

SPECIAL COUNCIL MINUTES
MARCH 19, 2007
6:00 P.M.

Mayor Harnden called the meeting with a roll call: David Comstock: present, Clyde Ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, Keith Hamsher: present, Eight present, the meeting was called to order.

Shirley Almandinger made the motion to have the first and final reading Resolution 07-01(storm water grant), Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read Resolution 07-01 by title and number only. Gerald Lee made the motion to accept the first and final reading of Resolution 07-01 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

Keith Hamsher made the motion to have the first reading of Bill 07-02 (authorizing mayor and city clerk to sign papers for lease purchase with SMB) by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Bill # 07-02 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 07-02 by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Gerald Lee made the motion to suspend the rules and have the second and final reading of Bill 07-02 by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-02 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 07-02 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Bill 07-02 becomes Ordinance 2714.

Johnny Arrowood made the motion to have the first and final reading of Bill 07-03 (animal trap deposit) by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-03 by title and number only. Tom Asbell made the motion to accept the first reading of Bill 07-03 by title and number only, Gerald Lee made the second and all agreed. Motion carried. Shirley Almandinger made the motion to suspend the rules and have the second and final reading of Bill 07-03 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-03 by title and number only. Gerald Lee made the motion to accept Bill 07-03 by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Bill 07-03 becomes Ordinance # 2715. The Police had an animal humane treatment paper to have the customer sign off on when they take a trap.

Shirley Almandinger made the motion to have the first and final reading of Resolution 07-02(Stop sign) by title and number only, Clyde Ward made the second and all agreed. Debbie Cornell read Resolution 07-02 by title and number only. Gerald Lee made the motion to read the first and final reading of Resolution 07-02, Clyde Ward made the second and all agreed. Motion carried.

Shirley Almandinger made the motion to have the first and final reading of Resolution 07-03 (stop sign) by title and number only, Clyde Ward made the second. Roll call vote was taken; David Comstock: no, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: no, Tom Asbell: yes, Keith Hamsher: no. Five yes, Three no motion carried. Debbie Cornell read Resolution 07-03 by title and number only. Shirley Almandinger made the motion to accept the first and final reading of Resolution 07-03, Gerald Lee made the second with a roll call vote; Keith Hamsher: no, Tom Asbell: yes, Johnny Arrowood: no, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: no. Five yes, three no, motion carried.

Gerald Lee made the motion to have the first and final reading of Resolution # 07-04 (Enhanced Enterprise Zone) by title and number only, Shirley Almandinger made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: no. Seven yes, one no motion carried. Debbie Cornell read Resolution 07-04 by title and number only, Shirley Almandinger made the motion to accept the first and final reading of Resolution 07-04 by title and number only, Clyde ward made the second with a roll call vote: Keith Hamsher: no, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes. Seven yes, one no, motion carried.

Angela Madden made the motion tentative with checking with Larry Tanimen to have the city wide Rummage sale Saturday May 5, 2007 the same day as the 125th celebration, Gerald Lee made the second and all agreed. Motion carried.

Mayor Harnden stated that the Public Works Committee would be cancelled after the special meeting due to Ron Doss off sick and Alvin Holloway working on the sewer pump. The first and second blocks of Arch are complete and look nice. The Public Works is waiting on the telephone company to lower the lines and a valve to be moved to complete Arch Street. Gerald Lee said that it is looking really nice.

Diane Vann next approached the council with a memo to the council (attached to the minutes) With that Ms. Vann stated that she was happy to announce that a 1998 Isuzu Trooper had been donated to Cope with conditions of how it was to be used and Cope was turning over the keys and the title to the city if they wished to accept the conditions. She said that Sergeant Worley needs thanked and Joseph Robison. Under general agreement the council wished to thank Diane for her hard work and Mr. Robison. Shirley Almandinger made the motion to accept the vehicle under the conditions stated, Johnny Arrowood made the second and all agreed. Motion carried. Diane Vann next said "Here's the title, here's the keys, drive it off the lot".

David Comstock made the motion to adjourn, Keith Hamsher made the second and all agreed. Meeting was over at 6:40 p.m

Mayor

City Clerk

SIGN IN Special Council
3-19-07

Thomaz Reedler
Sale Campa

SPECIAL COUNCIL MINUTES

MARCH 19, 2007

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Shirley Almandinger made the motion to have the first and final reading Resolution 07-01(storm water grant), Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read Resolution 07-01 by title and number only. Gerald Lee made the motion to accept the first and final reading of Resolution 07-01 by title and number only, Tom Asbell made the second and all agreed. Motion carried.

Keith Hamsher made the motion to have the first reading of Bill 07-02 (authorizing mayor and city clerk to sign papers for lease purchase with SMB) by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Bill # 07-02 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 07-02 by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Gerald Lee made the motion to suspend the rules and have the second and final reading of Bill 07-02 by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-02 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 07-02 by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Bill 07-02 becomes Ordinance 2714.

Johnny Arrowood made the motion to have the first and final reading of Bill 07-03 (animal trap deposit) by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-03 by title and number only. Tom Asbell made the motion to accept the first reading of Bill 07-03 by title and number only, Gerald Lee made the second and all agreed. Motion carried. Shirley Almandinger made the motion to suspend the rules and have the second and final reading of Bill 07-03 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-03 by title and number only. Gerald Lee made the motion to accept Bill 07-03 by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Bill 07-03 becomes Ordinance # 2715. The Police had an animal humane treatment paper to have the customer sign off on when they take a trap.

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Shirley Almandinger made the motion to have the first and final reading of Resolution 07-03 (stop sign) by title and number only, Clyde Ward made the second. Roll call vote was taken; David Comstock: no, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: no, Tom Asbell: yes, Keith Hamsher: no. Five yes, Three no motion carried. Debbie Cornell read Resolution 07-03 by title and number only. Shirley Almandinger made the motion to accept the first and final reading of Resolution 07-03, Gerald Lee made the second with a roll call vote; Keith Hamsher: no, Tom Asbell: yes, Johnny Arrowood: no, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: no. Five yes, three no, motion carried.

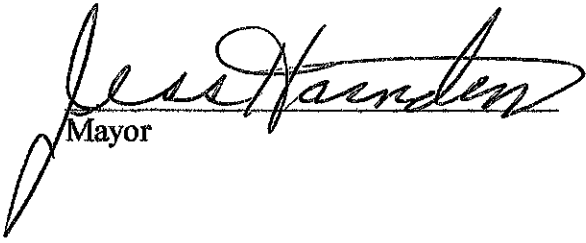
Gerald Lee made the motion to have the first and final reading of Resolution # 07-04 (Enhanced Enterprise Zone) by title and number only, Shirley Almandinger made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: no. Seven yes, one no motion carried. Debbie Cornell read Resolution 07-04 by title and number only, Shirley Almandinger made the motion to accept the first and final reading of Resolution 07-04 by title and number only, Clyde ward made the second with a roll call vote: Keith Hamsher: no, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes. Seven yes, one no, motion carried.

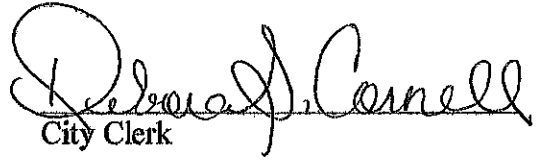
Angela Madden made the motion tentative with checking with Larry Tanimen to have the city wide Rummage sale Saturday May 5, 2007 the same day as the 125th celebration, Gerald Lee made the second and all agreed. Motion carried.

Mayor Harnden stated that the Public Works Committee would be cancelled after the special meeting due to Ron Doss off sick and Alvin Holloway working on the sewer pump. The first and second blocks of Arch are complete and look nice. The Public Works is waiting on the telephone company to lower the lines and a valve to be moved to complete Arch Street. Gerald Lee said that it is looking really nice.

Diane Vann next approached the council with a memo to the council (attached to the minutes) With that Ms. Vann stated that she was happy to announce that a 1998 Isuzu Trooper had been donated to Cope with conditions of how it was to be used and Cope was turning over the keys and the title to the city if they wished to accept the conditions. She said that Sergeant Worley needs thanked and Joseph Robison. Under general agreement the council wished to thank Diane for her hard work and Mr. Robison. Shirley Almandinger made the motion to accept the vehicle under the conditions stated, Johnny Arrowood made the second and all agreed. Motion carried. Diane Vann next said "Here's the title, here's the keys, drive it off the lot".

David Comstock made the motion to adjourn, Keith Hamsher made the second and all agreed. Meeting was over at 6:40 p.m


Mayor


City Clerk

MEMO TO COUNCIL

- Over past 11 years COPE's goal has been to support the police department and help the city promote the finest in officers and equipment.
- We've purchased spike strips and cameras for cars, video players, furniture and fridges for the offices and much more.
- We have watched our police department become what I think is one of the finest in the area. No more gangs in the streets and curfews being broken all over town. We have a force that is really on top of all the latest in police training and officer efficiency.
- There is just one area that we can't compete - and that is salary. We all know we can't and aren't in a position to do anything about that in the near future. At the same time we don't want to lose any more of our fine officers and watch them go to other towns. While we can't do much to fix that, we feel that by keeping the superior Chief that we have, we will also keep our fine officers.
- That being said COPE is at **long last** able to do something really outstanding for the department and the city - and **we are really excited** about it. We have been donated a **4 wheel drive 1998 Isuzu Trooper** that we would like to donate to the police department with the **stipulation that it be strictly used as a chief's vehicle.** (This is truly a fine vehicle) We feel this little perk for the chief of police is definitely needed and will help us maintain a quality department, put us in line with many of the surrounding police departments and help us keep a really **superb Chief of Police.**
- If the city accepts the donation, it will be totally the city's responsible to maintain - just like the rest of the cars. This is **not intended** to be a patrol car but to be used **only** by the chief:

- As a back up car.
 - To run errands and travel to out-of-town training programs and help save miles on the other cars.
 - Used to haul prisoners on court night as well as other times.
 - Used only by the Chief with the exception of department emergency's.
 - To drive back and forth from home and office, as he is always on call for emergencies.
- (Will only has one vehicle in his family.)

We hope you will vote to accept this \$6700 donation with our **requested stipulation.**

Finally I need to thank two people for this gift. Sgt. Woorley who was in the right place and right time to hear about the donation.

And Joseph Robison of Robison Rock who made the donation. The city really owes him a sincere thanks for this car.

SIGN IN Special Council
3-19-07

Tracy Reed
Dale Danga

SPECIAL COUNCIL MINUTES

MAY 14, 2007

5:30 P.M

Mayor Dale Davenport called the meeting. Roll call was then taken: David Comstock: present, Clyde ward: present, Shirley Almandinger: present, Angela Madden: present, Gerald Lee: absent, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: present. Gerald Lee present 5:31 p.m eight present representing a quorum the meeting was called to order. Mayor Davenport asked that all stand for the Pledge of Allegiance.

Jerald Norton of Tri- State engineering told the council that Southards numbers and their bond was in order. The sidewalk replacement is not in the bid the city had decided previously that they would be responsible for the replacement of the sidewalk. Gerald Lee made the motion to accept Southards bid on the Storm water Project, Clyde Ward made the second. Roll call vote was taken, David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes, eight yes motion carried.

Mayor Davenport told the council about a car and motorcycle show on

Saturday June 16, it would be a benefit put on by the Shrines. From 8:00 to 4:00. Under general agreement the council agreed with this benefit.

Mayor Davenport told the council that Virginia Wiseman had requested 2 days and then 2 and ½ weeks in June. He told the council that he was going to deny this amount of time because one she is not eligible and two others that are eligible have already previously put in. The council agreed.

Shirely Almandinger made the motion to go into closed session for personnel, Gerald Lee made the second and all agreed. Motion carried. (6:15)

David Comstock made the motion to return to open session, Clyde Ward made the second and all agreed. Motion carried. (6:20)

Decisions made in closed session were as follows: Shirley Almandinger made the motion for the position of Permanent Part time for Peter Rothwell at the pay rate of \$9.50, Gerald Lee made the second. Roll call vote was taken: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes and David Comstock: yes. Eight yes motion carried.

David Comstock made the motion to explore the options to separate the positions of attorney and Prosecutor, Shirley Almandinger made the second with a roll call vote: Angela Madden: yes, Gerald Lee: yes, Shirley Almandinger: yes, Johnny Arrowood: yes, Clyde Ward: yes, Tom Asbell: yes, David Comstock: yes and Keith Hamsher: yes, Eight yes motion carried.

Keith Hamsher made the motion to adjourn, Clyde Ward made the second and all agreed. Motion carried.

The meeting was over at 6:21 p.m.

Mayor

City Clerk

SPECIAL COUNCIL MINUTES
JULY 16 , 2007
6:00 P.M

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

Mayor Davenport told the council that it had been brought to his attention that there was a problem with the sewer pumps working together. He would like Allegier Martin to check to see what we need to correct the problem. Gerald Lee made the motion for Allegier Martin to check out the lift station, Keith Hamsher made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to purchase three sets of map drawers and a safe for the surplus warehouse in Jefferson City, David Comstock made the second and all agreed. Motion carried.

Mayor Davenport told the council that Susan Drake had approached him about taking over the loan with Rural Water. Johnny Arrowood made the motion to check into it, Gerald Lee made the second and all agreed. Motion carried.

Gerald Lee made the motion to go into closed session for litigation, Keith Hamsher made the second and all agreed. (6:40)

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

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed.

Mayor

City Clerk

SPECIAL COUNCIL

AUGUST 27, 2007

6:15 P.M.

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

Shirley Almandinger made the motion for Bill 07-08 (tax levy to be read in its entirety, Clyde ward made the motion for second and all agreed. Motion carried. Debbie read Bill 07-08 in its entirety. Johnny Arrowood made the motion to accept the first reading of Bill 07-08, Gerald Lee made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to have the second and final reading of Bill 07-08 by title and number only, Clyde ward made the second and all agreed. Debbie Cornell read Bill 07-08 by title and number only. Johnny Arrowood made the motion to accept the second and final reading, Keith Hamsher made the second and all agreed. Motion carried.

Gerald Lee made the motion to put bids in the paper for the police car that was out of commission, Keith Hamsher made the second and all agreed. Motion carried.

Mayor Davenport told the council that the lift station needs to have 2 11 ½ motors. Alliance pump is willing to replace one at their cost one at our cost and put an impeller on one of the 7 ½ motors for a back up. ~~Johnny Arrowood made the motion that the city pay for one pump, Tom Asbell made the~~ second and all agreed. Motion carried.

Mayor Davenport told the council that had one bid for 4,200 on a 2002 F150 ¾ ton and we need to get Alvin from driving his own truck. All other bids at this time are 5,000 so purchased the one. The Mayor also told the council that he got a motorized street roller at an auction for 1575.00.

Gerald Lee made the motion to go into closed, Clyde ward made the second and all agreed. Motion carried. Clyde Ward excused himself from the meeting due to an appointment.

Gerald Lee made a motion to return to open session, Tom Asbell made the second and all agreed. Motion carried.

Decision in closed session was to hire Rusty Russell as part time officer , Johnny Arrowood made the

second and all agreed. Johnny Arrowood made the motion to have his hours be from 16-24 hours a week, Shirley Amendinger made the second and all agreed. Motion carried. Keith Hamsher made the motion that Will Cline to spend the night two nights in attending the Safe School grant, Gerald Lee made the second and all agreed. Motion carried. Under general agreement the council wants the attorney to send a letter to 911, fast freedom and the school for whoever has the cables hooked to the water tower ladder and have them removed.

Shirley Almandinger made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 6:50 p.m.

Mayor

City clerk

SPECIAL COUNCIL
OCTOBER 23, 2007
5:00 P.M.

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

Johnny Arrowood made the motion to go into closed session, Clyde Ward made the second and all agreed. Motion carried. (5:02 p.m.)

Johnny Arrowood made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried. (6:15)

Motion made in closed session was as follows: Johnny Arrowood made the motion to hire Gretchen Boykin for the water clerk position at \$8;00 an hour with adjustment with the new budget and a fifty cent raise after 90 probation, Gerald Lee made the second with a roll call vote. David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood; yes, Tom Asbell; yes and Keith Hamsher; yes. One absent, and seven yes, motion carried.

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. The meeting was over at 6:20 p.m.

Mayor

City Clerk

SPECIAL COUNCIL
OCTOBER 29, 2007
6:00 P.M.

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

The Mayor explained that he would like with the councils agreement to put the supervisors Will Cline, Alvin Holloway and Debbie Cornell on salary, and to put a cap on the comp at 48 hours to be added in a year. There is still some comp that will be reduced this year but no more to be put in anything over 48 hours. Under general agreement the council agreed to the wages as proposed.

Johnny Arrowood made the motion to have the first reading of Bill 07-17(07-08 city Budget)by title and number only, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 07-17 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 07-17 by title and number only, Gerald Lee made the second with a roll call vote: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock Absent, seven yes and one absent, motion carried.

Gerald Lee made the motion to suspend the rules and have the second and final reading by title and number only, Keith Hamsher made the second and all agreed. Debbie Cornell read Bill 07-17 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 07-17 by title and number only, Johnny Arrowood made the second with a roll call vote. David Comstock; absent, Clyde Ward; yes, Shirley Almandinger; yes, Angela Madden; yes, Gerald Lee; yes, Johnny Arrowood; yes, Tom Asbell; yes, Keith Hamsher; yes, seven yes one absent, motion carried.

Mayor Davenport told the council that the Fire department was paid off from Money Market account.

Gerald Lee made the motion to accept ABC pest control bid for 25, Tom Asbell made the second and all agreed. Motion carried. Other bids were 4 Seasons at \$ 40 a month, Ecolab at \$35 a month and Bug a Way at 435 a month.

Keith Hamsher made the motion to adjourn then withdrew his motion.

Gerald Lee made the motion to go into closed session, Tom Asbell made the second and all agreed. Motion carried. (6:15 p.m.)

Johnny Arrowood made the motion to return to open session, Keith Hamsher made the second and all agreed. Motion carried. (6:28)

Motion made in closed session was as follows: Keith Hamsher made the motion to accept Ron Doss full retirement as of this week and pay him 16 hours into the new budget of sick time, Gerald Lee made the second with a roll call vote. David Comstock: absent, Clyde Ward: yes, Shirley Almandinger: no to the sick time, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood; yes, Tom Asbell; yes and Keith Hamsher; yes. One absent, six yes and one no, motion carried.

Johnny Arrowood made the motion to adjourn, Keith Hamsher made the second and all agreed. The meeting was over at 6:29 p.m.

Mayor

City Clerk

CITY OF CARTERVILLE
SPECIAL COUNCIL
DECEMBER 28, 2007
4:00 P.M.

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

Mayor Davenport told the council that both the S-10 and the flat bed were down with the flat bed needing \$1500 to fix just one problem. He said that he found out that Southard had a truck he was selling for a \$1000 that the flat bed could be transferred onto. He called several of the council and told them about the truck and got the ok to go ahead and purchase the truck for public works under the emergency that they needed the equipment to work with, and also have been checking into equipment for them to help pick up limbs easier. The equipment is all out at this time. The council said that was a good price considering what it was to repair the flat bed. Under general agreement the council Ok'd the mayor to get any equipment that was necessary for public work to perform their duties. Also the Mayor brought for interview Jimmy Fiddler as a full time temporary hire for clean up on the storm debris.

Gerald Lee made the motion to go into closed session for interview, Keith Hamsher made the second and all agreed. Motion carried. (4:06 p.m.)

Johnny Arrowood made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried. (4:18 p.m.)

Decision in closed session was: Gerald Lee made the motion to hire Jimmy Fiddler as a full time temp for the duration of the clean up and at the end of the clean up evaluate his work and decide at that time if we could use him on the crew, Clyde Ward made the second and all agreed.

Keith Hamsher made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 4:20 p.m.

Mayor

City Clerk