

**SPECIAL COUNCIL MINUTES
CARTERVILLE COUNCIL CHAMBERS**

January 10, 2005

6:00 p.m.

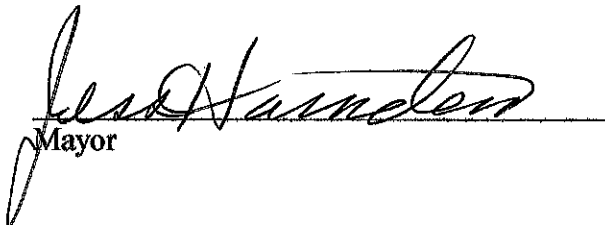
ROLL CALL Mayor Harnden called the meeting at 6:00 p.m. Roll call was taken: Roger Sapp—absent, Marilyn Newman—present, Shirley Almandinger—present, Angela Madden—present, Ron Shaw—present, Roger Koch—absent, Earl Shofler—present, Brian Bowman—absent. Five present representing a quorum The Mayor asked those in attendance to stand for the pledge of allegiance.

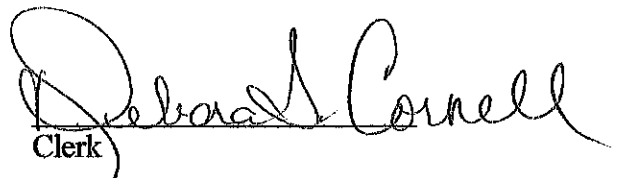
CLOSED SESSION Marilyn Newman made the motion to go into closed session (for RSMo 610.010 employee), Shirley Almandinger made the second and all agreed. Motion carried. (6:10) Brian Bowman joined the Council at this time. Marilyn Newman made the motion to return to open session, Shirley Almandinger made the second and all agreed. Motion carried

NEW BUSINESS Richard Pendleton and Zack Leonards of Metropolitan Engineering then talked to the council to answer any questions that the council might have on the contract proposed by the engineers. The Mayor said that Tri-State would still be finishing up what projects that they are working on. Mr. Pendleton said that there would be no upfront costs and no retainer fee. Brian Bowman made the motion to sign the agreement with Metropolitan Engineering, Marilyn Newman made the second and all Agreed. Motion carried.

Under general agreement, the council ask Debbie and Tommy to check into court programs.

ADJOURNMENT Angela Madden made the motion to adjourn, Brian Bowman made the second and all agreed. Motion carried. Meeting was over at 6:45.


Mayor


Clerk

SPECIAL COUNCIL MEETING MINUTES

April 18, 2005

6:30 P.M.

ROLL CALL

Mayor Jess Harnden called the meeting. Roll call was then taken; David Comstock-present, Shirley Almandinger-present, Angela Madden-present, Ron Shaw-absent, Johnny Arrowood- present, Stephen Shafer-present, and Brian Bowman—present. Six present representing a quorum, the meeting was called to order.

VISITORS

Mayor Harnden asked if anyone in attendance wished to speak to the council. Joan Shick approached the council. She told the council that she was the one that ran for the first ward seat and showed the interest and should be the one considered for the position. She also stated that she wanted the council to know that she was interested in filling the seat. Diane Vann addressed the council next. She told the council that she felt that with Joan Schick running for the seat, it is the honest or ethical way for the council to look at it. She also said that if the election would have gone the other way, then David Comstock should have been considered. This happened before when the Mayor chose someone from another ward to fill Ward 2 and it should not happen again. The only two that ran for that seat were Mr. Comstock and Ms Shick. Margaret Maskill asked how has this been done before. Mayor Harnden said that he appoints with the approval of the council. That the seat was left empty when Roger Sapp resigned last month. The Mayor said he had nothing against Ms Shick, but he has selected another person to appoint to that position, and that person has said ok. Johnny Arrowood asked if the person was at the meeting and if the council could hear qualifications from both.

OLD BUSINESS

The Mayor said the person he wants to appoint was Clyde Ward. Clyde Ward came before the council and said that he thought about running numerous times but there was already two running for the position. He said that he would like to see improvement in the city. He said that he owns his own business of Ward's asphalt. Johnny Arrowood asked him what qualifications would he bring to the council. Mr. Ward said that he would like to help get the town cleaned up and that his knowledge of asphalt could be a plus to the city. Johnny Arrowood asked him where he lived. Mr. Ward said he lived on Bulger Street. Joan Shick said that she felt that she could bring to the council her financial knowledge. She said that her husband and herself owned their business and they have lived in town for 10 years. She also wants to see an improvement to the neighborhoods.

Brian Bowman made the motion to table AA Highway, Stephen Shafer made the second and all agreed. Motion carried.

Mayor Jess Harnden said that he would like to appoint Clyde ward to the 1st Ward seat. Brian Bowman made the motion, Angela Madden made the second, roll call vote was taken: David Comstock-yes, Shirley Almandinger—yes, Angela Madden—yes, Ron Shaw—absent, Johnny Arrowood-no, Stephen Shafer-no and Brian Bowman- yes. Four voting yes, two voting no and one. Mayor Harnden said he thought that we did not have enough to carry the vote. Mayor Harnden asked Debbie Cornell to swear in Shirley Almandinger. Ms Almandinger swore into the council. Diane Vann asked for the vote on the 1st ward seat is redone because Ms Almandinger had not been sworn in yet. A roll call vote was then taken: David Comstock-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-absent, Johnny Arrowood-no, Stephen Shafer-no and Brian Bowman-yes. Four yes, two no and one absent. Mayor Harnden stated that if Mr. Shaw joined the meeting late then they would revote, if not it would be at the next Council meeting.

Mayor Harnden made the appointment of finance committee of Johnny Arrowood, Shirley Almandinger, Angela Madden and Ron Shaw and to put himself on all committees in case of a lack of quorum. Brian Bowman made the motion for these appointments, Angela Madden made the second and all agreed. Motion carried. Mayor Harnden said the other appointments would have to wait until the other council seat had been appointed.

NEW BUSINESS

Johnny Arrowood made the motion that the hours for the clean up would be from 8-5 on Saturday and 8-4 on Sunday, Brian Bowman made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to read Bill 05-04 (Sewer Disposal) by title and number only, Shirley Almandinger made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-04 by title and number only. Brian Bowman made the motion to accept the first reading of Bill 05-04 by title and number only, Stephen Shafer made the second and all agreed. Shirley Almandinger made the motion to suspend the rules and have the second and final reading of Bill 05-04 by title and number only, Johnny Arrowood made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-04 by title and number only. Johnny Arrowood made the motion to accept the final reading of Bill 05-04 by title and number only, Stephen Shafer made the second and all agreed. Motion carried. Bill 05-04 became Ordinance 2678.

Mickey Bulger had worked with the County Commissioners on South Pine Street. The Commissioners have had an estimate of the work being \$20,000. The Commissioners will donate \$10,000, Robison Rock will donate \$ 3,000, Kingdom Hall will donate

\$4,500 this leaving \$2,500 for the city. Mr. Bulger said that he would need a letter of commitment from the city to proceed with this. He also told the city that bids would not have to be taken, because the county has a bid with Blevins and the County will oversee the project. Diane Vann asked where the paving would start and stop. Mickey said it would go from Lewis street to Robison Rock, a little over 3/10 of a mile. Mr. Honey of the Commissioners said it would be a wedge coat with an overlay. Brian Bowman made the motion for the city to sign the letter of commitment for \$2500, Shirley Almandinger made the second and all agreed with the exception of Johnny Arrowood who abstained. Motion carried. Mr. Bulger will take all letters of intent to the Commissioners.

Johnny Arrowood made the motion to have the first reading of Bill 05-05 (water and sewer taps and inspections) by title and number only, Brian Bowman made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-05 by title and number only. Brian Bowman made the motion to accept the first reading of Bill 05-05 by title and number only, David Comstock made the second and all agreed. Motion carried. Angela Madden made the motion to suspend the rules and have the second and final reading of Bill 05-05 by title and number only, Stephen Shafer made the second and all agreed. Motion carried. Debbie Cornell read Bill 05-05 by title and number only. Johnny Arrowood made the motion to accept the second and final reading of Bill 05-05 by title and number only, Brian Bowman made the second and all agreed. Motion carried. Bill 05-05 became Ordinance 2679.

Gerald Norton and Mike Scott of Sprouls Construction talked to the council concerning the Storm Water drainage project across Lenora Chews property. Mr. Norton told the council that this meeting would be considered the pre construction meeting with Sprouls. Mr. Norton had all council members in attendance sign his sheet. Phase 1 of the storm water to go from Fountain street to the middle of Washington street. Due to the time from when the project was bid the prices have increased \$11,000. Mr. Norton said that for the council to stay within the grant amount they could shorten the project by 75 feet and bring the project back into the proposed amount given by DNR and the city match. Now that the city has gotten the condemnation from the county court the project can proceed. Mr. Scott explained the reasons of rising costs for the increase in the project. Mayor Harnden told Mr. Norton in his opinion he felt like most of the problems with this project were with Tri-State Engineering. Gerald Norton said that was not true. He said that the DNR money pays at 25 %, 50 % 90 % and completion. The question was asked about time frame of completion of the project. Mr. Norton stated that it is approximately 120 days. Brian Bowman made the motion to

reduce the project by 75 feet, Shirley Almandinger made the second and all agreed. Motion carried.

Zach Winters of Metropolitan Engineering told the council that they were not able to obtain a water sample from the well because there seems to be some kind of blockage. If the well can be opened then they can get a sample but it may have been plugged. If that were the case then a new well would have to be drilled.

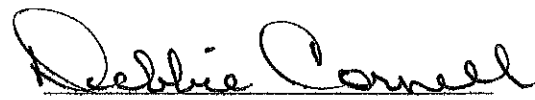
Debbie Cornell told the council that there had been a request from Judge Schroberls that Ron Sapp do his community service with the City of Carterville. Stephen Shafer made the motion that the city allow Mr. Sapp to do his community service, Brian Bowman made the second and all agreed. Motion carried.

CLOSED SESSION Shirley Almandinger made the motion to close the meeting pursuant to RSMo 610.021 (3) Hiring firing, disciplining promoting an employee of a governmental body with closed records and closed vote, Johnny Arrowood made the second and all agreed. Motion carried. (7"42)

OPEN SESSION Brian Bowman made the motion to go into open session Shirley Almandinger made the second, roll call vote was taken: David Comstock-yes, Shirley Almandinger-yes, Angela Madden-yes, Ron Shaw-absent, Johnny Arrowood-yes, Stephen Shafer-yes, Brian Bowman-yes. Six yes, one absent motion carried.

ADJOURNMENT Brian Bowman made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 8:00 p.m.


Mayor


Debbie Cornell, Deputy City Clerk

Connie Schwartz	115 E Poplar
Peggy Maskill	120 E. Poplar
Zach Winters	METRO ENG.
Glynn	119 Bulger
Karel Wael	119 Bulger
Karen Briel	702 E Main
Joan Schick	914 N Lincoln
Mickey Bulger	590 W Main
Trish Wymel	407 England Hwy
Deane Vann	1004 N line

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
JUNE 14, 2005
6:00 PM**

ROLL CALL

The council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:00 PM. Roll call was taken, those attendance were David Comstock, Clyde Ward, Shirley Almandinger, Angela Madden, Johnny Arrowood, and Steve Shafer. Not present were Ron Shaw and Brian Bowman. Six present representing a quorum. Mayor asked those in attendance to stand for the pledge of allegiance.

NEW BUSINESS

The purpose of the meeting was to discuss land for sale. Mayor Harnden stated there are several properties that the city owns. Carterville gym, ½ lot on 208 West Main Street, 2 lots on Poplar and Elizabeth, 6 ½ acres located at the old lagoon, and possibly the lots that were sold to Darrell Kelley. The City attorney had wrote Mr. Kelley regarding the lots and had given him 30 days (June 20, 2005) to purchase the lots. Mayor stated would have to get appraisals for all of the properties. Johnny Arrowood made the motion to have the lots appraised and have the appraisals ready for the July 5th Council meeting and to check with Dee McBride and Angela Madden seconded the motion. All agreed. Motion carried.

MAYORS REPORT

Mayor Harnden stated in the council's packets a letter was written by Judi McNally who lives at 706 N Washington stating she is requesting rock be placed on the road and the ditches in her front yard to be dug out by the city so that the sewer can drain off. The Mayor stated to the council members that he had inspected the street and the drainage ditch and at this time to leave the street as a base rock street and the drainage ditch, and if base rock were to be placed in the ditch the rock would be washed away. Mayor asked for a motion to leave as is and Johnny Arrowood made the motion and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Zach Winters with Metropolitan Engineering was present to have the council approve to Pre Select them as Engineers for the DNR report. Johnny Arrowood made the motion to Pre Select Metropolitan Engineering on the contingency that the city receives the engeering grant from DNR and Shirley Almandinger seconded the motion. All agreed. Motion carried.

Mayor asked for a motion to have him talk to the Kinsley regarding paying off Old City Hall. Angela Madden made the motion and Shirley Almandinger seconded the motion.

All agreed. Motion carried. Under general agreement the council would offer the Kinsley to lease the cages for \$1.00.

Mayor Harnden stated going to put Tax Levy on the November ballot again.

Angela Madden made the motion to let Debbie research for original tax ball on the fire district at the county and Shirley Almandinger seconded the motion. All agreed. Motion carried.

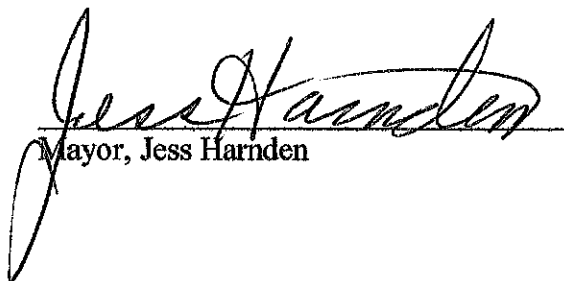
Mayor Harnden reminded the council that him and Angela will be going to Springfield on the 20th for Tiff City with the attorney and reminded the finance committee to attend the meeting. Mayor also stated didn't know if would be back in time for the Public Works meeting. Under general agreement the council agreed to cancel the public works meeting for the 20th.

Shirley Almandinger made the motion to go into closed meeting RSMo.610.021 and Angela Madden seconded the motion. All agreed. Motion carried. 6:49 PM

Johnny Arrowood made the motion to come back from closed meeting and Angela Madden seconded the motion. All agreed. Motion carried. 7:09

ADJOURN

Johnny Arrowood made the motion to adjourn and Shirley Almandinger seconded the motion. The meeting was over at 7:10 PM



Mayor, Jess Harnden

City Clerk, Brenda Rossi

SIGN IN SHEET

SPECIAL Council Meet

JUNE 14, 2005 6:00

ZACH WINTERS

METROPOLITAN ENG.

706 North Washington
Carterville, Missouri 64835
417-673-8767

May 31, 2005

re: property located at 706 North Washington - Carterville

To whom it may concern:

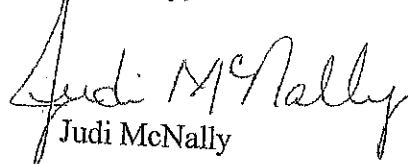
Please note that I have requested that white rock be put down on our road, the heavy rains and lack of a good sewer system has caused it to wash away. I also have requested that the ditches in front of my home, as well as my neighbors home, be dug out. Once again, due to the problem with the sewer system, we have even more overflow in our yards because the ditches can not drain the water as well when they are grown over.

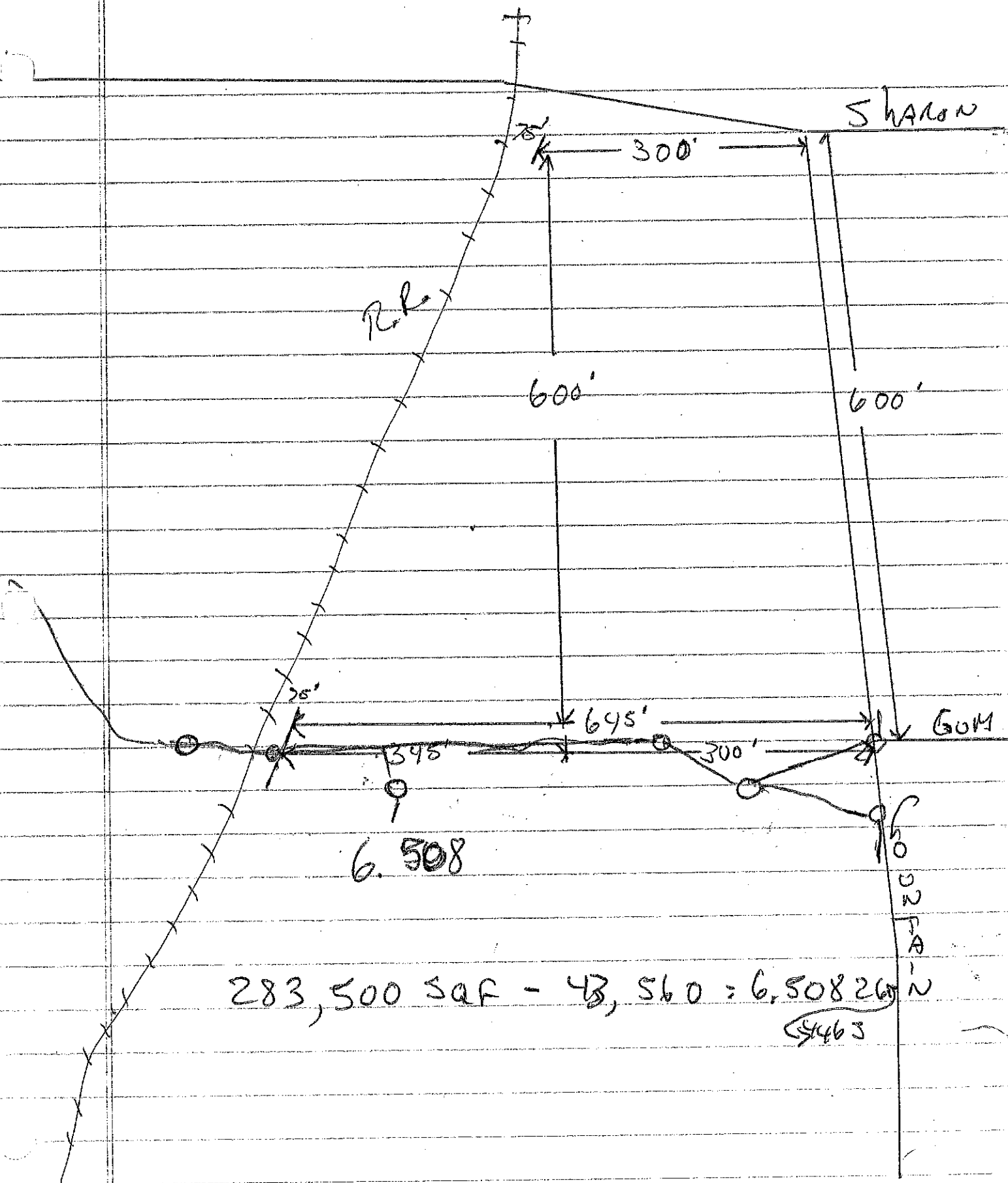
I have asked several times for some assistance, I have even spoken with our "Mayor". I believe due to his stubbornness and need to be "in charge", this is not getting handled. Please remember I am a taxpayer, I keep my property up, and I have dealt with a lot of sewer problems on my property over the years.

I have contacted the EPA on two separate occasions. Their advice was to hire an attorney to handle the problem. Up to this point I have chosen the "wait and see if the city will handle it" method. I do not wish to create more problems; however, when I can not even get assistance with some preventative measures I have to question my decision.

Once again, I do pay taxes and the upkeep of my road and ditches, really is not too much to ask.

Sincerely,


Judi McNally



Old LAGOON

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
AUGUST 9, 2005
5:00 PM**

ROLL CALL

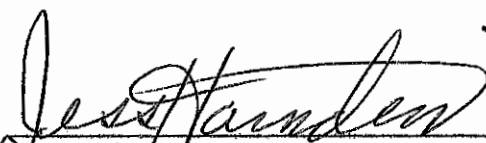
The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 5:00 pm. Roll call was taken, David Comstock absent, Clyde Ward present, Angela Madden present, Shirley Almandinger present, Ron Shaw present, Johnny Arrowood present, Steve Shafer absent, Brian Bowman absent. Five present representing a quorum. The Mayor asked all to stand for the pledge of allegiance.

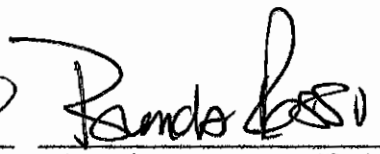
NEW BUSINESS

BUSINESS LICENSE

Shirley Almandinger made the motion to have the first reading of bill 05-10 by title and number only. Ron Shaw made the second and all agreed. Motion carried. Brenda Rossi read bill 05-10 by title and number only. Angela Madden made the motion to accept the first reading of bill 05-10 by title and number only, Ron Shaw made the second and all agreed. Roll call was taken David Comstock absent. Clyde Ward-yes, Angela Madden-yes, Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, Brian Bowman-absent. Motion carried.

Angela Madden made the motion to suspend the rules and have the second and final reading of bill 05-10 by title and number only and Clyde Ward second the motion. All agreed. Motion carried. Roll call was taken David Comstock absent. Clyde Ward-yes, Angela Madden-yes, Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, Brian Bowman-absent. Brenda Rossi read bill 05-10 by title and number only for the second and final reading. Shirley Almandinger made the motion to accept the second and final reading of bill 05-10. Johnny Arrowood made the second and all agreed. Roll call was taken David Comstock absent. Clyde Ward-yes, Angela Madden-yes, Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-absent, Brian Bowman-absent. Motion carried. Bill 05-10 is now Ordinance 2393A.



Mayor, Jess Harnden

Brenda Rossi, City Clerk

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
AUGUST 15, 2005
IMMEDIATELY FOLLOWING PUBLIC WORKS**

The Council met in open session with Mayor Harnden presiding. Roll call was taken, David Comstock present, Clyde Ward present, Shirley Almandinger present, Angela Madden present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present, Ron Shaw not present. Seven present representing a quorum. All stand for the pledge of allegiance.

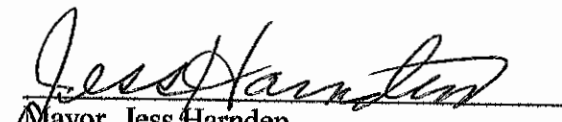
The Council discussed all the bids and what would be best for the kids and the City of Carterville. Mayor Harnden stated he had spoken to Mr. Crouch regarding the use of the property and thought he was putting in a business. The next discussion was on Mr. Coss and Mr. Hallacy whom both are for keeping the gym as a gym. The letter that Mr. Hallacy had typed was a 2-page letter with his thoughts of how to bring new business and to promote Carterville and to keep the activities at the gym. In the letter that Mr. Hallacy wrote he stated he wanted a satisfactory appraisal, survey, title search, roof inspection, pest inspection, and agreement with the WC School. Shirley Almandinger stated to the council that the city should consider the highest bid.

Brian Bowman made the motion to accept Mr. Hallacy's bid of \$29,000 as is with the condition that Mr. Hallacy would have to pay for all the conditions he is asking for and have 15 days to close. Angela Madden second the motion. Roll call was taken to accept the bid with conditions, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-no, Angela Madden-yes, Johnny Arrowood-yes, Steve Shafer-no, Brian Bowman-yes, and Ron Shaw-absent. The vote was five-yes and 2 no. Motion carried. Clyde Ward placed a bid for the property on Sharon & Fountain Street for the amount of \$9,500.00. Mayor Harnden stated the property would have to be surveyed. Clyde Ward agreed to pay for the survey.

Steve Shafer made the motion to accept Clyde Ward's bid for \$9,500.00 with the agreement that Mr. Ward would pay the survey and have 15 days to close. Angela Madden second the motion. Roll call taken, David Comstock-yes, Clyde Ward-abstained, Shirley Almandinger-yes, Angela Madden-yes, Johnny Arrowood-yes, Steve Shafer-yes and Brian Bowman-yes. Ron Shaw absent. All agreed. Motion carried.

Johnny Arrowood made the motion to adjourn and Shirley Almandinger second the motion. All agreed. Motion carried.

The meeting was over at 7:20 PM.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

SPECIAL COUNCIL MEETING
AUGUST 29, 2005
6:15 P.M.

Mayor Jess Harnden called the meeting to order. Roll call was taken: David Comstock—present, Clyde Ward—present, Shirley Almandinger—present, Angela Madden—present, Ron Shaw—absent, Johnny Arrowood—present, Stephen Shafer—absent and Brian Bowman—absent. Five present representing a quorum the meeting was called to order. The Mayor asked all to stand for the Pledge of Allegiance.

Clyde Ward made the motion to have the first reading of Bill 05-11 (2005 tax levy) by title and number only with correction, Shirley Almandinger made the second and all agreed. Debbie Cornell read Bill 05-11 by title and number only. David Comstock made the motion to accept the first reading of Bill 05-11 by title and number only, Shirley Almandinger made the second and all agreed. Mayor Harnden asked for a roll call vote: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: yes, Angela Madden: yes, Ron Shaw: absent, Johnny Arrowood: yes, Stephen Shafer: absent, and Brian Bowman: absent. Five yes the motion carried.

Shirley Almandinger made the motion to suspend the rules and have the second and final reading of Bill 05-11 in its entirety, Clyde Ward made the second and all agreed. Debbie Cornell read Bill 05-11 in its entirety. Johnny Arrowood made the motion to accept the second and final reading of Bill 05-11, Shirley Almandinger made the second and all agreed. Mayor Harnden asked for a roll call vote. Brian Bowman: absent, Stephen Shafer: absent, Johnny Arrowood: yes, Ron Shaw: absent, Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes. Five yes the motion carried. Bill 05-11 became Ordinance # 2685.

Angela Madden made the motion to have the first reading of Bill 05-12 (ordinance calling for an by title and number only, David Comstock made the second and all agreed. Debbie Cornell read Bill 05-12 by title and number only. Shirley Almandinger made the motion to accept the first reading of Bill 05-12, Johnny Arrowood made the second and all agreed. Mayor Harnden asked for a roll call vote. Angela Madden: yes, Shirley Almandinger: yes, Clyde Ward: yes, David Comstock: yes, Ron Shaw: absent, Johnny Arrowood: yes, Stephen Shafer: absent, Brian Bowman: absent. Five yes, the motion carried.

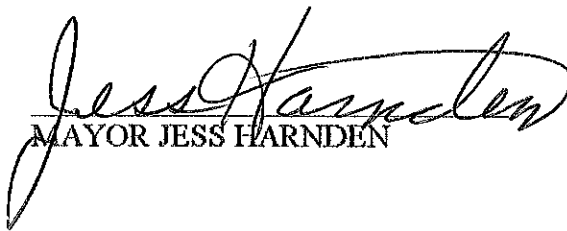
Angela Madden made the motion to have the second and final reading of Bill 05-12 by title and number only, Johnny Arrowood made the second and all agreed. Debbie Cornell read Bill 05-12 by title and number only. Clyde Ward made the motion to accept the second and final reading of Bill 05-12, Shirley Almandinger made the second and all agreed. Mayor Harnden asked for a roll call vote, Ron Shaw: absent, Johnny Arrowood: yes, Stephen Shafer-absent, Brian Bowman-absent, Angela Madden-yes, Shirley Almandinger: yes, Clyde ward: yes, David Comstock: yes. Five yes, motion carried. Bill 05-12 became Ordinance # 2686.

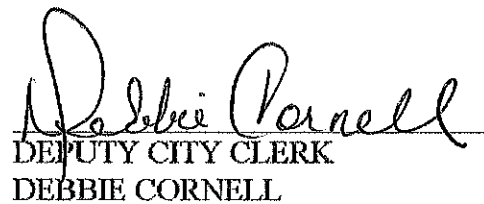
Leland Osborne from Sprenkle and Associates was their to answer if the council had any questions on his firms qualifications for the Water study grant. Shirley Almandinger made the motion to table the selection of the engineer for the water study until the September 6, 2005 council meeting to give the council time to review all of the qualifications, Johnny Arrowood made the second and all agreed. Motion carried.

The Council discussed getting the defendants out of the hall on court night by seeing how many chairs we could place in the council chambers and the lunch room. Debbie will get prices and get with Tommy for the code on how many chairs and bring it to the council meeting.

Angela Madden made the motion to purchase a lock for the lunch room to keep defendants from eating the employees lunches, Johnny Arrowood made the second and all agreed. Motion carried.

Angela Madden made the motion to adjourn, David Comstock made the second and all agreed. Motion carried. The meeting was over at 6:50 p.m.


MAYOR JESS HARNDEN


DEPUTY CITY CLERK
DEBBIE CORNELL

SPECIAL COUNCIL MEETING
AUGUST 29, 2005
Immediately follow Public Hearing

PLEASE SIGN IN

NAME

ADRESS

Leland Osborn

Sprengle & Assoc. Inc.

Elsie Danner

Karen Brice

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
SEPTEMBER 13, 2005
6:00 PM**

ROLL CALL

The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:00 pm. Roll call was taken, David Comstock present, Clyde Ward present, Shirley Almandinger present, Angela Madden present, Ron Shaw present, Johnny Arrowood present, Steve Shafer present, and Brian Bowman present. Eight present representing a quorum. The Mayor asked to stand for the pledge of allegiance.

NEW BUSINESS

Bill 05-13 (SALE OF PROPERTIES)

Brian Bowman made the motion to have the first reading of bill 05-13 by title and number only and Shirley Almandinger second the motion. All agreed. Motion carried. Brenda Rossi read 05-13 by title and number only. Ron Shaw made the motion to accept the first reading of bill 05-13 by title and number only and Shirley Almandinger 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 05-13 by title number only. Brian Bowman made the second and all agreed. Motion carried. Roll call was taken, David Comstock-yes, Clyde Ward-abstained, Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Brenda Rossi read bill 05-13 by title and number only for the second and final reading. David Comstock made the motion to accept the second and final reading of bill 05-13 and Shirley Almandinger seconded the motion. All agreed. Motion carried. Roll call was taken, David Comstock-yes, Clyde Ward-abstained, Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Motion carried. Bill 05-13 is now Ordinance 2687.

BILL 05-14 (SALE OF PROPERTIES)

Johnny Arrowood made the motion to have the first reading of bill 05-14 by title and number only and Brian Bowman seconded the motion. All agreed. Motion carried. Brenda Rossi read 05-14 by title and number only. Brian Bowman made the motion to accept the first reading of bill 05-14 by title and number only and David Comstock made the second and all agreed. Motion carried.

Johnny Arrowood made the motion to suspend the rules and have the second and final reading of bill 05-14 by title and number only. Angela Madden made the second and all agreed. Motion carried. Roll call was taken, David Comstock-yes, Clyde Ward-yes,

Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Brenda Rossi read bill 05-14 by title and number only for the second and final reading. Shirley Almandinger made the motion to accept the second and final reading of bill 05-13 and Clyde Ward seconded the motion. All agreed. Motion carried. Roll call was taken, David Comstock-yes, Clyde Ward-yes, Shirley Almandinger-yes, Ron Shaw-yes, Johnny Arrowood-yes, Steve Shafer-yes, and Brian Bowman-yes. Motion carried. Bill 05-14 is now Ordinance 2688.

LOTS-ADVERTISING

Mayor Harnden stated that on the Council Meeting on September 6, 2005 they had decided to put lots back up for sealed bids and the deadline for the bids would be on September 16, 2005 at 5:00 pm and to be opened on September 19, 2005 6:00 at the Public Works Meeting. Mayor stated that only gave 15 days to advertise. Mayor asked for a motion to change the dates to be opened on Council Meeting on October 4th, 2005 at 6:00 pm and the deadline for sealed bids on October 3rd at 5:00 pm. Shirley Almandinger made the motion to change the dates and Johnny Arrowood seconded the motion. All agreed. Motion carried.

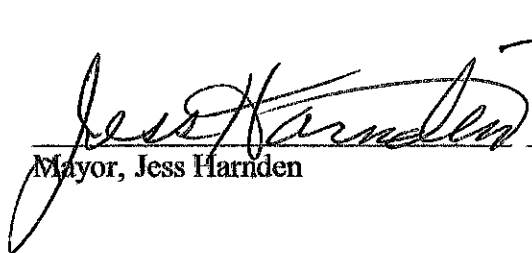
Mayor Harnden stated he has been Mayor and on the Council since 1995 and he has never seen a Councilperson so unethical as he seen on this council. A councilperson on September 6th after council meeting had made a copy of an article in the MML magazine and placed it on the counter and hit it with his finger and walked out. Mayor asked Steve Shafer if he had anything to say about his conduct. Steve Shafer stated he wanted Mayor Harnden and Shirley Almandinger resignations. Shirley Almandinger asked Mr. Shafer if he wanted the Mayor's position. Steve Shafer replied "no". Steve Shafer stated that the Mayor wants everybody to live by his rules and his only. Mayor Harnden stated he goes by the Sunshine Law Book Rules. Mayor stated it was unethical for Mr. Shafer to ask the councilpersons how they were going to vote outside the building before the Council Meeting started on September 6th on the liquor license for Self Serv. Mayor stated it is none of his business how each councilperson was going to vote. Mayor stated that he thinks Steve Shafer is a poor councilperson. Shirley Almandinger agreed with the Mayor. Shirley Almandinger stated the councilperson is supposed to do what is best for the city. Mrs. Almandinger stated it was poor for Mr. Shafer to state he was going to drive his trucks on Pine Street even though the Council had made a motion for no trucks on Pine Street and to point at an article and run out the door and not discuss the matter with the Council. Mayor Harnden stated Shirley Almandinger is not on the Public Works Committee and doesn't sign Alvin Holloway's paycheck and just like Johnny Arrowood is not on the Police committee because her husband is a paid reserve. Mayor stated to Mr. Shafer that if he drives his trucks down Pine Street he would get a ticket. Shirley Almandinger stated it is very childish not to work with the city and if the Council wanted her to resign she would, only if the council wanted her to do so and not because of Mr. Shafer. Mayor Harnden stated no. Angela Madden stated that the council should be working with each other and not arguing with each other.

Mayor Harnden stated Ron Doss would be taking vacation all next week and would be available if something should happen.

Mayor stated to Brenda to get with Debbie and start working on the budget. Brenda stated would let the council know when we could have a work session.

ADJOURNMENT

Johnny Arrowood made the motion to adjourn and Shirley Almandinger seconded the motion. All agreed. Motion carried. The meeting was over at 6:30 pm.


Mayor, Jess Harnden


Brenda Rossi, City Clerk

**CITY OF CARTERVILLE
SPECIAL COUNCIL MEETING
SEPTEMBER 26, 2005
6:00 PM**

The Council met in open session with Mayor Harnden presiding. The meeting was called to order at 6:00 pm. Roll call was taken, David Comstock present, Brian Bowman present, Steve Shafer present, Angela Madden present, Clyde Ward present, and Johnny Arrowood present. Seven present representing a quorum. Mayor asked all to stand for the pledge of allegiance. Shirley Almandinger arrived at 6:02 pm.

Mayor Harnden stated would like to change the dates for the sealed bids on the properties. The deadline of the bids is October 14th at 5:00 pm and opens the sealed bids on October 17th at 6:00 pm at the Public Works meeting. David Comstock made the motion and Clyde Ward seconded the motion. All agreed. Motion carried.

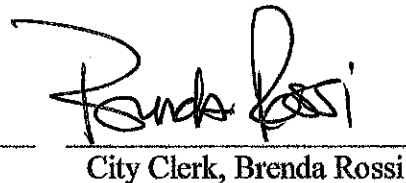
Debbie Cornell stated to the council that the insurance coverage on the water tower is \$250,000.00 and the insurance recommends the city to raise it higher to \$300,000.00 that will raise the cost \$108.00 dollars. David Comstock made the motion and Brian Bowman seconded the motion. All agreed. Motion carried.

Debbie asked if the council would want to raise the city hall from \$250,00.00 to \$300,00.00. Brian Bowman made the motion to leave the amount of coverage to 250,000.00 and Angela Madden seconded the motion. All agreed. Motion carried. The metal building coverage is \$125,00.00 or change the coverage to \$150,00.00. Brian Bowman made the motion to leave the coverage to \$125,00.00 and Clyde Ward seconded the motion. All agreed. Motion carried.

Brian Bowman made the motion to adjourn from the meeting and Clyde Ward seconded the motion. The meeting was over at 6:11 pm.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

**SPECIAL COUNCIL MEETING
OCTOBER 17, 2005
IMMEDIATELY FOLLOWING PUBLIC WORKS MEETING**

The Council met in open session with Mayor Harnden presiding. Roll call was taken, David Comstock, Angela Madden, Clyde Ward, Brian Bowman, and Steve Shafer. Five present representing a quorum. Not present were Shirley Almandinger, Johnny Arrowood, and Ron Shaw. The meeting started at 6:34.

The Council's discussion was the sealed bids. Modern Age Builders (Ron Smith) placed a sealed bid for the 27 lots for \$27,000.00. Brian Bowman made the motion to accept the bid from Modern Age Builders and Angela Madden seconded the motion. Roll call was taken, Brian Bowman-yes, David Comstock-yes, Steve Shafer-yes, Clyde Ward-yes, and Angela Madden-yes. Five yes. All agreed. Motion carried.

The second bid was on 405 Elizabeth for \$3000.00. Angela Madden made the motion not to accept the \$3000.00 bid and Clyde Ward seconded the motion. Roll call was taken, Brian Bowman-yes not to accept, David Comstock-yes, Steve Shafer-yes, Clyde Ward-yes, and Angela Madden-yes. All agreed. Motion Carried. Mayor Harnden stated to Brenda to get a hold of the attorney for an Ordinance for the sell of the property and warranty deed.

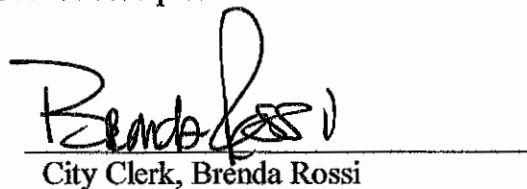
Mayor stated that to the council that a work session will be held on October 19th following the police meeting and a special council meeting on October 24 at 6:00 pm.

ADJOURNMENT

Brian Bowman made the motion to adjourn and Angela Madden seconded the motion. All agreed. Motion carried. The meeting was over at 7:00 pm.



Mayor, Jess Harnden



City Clerk, Brenda Rossi

Closed Bid for: 405 Elizabeth
CARTERSVILLE, MO.

64835

Bid price: \$3,000.00

CONTACT INFORMATION:

417-626-0702

417-438-5574

Buyer: MERLE CARPENTER

CONTACT PERSON: MIKE OR
SHELLY SULLIVAN

SPECIAL COUNCIL MEETING
OCTOBER 24, 2005
7:30 P.M.

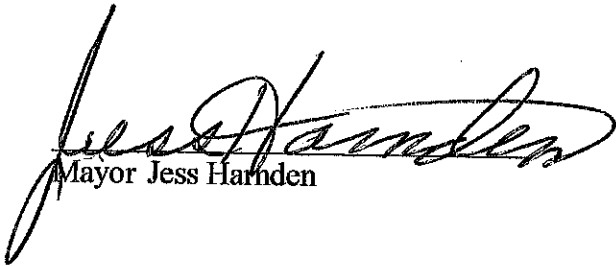
Mayor Jess Harnden called the meeting. Roll Call was taken: Johnny Arrowood: present, Brian Bowman: present, Clyde ward: present, Shirley Almandinger: present, Angela Madden: present, David Comstock: absent, Ron Shaw: absent, and Steven Shafer: absent. Five present representing a quorum, the meeting was called to order. The Mayor asked all present to stand for the pledge of allegiance.

Shirley Almandinger made the motion to have the first reading of Bill # 05-16(2005-2006 Budget) by title and number only, Johnny Arrowood made the second and all agreed. Debbie Cornell read Bill # 05-16 by title and number only. Brian Bowman made the motion to accept the first reading of Bill # 05-16 by title and number only. Roll call vote was taken, Clyde Ward: yes, Brian Bowman: yes, Shirley Almandinger: yes, Johnny Arrowood: yes, Angela Madden: yes, David Comstock: absent, Ron Shaw: absent, and Steven Shafer: absent, 5 yes motion carried.

Shirley Almandinger made the motion to have the second and final reading of Bill # 05-16 at the November 1, 2005, Brian Bowman made the second. Roll call vote was taken, Angela Madden: yes, Shirley Almandinger: yes, Johnny Arrowood: yes, Brian Bowman: yes, Clyde Ward: yes, David Comstock: absent, Ron Shaw: absent, and Steven Shafer: absent, 5 yes motion carried.

Mayor Jess Harnden stated that the only one to bid on the property at 405 Elizabeth was Mr. Sullivan and he brought a counter bid of \$5,000. Mayor Harnden stated that the attorney told him with Mr. Sullivan being the only bid, the council could accept this if they so desired. Brian Bowman made the motion to accept the bid for \$5,000, Johnny Arrowood made the second. Roll Call vote was taken, Shirley Almandinger: yes, Angela Madden: yes, Brian Bowman: yes, Johnny Arrowood: yes, Clyde Ward: yes, , David Comstock: absent, Ron Shaw: absent, and Steven Shafer: absent, 5 yes motion carried.

Brian Bowman made the motion to adjourn, Clyde Ward made the second and all agreed. Meeting adjourned at 7:45p.m.


Mayor Jess Harnden


Deputy City Clerk Debbie Cornell

City of Cartersville
Special Council Meeting
November 14, 2005
6:00 P.M.

Mayor Jess Harnden opened the meeting. Roll call was taken: David Comstock: present, Clyde Ward: present, Shirley Almandinger: absent, Angela Madden: present, Ron Shaw: absent, Johnny Arrowood: present, Stephen Shafer: absent, and Brian Bowman: present. Five present representing a quorum, the meeting was called to order. The Mayor asked that all stand for the pledge of allegiance.

Angela Madden made the motion to have the first reading of 05-20 by title and number only, Clyde Ward made the second. Roll Call vote was taken: David Comstock: yes, Clyde Ward: yes, Shirley Almandinger: absent, Angela Madden: yes, Ron Shaw: absent, Johnny Arrowood: yes, Stephen Shafer: absent, Brian Bowman: yes, 5 yes motion carried. Debbie Cornell read Bill # 05-20 by title and number only. David Comstock made the motion to accept the first reading of Bill 05-20 by title and number only, Brian Bowman made the second. Roll call vote was taken, Brian Bowman: yes, Stephen Shafer: absent, Johnny Arrowood: yes, Ron Shaw: absent, Angela Madden: yes, Shirley Almandinger: absent, Clyde Ward: yes, David Comstock: yes. Five yes motion carried.

Clyde Ward made the motion to suspend the rules and have the second and final reading of Bill 05-20 (amend the Budget), Brian Bowman made the second. Roll call vote was taken: Angela Madden: yes, Ron Shaw: absent, Shirley Almandinger: absent, Johnny Arrowood: yes, Clyde Ward: yes, Stephen Shafer: absent, David Comstock: yes and Brian Bowman: yes. Five yes motion carried. Debbie Cornell read Bill 05-20 by title and number only.

Brian Bowman made the motion to accept the second and final reading of Bill 05-20 by title and number only, Johnny Arrowood made the second. Roll call vote was taken: Clyde Ward: yes, Stephen Shafer: absent, Shirley Almandinger: absent, Johnny Arrowood: yes, Angela Madden: yes, Ron Shaw: absent, David Comstock: yes, Brian Bowman: yes. Five yes motion carried. Bill 05-20 became Ordinance # 2694.

Angela Madden made the motion to cut a check for the Fire Department in the amount of \$1,000.00, David Comstock made the second and all agree. Motion carried.

The Mayor asked for any comments from the visitors attending. Diane Vann told the council that she was glad that the tax levy passed for the Fire Department, but was sad that it did not pass for the city. She was sorry that the citizens did not see what was needed. The Mayor thanked Mrs., Vann for all her work.

Angela Madden made the motion to put the money the city will receive on the 27 lots in the money market account for upcoming yearly bills, Johnny Arrowood made the second and all agreed. Motion carried. The Mayor thanked all that came to the council meeting and said that the next council meeting would be December 6, 2005.

Brian Bowman made the motion to adjourn, Clyde Ward made the second and all agreed. Motion Carried. Meeting was over at 6:20 p.m.



Mayor Jess Harnden



Deputy City Clerk Debbie Cornell