

CITY OF CARTERVILLE  
SPECIAL COUNCIL  
JANUARY 29, 2008  
6:00 P.M.

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

The Council discussed rental of a skidster with grapple bucket for the city that Mr. Hamsher already had rented for the City. Debbie had gotten three bids on the equipment this would be the cheapest of the three. Clyde Ward made the motion to go ahead and have the City rent it for a week, David Comstock made the second and all agreed. Motion carried.

Gerald Lee made the motion that under the emergency declaration that he will reaffirm that the Mayor has the authority to purchase or rent any and all equipment that is needed to help with the debris removal, Clyde Ward made the second and all agreed. Roll call was taken: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: absent, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent, and Keith Hamsher: yes, Five yes, Motion carried.

Johnny Arrowood made the motion to check into claw bucket and the price also a skidster, Gerald Lee made the second. Motion carried.

Johnny Arrowood made the motion to check into the price of a one ton dumpster, Gerald Lee made the second and all agreed. Motion carried.

Keith Hamsher made the motion to go into closed session for personnel, Johnny Arrowood made the second and all agreed. Motion carried. (6:36 p.m.)

Clyde Ward made the motion to return to open session, David Comstock made the second and all agreed. Motion carried. (6:58 p.m.)

Decision in closed session was: Gerald Lee made the motion to change the locks to the buildings, Clyde Ward made the second and all agreed. Motion carried. Gerald Lee made the motion to place an ad in the paper for patrolman/ reserve, Johnny Arrowood made the second and all agreed. Motion carried. Keith Hamsher made the motion to allow Peter Rothwell to reserve for the city, Gerald Lee made the second and all agreed. Motion carried

David Comstock made the motion for Keith Hamsher to get copy of documentation on Emergency civil defense, Clyde Ward made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 7:05 p.m.

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Mayor

\_\_\_\_\_  
City Clerk

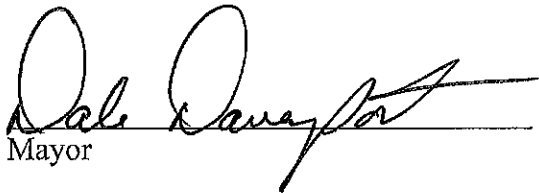
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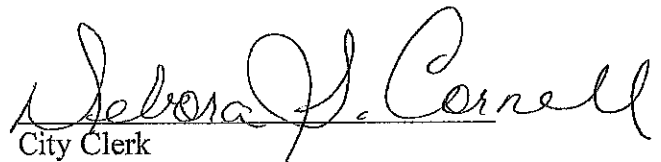
CITY OF CARTERVILLE  
SPECIAL COUNCIL  
MARCH 13, 2008  
6:00 P.M.

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

The Mayor informed the council that building on the lots north of the water tower would become too expensive because of the excavation that would be needed and the drainage that would be needed to have the property prepared to build would probably be two times the cost of the building itself. Gerald Lee joined the meeting 6:05. He said that Corky wanted \$700 a month on the lease of the trucking company and would have part of the lease go to the purchase if that is what he decided. Angela Madden joined the meeting at 8:10 p.m. After discussion of the options, Keith Hamsher made the motion to lease the building under the conditions that he would give us a decision within 9 months to purchase the building, that a percentage of the lease would go to the cost of the building, that the building would be appraised and the sale would be of appraised value or less and the City would have first right of refusal, Angela Madden made the second a roll call vote was taken: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: absent, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: yes, 7 yes motion carried.

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 7:05 p.m.

  
Mayor

  
City Clerk

## Special Council Minutes

April 7, 2008

6:30 p.m.

Mayor Dale Davenport opened the meeting with roll call: Keith Hamsher: present, Tom Asbell: present, Johnny Arrowood: present, Gerald Lee: present, Angela Madden: present, Shirley Almandinger: present, Clyde Ward: present, David Comstock: present, eight present representing a quorum, the meeting was called to order. The Mayor asked that all stand for pledge of allegiance. No visitors were present.

The Mayor said that on Old business the council need to re discuss the cities policy of the installation of the new streets in town put in by the contractors. A year ago the policy was described as: ~~6 inches~~ inches of Base rock, ~~3 inches of asphalt bit base and 2 inches~~ of service base asphalt. The planning and zoning states that all streets shall be paved to the industry standard and to the satisfaction of the city. After reviewing the other cities policies on pavement and discussing what the city wants Clyde Ward made the motion that the policy be: New Streets- (6-2-2) 6 inches of base rock to be inspected before blacktopped, tack oil first lift 2 inches of bit base or surface mix compacted and second lift 2 inches compacted subject to core sample, Residential driveways- (4-3) 4 inches base then 3 inches compacted asphalt subject to core sample, and Resurface old road- finished 2 inches compacted overlay with tack oil first subject to core sample, Keith Hamsher made the second with a roll call vote 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.

Gerald Lee made the motion to have the second and final reading of Bill 08-06 (vicious dog ordinance) by title and number only, Clyde ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-06 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-06 by title and number only, Angela Madden 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: yes, eight yes, motion carried.

Keith Hamsher made the motion to have the second and final reading of Bill 08-07(lease 2 police cars) by title and number only, Tom Asbell made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-07 by title and number. Gerald Lee made the motion to accept the second and final reading of Bill 08-07 by title and number only, Tom Asbell made the second and 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.

Gerald Lee made the motion to have the second and final reading of Bill 08-08 (contract for tax book preparation) by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-08 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 08-08 by title and number only, Gerald Lee made the second with a roll call vote taken: Angela

Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, eight yes, motion carried.

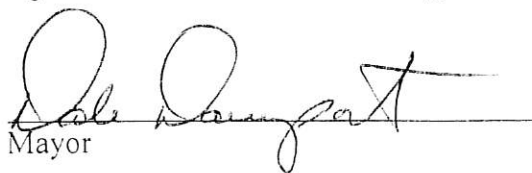
Keith Hamsher made the motion to have the second and final reading of Bill 08-09 (Public works Mutual aid agreement) by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 08-09 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-09 by title and number only, Angela Madden made the second with a roll call vote 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.

Gerald Lee made the motion to have the second and final reading of Bill 08-10 by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-10 (Intergovernmental Police Mutual Aid) by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-10 by title and number only, Tom Asbell made the second with roll call vote taken: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde ward: yes, David Comstock: yes, eight yes, motion carried.

Gerald Lee made the motion to have the second and final reading of Bill 08-11 by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-11 (Lease agreement with Cartersville Holding) by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-10 by title and number only, Johnny Arrowood made the second with roll call vote taken: Keith Hamsher: yes, Tom Asbell: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Shirley Almandinger: yes, Clyde ward: yes, David Comstock: yes, eight yes, motion carried.

Johnny Arrowood made the motion to have the second and final reading of Bill 08-12 (nuisances) by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-12 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-12 by title and number only, Clyde Ward made the second with a roll call vote taken: David Comstock: yes, Clyde ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, Keith Hamsher: yes, eight yes, motion carried.

Johnny Arrowood made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 7:02 p.m.

  
Mayor

  
City Clerk

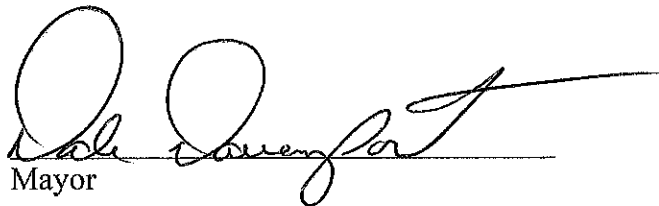
SPECIAL COUNCIL  
JULY 2, 2008  
5:30 P.M.

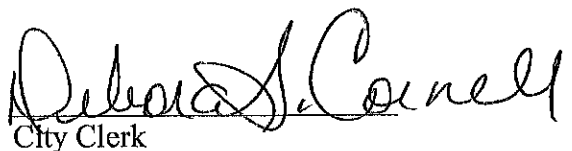
Mayor Dale Davenport called the special meeting with roll call taken: David Comstock: absent, Clyde ward: present, Shirley Almandinger: absent, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present and Keith Hamsher: absent, five present representing a quorum the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

Johnny Arrowood made the motion to have the first reading of Bill 08-14 (SMB lease) by title and number only, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-14 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 08-14 by title and number only, Tom Asbell made the second with a roll call vote, David Comstock absent, Clyde ward: yes, Shirley Almandinger: absent, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: absent, five yes, motion carried.

Clyde Ward made the motion to suspend the rules and have the second and final reading of Bill 08-14 by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read Bill 08-14 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 08-14 by title and number only. Johnny Arrowood made the second with a roll call vote, David Comstock absent, Clyde ward: yes, Shirley Almandinger: absent, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes and Keith Hamsher: absent, five yes, motion carried.

Clyde Ward made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 5:45 p.m

  
Mayor

  
City Clerk

7-8-2008

Council

Please Sign in.

Pat Leger

Don Lapp

Karen Brill

Jim Horn

Ed & Betty

Niane Vann

Shirley Reynolds

1004. N. Pine

SPECIAL COUNCIL

August 4, 2008

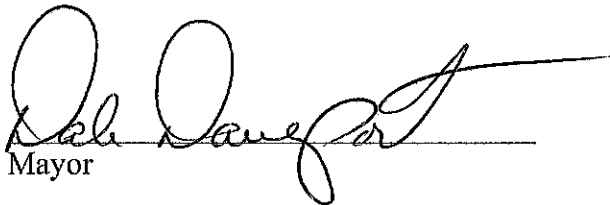
4:00 P.M.

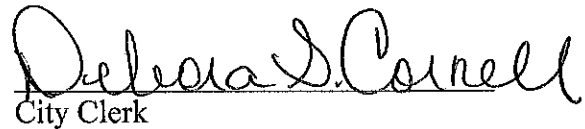
Mayor Dale Davenport called the meeting. Roll call was taken: David Comstock: presentt, Clyde Ward: present, Angela Madden: present, Gerald Lee: absent, Johnny Arrowood: present, Tom Asbell: absent, and Keith Hamsher: present, Five present, representing a quorum, the meeting was called to order.

The Mayor explained that the well had gone down. Not sure weather the insurance will cover at this time but needs approval to get the ball rolling and get the pump fixed could be about \$80,000. Alliance pump will work with us on payment plan if the insurance does not cover it.

Keith Hamsher made the motion to have well repaired, Johnny Arrowood made the second and all agreed. Motion carried.

Keith Hamsher made the motion to adjourn, Angela Madden made the second and all agreed. The meeting was over at 5:00 p.m.

  
Mayor

  
City Clerk

CITY OF CARTERVILLE  
SPECIAL COUNCIL  
August 26, 2008  
6:30 P.M.

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

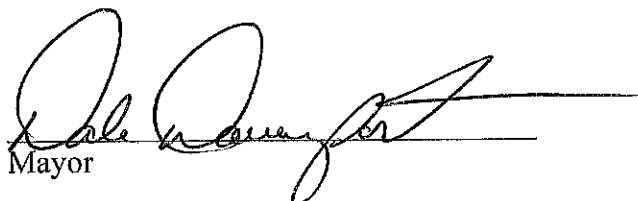
Clyde Ward made the motion to suspend the rules have the first reading of Bill 08-15(tax levy) by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 08-15 by title and number only. Clyde Ward made the motion to accept the first reading of Bill 08-15 by title and number only, Gerald Lee made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, and Keith Hamsher: absent. Five yes and three absent, Motion carried.

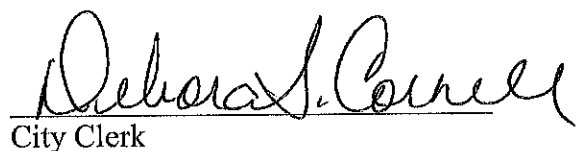
Clyde Ward made the motion to suspend the rules have the second reading of Bill 08-15(tax levy) by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 08-15 by title and number only. Clyde Ward made the motion to accept the second reading of Bill 08-15 by title and number only, Gerald Lee made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, and Keith Hamsher: absent. Motion carried.

Mayor Davenport said that a mobile home on Lewis street share a garage right down the middle and is grandfathered in and needs to have a motion to that for the realtors. Clyde Ward made the motion that if at such time this garage is destroyed or torn down it will at that time have to go by all set back and rules and regulations of the city of Carterville Planning and Zoning Laws, Diane Vann made the second and all agreed. Motion carried.

Mayor Davenport made the appointment to the second ward citizen at large position to fill Diane Vann's position on the planning and zoning of Debbie Cable. Gerald Lee made the motion to accept the Mayor's appointment, Clyde Ward made the second and all agreed. Motion carried.

Clyde Ward made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 6:40 p.m.

  
Mayor

  
City Clerk

SPECIAL COUNCIL  
OCTOBER 28, 2008  
6:00 P.M.

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

Clyde Ward made the motion to postpone talk on the deannexation, Gerald Lee made the second and all agreed. Motion carried.

Keith Hamsher made the motion for the Mayor to talk to Webb City and that accept the proposal except for the rate for water usage to  $\frac{1}{2}$  of citizens instead of 1 and  $\frac{1}{2}$ , Clyde ward made the second and all agreed. Motion carried.

Gerald Lee made the motion to have the second and final reading of Bill 08-18(school zone) by title and number only, Clyde Ward made the second and all agreed, motion carried. Debbie Cornell read Bill 08-18 by title and number only. Gerald Lee made the motion to have the second and final reading of Bill 08-18(school zone) by title and number only, Keith Hamsher made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent, and Keith Hamsher: yes, five yes motion carried.

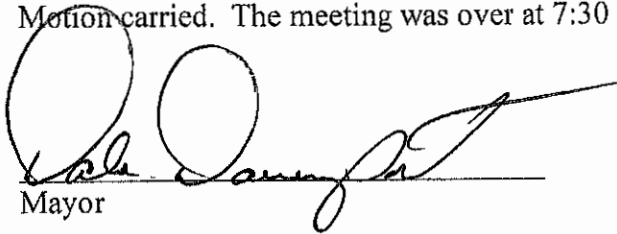
Gerald Lee made the motion to have the first reading of Bill 08-19(budget) by title and number only, Keith Hamsher made the second and all agreed, motion carried. Debbie Cornell read Bill 08-19 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 08-19(budget) by title and number only, Diane Vann made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent, and Keith Hamsher: yes, five yes motion carried.

Gerald Lee made the motion to have the second and final reading of Bill 08-19(budget) by title and number only, Keith Hamsher made the second and all agreed, motion carried. Debbie Cornell read Bill 08-19 by title and number only. Keith Hamsher made the motion to accept the first reading of Bill 08-19(budget) by title and number only, Gerald Lee made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent, and Keith Hamsher: yes, five yes motion carried.

Clyde Ward made the motion to put in place the Identity Theft Preventive Program Policy, Gerald Lee made the second and all agreed. Motion carried. The Mayor told the council that Debbie went to Jefferson City for the packet to apply as a sub grantee under

the state. She has till the 13<sup>th</sup> of November to get it complete and back to Jefferson City.  
The Mayor said that the City of Webb City is now occupying the old limb yard.

Keith Hamsher made the motion to adjourn, Gerald Lee made the second and all agreed.  
Motion carried. The meeting was over at 7:30 p.m.



Handwritten signature of Keith Hamsher, Mayor, in cursive script.

Mayor



Handwritten signature of Deborah S. Cornwell, City Clerk, in cursive script.

City Clerk