and all agreed, motion carried.
VISITORS	Terri Chambell was not present
NEW BUSINESS	Under General Agreement, the Council set a Work session for Monday June 9, 2003 at 6:00 p.m. to discuss the options with the Old City Hall. Angela Madden made a motion to table the Sales tax opt out until the city receives a model ordinance and to fax it to the City Attorney as soon as it is received, Marilyn Newman made the second and all agreed, motion carried. Marilyn Newman made the motion to have the first reading of Bill 03-05 (Office Policies) in its entirety, Shirley Almandinger made the second and all agreed, Motion carried. Debbie Cornell read Bill 03-05 in its entirety. Marilyn Newman made the motion to accept the first reading of Bill #03-05 read in entirety, Shirley Almandinger made the second and all agreed, motion carried. Marilyn Newman made the motion to suspend the rules and have the 2cnd reading of Bill 03-05 by Title and Number only, Shirley Almandinger made the second and all agreed, motion carried. Debbie Cornell read Bill 03-05 by Title and Number only. Shirley Almandinger made the motion to accept the second reading by title and number only, Marilyn Newman made the second and all agreed, motion carried. Bill 03-05 became Ordinance # 2655. Shirley Almandinger made the motion to accept the Liquor application for the Self-Serve, Ron Shaw made the second. Roll call vote was taken: Roger Sapp—Absent, Marilyn Newman—yes, Betty Pearson—Absent, Earl Shofler—yes, Shirley Almandinger – yes, Ron Shaw—yes, Angela Madden—yes, Johnny Arrowood—abstain, five yes, two absent and one abstain, motion carried.

DEPARTMENT
REPORTS

PUBLIC WORKS Ron asked the council for a purchase of a fire hydrant with the cheaper quote. Marilyn Newman made the motion that Ron purchase the cheaper fire hydrant, Shirley Almandinger made the second and all agreed, motion carried. Ron informed the council that the backhoe is stuck in 3rd and 4th gear. The council under general agreement told Ron that they need to see estimates before the work is done.

Ron Doss told the council that the pump from Tiff City has been out more than its been in since we purchased it and that we have lost revenue with the Rural District #3 and also have had to pay Webb City for water useage. Under General agreement the council wanted the attorney to check into what kind of warranty and disclaimer their was on the pump and have him to get back with the council if they have any options.

Ron told the council that he found another Farmall tractor for \$600 and that they would take 2 \$300 payments it its complete and running. So between the two he ought to be able to keep one running because the parts are obsolete. Johnny Arrowood made the motion to purchase the Farmall tractor, Ron Shaw made the second and all agreed, motion carried.

POLICE

Chief Kitch told the council that nuisance abatement began today. The two new cars will be in operation next week. He can get two vector bars for a total of \$500. The truck is not starting. Ron said he would look at it and see what he could figure out. One cat trap is missing. The attorney told Chief Kitch that he would have some ordinance for him next month to bring him in to conformance. Chief Kitch said that the Mayor had signed a directive that no officer was to back up Jasco Metro because we did not have a mutual aid. Oronogo has now signed their mutual aid. Johnny Arrowood made the motion to back Oronogo up again now that they have their mutual aid signed; Ron Shaw made the second and all agreed, motion carried. Marilyn Newman made the motion for Chief Kitch to purchase the console for the cars, Johnny Arrowood made the second and all agreed, motion carried.

MAYOR

Mayor Harnden informed the council that June 4, 2003, he had a meeting with a delegation from Webb City and Joplin to discuss Route 249. Then on Friday June 6, 2003 he would go with the delegation to Jefferson City to have a meeting with MODOT.

OFFICE

Debbie Cornell told the council that she had spoken to Brian Ross of the Harry S Truman Coordinating Council and that Polston Construction would be starting on the Phase II Storm Water drainage in the areas where they have easements on July 1, 2003. He needs for the attorney to get the rest of the easements As soon

as possible. Dan Whitworth said that he was working on the easements but there is one maybe two that will need to be condemned. Under general agreement the council said that if he does not have the needed easements by June 15th, 2003 that he was to start the condemnation process. Debbie also told the council that we should be getting the grant fund to get the recycling trailer Middle of July to first part of August. Roger Koch wife had brought by his new address and a yellow ribbon to put on the City Office door if it would be ok. Under general agreement the council said for the office to place it on the front door.

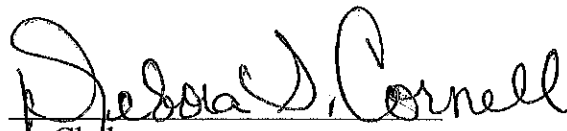
CLOSED SESSION Angela Madden made the motion to go into Closed Session pursuant to RSMo. 610.021 (3): Hiring, Firing, promoting, or disciplining an employee of a governmental body, with closed record and closed vote pursuant to RSMo 610.021, Ron Shaw made the second and all agreed. (6:45) Shirley Almandinger made the motion to go back into open session, Marilyn Newman made the second and all agreed, motion carried.

CLOSED SESSION Shirley Almandinger made the motion to go into Closed Session 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 made the second and all agreed. (7:05) Marilyn Newman made the motion to go back into open session, Shirley Almandinger made the second and all agreed, motion carried.

OPEN SESSION The council made the announcement that they hired Brenda Rossi for City Clerk.

ADJOURNMENT Johnny Arrowood made the motion to adjourn, Shirley Almandinger made the second and all agreed. (7:20)


Jess Harnden


Clerk

**COUNCIL MEETING
CITY OF CARTERVILLE
JULY 1, 2003
6:00 P.M.**

ROLL CALL

The council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp-not present, Marilyn Newman-present, Betty Pearson-present, Earl Shofler-present, Shirley Almandinger-present, Ron Shaw-present, Angela Madden-present, Johnny Arrowood-present. Seven present representing a quorum, the meeting was called to order at 6:01.

MINUTES

Marilyn Newman made the motion to accept all June minutes with corrections. Shirley Almandinger made the second motion carried.

VISTORS

Mickey Bulger came before the council to discuss JCC. Trucking. He discussed truck routes East and West on Main. Tennessee St. South from Main. Truck repairs may not set for more than 90 days. No privacy fence, maintaining roadwork on Tennessee. Planning and Zoning stated that trucking company would cut road onto property and would not travel any side street, and would abide with the nuisance law, and will put in a 6" water main and a fire hydrant on the property. Mickey Bulger stated that they would have to put in a septic tank due to the distance from the sewer main. Two doublewide trailers will be brought in for drivers to sleep while truck being repaired. Mickey also stated will be at next Planning and Zoning. Johnny Arrowood made motion to accept all conditions Marilyn Newman made second motion and all agreed.

Mickey Bulger discussed Dollar General, Maynard Real Estate turned lease to Mickey Bulger, he stated hope to get it going within a month.

Richard Reynolds discussed purchasing 21 lots behind Tennessee. Richard would have to put in bid to purchase lots. He stated that he would discuss this with his attorney and would get back with the Council.

OLD BUSINESS

The Council Tabled the following:

Old City Hall

Air Condition Bids

Animal Control

Annexation AA Hwy

Yards

Tiff City

Sales Tax-Opt Out

NEW BUSINESS

Sewer Prices will be discussed at Work Session on July 8th 2003 at 6:00 pm.

Marilyn Newman made the motion to accept the contract addendum for Unity Service at \$2591.58 a month, Shirley Almandinger made second motion, all agreed motion carried.

DEPARTMENT REPORT

POLICE

Marilyn Newman made the motion to hire Richard Comer as part time Reserve pending the police committee meeting. Shirley Almandinger made second motion, all agreed motion carried.

Chief Tommy Kitch informed Council that Jason Thomas was called to active duty for one to two years. Under general agreement Radar Guns and Two Cameras was to be purchased under the lease agreement. Tommy informed the council that our FCC license had expired and will cost \$600.00 dollars to renew. Officers will be working 12 hours shifts.

FIRE WORKS STAND

Chief Tommy Kitch stated to the council that there was an incident that happen at the fire works stand. The youth minister had verbal confrontation with officer Houdyshell. Mayor Jess Harnden stated that they were not allowed to return next year. The Council under general agreement made the motion, all agreed, motion carried.

DOGS

Johnny Arrowood brought up the subject of dogs in yards on chains. The office is to check with MML to see if there are any ordinances pertaining to chaining dogs in yard and length of chain.

PULBIC WORKS

Ron Doss stated that the cycle mower is back in operation. Ron also stated the Well House Master fuses blew. Back in operation.

Angela Madden made the motion to purchase 5 new Tags for the Public Works vehicle and Johnny Arrowood second the motion, all agreed.

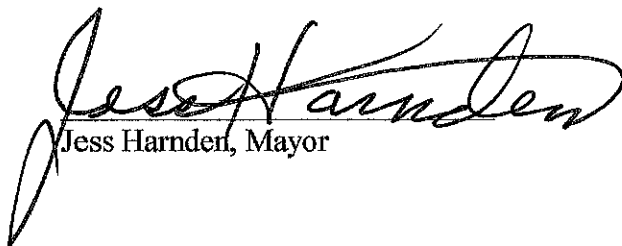
Shirley Almandinger made the motion to contact Reaves Well of Crane Missouri to get second opinion on the Well situation. Earl Shofler second the motion, all agreed motion carried. Mayor Jess Harnden wants Ron Doss and Debbie Cornell to attend the Environment Task Force Meeting. Under general agreement of the council decided to have the Animal Clinic, dates to be decided later.

OFFICE REPORT

Rural Water bill was refigured and fixed. Waiting on Proceed to Start from CDBG and Polston should be starting any day up to 2 weeks on the Storm Water Project. HSTCC should be doing a bid for three to four houses in about 2-4 weeks. Will have financial paperwork on the Recycling Grant next week. The old Compost Grant will be closed out July 16th. The New Grant Applications will be available in 4-6 weeks. Currently closing out the Officer Grant. Angela Madden made the motion to pay the 1st Month on Utility Service Contract out of the Money Market. Ron Shaw made the second motion, all agreed, motion carried.

ADJOURMENT

Ron Shaw made the motion to adjourn Council Meeting and Shirley Almandinger second the motion, all agreed. (7:40pm)



Jess Harnden, Mayor



Brenda Rossi, City Clerk

**COUNCIL MEETING
CITY OF CARTERVILL
AUGUST 5, 2003
6:00 PM**

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, Earl Shofler present, Ron Shaw present, Angela Madden present, Johnny Arrowood present, Shirley Almandinger was not present. Seven present representing a quorum, the meeting was called to order at 6:00 pm.

MINUTES

Johnny Arrowood made the motion to accept minutes for JULY 5, 2003 with the corrections. Marilyn Newman second the motion carried.

VISTORS

Jerry Yeager came before the council to see if Old City Hall had been bought and, if there was any bids submitted to the new City Hall. Jess Harnden told Mr. Yeager we had not received no bids at this time. If he wanted to make an offer that we would need it in writing. Mr Yeager had asked the Mayor how much was the higher bids anyone has offered. The Mayor quoted \$50,000.00.

Clyde Ward came before the council with pictures of his neighbor yards. Mr. Ward had offered Mr. Harmon to help clean his yard but he never got back with Mr. Ward. Mr. Ward has been trying to sell his house for the last couple of years. He told the council that when they come to look at the house all they see is the neighbors yard. Tommy Chief of Police had given Mr. Harmon a 10-day warning to clean of nuisances.

Mel White, Chris White, Dorothy McCormick was also present to listen Council proceedings.

OLD BUSINESS

Old City Hall

The Mayor stated that he had talked to The Saddle Shop and they were still interested in Old City Hall and so was Stern Williams. Jess had told them both to give written bids.

Tiff City

The Attorney and Jess Harnden met with Tiff City and discussed the Well and Pump. The Attorney advised the council not to pay for labor until he reviews the warranty on the pump. The labor cost is \$7000.00.

The Council tabled the following:

Annexation AA Hwy

Yards

Air Conditions

Old City Hall

Sales Tax-Opt Out

NEW BUSINESS

Comp Time

The Council has approved Comp time for all departments. Comp time to be used within 28 days. Marilyn Newman made the motion and Angela Madden second the motion all agreed motion carried.

Shut Off Date

The Council had tabled this until we have a Special Work Sessions. Marilyn Newman made the motion and Ron Shaw second the motion all agreed.

Hire Part Time

The Council had tabled this until next Special Work Session.

Fair Housing Bill 03-11

Marilyn Newman made the motion to read by title and number only and Earl Shofler second the motion all agreed motion carried. Debbie Cornell read by title and number. Marilyn Newman made the motion to accept the first reading and Earl Shofler made the second all agreed motion carried.

Marilyn Newman made the motion to suspend the rules and have the second reading by title and number only. Betty Pearson made the second all agreed motion carried. Debbie Cornell read by title and number. Earl Shofler made the motion all agreed motion carried. Ron Shaw second motion all agreed motion carried.

Excessive Force Bill 03-10

Earl Shofler made the motion to read by title and number only and Betty Pearson second the motion all agreed motion carried. Debbie Cornell read by title and number. Ron Shaw made the motion to accept the first reading and Marilyn Newman made the second all agreed motion carried.

Marilyn Newman made the motion to suspend the rules and have the second reading by title and number only. Earl Shofler made the second all agreed motion carried. Debbie Cornell read by title and number. Earl Shofler made motion all agreed motion carried. Ron Shaw second motion all agreed motion carried.

DEPARTMENT REPORT

POLICE

Chief of Police Tommy Kitch awarded Adam Lee with a Certificate of Achievement for Medical care to Roy Hudgins on 6-28-03 at 2:00 p.m. Tommy agreed with the new comp time for his department. Tommy gave the Council a copy of the yearly update on his pursuit policy and his subject management policy (formally excessive force). Under general agreement the council accepted the updates on his department policies for subject management and for pursuit policy. Tommy stated to the Council that the Tower needed to be moved ASAP due to the FCC guideline policy procedures. Getting bids on to move Tower. DNR contacted Tommy about the Tires at the Limp Yard. Tommy is waiting on letter form DNR to see what the procedure is to depose properly. Tommy has recovered 3 to 5 bikes that was stolen. Enforcing the curfew at night. Sara Gerber is having the kids that did some vandalized to do community service at City Hall and sweep Main Street with supervision.

PUBLIC WORKS

Ron Doss stated he was lowering lines at the school. Ron told the council the Storm Water Grant will be starting soon and that Mr. Poulson will be moving his equipment in town. Council had office check in to the reason easements was change from South to North on Elizabeth and Poplar. Ron stated to the Council that he needs a dependable 2nd in command. Stated Tony is good and Sandy ok. Would like to send Sandy to Water School for 1 day a week for 10 weeks. Ron needs to go to Cassville for Water School if he can get away.

OFFICE REPORT

Steve Goehl with Kitpatrick / Pettis was in the office on 08-05-03 to collect paperwork to prepare for due diligence which will probably be signed in a few weeks with the 3 city DNR and 201 Board. Debbie stated to the Council that City need to set a date for the Tax Levy. We are still waiting on figures from the state. The Council decided to have a Public Hearing on August 28th at 6:00 p.m. for the Tax Levy. CDBG Grant is providing Dorothy Dabbs with a modular homes in replacement of her house. It should be setting up in about 2-3 weeks. CDBG have two more possibilities for replacement homes. Poulson was notice to proceed. Just waiting on Prevailing Wages. Dan Whitworth finished last 3 easements. There will be 4 houses bid out in the project area in the couple of weeks.

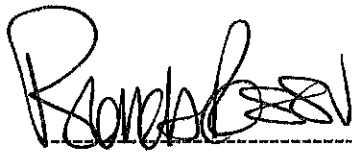
The Mayor decided to have a closed meeting at on hiring and firing 7:15 p.m. Earl Shofler made the motion Ron Shaw made the second motion all agreed.

While the Council was in closed meeting Johnna Wald pulled up to City Hall and wanted to talk to the Council about her neighbor Randy Clifton. Tommy Kitch spoke to her and took her complaint. Johnna stated that she had received a warning on her yard not being mowed. She also stated that she was out of town that her mother had passed away. Her neighbor Randy Clifton had mowed two strip of her yard then threatens her with a \$250.00 fine is she did not

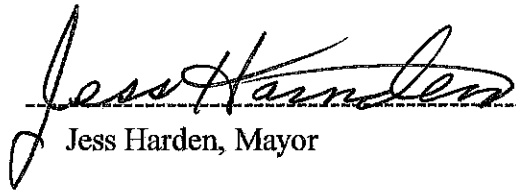
mow the rest of her yard. Mr. Clifton stated to her that since he worked for the City of Carterville that he could charge her with the fine. Also she stated that Mr. Clifton yard is nuisances that he got dogs and geese in his back yard and that mice are scattering when trying to walk in the back yard. At 7:40 p.m. the Council got out of Closed Meeting and Tommy went to the Council and told them that Johanna Wald wanted to talk to the Council. At that time she went and explain to the council for her complaint. She also stated to the Council that Randy was trying to collect money because his electric was shut off. Jess stated to Johanna that this matter will be taken care of.

ADJOURMENT

Ron Shaw made the motion to adjourn Council Meeting and Roger Sapp second the motion all agreed. (7:40)



Brenda Rossi, City Clerk



Jess Harden, Mayor

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
SEPTEMBER 9, 2003
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A
COUNCIL MEETING IN THE COUNCIL CHAMBERS ON TUESDAY September 9, 2003
AT 6:00 P.M.

- 1.) MEETING CALLED TO ORDER
- 2.) ROLL CALL
- 3.) PLEDGE OF ALLEGIANCE
- 4.) APPROVE AUGUST MINUTES
- 5.) OLD BUSINESS OLD CITY HALL BIDS
TIFF CITY
ANNEXATION AA HWY
YARDS
TOWER-FCC
SALES TAX OPT OUT
- 7.) VISITORS NANCY McFARLAND—RT 66/GOOD NEIGHBORS DAY
- 8.) NEW BUSINESS: WATER SHUT OFF DATE
HIRE PART TIME OFFICE
CARPET CLEANING
SEWER USER CHARGE
- 9.) DEPARTMENT REPORTS
CARPET FOR COUNCIL ROOM
10. MAYORS REPORT
- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.
- 13.) ADJOURNMENT

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

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED: August 29, 2003 9:00 A.M. .

**COUNCIL MEETING
CITY OF CARTERVILLE
SEPTEMBER 9, 2003
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Roger Sapp present, Marilyn Newman present, Earl Shofler present, Ron Shaw present, Angela Madden present, Shirley Almandinger present, Johnny Arrowood present. Betty Pearson was not present. Seven present representing a quorum, the meeting was called to order at 6:00 PM.

MINUTES

Marilyn Newman made the motion to accept the minutes for August 5, 2003. Ron Shaw second the motion, all agreed motion carried.

VISTORS

Nancy McFarland was present to talk about Good Neighbors Day/ Route 66. Nancy gave the Council a map of where the parade will start and stop and what streets will need blocking. Had asked the Council if can use the Electricity from the Public Works Department building. Also present were, Jeff Wells Joplin Globe, Ricky McFarland, Lonnie Martin, Julie Martin, Charles L Reed, Debbie Cable, Jack Cable, Carl Hembree, Dean Hedgecorth, Linda Hedgecorth, Debbie and Kenny Coffeey, Russell Willis. Mayor Jess Harden had ask all the visitors if they wanted to approach the Council with any concerns or comment. No one had anything to say.

OLD BUSINESS

Old City Hall

The Mayor Jess Harnden open all sealed bids. Brenda had read the bids to the Council. The Coffey's bid \$10,000.000. Bill Seward had bid \$21,199.99. The Knisley from the Saddle Shop bid \$42,000.000 at 6% APR for 15 years with a monthly payment of \$355.00 to begin on January 2004. Also with that quote was letter stating that they will be expanding and hiring six new employees. Stated that they have a new product called Taser Holsters to be used by law Enforcement. Joplin Police Dept. has already order and so has Newton Co. They will still have the Saddle Shop and have Boot repair. After Brenda had read all Bids Jess made the suggest to have a Work Session on September 18, 2003 to discuss the bids. Earl Shofler made the motion to have Work Session and Marilyn Newman second the motion all agreed.

Tiff City

Mayor Jess had stated to go ahead and start making payment to Tiff City. The Council had came up with the price of \$1000.00. Dan Whitworth is still checking on the warranty on the pump.

Annexation AA Hwy

Dan Whitworth would have the paper work ready by September 19, 2003 for the city to proceed with Annexation AA Hwy intersection.

Yards

Jess stated we were doing good on keeping the yards in town cleaned up.

Tower

Tommy stated still waiting on the bases. As soon as they are in the towers will be installed.

Sales Tax OPT Out

Marilyn Newman made the motion to suspend the rules and read Bill 03-13 by title and number only. Shirley Almandinger made the second motion all agreed. Motion carried. Debbie read Bill 03-13 by title and number only. Ron Shaw made the motion to accept the first reading of Bill 03-13 and Shirley Almandinger made the second motion all agreed. Motion carried.

Earl Shofler made the motion to suspend the rules and have the second and final reading of Bill 03-13. Shirley Almandinger made the second. All agreed motion carried. Debbie read Bill 03-13 by title and number only. Marilyn Newman made the motion to accept the second and final reading of Bill 03-13 making it ordinance number 2663. Shirley Almandinger second the motion all agreed. Motion carried.

NEW BUSINESS

Water Shut Off Date

Jess made the motion to table water shut off date for our next Work Session on September 18, 2003.

Hire Part Time

The Council went in a closed session at 6:47 to discuss hiring Shirley Cullem. Council came back from closed session at 6:50.

Carpet Cleaning

Brenda discuss to the Council about our carpet needed to be cleaned in City Hall. Ron Shaw made the motion to have our carpet cleaned. Marilyn Newman made the second the motion. All agreed motion carried.

Sewer User Charge

Marilyn Newman made the motion to suspend the rules and read Bill 03-14 by title and number only. Shirley Almandinger made the second motion all agreed motion carried. Debbie read Bill 03-14 by title and number only. Shirley Almandinger made the motion to accept the first reading of Bill 03-14. Marilyn Newman made the second motion. All agreed motion carried.

Marilyn Newman made the motion to suspend the rules and have the second and final reading of Bill 03-14 by title and number only. Shirley Almandinger made the second the motion. All agreed. Motion carried. Debbie read Bill 03-14 by title and number only. Ron Shaw made the motion to accept Bill 03-14 making it Ordinance #2656A. Earl Shofler made second motion all agreed motion carried.

DEPARTMENT REPORT

Public Works

Ron Doss stated the council that there was 3 leaks 300 block Pearl, 200 block of Fountain, Kane and Hannum. Lowering lines in the Grant area. The well is acting up and still on line. Will have to take the well off line to get tested. Change the sign in front of City Hall back to Support Our Troops. Will be spraying for mosquito's possible on Thursday or Friday. Will check with the weather.

Police Report

Chief Tommy Kitch had nothing to say for the council.

Office Report

Brenda approach the council with prices for carpet for the council room. 105 square yards would cover the whole room. Price for the carpet is \$355.00. Marilyn Newman made the motion to accept the purchase of the carpet Shirley Almandinger second the motion all agreed motion carried.

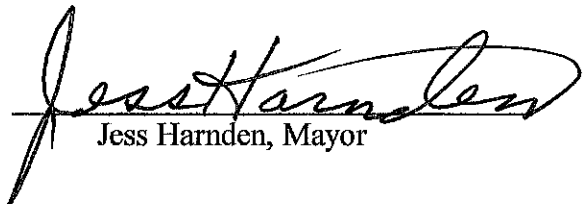
Debbie stated to the council that the Sargent' signed the Easement. Chew's are in litigation. Richardson's lawyer will be meeting with the engineers. Debbie also stated to the council that Brenda is off probation.

ADJOURMENT

Johnny Arrowood made the motion to adjourn Council Meeting Shirley Almandinger second the motion all agreed. (7:12 PM)



Brenda Rossi, City Clerk



Jess Harnden, Mayor

**CITY OF CARTERVILLE
1200 E FIRST ST.
CARTERVILLE, MO. 64835
OCTOBER 7, 2003
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken, Marilyn Newman present, Betty Pearson present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Angela Madden present Johnny Arrowood present, Roger Sapp was not present. Seven present representing a quorum, the meeting was called to order at 6:00 pm.

MINUTES

Marilyn Newman made the motion to accept the minutes for September 9th 2003. Ron Shaw second the motion, all agreed motion carried.

VISTORS

Susan Davis was present to discuss with the council about butting a new business on Main St. Susan will have Vintage furniture and antiques plus home décor.
Jim and Sharon Kinsley were present to talk to the council about Old City Hall.
Tracy Jones was present to listen in for a report for school at MSSC.

OLD BUSINESS

ANNEXATION AA HWY.

Dan Whitworth still working on the contract for the Hwy. Chief Tommy said will speak to Dan about the land. Tommy said that the City of Carterville doesn't want the deed to the land for that would mean road repair.

Water Shut Off Date

Mayor Jess proposed to the Council a new Water Shut Off Date. Instead of the 3rd Wednesday to the 3rd Monday of the month starting in January 1st 2004. Johnny Arrowood made the motion to accept the new date and Ron Shaw second the motion, all agreed, motion carried.

Old City Hall

The Knisley were present to ask some question about Old City Hall. Wanted to know about Taxes if they had to pay for this years taxes. Mayor told the Knisley that they would not have to pay for this year but, will have to start for 2004. Also concerned about the contact #9 stated Seller reserves the right to possession and maintain the existing communication structure located on the roof of said building until such time as it shall determine to abandon same. Mayor told the Knisley that the sirens would stay on the roof and that there would not be no charge. Knisley would have to speak to an attorney about getting a title search. Knisley had asked the Council if could get keys to the building. Johnny Arrowood made the motion to give keys to them and Shirley Almandinger second all agreed, motion carried.

NEW BUSINESS

RENEW CONTACT FOR GYM

Mayor told the Council that the contract for the gym needed to be renewed. Marilyn Newman made the motion to accept renewal for a \$1.00 and Shirley Almandinger second the motion, all agreed, motion carried.

UNIFORMS FOR PUBLIC WORKS

Brenda had received Bids from Cintas, Clean, Ameripride. Jess Harnden would like for Cintas to be the Uniforms that we choose. Angela Madden made the motion to accept and Earl Shofler second the motion all agreed, motion carried. Angela Madden had suggested to the Council that we purchase coverall for all the workers. Angela made the motion to accept coveralls and Marilyn Newman second the motion, all agreed, motion carried.

NEW BUSINESS ON MAIN STREET.

Susan Davis spoke to the council about opening a new business on Main St. Johnny Arrowood made the motion to accept new business and Marilyn Newman second the motion, all agreed, motion carried.

LIQUOR SALES ORDINANCE

Dan Whitworth will be faxing an Ordinance for liquor sales changing 12:00 to 9:00 am. We will need to amend Ordinance Number #2292 A Bill #03-15. Ron Shaw made the motion to accept the change and Shirley Almandinger second the motion.

TREASURER

Mayor Jess Harnden asked to hire Shirley Cullum to the Treasurer. Marilyn Newman made the motion to accept and Ron Shaw second the motion, all agreed, motion carried.

AUDITOR

Mayor stated to the Council need to look for new Auditor. Brenda told the Council that would but an AD in the Wise buyer and the Sentinel.

DEPARTMENT REPORT

POLICE DEPARTMENT

Tommy stated to the Council that cannot pass Ordinance on Firearms in City Buildings until after October 11, 2003. Tommy is asking the Council for a pager. His last phone bill was over \$100.00. Earl Shofler made the motion to accept and Shirley Almandinger second the motion, all agreed, motion carried. Tommy said he will check on the Tower on Wednesday.

PUBLIC WORKS

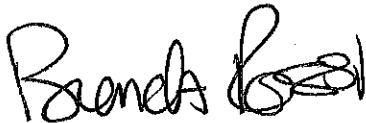
Ron Doss stated had to lower 3 more lines. Had water leak on Elizabeth and Hannum. Has 2 new Services to put in. One on Arch St. and the other on Oregon St. Will be fixing manhole covers. Cleaning Old City Hall. Moving equipment to metal building. JCC trucking will have to move water hydrant and run water line 300 ft. The cost will run between \$800.00 to \$900.00 for new hydrant.

MAYOR REPORT

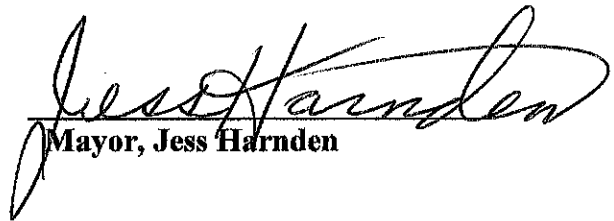
Mayor Jess stated we will have to have Work Session on October 14th at 6:00 pm to review the budget. Also stated that need to get bids on an Auditor and look for a new bank. Brenda will call to put ad in the paper for an Auditor and call banks. Mayor Jess Harnden asked the Council to go into closed session and Earl Shofler made the motion to go to closed session and Marilyn Newman second all agreed. Council went into closed session at 7:05pm. Council came back at 7:30pm from closed session.

ADJOURMENT

Johnny Arrowood made the motion to adjourn Council Meeting Shirley Almandinger second the motion all agreed. (7:30 PM)



Brenda Rossi, City Clerk



Mayor, Jess Harnden

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
NOVEMBER 4, 2003
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY NOVEMBER 4, 2003 AT 6:00 P.M.

- ✓ 1.) MEETING CALLED TO ORDER
- ✓ 2.) ROLL CALL
- ✓ 3.) PLEDGE OF ALLEGIANCE
- ✓ 4.) APPROVE OCTOBER MINUTES
- ✓ 5.) OLD BUSINESS ANNEXATION AA HWY ✓
RENEW INSURANCE -LAND O' LAKES ✓
PAYMENT 201 BOARD
7.) VISITORS
8.) NEW BUSINESS:
 - ✓ ORDINANCE FIREARMS IN CITY BUILDINGS
 - ✓ ORDINANCE TO CONDEMN PROPERTY WITHIN CITY OF CARTERVILLE
- ✓ 9.) DEPARTMENT REPORTS
- 10. MAYORS REPORT
- 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.
- 13.) ADJOURNMENT

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

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED OCTOBER 31, 2003 8:00 AM

3rd Sat.
of month

leaks - 208 Jefferson
205 Elm

**CITY OF CARTERVILLE
1200 E FIRST ST
CARTERVILLE, MO. 64835
NOVEMBER 4, 2003
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Jess Harnden presiding. Roll call was taken Marilyn Newman present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Angela Madden present, Betty Pearson present. Not present Roger Sapp, Johnny Arrowood. Six present representing a quorum, the meeting was called to order at 6:04 pm.

MINUTES

Marilyn Newman made the motion to accept minutes for October 7th, 2003 Shirley Almandinger made the second motion to accept minutes. All agreed. Motion carried.

Marilyn Newman made the motion to accept minutes for October 15th, 2003 Ron Shaw made the second motion to accept minutes. All agreed. Motion carried.

Earl Shofler made the motion to accept the minutes for October 27th, 2003 Shirley Almandinger second the motion to accept minutes. All agreed. Motion carried.

VISTORS

Brian Ross and Brian West from Harry S Truman were present to speak to the council about signing agreement with the Shaffer's. Mayor Jess Harnden stated to the council that will not sign the payment agreement of \$3032.00 with the Shaffer's until the City gets report that the properties had asbestos in them. Jess asked for a motion to pay the Shaffer's if they have the report. Marilyn Newman made the motion and Shirley Almandinger second the motion. All agreed. Motion carried.

OLD BUSINESS

Annexation AA Hwy still waiting Dan Whitworth for the paper work. Jess asked the council to table Annexation AA Hwy until we get the paper work. Marilyn Newman made the motion to table Annexation and Betty Pearson second the motion. All agreed. Motion carried.

Renew Insurance Land O' Lakes

Debbie spoke to the council about renewing our contract with Land O' Lakes. The Oak River underwriters for Land O' Lakes on property Liabilities will no longer be insuring in Missouri. MOPERM will now be our underwriters at price of \$21713.00. January 1 to December 31. We need to pay \$3618.83 for prorated November and December 2003. Also they will not be responsible for prior to November 1, 2003. City will need to buy 1 year Prior Acts from Oak River for \$13736.00. City can pay 1/2 on November 15th and the balance on November 30th.

PAYMENT ON 201 BOARD

Mayor Jess stated to the Council that we need to pay \$42,937.96. Jess and Angela will be going to the meeting next week and will discuss the payment to the 201 board. Marilyn Newman made the motion to pay what we owe the 1st of January and Shirley Almandinger second the motion.

NEW BUSINESS

FIREARM ORDINANCE

Marilyn Newman made the motion to suspend the rules and read council bill 03-18 by title and number only. Earl Shofler made the second motion and all agreed. Motion carried. Debbie Cornell read Bill #03-19-8 by title and number only. Marilyn Newman made the motion to accept the first reading of Bill # 03-18 by title and number only. Shirley made the second motion. Roll call taken and all in favor. Motion carried. Shirley Almandinger made the motion to suspend the rules and have the second reading. By title and number only. Earl Shofler made the second all agreed motion carried. Debbie read Bill # 03-18 by title and number only. Roll call was taken all favor. Motion carried. Bill #13-19 became Ordinance 2664

ORDINANCE TO CONDEMN PROPERTY WITHIN CITY

Ron Shaw made the motion to read by title and number only and Betty Pearson second the motion all agreed motion carried. Debbie Cornell read Bill #03-19 by title and number only. Marilyn Newman made the motion to accept the first reading and Shirley Almandinger made the second all agreed motion carried. Earl Shofler made the motion to suspend the rules and have the second reading by title and number only. Betty Pearson made the second all agreed motion carried. Debbie Cornell read Bill #03-19 by title and number. Roll call taken and all favor. Motion carried. Bill #03-19 became Ordinance 2668.

DEPARTMENT REPORTS

PUBLIC WORKS

Ron Doss stated to the council he was fixing leaks on Jefferson and Elm Street. Line busted on Vandalia Street. Ron is putting 3 new Services at Sharon St., Oregon St, and 5th St. Water Pump went out, getting Chuck Manard to come fix it. The fence is up around the Tower.

AUDITOR

Tabled to finance meeting. Earl Shofler made the motion to table and Shirley Almandinger second all agreed motion carried.

OFFICE REPORT

Brenda Rossi informed the Council that Randy Clifton is back to work.

OFFICE REPORT

Debbie Cornell spoke to the council about Poulston next request; we will be in the DNR money. City will have to get loan until DNR funds arrive and this loan is called "Draw Loan". City can also request a refund for the city on engineering already paid for and still owes.

City will be getting back the money for the tires.

CDBG is moving really good on the houses. At the end when we see how much money is left over the City can rebid the streets. Debbie needs to get more information from Ron on Inkind Grants. Debbie will be going to Springfield on the 14th for grant on Microfilm.

POLICE REPORT

Chief Tommy Kitch stated to the council that with this new Budget he will be going over. Pay raises are in January. Also stated to they he can't keep officers to stay without having no retirement plan. Tommy will get more information to the Council about the plan. Missouri State College training program for the officers, city will have to pay \$1,125.00 contract begins January 1, 2004- December 31, 2004. MSSU stated we could pay in two payments. Tommy informed the council that he has changed the policy that the City will not support off duty officer's to carry concealed weapons. Marilyn Newman made the motion to accept the new policy and Ron Shaw second the motion all agreed. Taser gun came in. Tommy showed it to the council and would like to get another in a couple of months. Betty Pearson made the motion for Tommy to purchas another Taser gun and Marilyn Newman second the motion all agreed motion carried. Hired Cheryl Keller as the dogcatcher.

COUNCIL

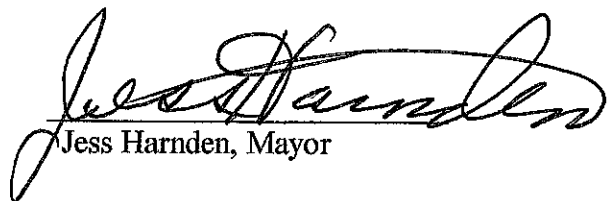
Shirley Almandinger proposed to the council that she enjoyed the Saturday we all worked down at Old City Hall and it would be nice to help Public Works with jobs that they can't do. The 3rd Saturday of each month whom ever would like to volunteer their time to help paint or what needs to be done. This will be starting on November 15th at 8:00 AM.

ADJOURMENT

Ron Shaw made the motion to adjourn the Council Meeting and Earl Shofler second the motion all agreed. Motion carried (7:40)



Brenda Rossi, City Clerk



Jess Harnden, Mayor

NOTICE OF A MEETING
OF THE CITY COUNCIL
CITY OF CARTERVILLE
DECEMBER 2, 2003
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT A COUNCIL MEETING
IN THE COUNCIL CHAMBERS ON TUESDAY NOVEMBER 4, 2003 AT 6:00 P.M.

- ✓ 1.) MEETING CALLED TO ORDER
- ✓ 2.) ROLL CALL
- ✓ 3.) PLEDGE OF ALLEGIANCE
- ✓ 4.) APPROVE NOVEMBER MINUTES
- ✓ 5.) OLD BUSINESS

ANNEXATION AA HWY

Waiting on the State to O.K. Tabled.

✓ 7.) NEW BUSINESS:

- ✓ PROPERTY DONATED TO CITY all in favor.
- ✓ EMPLOYEE CHRISTMAS 25.00 each

trailer application
14x52 too small
18x8

- ✓ 8.) DEPARTMENT REPORTS
- ✓ 10. MAYORS REPORT
- ✓ 11.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING,
FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF A
GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE
PURSUANT TO RSMo. 610.021.
- 12.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021 (1)
LITIGATION, WITH CLOSED RECORD VOTE PURSUANT TO RSMo.
610.021.
- 13.) ADJOURNMENT

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

BRENDA ROSSI, CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED NOVEMBER 25 1:30 PM

webb city now
water 24

street
5475
out.

**COUNCIL MEETING
DECEMBER 3, 2003
6:00 PM**

ROLL CALL

The Council met in open session with Jess Harnden presiding. Roll call was taken, Roger Sapp present, Marilyn Newman present, Betty Pearson present, Earl Shofler present, Shirley Almandinger present, Ron Shaw present, Angela Madden present, and Johnny Arrowood present. Eight present representing a quorum. Also present was Dan Whitworth the City Attorney. The meeting was called to order at 6:05.

Mayor Jess Harnden amends the agenda to go into closed session. Ron Shaw made the motion to accept the amended to go into closed session and Johnny Arrowood second the motion, all agreed motion carried. Closed session at 6:06 PM

The Council came back from closed session at 6:30 PM.

MINUTES

Mayor Jess asked for a motion to accept the November minutes, Betty Pearson made the motion to accept and Ron Shaw second the motion, all agreed except Johnny Arrowood abstained the minutes for not present.

VISTORS

Wilks Sims was present to speak to the Council about moving in a trailer at Fountain and Daugherty. The trailer is 40 x 52 in length and 12 x 14 in width and made in 1988. The Council made the motion not to accept the trailer in because of the following reasons: 1) Mr. Sims did not own the property, 2) the trailer did not have a seal, 3) the trailer was too small the for the Ordinance of Carterville.

Bob Foos from the Webb City Sentinel was also present taking notes for the paper.

OLD BUSINESS

Annexation AA Hwy was table until the City receives paper work. Ron Shaw made the motion to table and Shirley Almandinger second the motion, all agreed, motion carried.

NEW BUSINESS

PROPERTY DONATED TO THE CITY

Bed Rock Inc. donated 5 lots North of the water tower on Pine St. to the City of Carterville. Mayor Jess Harnden asked the Council to accept the donated property, Johnny Arrowood made the motion to accept and Angela Madden second the motion, all agreed, motion carried.

EMPLOYEE CHRISTAMAS

Mayor Jess Harnden proposed to the Council to give all the employees a \$25.00 gift certificate for Christmas. Marilyn Newman made the motion to accept and Shirley Almandinger second the motion, all agreed, motion carried.

DEPARTMENT REPORT

PUBLIC WORKS

Ron Doss spoke to the Council stating the Carterville has been on Webb City water since the 24th of November. The pump's spider is out and so is the bows are shot and the bearings froze to the shaft. Waiting to hear from the Manufacturing Company on the warranty on the parts. Ron suggested to the Council that he would like to go down to 400ft instead of 450ft. The pump was working fine at 400ft. Ron has two workers working on the drain ditches on West Fountain. Also working on repairing manholes. Ron had to go read 110 rereads. Has 3 more water line to lower on Hannum and Pine. The kabota and the backhoe needs blades, Ron asked the Council to approve buying the blades and Angela Madden made the motion to accept and Ron Shaw second the motion, all agreed, motion carried. Marilyn Newman asked Ron to order school sighs. Mayor Jess told Ron some Streetlights are out on Christina and Jefferson, Elizabeth and Elm. Mayor Jess Harnden asked Ron to call the engineers on the pipe that is running over our lines. If there were to be a leak it would not be known. The lines are 8ft down on Pine and Hannum.

OFFICE REPORT

Brenda spoke to the council about our next work session in December 20th. Asked the Council if would put off until January. December seems to be a very month for everybody. The Council agreed. Next work session is January 17th on Saturday at 8:00 AM.

Debbie passed out maps of the CDBG Housing Project showing what properties that were in the target area that are being work on to be demolished. Debbie will be sending letters out to all the homeowners for the final application on the target area. Debbie found a grant for a recycle trailer. The cost \$7075.00 and shipping is free. Marilyn Newman made the motion to accept the recycle trailer and Shirley Almandinger second the motion. All agreed, motion carried. The Council discussed where to but the trailer so that it would not be abused. The council decided to but on trailer on Pine St. at the Tower so that the Public has access to the trailer. Debbie suggests to the Council to contact Allgeier & Martin to see if have information on the 201 board to get a grant started on the Water and Sewer on Rural development or if City will need a full Engineer report. Debbie also discuss to the Council about the Rent Money's that the City will be receive from the sell of Old City Hall, Debbie told the Council that it would be a good ideal to

put if in the Used Tax Fund. Angela Madden made the motion to accept and Ron Shaw second the motion, all agreed motion carried.

POLICE REPORT

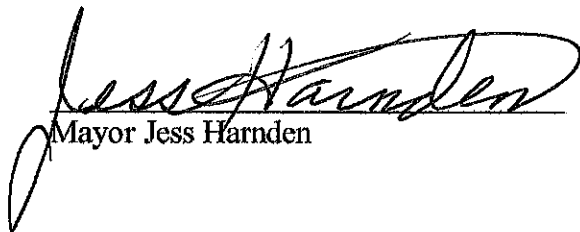
Chief Tommy Kitch spoke to the Council about all the officers were certified with all the training with the Taser Gun. Tommy would like to make Matt Walker as a full time employee. Matt is doing very good job. Tommy also stated to the Council that would like to hire Chad Leonard as a reserve. Marilyn Newman made the motion to accept both employees and Shirley Almandinger second the motion. Officer Sara Gerber showed pictures to the Council of a stop that Officer Houdyshell had made the night before showing what was recovered in a traffic stop. Tommy then introduces the Council Chad Leonard. Tommy stated that everything was going good. Cars were running good. Still missing a camera in one of the cars. The concrete was poured for the tower. Tommy thank Ron Shaw for all his help and advise.

MAYOR REPORT

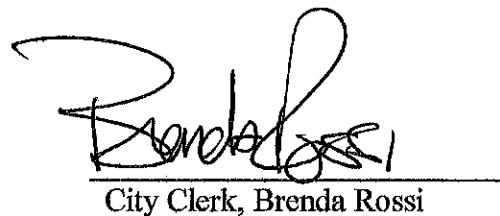
Mayor Jess Harnden told the Council that Gene Mense will be at our Finance Meeting on Monday Dec. 8, at 1:00 pm to talk about doing the City Auditing.

ADJOURMENT

Betty Pearson made the motion to adjourn and Shirley Almandinger second the motion all agreed, motion carried. Meeting was over at 7:25 PM.



Mayor Jess Harnden



City Clerk, Brenda Rossi