

SPECIAL COUNCIL MEETING

January 26, 2015

6:00 P.M.

Mayor Davenport opened the meeting with roll call. David Comstock: present; Clyde Ward: present, Raina Stansill: absent; Calvin Divine: present; Alan Griffin: present, Larry Wald: present; Meredith Shields: present; and Camilla Marshall: absent.(attending an out of state family funeral) Six present, representing a quorum, the meeting was called to order. Stansill marked as unexcused. David Comstock made the motion to accept the consent agenda, Alan Griffin made the second and all agreed. Motion carried.

Alan Griffin made the motion to accept consent agenda, Calvin Divine made the second and all agreed. Motion carried.

Calvin Divine made the motion to have Bill 15-02(vacating streets in Stone ridge Estates) read by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-02 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-02 by title and number only, Alan Griffin made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-02(vacating streets in Stone ridge Estates)read by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-02 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-02 by title and number only, Alan Griffin made the second with a roll call vote. David Comstock: yes; Clyde Ward: yes, Raina Stansill: absent; Calvin Divine: yes; Alan Griffin: yes, Larry Wald: yes; Meredith Shields: yes; and Camilla Marshall: absent. Six yes, two absent, motion carried.

Calvin Divine made the motion to have Bill 15-04(water raise) read by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-04 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-04 by title and number only, Alan Griffin made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-04(water raise)read by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-04 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-04 by title and number only, Alan Griffin made the second with a roll call vote. David Comstock: yes; Clyde Ward: yes, Raina Stansill: absent; Calvin Divine: yes; Alan Griffin: yes, Larry Wald: yes; Meredith Shields: yes; and Camilla Marshall: absent. Six yes, two absent, motion carried.

Calvin Divine made the motion to have Bill 15-03(revised budget) read by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-03 by title and

number only. Calvin Divine made the motion to accept the first reading of Bill 15-03 by title and number only, Alan Griffin made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-03(revised budget)read by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-03 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-03 by title and number only, Clyde Ward made the second with a roll call vote. David Comstock: yes; Clyde Ward: yes, Raina Stansill: absent; Calvin Divine: yes; Alan Griffin: yes, Larry Wald: yes; Meredith Shields: yes; and Camilla Marshall: absent. Six yes, two absent, motion carried.

Calvin Divine made the motion to have Bill 15-05(real estate contract between Webb City and Carterville) read by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-05 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-05 by title and number only, Meredith Shields made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-05(real estate contract between Webb City and Carterville)read by title and number only, Meredith Shields made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-05 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-05 by title and number only, Alan Griffin made the second with a roll call vote. David Comstock: yes; Clyde Ward: yes, Raina Stansill: absent; Calvin Divine: yes; Alan Griffin: yes, Larry Wald: yes; Meredith Shields: yes; and Camilla Marshall: absent. Six yes, two absent, motion carried.

Calvin Divine made the motion to have Bill 15-06(engineering contract between Olson and Carterville) read by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-06 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-06 by title and number only, Alan Griffin made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-06 engineering contract between Olson and Carterville)read by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-06 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-06 by title and number only, Alan Griffin made the second with a roll call vote. David Comstock: yes; Clyde Ward: yes, Raina Stansill: absent; Calvin Divine: yes; Alan Griffin: yes, Larry Wald: yes; Meredith Shields: yes; and Camilla Marshall: absent. Six yes, two absent, motion carried.

Will Cline told the Council that he had sent out the bank bids. He told them about where they were on the engineering meetings. Still plans to redo the Cities LMI. He told them he looked into the request of citizens at large instead of by Wards and our city is not large enough to do that. He said that he made the calls on the Community Service and what Debbie ad been telling the council about our policy does not cover is totally correct and the insurance company said we would be charged far more than what we could get out of it. He also said that he is working with Rural Water about a raise and would bring the

information to the next Council meeting. He gave each Council a copy of the three applications for Police Chief for review. Interviews will be separately in closed session at the conclusion of the next council meeting. He said that they would need to do an ordinance to raise the rate of the council pay and would try to have it at the February meeting. If not then will have at the March meeting.

Calvin Divine made the motion to adjourn, Meredith Shields made the second and all agreed. Motion carried. The meeting was over at 8:33 p.m.



Mayor



Clerk

SPECIAL COUNCIL MINUTES

APRIL 6, 2015

6:00 p.m.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: present, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: present, Alan Griffin: present, Larry Wald: absent, Meredith Shield: present, Camilla Wald present. Five present representing a quorum, the meeting was called to order.

Calvin Divine made the motion to accept the consent agenda, David Comstock made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the first reading of Bill 15-08 (annexation of Highway 171 and New Hope Church) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-08 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-08 by title and number only, David Comstock made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-08 (annexation of Highway 171 and New Hope Church) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-08 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-08 by title and number only, David Comstock made the second with a roll call vote; David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, motion carried. Bill 15-08 becomes Ordinance 2885.

Calvin Divine made the motion to have the first reading of Bill 15-09 (annexation of Pine Street and Carterville Cemetery) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-09 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-09 by title and number only, David Comstock made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-09 (annexation of Carterville Cemetery) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-09 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-09 by title and number only, David Comstock made the second with a roll call vote; David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, motion carried. Bill 15-09 becomes Ordinance 2886.

Calvin Divine made the motion to have the first reading of Bill 15-10 (Compensation for Mayor and council starting April 2016) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-10 by title and number only. Calvin Divine made the motion

to accept the first reading of Bill 15-10 by title and number only, David Comstock made the second and all agreed. Motion carried.

Calvin Divine made the motion to have the second and final reading of Bill 15-10 Compensation for Mayor and council starting April 2016) by title and number only, Calvin Divine made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-10 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-10 by title and number only, Alan Griffin made the second with a roll call vote; David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, motion carried. Bill 15-10 becomes Ordinance 2887.

Will Cline advised the Council that there was a sinkhole at 205 West Lewis between 2 residences houses. He said that EPA and DNR will be in town the next day and assess and see if it mine related. He said he will update the council as information becomes available.

Will Cline told the council that Chief Worley has hired Ricky Stewart to Start as patrol from his reserve position. He will start a full time position April 10, 2015. He will be entitled to sick days and insurance in 90 days. Calvin Divine made the motion to hire Ricky Stewart as a full time patrol, Alan Griffin made the second with roll call vote. David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, motion carried.

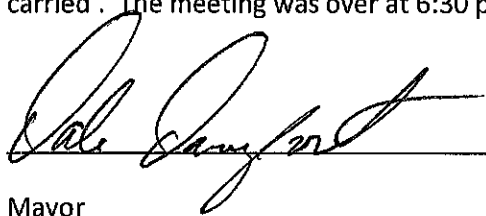
Alan Griffin made the motion for Will Cline to sign the loan paperwork with SMB when it is completed and ready, Meredith Shields made the second with a roll call vote; David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, Motion carried.

Alan Griffin made the motion for the City to proceed with the application on the use of the Debit/ Credit card payment, Meredith Shields made the second with a roll call vote; David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, Motion carried.

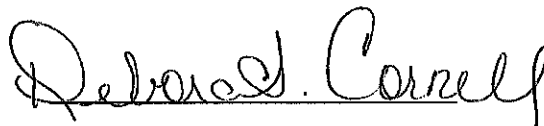
Calvin Divine made the motion to conduct a \$900 survey on Jeff Garvey's property for the easement for the 3 phase electric for the new well and with the Planning and Zoning to approve multiple easements bisecting his development to be exchanged for the well easement, Meredith Shields made the second with a roll call vote; David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, Motion carried.

Calvin Divine made the motion for Will Cline to pursue the extension of the sewer lines for Suburban Real Estate at the cost of Suburban Real Estate, and with board of Suburban Real Estate aware of the fact that the Center creek 201 Board and possibly Heritage Acres will also need to be in agreement, Meredith Shields made the second with a roll call vote; David Comstock: yes, Clyde Ward: absent, Raina Stansill: absent, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: yes, Camilla Wald yes. Five yes, Motion carried.

Meredith Shields made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried . The meeting was over at 6:30 p.m.

A handwritten signature in cursive script, appearing to read "Dale J. Smith", written over a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "Deborah D. Cornell", written over a horizontal line.

City Clerk

SPECIAL COUNCIL MINUTES

MAY 7, 2015

5:30 p.m.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: present, Clyde Ward: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: absent, Meredith Shield: absent, Camilla Wald present. Six present representing a quorum, the meeting was called to order. Debbie Cornell told the Mayor that Larry Wald was on a job and could not break away and Meredith had called that she had taken her Mom to Arkansas for surgery.

Calvin Divine made the motion to accept the consent agenda, Alan Griffin made the second and all agreed. Motion carried.

Sam McDonald next spoke to the council. He answered any questions that the council might have before passing the ordinance for the lease purchase of the radio read meters and resetters. The council wanted to know the interest rate. Mr. McDonald told the council that it was 3.75% over 10 years. The payments would be twice a year at the same time due as all the other payments on the cities bonds are due. There is no penalty for early payoff. The amount includes a reserve of 17,000.

Having no other questions, Calvin Divine made the motion to have the first reading of Bill 15-14 (lease purchase of meters and resetters) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-14 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-14 by title and number only, Camilla Marshall made the second with all agreed. Motion carried

Calvin Divine made the motion to have the second and final reading of Bill 15-14 (lease purchase of meters and resetters) by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-14 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-14 by title and number only, Judy Martin made the second with a roll call vote; David Comstock: yes, Clyde Ward: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: absent, Camilla Wald yes. Six yes, two absent motion carried. Bill 15-14 becomes Ordinance 2891.

Will Cline said that his understanding was they would pay off Government Capital for the start up program. Also the crew would first order 500 with the resetters due to that was how many they could store at a time and when they have installed enough to have room for the balance of the meters they would order them. They did not want any on the floor. The Mayor and council thanked Mr. McDonald for his work on making this happen.

The Mayor next asked the council and employees to keep Lynn Brock and her family in prayer. Her son was killed in a car wreck. Ms. Brock is the one that does the car show for the city festival each year.

Connie Bolin next talked to the Council about Toby's Carnival to be at the festival. She stated that the ordinance and the contract needed passed to set them in for the carnival this year. She told the council

that the Carnival takes the first \$5,000 dollars and gives the balance to the city. She was asked if the carnival did not make that amount what then. She said per the contract, that the City got nothing or owed nothing. As soon as the contract is received, the carnival will send armbands to the city to pre sell. The cost in advance would be \$15 for three days or \$20 at the start of the carnival. The bands are good for all three days. She has requested that no cotton candy, corn dogs, funnel cakes or kids toys be sold at any of the vendors because these booths follow her carnival. Mayor Davenport told the council that a Harley Davidson motorcycle was donated to sell chances \$5 for one or 5 for \$20. The next Planning meeting will be May 13 at 5 p.m.

Alan Griffin made the motion to have the first reading of Bill 15-15 (carnival contract) by title and number only, Calvin Divine made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-15 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-15 by title and number only, Alan Griffin made the second and all agreed. Motion carried.

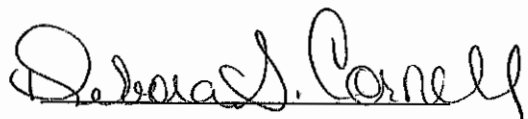
Alan Griffin made the motion to have the second and final reading of Bill 15-15 (carnival contract) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 15-15 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-15 by title and number only, Judy Martin made the second with a roll call vote; David Comstock: yes, Clyde Ward: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: absent, Meredith Shield: absent, Camilla Wald yes. Six yes, two absent motion carried. Bill 15-15 becomes Ordinance 2892.

Alan Griffin asked Will Cline if he could get the history of Carterville to Charlie Davis. He is going to have a proclamation for Patriots Day done,

Calvin Divine made the motion to adjourn, Alan Griffin made the second and all agreed. Motion carried. The meeting was over at 5:56 p.m.



Mayor



City Clerk

SPECIAL COUNCIL MINUTES

JULY 30, 2015

5:30 P.M.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: present, Clyde Ward: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Meredith Shield: present, Camilla Marshall present. Eight present representing a quorum, the meeting was called to order.

Calvin Divine made the motion to approve the consent agenda, Camilla Marshall made the second and all agreed. Motion carried.

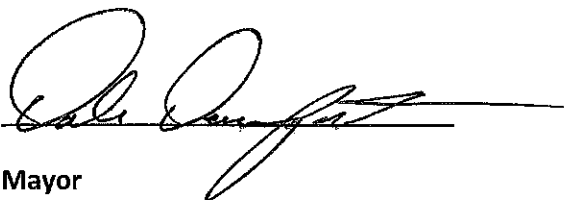
David Comstock made the motion to issue a Beer Garden license to Brad Edge for the festival, Alan Griffin made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Meredith Shield: yes, Camilla Marshall yes. Eight yes, motion carried.

Mike Smith had a new bid for Cass Street for \$8,000, he said that he would start the project after the streets would be done for the season. Calvin Divine made the motion to pay for this project out of general contingency. If the cost will be more than what he just informed the council he will need to bring back to council, David Comstock made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Meredith Shield: yes, Camilla Marshall yes. Eight yes, motion carried.

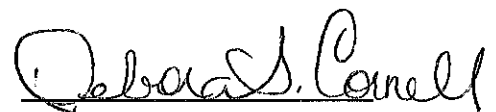
The police car will be ready to pay and pick up from the county grant. The county will reimburse it after the payment has been made. Alan Griffin made the motion to pay for it out of the general contingency and then repay to the contingency when the check is received from the county, Calvin Divine made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Meredith Shield: yes, Camilla Marshall yes. Eight yes, motion carried.

Will Cline gave the golf cart ordinance and motorized wheel chair and asked that the council take home and review for the next council meeting. After much discussion, Will asked that the council email him any changes or concerns.

Calvin Divine made the motion to adjourn, Alan Griffin made the second and all agreed. Meeting was over at 17:56. Will Cline told them he still had something else to discuss. Calvin said meeting had been closed.



Mayor



City Clerk

SPECIAL COUNCIL MINUTES

October 28, 2015

5:30 P.M.

Mayor Dale Davenport opened the meeting with a roll call. David Comstock: present, Clyde Ward: absent, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Meredith Shield: present, Camilla Marshall present Seven present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance to the American flag

Calvin Divine made the motion to approve the consent agenda, Judy Martin made the second and all agreed. Motion carried.

Mayor Davenport told the council of the Ribbon Cutting for the Veterans housing on November 10, 2015.

Will Cline told the council that the City had received the grant for the sewer engineering and that the cities portion of the matching monies is in the contingency account.

Will told the council that there has been 4 accounts in Heritage Acres that has not been billed. There is 3 options. Option 1 is full bill. Option 2 would be cost at \$15 a month and Option 3 is to bill for 1 full year and start from scratch from there. Will said that the office is working with Avery Barnett and Mr. Griffin and this will not happen again they will be giving the city quarterly reports and also checking monthly with the city. Alan Griffin made the motion to go with Option 3, David Comstock made the second with a roll call vote. David Comstock: yes, Clyde Ward: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: abstain, Meredith Shield: yes, Camilla Marshall yes. Seven yes, one absent, Motion carried.

Mike told the council that he had a demo camera for sewer and if it works he would like to trade the pole camera for it . Right now the price is \$9,300 they will deduct the trade in from the pole camera from this quoted price.

Will told the council that to complete the property sale for Larry at 118 Wilson the council needed to pass the Ordinance,

Calvin Divine made the motion to have the first reading of Bill 15-28 (Sale of 118 West Wilson) by title and number only, Alan Griffin made the second and all agreed. Debbie Cornell read Bill 15-28 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-28 by title and number, David Comstock made the second and seven agreed, one abstained. Motion carried.

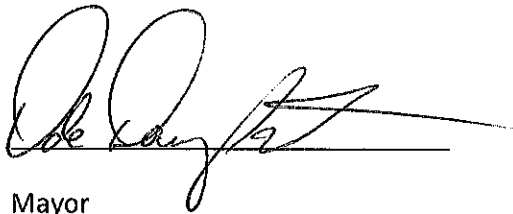
Calvin Divine made the motion to have the second and final reading of Bill 15-28 by title and number only, Alan Griffin made the second and all agreed. Debbie Cornell read Bill 15-28 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-28 by title and number, Alan Griffin made the second with a roll call vote. David Comstock: yes, Clyde Ward: absent,

Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: abstain, Meredith Shield: yes, Camilla Marshall yes, Six yes, one abstain, one absent, motion carried. Bill 15-28 became Ordinance 2906.

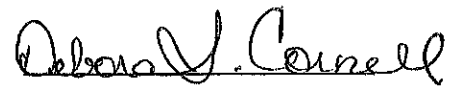
David Comstock made the motion to have the first reading of Bill 15-27 (15-16 budget) by title and number only, Calvin Divine made the second and all agreed. Debbie Cornell read Bill 15-27 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 15-27 by title and number, Camilla Marshall made the second and all agreed. Motion carried.

David Comstock made the motion to have the second and final reading of Bill 15-27 by title and number only, Calvin Divine made the second and all agreed. Debbie Cornell read Bill 15-27 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 15-27 by title and number, David Comstock made the second with a roll call vote. David Comstock: yes, Clyde Ward: absent, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: yes, Larry Wald: yes, Meredith Shield: yes, Camilla Marshall yes, Seven yes, one absent, motion carried. Bill 15-27 became Ordinance 2905.

Calvin Divine made the motion to adjourn, David Comstock made the second and all agreed. Motion carried. The meeting was over at 6:20 p.m.



Mayor



City Clerk