

CITY CARTERVILLE
JANUARY 4, 2000
MINUTES

ROLL
CALL

THE CITY COUNCIL MET IN REGULAR SESSION IN THE THE COUNCIL CHAMBERS ON JANUARY 4, 2000 AT 6:27 PM. MAYOR HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS BETTY PEARSON, ELMER FREY, PAUL HODGES, MARILYN NEWMAN, ROGER KOCH, JOHNNY ARROWOOD, DEAN HEDGCORTH, AND ANGELA MADDEN. HAVING EIGHT REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

MINUTES

JOHNNY ARROWOOD MOTIONED TO APPROVE THE COUNCIL MINUTES DATED 12/07/99. ELMER FREY SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, DEAN HEDGCORTH; AYE, ANGELA MADDEN; AYE, ROGER KOCH; AYE, PAUL HODGES; AYE, JOHNNY ARROWOOD; AYE, MARILY NEWMAN; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

OFFICE
REPORT

CATHLEEN MARRS TOLD THE COUNCIL ABOUT WORKING ON THE CDBG GRANT.

CATHLEEN MARRS TOLD THE COUNCIL ABOUT THE CONVERSATIONS WITH THE CITY ATTORNEY THIS LAST MONTH.

CATHLEEN MARRS TOLD THE COUNCIL THAT THERE WERE FIVE BIDS FOR CLEANING. THREE OF THEM WERE THE SAME AMOUNTS. ELMER FREY, MARILYN NEWMAN, JOHNNY ARROWOOD, AND ANGELA MADDEN WILL INTERVIEW ON FRIDAY AT 9:00 AM THOSE THREE.

PUBLIC
WORKS

PAUL HODGES TOLD THE COUNCIL ABOUT THREE LEAKS THAT ARE IN TOWN.

PAUL HODGES TOLD THE COUNCIL ABOUT THE LEAK ON CHARITY LANE.

POLICE
DEPARTMENT

JESS HARNDEN TOLD THE COUNCIL THAT HE CAME IN TO CITY HALL AND THE CITY CLERK WAS TYPING WARRANTS. HE STATED THAT HE ASKED WHY SHE WAS DOING THEM. HER REPLY WAS THAT BECAUSE SHE WAS OFF LAST WEEK DUE TO ILLNESS AND WITH THAT BEING THE END OF THE MONTH AND END OF YEAR FOR TAXES THE DEPUTY CLERK WAS BUSY AND THAT SHE WAS TRYING TO HELP OUT.

JESS HARNDEN ASKED CHIEF PIKE HOW LONG DOES IT TAKE TO GET THE WARRANTS USUALLY. CHIEF PIKE'S RESPONSE WAS SOMETIMES IT TAKES UP TO A WEEK TO GET THEM AFTER COURT. JESS HARNDEN THEN ASKED CHIEF PIKE WHEN COURT WAS. CHIEF PIKE'S REPOSENSE WAS ON 12/21/99.

BETTY PEARSON STATED THAT THIS WASN'T THE FIRST TIME THAT THERE HAS BEEN PROBLEMS WITH THE WARRANTS. SHE ASKED THAT THE MAYOR TO ASK THE DEPUTY CLERK IF THE WARRANTS COULD BE DONE BY THE FOLLOWING FRIDAY AFTER COURT.

CITY OF CARTERVILLE
JANUARY 4, 2000
MINUTES

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CLOSE
SESSION

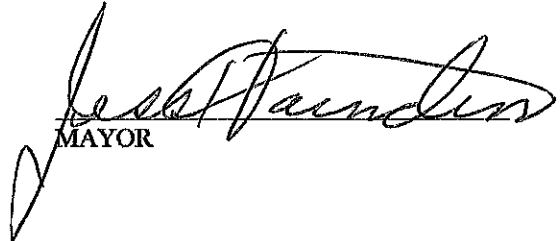
ELMER FREY MOTIONED TO CLOSE THE COUNCIL MEETING AT 7:20 PM PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF AN GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, DEAN HEDGCORTH; AYE, ELMER FREY; AYE, PAUL HODGES; AYE, AND ROGER KOCH; AYE. MOTION CARRIED.

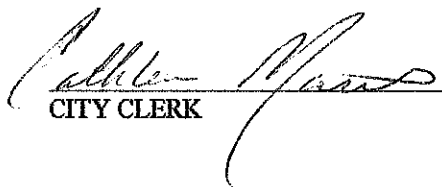
REOPEN

BETTY PEARSON MOTIONED TO REOPEN THE COUNCIL MEETING AT 7:40 PM. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, JOHNNY ARROWOOD; AYE, PAUL HODGES; AYE, ROGER KOCH; AYE, ANGELA MADDEN; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

ADJOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:50 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, BETTY PEARSON; AYE, ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE, ELMER FREY; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE
FEBRUARY 1, 2000
MINUTES

ROLL

CALL THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON FEBRUARY 1, 2000 AT 6:00 PM. MAYOR JESS HARNDEN WAS PRESIDING. PRESENT WERE COUNCIL MEMBERS JOHNNY ARROWOOD, ELMER FREY, PAUL HODGES, DEAN HEDGCORTH, MARILYN NEWMAN, ANGELA MADDEN, ROGER KOCH, AND BETTY PEARSON. HAVING EIGHT MEMBERS REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

VISITORS

DAVID NEIBUR WAS PRESENT TO SPEAK WITH THE COUNCIL ABOUT HIS CANDIDACY FOR SHERIFF FOR JASPER COUNTY. MR. NEIBUR STATED THAT THE SHERIFF'S DEPARTMENT SHOULD BE THERE TO HELP THE SMALLER COMMUNITIES.

PUBLIC
HEARING

THE RESIDENT'S FROM 611 NORTH TENNESSEE AND 102 BIRCH WERE PRESENT TO VOICE THEIR OPINION ON THE TRAILER. THEY WERE NOT IN FAVOR OF THE TRAILER BEING PLACED DOWN ON BIRCH.

BETTY PEARSON MOTIONED TO DECLINE IVAN HUSSONG'S TRAILER APPLICATION TO BE LOCATED AT 125 BIRCH. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: JOHNNY ARROWOOD; ABSTAINED, ANGELA MADDEN; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ROGER KOCH; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

APPOINTMENT/
RESIGNATION

JOHNNY ARROWOOD MOTIONED TO ACCEPT WILLIAM A. PIKE'S RESIGNATION FROM THE POLICE DEPARTMENT. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ROGER KOCH; , BETTY PEARSON; AYE, MARILYN NEWMAN; AYE, PAUL HODGES; AYE, DEAN HEDGCORTH; AYE, ANGELA MADDEN; AYE, ELMER FREY; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

CONCENT
ADGENDA

MINUTES

BETTY PEARSON MOTIONED TO APPROVE THE COUNCIL MINUTES DATED JANUARY 4, 2000. JOHNNY ARROWOOD SECONDED THE MOTION. ROLL CALL: ELMER FREY; AYE, ROGER KOCH; AYE, DEAN HEDGCORTH; AYE, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND ANGELA MADDEN; AYE. MOTION CARRIED.

CITY OF CARTERVILLE

FEBRUARY 1, 2000

MINUTES

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OFFICE
REPORT

CATHLEEN TOLD THE COUNCIL THAT GENE MENSE BROUGHT IN SOME OPENING ENTRIES FOR THIS YEAR. SHE STATED THAT SHE WAS CONFUSED BY A COUPLE OF THE ENTRIES HE BROUGHT IN. SHE STATED SHE WOULD WAIT UNTIL AFTER APRIL SO THAT SHE WOULD BE ABLE TO REACH GENE WITHOUT INTERFERING WITH TAX PERIOD.

CATHLEEN TOLD THE COUNCIL THAT THE OFFICE RECEIVED THE GRANT MONEY FOR THE NEIGHBORHOOD WATCH PROGRAM.

POLICE
REPORT

CHIEF PIKE TOLD THE COUNCIL THAT THEY HAD TO PAY AN ADDITIONAL \$100.00 FOR EACH LAP TOP COMPUTER, BECAUSE THE COMPANY DIDN'T HAVE THE \$ 799.00 LAP TOP COMPUTERS LEFT.

CHIEF PIKE TOLD THE COUNCIL THAT THE POLICE DEPARTMENT GOT THE BLUE TRUCK BACK FROM BEING REPAIRED AND THE REPAIRS COST APPROX. \$ 250.00. THE COUNCIL DECIDED NOT TO SPEND ANY MORE MONEY ON THIS VEHICLE.

PUBLIC WORKS
REPORT

RON TOLD THE COUNCIL THAT CASEY'S HAD TAPED INTO OUR MAIN.

RON TOLD THE COUNCIL THAT THE PUBLIC WORKS DEPARTMENT HAD REPAIRED SEVERAL LEAKS.

RON TOLD THE COUNCIL THAT HE WAS HAVING TROUBLE WITH THE HEATER ON THE HAND HELD UNIT.

MAYOR'S
REPORT

MAYOR HARNDEN TOLD THE COUNCIL ABOUT ATTENDING THE CENSUS MEETING IN JOPLIN AND HOW IMPORTANT IT WAS FOR OUR COMMUNITY TO PARTICIPATE.

MAYOR HARNDEN TOLD THE COUNCIL THAT HE HAD MET WITH AMERICAN DISPOSAL AND THAT THE CITY WAS PUTTING THE TRASH PICK UP OUT FOR BID.

MAYOR HARNDEN TOLD THE COUNCIL THAT THE COUNTY COMMISSIONER'S OFFICE CALLED AND STATED THAT WE HAD GOTTEN THE APPROVAL FROM D.N.R. ON OUR GRANT.

MAYOR HARNDEN TOLD THE COUNCIL THAT HE AND MR. FREY WENT TO A MEETING IN JOPLIN ON THE C-SPAN BUS.

CITY OF CARTERVILLE

FEBRUARY 1, 2000

MINUTES

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CLOSED
SESSION

JOHNNY ARROWOOD MOTIONED TO CLOSE THE COUNCIL MEETING AT 7:09 PM PURSUANT TO RSMo.610.021 (3): HIRING, FIRING, PROMOTING OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. ELMER FREY SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, ELMER FREY; AYE, JOHNNY ARROWOOD; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, PAUL HODGES; AYE, AND DEAN HEDGCORTH; AYE. MOTION CARRIED.

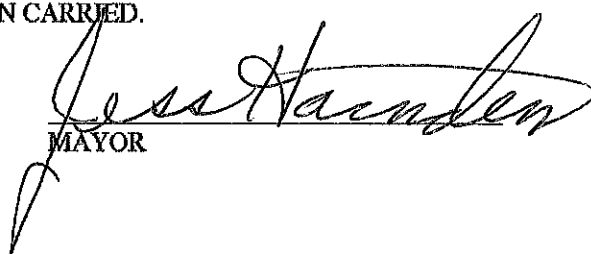
BETTY PEARSON MOTIONED TO PROMOTE TOMMY KITCH TO CHIEF OF POLICE. ELMER FREY SECONDED THE MOTION. ROLL CALL: MARILYN NEWMAN; AYE, ELMER FREY; AYE, DEAN HEDGCORTH; AYE, BETTY PEARSON; AYE, ROGER KOCH; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE, AND JOHNNY ARROWOOD; AYE. MOTION CARRIED.

RE OPEN

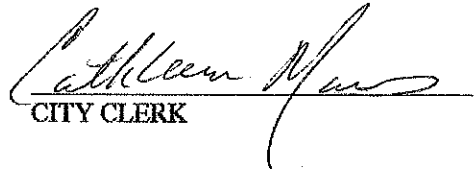
MARILYN NEWMAN MOTIONED TO RE-OPEN THE COUNCIL MEETING AT 7:35 PM. ANGELA MADDEN SECONDED THE MOTION. ROLL CALL: PAUL HODGES; AYE, MARILYN NEWMAN; AYE, DEAN HEDGCORTH; AYE, ROGER KOCH; AYE, JOHNNY ARROWOOD; AYE, ANGELA MADDEN; AYE, AND ELMER FREY; AYE. MOTION CARRIED.

ADJOURN

JOHNNY ARROWOOD MOTIONED TO ADJOURN THE COUNCIL MEETING AT 7:40 PM. MARILYN NEWMAN SECONDED THE MOTION. ROLL CALL: ROGER KOCH; AYE, ELMER FREY; AYE, PAUL HODGES; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; AYE, JOHNNY ARROWOOD; AYE, AND MARILYN NEWMAN; AYE. MOTION CARRIED.


MAYOR

ATTEST:


CITY CLERK

Graduation
Invitation
19.6
1883
J.R. Simonson
Lizzie Simonson
class 1908
7th Annual

NOTICE OF OPEN MEETING CITY OF CARTERVILLE

MARCH 7, 2000

MARCH 6, 2000
02:15 P.M.

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT AN OPEN MEETING
IN THE COUNCIL CHAMBERS ON MARCH 7, 2000 AT 6:00 P.M.

TENTATIVE AGENDA:

- ✓ 1) CALL TO ORDER
- ✓ 2) ROLL CALL
- ✓ 3) APPOINTMENTS/RESIGNATIONS
- ✓ 4) VISITORS
 - ✓ a. HARRY S. TRUMAN COORDINATING COUNCIL
 - ✓ b. PAT HOWARD; CARTERVILLE UNITED METHODIST CHURCH
- ✓ 5) PUBLIC HEARINGS
 - ✓ a. BUSINESS LICENSE APPLICATION: TRUE SOLUTIONS MEDICAL PRACTICE MANAGEMENT (MEDICAL BILLING)
 - ✓ b. MOBILE HOME APPLICATION: 125 E. BURCH *yes*
- ✓ 6) APPROVAL OF MINUTES
- ✓ 7) PAY WARRANT *+ 20-2000 water P*
- ✓ 8) CONSENT AGENDA
 - ✓ A) COUNCIL MINUTES *519. Midwest Paging 46. 1-24*
 - ✓ B) DEPARTMENT REPORTS
 - ✓ a) OFFICE
 - ✓ b) POLICE
 - ✓ c) STREET/WATER
 - ✓ C) COMMITTEE REPORTS
 - ✓ a) COMMUNITY DEVELOPMENT
 - 1. SIREN REPAIRS
 - ✓ b) FINANCE
 - ✓ c) PUBLIC SAFETY
 - ✓ d) PUBLIC WORKS
 - ✓ 1. LIFT STATION FLOW METER PRICE
- 9) MAYOR'S REPORT
- 10) CLOSED SESSION PURSUANT TO RSMo.610.021 (3): *9:30* *7:45 closed session* *7:50* *7:50 30% - Trash* *Sidewalk?* *May 11 - Casey's open* *HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.*
- 11) CLOSED SESSION PURSUANT TO RSMo.610.021 (1): *9:30* *7:45 closed session* *7:50* *7:50 30% - Trash* *Sidewalk?* *May 11 - Casey's open* *LITIGATION WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021 (1).*
- 12) ADJOURNMENT

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

SHERI CHASE, DEPUTY CITY CLERK
100 E. MAIN
CARTERVILLE, MO 64835
(417) 673-1341

target 600,000 limit 100 houses
Grant

CITY OF CARTERVILLE

MARCH 7, 2000

MINUTES

ROLL CALL THE CITY COUNCIL MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS ON MARCH 7, 2000, AT 6:00 P.M. MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD AND ELMER FREY. HAVING EIGHT MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS TOM YAHLE OF THE HARRY S. TRUMAN COORDINATING COUNCIL WAS PRESENT TO ADDRESS THE COUNCIL ABOUT THE BLOCK GRANT IN PROGRESS. HE PASSED OUT MAPS TO THE COUNCIL MEMBERS AND ADVISED THAT HE AND HIS ASSISTANT HAD BEEN SURVEYING THE CITY TO DETERMINE WHICH AREAS WERE IN NEED THE MOST. THE TENTATIVE OPINION IS THAT "TARGETED" AREAS SHOULD BE ADDRESSED AND THE CITY SHOULD HAVE AREA ENGINEERED BEFORE ANY WORK IS STARTED. THE COUNCIL ANTICIPATES A PUBLIC HEARING IN THE NEAR FUTURE FOR THIS PROJECT.

CHIP WALD OF 600 WALNUT ASKED QUESTIONS OF THE COUNCIL ABOUT THE CITY ORDINANCE WHICH PROHIBITS KEEPING LIVESTOCK INSIDE THE CITY LIMITS. MAYOR HARNDEN TOLD MR. WALD ABOUT THE ORDINANCE AND SUGGESTED THAT MR. WALD MIGHT APPROACH THE ZONING BOARD. MR. WALD INDICATED THAT HE MAY HIRE COUNSEL TO ADDRESS THE ISSUE.

JOHNNY ARROWOOD MOTIONED AND MARILYN NEWMAN SECONDED TO ALLOW THE UNITED METHODIST CHURCH TO USE THE CITY PARK FOR AN EASTER EGG HUNT ON EASTER. ALL VOTED IN FAVOR, MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED AND ANGELA MADDEN SECONDED TO PASS THE BUSINESS LICENSE APPLICATION FOR TRUE SOLUTIONS MEDICAL PRACTICE MANAGEMENT TO BE LOCATED AT 905 N. TENNESSEE AND OWNED BY JUDY HINSON. ALL VOTED IN FAVOR, MOTION CARRIED.

PUBLIC HEARINGS DISCUSSION WITH CITIZENS AND COUNCIL MEMBERS ABOUT IVAN HUSSONG AND CHRISTY GARY PLACING A MOBILE HOME AT 125 E BURCH. MAYOR HARNDEN ASKED THE APPLICANTS IF THEY INTENDED TO BUILD A FOUNDATION UNDER THE MOBILE HOME AT A LATER DATE. THEY INDICATED THAT THEY INTEND TO, BUT CAN NOT RIGHT NOW DUE TO EXPENSE. CHIP WALD AND MARY HODGES VOICED APPROVAL OF THE PLACEMENT, LINDA HEDGCORTH AND DAVID BOYER EXPRESSED THAT THEY WERE AGAINST IT. MAYOR HARNDEN CALLED FOR A ROLL CALL VOTE. DEAN HEDGCORTH; NAY, ROGER KOCH; AYE, BETTY PEARSON; NAY, PAUL HODGES; AYE, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, JOHNNY ARROWOOD; NAY AND ELMER FREY; AYE. FIVE MEMBERS WERE IN FAVOR AND THREE MEMBERS VOTED AGAINST. PLACEMENT OF THE MOBILE HOME WAS APPROVED.

APPROVAL OF MINUTES MARILYN NEWMAN MOTIONED TO APPROVE THE MINUTES FOR THE MEETINGS FEBRUARY 1, 2000, FEBRUARY 10, 2000 AND MARCH 2, 2000, SECONDED BY ELMER FREY. ALL VOTED IN FAVOR. MOTION CARRIED.

PAYWARRANT JOHNNY ARROWOOD MOTIONED TO APPROVE THE AMENDED PAYWARRANT FOR JANUARY 20, 2000 AND THE PAYWARRANT FOR FEBRUARY 3, 2000. SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR. MOTION CARRIED.

ELMER FREY HAD NEGOTIATED WITH AMERICAN DISPOSAL TO EXTEND THE CITY'S OLD TRASH CONTRACT UNTIL APRIL 1, 2000. AT THAT TIME THE TRASH PRICE WILL INCREASE TO \$7.50 PER MONTH PER HOUSEHOLD WITH A 3% INCREASE PER YEAR FOR ONE YEARS WITH THE RENEWABLE OPTION FOR TWO ADDITIONAL YEARS. BETTY PEARSON MOTIONED TO ACCEPT THESE TERMS, SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

ELMER FREY MOTIONED TO HIRE CONTROLS AND ELECTRIC MOTOR CO. INC. TO TUNE UP THE STORM SIREN, SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

PUBLIC SAFETY JOHNNY ARROWOOD MOTIONED TO HIRE SCOTT HARRISON AS PROBATIONARY PATROLMAN, SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

CLOSED SESSION JOHNNY ARROWOOD MOTIONED TO CLOSE THE MEETING AT 7:45 P.M. IN ACCORDANCE TO RSMo.610.021(3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021(1). MARILYN NEWMAN SECONDED THE MOTION. ALL VOTED IN FAVOR. MOTION CARRIED.

MAYOR HARNDEN PROPOSED TO COUNCIL TO PROMOTE SHERI CHASE TO CITY CLERK. ELMER FREY MOTIONED TO PROMOTE SHERI CHASE TO CITY CLERK, WITH PAY OF \$9.00 PER HOUR RETROACTIVE TO INCLUDE THE PAY PERIOD 2/21 TO 3/5, SECONDED BY JOHNNY ARROWOOD. ALL VOTED IN FAVOR, MOTION CARRIED.

REOPEN MEETING ELMER FREY MOTIONED TO REOPEN THE COUNCIL MEETING AT 7:50 P.M. SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

MAYOR'S REPORT MAYOR HARNDEN INDICATED TO COUNCILMEMBERS THAT IN THE FUTURE ALL CITY CHECKS ARE TO BE SIGNED IN CITY HALL ONLY. COUNCIL MEMBERS AGREED TO THIS POLICY.

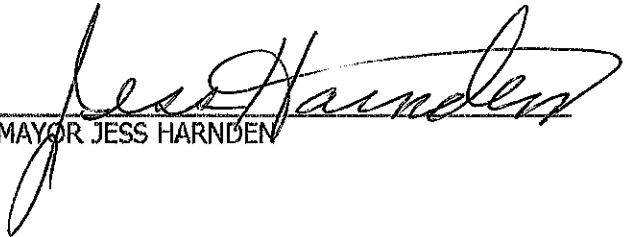
MAYOR HARNDEN ASSIGNED SOME CHANGES FOR AUTHORIZED SIGNATURES ON CITY ACCOUNTS. THE CHANGES ARE AS FOLLOWS: #414697; USER TAX FUND - WILL STAY AS IS. #601551; DEBIT AND RESERVE ACCOUNT - JESS HARNDEN, ELMER FREY, PAUL HODGES, AND SHERI CHASE. #601586; COMBINE WATER WORKS AND SEWAGE SYSTEM REVENUE BONDS - JESS HARNDEN, ELMER FREY, PAUL HODGES AND SHERI CHASE. #601802; METER DEPOSIT FUND - JESS HARNDEN, ELMER FREY, PAUL HODGES AND SHERI CHASE. #800406; GENERAL OBLIGATION ACCOUNT - JESS HARNDEN, BETTY PEARSON, CATHY COOK. #106138; TO BE TRANSFERRED TO MONEY MARKET ACCOUNT. SAFE DEPOSIT BOX; JESS HARNDEN, BETTY PEARSON, AND SHERI CHASE.

MAYOR HARNDEN WILL ASSIGN A COMMITTEE OF COUNCILMEMBERS TO REVIEW THE CITY EMPLOYEES' HANDBOOK TO BE SUBMITTED TO THE CITY ATTORNEY FOR APPROVAL.

CITY COUNCIL TABLED DECIDING A DATE FOR THE CITY WIDE CLEAN-UP.

MAYOR HARNDEN TOLD THE COUNCIL THAT DAVID MORTON WANTS TO PLACE TWO 16' MOBILE HOMES ON NORTH KENTUCKY. MR. MORTON WILL HAVE TO COME BEFORE THE COUNCIL FOR APPROVAL.

ADJOURN ALL VOTED IN FAVOR TO ADJOURN AT 8:24 P.M.


MAYOR JESS HARNDEN


CITY CLERK

CITY OF CARTERVILLE
MARCH 14, 2000
MINUTES

ROLL CALL THE CITY COUNCIL MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS ON MARCH 14, 2000, AT 5:00 P.M. WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, AND ELMER FREY. HAVING SEVEN MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS DIANE VANN OF THE C.O.P.E. COMMITTEE WAS PRESENT TO ASSURE THE COUNCIL THAT THE C.O.P.E. COMMITTEE WAS IN FAVOR OF THE CITY OF CARTERVILLE PURCHASING THE LEGGETT AND PLATT BUILDING FOR A NEW CITY HALL.

CLOSED SESSION MARILYN NEWMAN MADE A MOTION TO CLOSE THE SESSION AT 5:15 P.M. PURSUANT TO RSMo.610.021(3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021(1). SECONDED BY ROGER KOCH, ALL VOTED IN FAVOR, MOTION CARRIED.

ELMER FREY MOTIONED TO HIRE DEBORA CORNELL AS DEPUTY CITY CLERK, STARTING PAY AT \$7.50 PER HOUR, THEN TO \$8.00 AFTER PROBATION. SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

BETTY PEARSON MOTIONED TO REOPEN THE SESSION AT 5:30 P.M. SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

NEW BUSINESS JOHNNY ARROWOOD MADE A MOTION FOR THE CITY TO PURCHASE THE LEGGETT AND PLATT PROPERTY AT 1ST AND HH IN CARTERVILLE, SECONDED BY ROGER KOCH WITH THE PURCHASE PRICE BEING \$140,000.00 SUBMITTING \$20,000.00 DOWN AND RECEIVING \$6,000.00 IN RETURN FOR ROOF REPAIR ALLOWANCE. ROLL CALL: ELMER FREY; AYE, ROGER KOCH; AYE, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ANGELA MADDEN; AYE, AND PAUL HODGES; AYE. MOTION CARRIED.

ROGER KOCH MOTIONED TO MOVE \$24,453.12 FROM GENERAL OBLIGATION ACCOUNT TO THE FUND MANAGEMENT ACCOUNT (FOR PURPOSES OF DOWN PAYMENT), SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

ROGER KOCH MOTIONED TO ADJOURN THE MEETING AT 5:35 P.M., SECONDED BY ANGELA MADDEN. ALL VOTED IN FAVOR, MOTION CARRIED.


MAYOR


CITY CLERK

CITY OF CARTERVILLE
APRIL 4, 2000
MINUTES

ROLL CALL THE CITY OF CARTERVILLE MET IN REGULAR SESSION ON APRIL 4, 2000, AT 6:00 P.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD AND ELMER FREY. HAVING SEVEN MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS CHIP WALD OF 600 SOUTH WALNUT ADDRESSED THE COUNCIL ABOUT THE ORDINANCE PROHIBITING LIVESTOCK IN THE CITY, INDICATING THAT HE OWNS A HORSE AND A MULE AND MAY WANT TO TRADE FOR OTHER LIVESTOCK WHICH WOULD NOT BE ALLOWED IN ACCORDANCE WITH THE ORDINANCE. MAYOR HARNDEN ADVISED MR. WALD TO ATTEND THE PLANNING AND ZONING MEETING ON APRIL 11, 2000.

JAMES CAREY OF 210 WEST LEWIS EXPRESSED HIS CONCERNS ABOUT ALL THE DOGS RUNNING AT LARGE IN THE CITY.

PUBLIC JAKE DOSS WAS PRESENT TO REQUEST APPROVAL TO PLACE A MOBILE
HEARINGS HOME AT 216 WEST LEWIS. JAMES CAREY OF 210 WEST LEWIS INFORMED THE COUNCIL ABOUT FLOODING IN THAT AREA WHICH WOULD BECOME WORSE IF THE YARD AT 216 WEST LEWIS WAS BUILT UP TO ACCOMODATE A HOME. BETTY MOTIONED TO TABLE THE DECISION OF THE MOBILE HOME PLACEMENT UNTIL AFTER THE FLOODING ISSUE IS ADDRESSED, SECONDED BY MARILYN. ALL VOTED IN FAVOR, MOTION CARRIED.

BRENDA POULSON ADDRESSED THE COUNCIL ABOUT OPENING "LEAP FROG LEARNING CENTER" AT 110 WEST LEAD. ELMER MOTIONED TO APPROVE THE BUSINESS APPLICATION PENDING THE STATE OF MISSOURI'S APPROVAL OF THE BUSINESS. MOTION SECONDED BY JOHNNY. ROLL CALL: ANGELA MADDEN; AYE, PAUL HODGES; AYE, JOHNNY ARROWOOD; AYE, BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, AND MARILYN NEWMAN; AYE. ALL WERE IN FAVOR, MOTION CARRIED.

BETTY MOTIONED THAT ALL BILLS ARE TO BE SIGNED IMMEDIATELY AFTER COUNCIL APPROVAL, SECONDED BY MARILYN. ALL VOTED IN FAVOR, MOTION CARRIED.

MARILYN MOTIONED TO APPROVE COUNCIL BILL #00-01 (ORDINANCE TO AUTHORIZE MAYOR HARNDEN TO SIGN PURCHASE AGREEMENT FOR LEGGETT AND PLATT) BY TITLE ONLY. SECONDED BY ELMER. ALL VOTED IN FAVOR, MOTION CARRIED.

ROGER MOTION TO SUSPEND THE RULES ON THE SECOND AND THIRD READINGS OF COUNCIL BILL #00-01 AND TO APPROVE THE SECOND READING OF COUNCIL BILL #00-01. MARILYN SECONDED THE MOTION. ALL VOTED IN FAVOR, MOTION CARRIED.

MARILYN MOTIONED TO PLACE COUNCIL BILL #00-01 INTO ORDINANCE #2626 (AUTHORIZING MAYOR HARNDEN TO SIGN PURCHASE AGREEMENT

FOR LEGGETT AND PLATT). ALL VOTED IN FAVOR, MOTION CARRIED.

JOHNNY MOTIONED TO APPROVE COUNCIL BILL #00-02 (TRASH CONTRACT WITH AMERICAN DISPOSAL). MARILYN SECONDED THE MOTION. ALL VOTED IN FAVOR, MOTION CARRIED.

ROGER MOTIONED TO SUSPEND THE RULES ON SECOND AND THIRD READINGS AND APPROVE THE SECOND READING OF COUNCIL BILL #00-02. JOHNNY SECONDED THE MOTION. ALL VOTED IN FAVOR, MOTION CARRIED.

JOHNNY MOTIONED TO PLACE COUNCIL BILL #00-02 INTO ORDINANCE #2627 (TRASH CONTRACT WITH AMERICAN DISPOSAL). SECONDED BY ELMER. ALL VOTED IN FAVOR, MOTION CARRIED.

OLD
BUSINESS

ELMER FREY MOTIONED TO NOT RE-NEW THE CITY'S SAM'S CLUB MEMBERSHIP, SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

PAY
WARRANT

MARILYN NEWMAN MOTIONED TO APPROVE THE PAYWARRANT DATED 03/23/00, SECONDED BY BETTY PEARSON. ALL VOTED IN FAVOR, MOTION CARRIED.

COUNCIL
MINUTES

BETTY PEARSON MOTIONED TO APPROVE COUNCIL MINUTES FOR MARCH 7TH WITH CORRECTIONS, SECONDED BY ELMER FREY. ALL VOTED IN FAVOR, MOTION CARRIED.

BETTY MOTIONED TO APPROVE COUNCIL MINUTES FOR MARCH 14, 2000, SECONDED BY JOHNNY ARROWOOD. ALL VOTED IN FAVOR, MOTION CARRIED.

OFFICE
REPORT

ELMER FREY MOTIONED TO TRADE THE WORD PROCESSOR IN THE OFFICE FOR A TYPEWRITER. SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

MARILYN NEWMAN MOTIONED TO APPROVE FOR SHERI CHASE TO ATTEND THE COURT CONFERENCE IN MAY, SECONDED BY JOHNNY ARROWOOD. ALL VOTED IN FAVOR, MOTION CARRIED.

ELMER FREY MOTIONED FOR THE CITY TO HOLD AN ANIMAL SHOT CLINIC IN THE NEAR FUTURE (DEPENDING ON THE VETERINARIAN'S SCHEDULE), SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

POLICE
REPORT

MARILYN NEWMAN MOTIONED TO APPROVE THE PUBLIC SAFETY COMMITTEE'S RECOMMENDATION TO HIRE TIMOTHY BRENNER AS POLICE SARGEANT. SECONDED BY JOHNNY ARROWOOD. ALL VOTED IN FAVOR, MOTION CARRIED.

STREET/
WATER

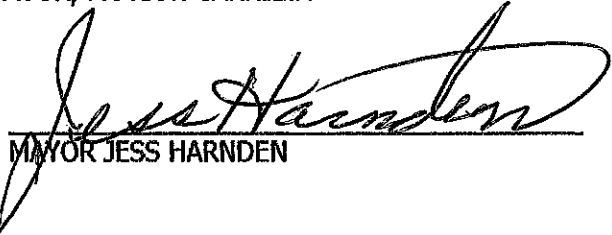
MOTION MADE BY JOHNNY ARROWOOD TO HAVE CARTERVILLE CLEAN-UP DAYS ON JUNE 10 & 11, 2000, SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

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MOTION MADE BY ROGER KOCH AND SECONDED BY JOHNNY ARROWOOD TO ATTEMPT TO ACQUIRE AN ENGINEERING GRANT BY D.N.R. ALL VOTED IN FAVOR, MOTION CARRIED.

DISCUSSION ABOUT PURCHASING A TRACTOR FOR MOWER. TOPIC TABLED FOR FURTHER PRICING.

ADJOURNMENT ANGELA MADDEN MOTIONED TO ADJOURN AT 8:00 P.M., SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.


MAYOR JESS HARNDEN


CITY CLERK

CITY OF CARTERVILLE
COUNCIL MEETING MINUTES
MAY 2, 2000

ROLL CALL THE CITY COUNCIL MET IN REGULAR SESSION ON MAY 2, 2000, AT 6:00 P.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD AND ELMER FREY. HAVING EIGHT MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS BRIAN ROSS FROM HARRY S. TRUMAN COORDINATING COUNCIL WAS PRESENT TO BRING THE COUNCIL UP TO DATE ON THE CDBG GRANT ASKING FOR VOLUNTEERS FROM THE COUNCIL TO COMPLETE THE SURVEY FOR THE TARGETED AREA. MR. ROSS REMINDED THE COUNCIL THAT THE DEADLINE IS JUNE 15, 2000.

CHIP WALD ADDRESSED THE COUNCIL ABOUT THE CITY'S LIVESTOCK ORDINANCE IN REFERENCE TO HIS HORSES AND MULES IN JOHNSTOWN. LOYD EVERITT OF 426 N. FOUNTAIN WAS PRESENT TO ADDRESS THE COUNCIL ABOUT HIS RABBITS, DUCKS AND CHICKENS AND THE CITY'S LIVESTOCK ORDINANCE. THIS ISSUE IS TABLED UNTIL THE COUNCIL CAN REVIEW THE ORDINANCE.

PUBLIC HEARING BILL REES APPEARED FOR PUBLIC HEARING FOR HIS BUSINESS APPLICATION FOR "YOUR BODY SHOP" TO BE LOCATED AT 303 WALNUT. SEVERAL CITIZENS FROM THE AREA WERE PRESENT TO VOICE THEIR OBJECTIONS TO THE PLACEMENT OF THIS BUSINESS. MOTION WAS MADE BY JOHNNY ARROWOOD AND SECONDED BY MARILYN NEWMAN TO DENY APPROVAL OF THE BUSINESS LICENSE. ROLL CALL: BETTY PEARSON; AYE, ROGER KOCH; AYE, ELMER FREY; AYE, PAUL HODGES; NAY, DEAN HEDGCORTH; NAY, MARILYN NEWMAN; AYE, JOHNNY ARROWOOD; AYE, AND ANGELA MADDEN; AYE. SIX VOTED IN FAVOR OF THE DENIAL AND TWO VOTED AGAINST. MOTION CARRIED TO DENY THE APPROVAL OF THE LICENSE.

NEW BUSINESS DEAN HEDGCORTH MOTIONED TO BUY FENCING AND GATES AT THE TOTAL COST OF \$313.95 TO BE PLACED AROUND THE WATER TOWER. JOHNNY ARROWOOD SECONDED THE MOTION. ALL VOTED IN FAVOR, MOTION CARRIED.

PAY WARRANT JOHNNY ARROWOOD MOTIONED TO APPROVED THE PAYWARRANT DATED APRIL 2 & 17, 2000. SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

CONSENT AGENDA

ELMER FREY MOTIONED TO APPROVED THE COUNCIL MINUTES FROM APRIL 4TH AND APRIL 17TH, 2000, SECONDED BY BETTY PEARSON. ALL VOTED IN FAVOR, MOTION CARRIED.

ELMER FREY MOTIONED TO PROMOTE DEBORA CORNELL FROM PROBATIONARY TO PERMANENT STATUS AS DEPUTY CITY CLERK (EFFECTIVE MAY 1, 2000). MOTION SECONDED BY JOHNNY ARROWOOD. ALL VOTED IN

FAVOR, MOTION CARRIED.

JOHNNY ARROWOOD MOTIONED FOR MAYOR JESS HARNDEN TO SIGN THE CONTRACT FOR SURVEYING AND ENGINEERING SERVICES OF TRI-STATE ENGINEERING FOR THE CDBG GRANT, SECONDED BY DEAN HEDGCORTH. ALL VOTED IN FAVOR, MOTION CARRIED.

MAYOR'S
REPORT

MAYOR JESS HARNDEN PASSED OUT LAMINATED MAPS TO THE COUNCIL MEMBERS FOR THE MEMBERS TO INDICATE WHICH AREAS TO BE DESIGNATED FOR SPECIFIC ZONING.

MAYOR HARNDEN INFORMED THE COUNCIL THAT A NEW PUMP FOR THE LIFT STATION WAS NEEDED AT THE COST OF \$4386.00. WAS DECIDED TO HAVE RON DOSS INVESTIGATE FURTHER FOR BETTER PRICING.

ADJOURNMENT ELMER FREY MOTIONED TO ADJOURN AT 7:50 P.M., SECONDED BY JOHNNY ARROWOOD. ALL VOTED IN FAVOR, MOTION CARRIED.


CITY CLERK


MAYOR JESS HARNDEN

CITY OF CARTERVILLE
COUNCIL MEETING MINUTES
JUNE 6, 2000

ROLL CALL

THE CITY COUNCIL MET IN REGULAR SESSION ON JUNE 6, 2000, AT 6:00 P.M. IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, AND JOHNNY ARROWOOD. THOSE ABSENT WERE DEAN HEDGCORTH, BETTY PEARSON, AND ELMER FREY. HAVING FIVE MEMBERS REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS

BRIAN ROSS TALKED TO THE COUNCIL ABOUT THE UPCOMING NEIGHBORHOOD GRANT APPLICATION. AFTER HIS CONVERSATION WITH MR ROBINETT, WE WILL HAVE TO REDUCE OUR TARGET AREA. THERE WILL BE A TOTAL OF 19 HOMES INVOLVED, 15 FOR REHABILITATION AND 4 TO BE TORN DOWN. THE CITY OF CARTERVILLE WILL NEED TO COMIT \$1,000 PER HOUSE LOCAL FUNDS MATCH AND \$20,000 THAT THE CITY WILL BE COMMITTED TO INKIND. THE CITY WILL PAY \$250 PER HOUSE FOR SUPPORTIVE SERVICE COUNCILING FOR THE CASH MATCH AND \$750 PER HOUSE FOR THE REHABILITATION INSPECTION FOR THE INKIND. TOM YAHL WILL BRING ALL THE FINAL PAPERWORK TO THE WORKSESSION FOR APPROVAL AND SIGNATURES ON JUNE 12, 2000.

DEBBIE COFFEY TALKED TO THE COUNCIL ABOUT PUTTING A PRIVACY FENCE UP TO CONTAIN HER DOGS AND THAT SHE NEEDED IT TO BE 6 FOOT, SHE IS NOT ON THE CORNER LOTS TO HAMPER VISION. ROGER KOCH MOTIONED TO APPROVE THAT THE COFFEYS INSTALL THE PRIVACY FENCE, SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED. THEY ARE TO MAKE SURE THAT ON THE NORTH THEY DON'T PUT THE FENCE IN THE STREET BETWEEN THEIR PROPERTY AND THE CITY'S WATER TOWER.

DAVIS SMITH, REMY ARCE(PTS/CROWN CASTLE INT), AND MICKEY BULGER TALKED TO THE COUNCIL ABOUT INSTALLING A COMMUNICATION TOWER TO BE LOCATED ON MICKEY BULGERS PROPERTY WEST OF MISSOURI METAL BETWEEN THE RAILROAD AND THE HIGHWAY. THE CITY WOULD RECEIVE PROPERTY TAXES ON THIS TOWER AND IT WOULD BE VALUED AT ABOUT HALF A MILLION DOLLARS. ROGER KOCH MADE THE MOTION FOR APPROVAL FOR THE PURCHASE OF THE BUILDING PERMIT TO INSTALL THIS TOWER, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. ALL IN FAVOR, MOTION CARRIED.

THE MAYOR ADDRESSED THE VISITORS THAT IN THE FUTURE IF THEY ARE NOT ON THE ADGENDA 24 HOURS BEFORE THE COUNCIL MEETING THEY WILL NOT BE ADDRESSED.

CITY OF CARTERVILLE
COUNCIL MEETING MINUTES
JUNE 6, 2000

PAGE 2

DIANE VANN TALKED TO THE COUNCIL ON SEVERAL ISSUES. SHE FIRST WISHED TO COMMEND THE CITY COUNCIL FOR OBTAINING THE NEW CITY HALL. SECOND SHE WISHED TO THANK EVERYONE IN THE CITY, COPE COMMITTEE, CITY COUNCIL AND EMPLOYEES FOR HELPING WITH THE ROUTE 66 DAYS. THIRD SHE ANNOUNCED THAT THE COPE COMMITTEE WAS SPONSORING A THANK YOU LUNCH FOR THE CITY EMPLOYEES FOR THEIR HELP WITH ROUTE 66 DAYS ON FRIDAY JUNE 9, 2000 AT NOON. AND LAST SHE READ A LETTER OF HER CONCERN TO THE CITY COUNCIL ABOUT THE RECENT ISSUE OF GAMBLING IN THE CITY OF CARTERVILLE.

CALVIN DEEMS, MR. & MRS. WRIGHT ADDRESSED THE COUNCIL ABOUT THE PROPERTY LOCATED AT 505 NORTH FOUNTAIN WITH MR. DEEMS BEING SPOKESMAN. THEY ARE CONCERNED ABOUT THE ILL. REPAIR OF THIS PROPERTY AND THAT IT MAKES IT WHERE THEY CANNOT GET THE PROPER VALUATION FOR THEIR PROPERTY. THE MAYOR INFORMED THEM THAT A CITATION HAS BEEN ISSUED FOR CLEAN UP AND THAT PROGRESS HAS BEEN BEING MADE.

OLD BUSINESS

MARILYN NEWMAN MADE THE MOTION TO KEEP THE ANIMAL ORDINANCE(#2623) AND NUISANCE ORDINANCE(# 2031A) AS WRITTEN, SECONDED BY ANGELA MADDEN. AYES ALSO MADE BY ROGER KOCH AND JOHNNY ARROWOOD, NAY MADE BY PAUL HODGES, WITH MAYOR JESS HARNDEN VOTING AYE, MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO GIVE LOYD EVERITT 30 TO 45 DAYS TO GET RID OF HIS RABBITS, SECONDED BY MARILYN NEWMAN, AYES BY ANGELA MADDEN AND ROGER KOCH AND NAY BY PAUL HODGES MAKING 4 AYES AND 1 NAY WITH MAYOR JESS HARNDEN VOTING AYE, MOTION CARRIED.

POLICE REPORT

CHIEF KITCH SHOWED THE COUNCIL PICTURES OF A DOG ATTACK AND INFORMED THE COUNCIL THAT THE DEPARTMENT WAS GOING TO BE GOING DOOR TO DOOR TO ENFORCE DOGS AT LARGE AND DOGS NOT LICENSED IN THE CITY AND TO BECOME PROACTIVE BEFORE WE HAVE MAJOR PROBLEMS. THE COUNCIL AGREED.

PUBLIC WORKS
REPORT

RON DOSS TOLD THE COUNCIL THAT HE HAD BEEN TRYING TO CATCH UP ON ALL OF THE BRUSHHOGGING. HE IS TO HAVE THE CHIPPER BACK NEXT WEEK AND WILL GET MORE MULCH FOR THE CITIZENS. AND HE WILL BE WORKING ON SATURDAY AND SUNDAY

CITY OF CARTERVILLE
COUNCIL MEETING MINUTES
JUNE 6, 2000

PAGE 3

AT THE CLEAN-UP AND HAS SPLIT UP THE TIME WITH THE OTHERS
TOHELP HIM.

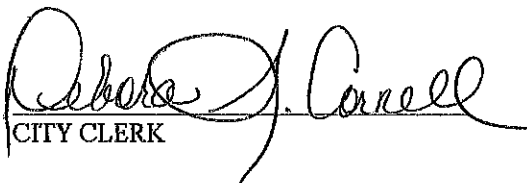
PAY WARRANT ANGELA MADDEN MADE THE MOTION TO APPROVE THE MAY PAY
WARRANT, SECONDED BY MARILYN NEWMAN. ALL VOTED IN
FAVOR, MOTION CARRIED.

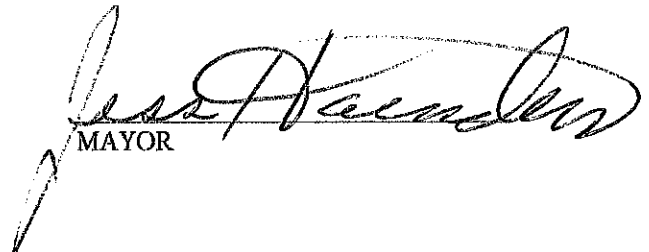
COUNCIL MINUTES MARILYN NEWMAN MADE THE MOTION TO ACCEPT THE MAY 2, 2000
AND THE MAY 22, 2000 MINUTES, SECONDED BY ANGELA MADDEN.
ALL VOTED IN FAVOR, MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO APPROVE AND PASS
THE RESOLUTION AND AGREEMENT FOR THE DNR STORMWATER
GRANT THAT THE CITY HAD BEEN APPROVED FOR, SECONDED BY
MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO HAVE THE JULY
COUNCIL MEETING ON JULY 10, 2000 WITH THE SCHEDULED WORK
SESSION THAT NIGHT, MARILYN NEWMAN MADE THE SECOND.
ALL AGREED, MOTION CARRIED.

ADJOURNMENT MARILYN NEWMAN MADE THE MOTION TO ADJOURN 7:20 P.M.,
SECONDED BY JOHNNY ARROWOOD. ALL AGREED, MOTION
CARRIED.


CITY CLERK


MAYOR

CITY OF CARTERVILLE
COUNCIL MEETING MINUTES
JULY 11, 2000

ROLL CALL THE CITY COUNCIL MET IN REGULAR SESSION ON JULY 11, 2000, AT 6:35 PM IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE COUNCIL MEMBERS DEAN HEDGCORTH, ROGER KOCH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, AND ELMER FREY. ABSENT WAS JOHNNY ARROWOOD. HAVING SEVEN MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS ADDIE WALD WAS PRESENT TO EXPRESS HER CONCERNS ABOUT THE ROAD CONDITIONS AT THE CORNER OF 3RD AND ARCH STREETS. THE PROBLEM WAS TURNED OVER TO PUBLIC WORKS SUPERVISOR RON DOSS.

ADDIE WALD ALSO REQUESTED PERMISSION FROM THE COUNCIL TO PLACE A SMALL TRAILER IN HER BACK YARD FOR AN ELERLY FRIEND TO LIVE IN SO ADDIE COULD WATCH OVER HER. MS. WALD WAS INFORMED THAT THE COUNCIL WOULD REVIEW THE ORDINANCE BEFORE MAKING A DECISION.

CARL "CHIP" WALD ADDRESSED THE COUNCIL ABOUT THE ANIMAL ORDINANCE. MR. WALD WAS TOLD THAT WITH HIS HAVING FIVE ACRES, THAT HE IS IN COMPLIANCE WITH THE ANIMAL ORDINANCE.

NEW BUSINESS ELMER FREY MADE A MOTION TO APPROVE THE LIQUOR LICENSE FOR CARTERVILLE SELF-SERV. SECONDED BY MARILYN NEWMAN. ROLL CALL: DEAN HEDGCORTH; ABSTAIN, ROGER KOCH; AYE, BETTY PEARSON; AYE, PAUL HODGES; NAY, MARILYN NEWMAN; AYE, ANGELA MADDEN; AYE, AND ELMER FREY; AYE. HAVING FIVE VOTES IN FAVOR, ONE ABSTAIN, AND ONE NAY VOTE, THE MOTION CARRIED.

CITY COUNCIL AND PUBLIC WORKS DEPARTMENT GRANTED CERTIFICATES OF APPRECIATION TO VAUGHNIA DOSS AND BILLY HARNDEN FOR VOLUNTARY WORK TO THE CITY.

APPROVAL OF PAYWARRANT MARILYN NEWMAN MADE A MOTION TO APPROVE THE JUNE PAYWARRANT, SECONDED BY BETTY PEARSON. ALL VOTED IN FAVOR, MOTION CARRIED.

APPROVAL OF MINUTES MARILYN NEWMAN MADE A MOTION TO APPROVAL THE COUNCIL MINUTES DATED JUNE 6, JUNE 12, AND JUNE 15, 2000. MOTION SECONDED BY ELMER FREY. ALL VOTED IN FAVOR, MOTION CARRIED.

DEPARTMENT REPORTS MOTION WAS MADE BY BETTY PEARSON TO APPROVE THE NEW CONTRACT WITH M.S.S.C. CRIME LAB AT THE COST OF \$2100.00, SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

MARILYN NEWMAN MOTIONED FOR THE CITY TO RUN AN AD IN THE PAPER TO HIRE A PATROLMAN, SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

SHERI CHASE INFORMED THE COUNCIL ABOUT PROBLEMS WITH THE DATA TECHNOLOGIES COMPUTER PROGRAM. THE COUNCILMEMBERS MUTUALLY AGREED TO HAVE A TECHNICIAN COME TO CITY HALL FOR TRAINING AND COMPUTER REPAIR.

WAS BROUGHT TO THE COUNCIL'S ATTENTION THAT SOMEONE HAS BEEN DUMPING A VARIETY OF TRASH IN THE 100 BLOCK OF WEST LEWIS. THE

PROPERTY OWNERS WILL BE CONTACTED BY THE POLICE DEPARTMENT TO SEAL OFF THE PROPERTY TO AVOID MORE DUMPING.

**MAYOR'S
REPORT**

ROGER KOCH MADE A MOTION FOR THE CITY TO USE TRI-STATE ENGINEERING FOR THE UPCOMING STORM WATER GRANT. MOTION SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

ELMER FREY MOTIONED TO ALLOW JERRY YEAGER (ON NORTH PINE) THREE FREE SEWER HOOK-UPS IN EXCHANGE FOR SEWER EASEMENT THROUGH HIS PROPERTY. MOTION SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

ELMER FREY BROUGHT UP CONCERNS ABOUT H & W MARKET BEING OUT OF ELECTRICITY (AFTER A FIRE) WITH THE BUILDING INSPECTOR NOT BEING READILY AVAILABLE TO INSPECT THE REPAIRS. WAS DECIDED TO CHECK TO SEE IF EMPIRE ELECTRIC WILL RECONNECT POWER UPON THE REQUEST OF A LICENSED ELECTRICIAN.

**CLOSED
SESSION**

MOTION WAS MADE BY BETTY PEARSON TO CLOSE THE SESSION AT 7:35 P.M. PURSUANT TO RSMo.610.021(3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo.610.021. MOTION SECONDED BY ANGELA MADDEN. ALL VOTED IN FAVOR, MOTION CARRIED.

WAS AGREED BY THE COUNCIL THAT CHARLES TY COBB SHOULD NOT BE CONSIDERED REHIRABLE BY THIS CITY.

RON DOSS REPORTED THAT NEW EMPLOYEES GEORGE DOWNEY AND KENNY RIDDLE ARE WORKING OUT WELL.

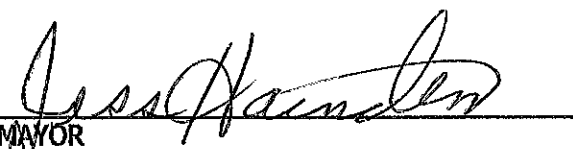
MAYOR HARNDEN SUGGESTED THAT THE CITY ASK LOYD O'BANION TO CHANGE TO PART-TIME UNTIL THE WEATHER COOLS OFF AND HIS HEALTH IMPROVES.

WAS DECIDED TO REPORT TO THE STATE EMPLOYMENT OFFICE THAT LYNN THOMPSON'S POSITION WAS NOT CONTINUED AFTER APRIL 30, 2000, DUE TO THE GOVERNMENT GRANT RUNNING OUT.

MOTION MADE BY BETTY PEARSON TO REOPEN THE SESSION, SECONDED BY ANGELA MADDEN. ALL VOTED IN FAVOR, MOTION CARRIED.

MOTION WAS MADE BY ELMER FREY AND SECONDED BY ROGER KOCH TO ALLOW BUSINESS LICENSES TO BE SOLD TO ANY BUSINESS NOT PERMANENTLY LOCATED IN THE CITY OF CARTERVILLE WITHOUT HAVING TO GO BEFORE THE COUNCIL FOR APPROVAL (PROVIDING THAT NO COMPLAINTS HAVE BEEN LODGED AGAINST THAT BUSINESS). ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT BETTY PEARSON MADE A MOTION TO ADJOURN AT 8:00 P.M. SECONDED BY ELMER FREY. ALL VOTED IN FAVOR, MOTION CARRIED.


MAYOR


CITY CLERK

July 11th
Session

PROPERTY OWNERS WILL BE CONTACTED BY THE POLICE DEPARTMENT TO SEAL OFF THE PROPERTY TO AVOID MORE DUMPING.

MAYOR'S
REPORT

ROGER KOCH MADE A MOTION FOR THE CITY TO USE TRI-STATE ENGINEERING FOR THE UPCOMING STORM WATER GRANT. MOTION SECONDED BY MARILYN NEWMAN. ALL VOTED IN FAVOR, MOTION CARRIED.

ELMER FREY MOTIONED TO ALLOW JERRY YEAGER (ON NORTH PINE) THREE FREE SEWER HOOK-UPS IN EXCHANGE FOR SEWER EASEMENT THROUGH HIS PROPERTY. MOTION SECONDED BY ROGER KOCH. ALL VOTED IN FAVOR, MOTION CARRIED.

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ADJOURNMENT BETTY PEARSON MADE A MOTION TO ADJOURN AT 8:00 P.M. SECONDED BY ELMER FREY. ALL VOTED IN FAVOR, MOTION CARRIED.

MAYOR


CITY CLERK

CITY OF CARTERVILLE
COUNCIL MEETING
AUGUST 1, 2000
6:00 P.M.

ROLL CALL

THE CITY COUNCIL MET IN REGULAR SESSION ON AUGUST 1, 2000, 6:00 P.M., IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE DEAN HEADGCORTH, ROGER KOCH, PAUL HODGES, MARILYN NEWMAN, ANGELA MADDEN, JOHNNY ARROWOOD, ELMER FREY AND JESS HARNDEN. ABSENT WAS BETTY PEARSON. SEVEN MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITORS

RON VANN STATED THAT HE NO LONGER NEEDED TO ADDRESS THE COUNCIL BECAUSE HIS QUESTIONS WERE TAKEN CARE OF IN THE PUBLIC HEARING.

KEITH HAMPSHIRE WANTED TO THANK THE COUNCIL FOR THE FORESIGHT ON GETTING THE PLANNING AND ZONING COMMISSION TOGETHER SO THAT THE TOWN CAN PROCEED TOWARDS REGULATED GROWTH.

DAVID HARTLEY TALKED TO THE COUNCIL ABOUT AN INCIDENT ON JULY 27, 2000 THAT INVOLVED HIS DAUGHTER MANDY HARPOLE AND ASKED THAT THE COUNCIL WILL LOOK INTO THIS INCIDENT TO SEE IF IT WAS PROPERLY HANDLED AND IF NOT WHY NOT.

JOHN YATES ADDRESSED THE COUNCIL ABOUT THE THURSTON YARD WITH THE WEEDS, CARS AND APPLIANCES AND THAT HE HAS KILLED 2 SNAKES COMING FROM THAT PROPERTY AND THE CATS THAT HAVE BEEN LEFT BEHIND AND HAVE NOT BEEN PROVIDED FOR. THE POLICE CHIEF EXPLAINED TO MR. YATES, THE COUNCIL AND THE VISITORS THAT THE OFFICERS HAVE BEEN SERVING SUMMONS TO COURT ON THESE ISSUES AND THAT IT DOES TAKE TIME FOR THE COURT PROCESS.

BUSINESS

ELMER FREY MADE THE MOTION TO HAVE A SPECIAL COUNCIL MEETING ON AUGUST 22 AT 6:00 P.M. TO ADDRESS THE PLANNING AND ZONING LAND USE REGULATION ORDINANCE, SECONDED BY MARILYN NEWMAN. ROLL CALL VOTE-AYES MADE BY ELMER FREY, DEAN HEADGCORTH, ROGER KOCH, MARILYN NEWMAN, JOHNNY ARROWOOD, ANGELA MADDEN, AND PAUL HODGES. MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION TO GET THE BIDS ON THE PURCHASE OR LEASE OPTIONS ON NEW COMPUTERS, JOHNNY ARROWOOD MADE THE SECOND. ROLL CALL VOTE- AYES MADE BY ROGER KOCH, ELMER FREY, PAUL HODGES, DEAN HEADGCORTH, MARILYN NEWMAN, JOHNNY ARROWOOD, AND ANGELA MADDEN. MOTION CARRIED

ELMER FREY MADE THE MOTION TO ACCEPT THE ONE AND ONLY BID ON THE OLD COMPUTER PARTS OF FIFTY DOLLARS (\$50) MADE

BY THOMAS HAMILTON, JOHNNY ARROWOOD MADE THE SECOND.
ALL AGREED MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION TO TALK ABOUT DELAYED
BILLING IN CLOSED SESSION, ANGELA MADDEN MADE THE
SECOND. ALL AGREED AND MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION THAT THE REQUEST FOR A
TRAVEL TRAILER ON ADDIE WALD'S PROPERTY BE DENIED.
ANGELA MADDEN MADE THE SECOND. ALL AGREED AND MOTION
CARRIED.

MARILYN NEWMAN MADE THE MOTION TO ACCEPT THE JULY
PAYWARRANT, JOHNNY ARROWOOD MADE THE SECOND. ALL
AGREED AND MOTION CARRIED.

UNDER GENERAL AGREEMENT THE COUNCIL DECIDED TO TABLE
THE MINUTES UNTIL THE NEXT MEETING SO THEY CAN CLARIFY
THE WORDING ON BUSINESS LICENSE APPLICATIONS.

ELMER FREY MADE THE MOTION TO START WITH A POP MACHINE
AND SEE HOW THAT GOES OVER, ROGER KOCH MADE THE SECOND.
ALL AGREED AND MOTION CARRIED.

POLICE REPORT

TOMMY KITCH GAVE THE COUNCIL HIS REPORT ON THE
VIOLATIONS FOR THE MONTH OF JULY. HE INFORMED THE
COUNCIL WHAT HAD TO BE FINISHED WITH THE PROBLEM SOLVING
GRANT TO KEEP THE CITY IN COMPLIANCE. HE TOLD THE COUNCIL
ABOUT THE AREA THAT HAS BEEN BEING DUMPED ON AND THAT
THE FIRE DEPARTMENT WAS GOING TO DO A CONTROL BURN THIS
WEEKEND. THE COUNCIL TOLD HIM THAT THEY DID NOT WANT IT
TO BE BURNED. HE ALSO ASKED PERMISSION FOR A COUPLE OF
ROADS TO BE CLOSED FOR THE CHURCH'S UPCOMING ACTIVITIES.
UNDER GENERAL AGGREEMENT THE COUNCIL OK'D THE ROADS TO
BE CLOSED.

STREET REPORT

RON DOSS SAID THAT THEY HAVE ALMOST COMPLETED REMOVING
THE WEEDS OUT OF MAIN STREET. THE BATTERY IS DYING IN THE
HAND HELD. ELMER FREY MADE THE MOTION FOR RON TO GET A
BATTERY FOR THE HAND HELD, ANGELA MADDEN MADE THE
SECOND. ALL AGREED AND MOTION CARRIED. RON IS TO TAKE THE
HAND HELD TO JOPLIN TO HAVE THE BATTERY REPLACED AS SOON
AS THE DOWNLOAD IS COMPLETE.

GRANT REPORT

TRI-STATE IS PROCEEDING WITH THE ENGINEERING ON OUR STORM
WATER GRANT. WE HAVE NOT HEARD ANYTHING ON THE
NEIGHBORHOOD DEVELOPMENT GRANT. THE OFFICE HAS NOT
BEEN ABLE TO PROCEED FORWARD WITH THE WATER AND SEWER
GRANT DUE TO THE TIME THAT THE UTTLITY PROBLEMS HAVE
CREATED IN THE OFFICE. THE PROBLEM SOLVING GRANT IS IN THE

LAST STAGES OF CLOSE OUT AND WILL NEED THE SURVEY COMPLETED BY THE COLLEGE FOR FINAL CLOSEOUT AND THAT SHOULD BE COMPLETE IN ABOUT ONE MONTH. THE NEED ON THE OFFICER GRANT IS TO FILL THE OPENING THAT SCOTT HARRISON LEFT.

MAYORS REPORT

THE CITY WILL HAVE TO PURCHASE THE CONSTRUCTION PERMIT FROM DNR TO BEGIN THE SEWER PROJECT WITH HERITAGE ACRES AND THE PROJECT WILL START AT THIS END AND WORK TOWARDS HERITAGE ACRES.

VISITOR

KATHY MORRIS TALKED TO THE COUNCIL ABOUT HAVING GOTTEN A CITATION ON HER GEESSE AND PIGS. THE COUNCIL TOLD HER THAT WAS A PENDING COURT CASE AND THEY COULD NOT DISCUSS THE ISSUE.

UNDER GENERAL AGREEMENT THE COUNCIL WANTED RON TO LOOK INTO THE OPTIONS OF INSTALLING THE TORNADO SIREN.

CLOSED SESSION

MARILYN NEWMAN MADE THE MOTION TO CLOSE THE SESSION AT 7:45 P.M. PURSUANT TO RSMo. 610.021(3): HIRING, FIRING, PROMOTING, OR DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021(1). ROGER KOCH MADE THE SECOND. ROLL CALL VOTE-- ELMER FREY AYE, DEAN HEADGECORTH AYE, ROGER KOCH AYE, MARILYN NEWMAN AYE, JOHNNY ARROWOOD AYE, ANGELA MADDEN AYE AND PAUL HODGES AYE. SEVEN AYES MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO CORRECT DENNIS CORNELLS PAY FROM 8.96 TO 9.27, MARILYN NEWMAN MADE THE SECOND. ALL AGREED AND MOTION CARRIED. IT IS TO BE CHECKED WHAT DAY THIS PAY WAS TO OCCUR AND CORRECT.

JOHNNY ARROWOOD MADE THE MOTION TO CORRECT JAMES BEASLEYS PAY FROM 7.90 TO 8.96, ROGER KOCH MADE THE SECOND. ALL AGREED AND MOTION CARRIED. IT IS TO BE CHECKED WHAT DAY THIS PAY WAS TO OCCUR AND CORRECT.

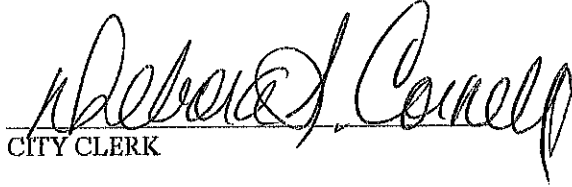
ROGER KOCH MADE THE MOTION TO PUT AN AD IN THE WISE BUYER AND JOPLIN GLOBE PAPER FOR A CLERK, JOHNNY ARROWOOD MADE THE SECOND. ALL AGREED AND MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO GO BACK INTO OPEN SESSION AT 8:00 P.M., ROGER KOCH MADE THE SECOND. ALL AGREED AND MOTION CARRIED.

UNDER GENERAL AGREEMENT THE COUNCIL SAID THAT THE OFFICE IS TO GIVE CREDIT IF CUSTOMER HAS BEEN CHARGED FOR WATER THAT THEY HAVE NOT USED.

ADJOURNMENT

ELMER FREY MADE THE MOTION TO ADJOURN, JOHNNY
ARROWOOD MADE THE SECOND AND ALL AGREED. MEETING
ADJOURNED AT 8:15 P.M.


CITY CLERK


MAYOR

CITY OF CARTERVILLE
COUNCIL MEETING
SEPTEMBER 5, 2000
6:00 P.M.

ROLL CALL THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON SEPTEMBER 5, 2000, 6:00 P.M., IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE DEAN HEDGCORTH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ELMER FREY, ANGELA MADDEN AND JOHNNY ARROWOOD. ABSENT WERE ROGER KOCH. SIX MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITOR BILL CADE TALKED TO THE COUNCIL ABOUT AN EQUIPMENT UPGRADE GRANT WITH MATCHING FUNDS UP TO \$1000. LOOKING AT AUTO VEHICLE LOCATION, WHICH WOULD LET THEM KNOW WHERE THE POLICE CAR IS AT ALL TIMES. THE OTHER THING THAT MR CADE SAID THAT 911 NEEDED FROM THE CITY WAS NAME ADDRESS AND PHONE NUMBERS OF ALL CUSTOMERS LOCATED IN CARTERVILLE SO THAT UNDER AN EMERGENCY THEY COULD DO THE CALLING FOR THE CITY OF CARTERVILLE.

MIKE BARBEE AND LENORA CHEW HAD BEEN LISTED AS VISITORS ON THE AGENDA BUT DID NOT APPEAR BEFORE THE COUNCIL.

NEW BUSINESS ED CLEMMONS APPEARED BEFORE THE COUNCIL TO BE GRANTED A BUSINESS LICENSE. HIS BUSINESS IS DESIGNS UNLIMITED AND HE IS WORKING FROM HIS HOME. JOHNNY ARROWOOD MADE THE MOTION TO ALLOW MR. CLEMMONS A BUSINESS LICENSE, BETTY PEARSON MADE THE SECOND AND ALL AGREED.

THE BUSINESS LICENSE FOR THE GREENHOUSE WAS TABLED UNTIL THE OWNER COMES BEFORE THE COUNCIL.

MINUTES JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE CORRECTED MINUTES OF JULY 11TH, ELMER FREY MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION TO ACCEPT THE PUBLIC HEARING MINUTES OF AUGUST 1 AND THE COUNCIL MEETING MINUTES OF AUGUST 1, JOHNNY ARROWOOD MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE MINUTES FROM AUGUST 21, AUGUST 22, AND AUGUST 24, ANGELA MADDEN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

MARILYN NEWMAN MADE THE MOTION TO ACCEPT THE MINUTES FROM AUGUST 28 PUBLIC HEARING AND AUGUST 28 COUNCIL MEETING, ANGELA MADDEN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

RON DOSS GAVE HIS REPORT TO THE COUNCIL THAT WEBB CITY IS STILL USING WATER FROM CARTERVILLE. THE SIREN HAS BEEN INSTALLED AT

THE TOP OF THE TELEPHONE POLE ALL THAT IS LEFT IS FOR IT TO BE WIRED AND HE THOUGHT TOMMY WAS IN CHARGE OF THAT. THEY HAVE BEEN FILLING IN POT HOLES AND BRUSHHOGGING. THE CYCLE MOWER NEEDS TO GO IN FOR REPAIRS. THE COUNCIL TOLD RON TO TAKE IT IN FOR ESTIMATES. ON SEPTEMBER 12 HERITAGE ACRES WILL BE OPENING THE SEWER BIDS FOR CONSTRUCTION TO BEGIN. RURAL WATER SHOULD BE LAYING THERE LINE AT THE SAME TIME.

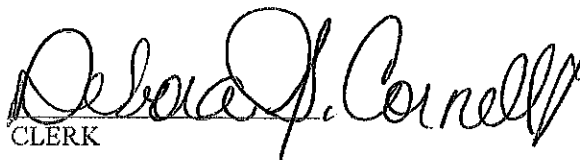
BETTY PEARSON MADE THE MOTION TO HIRE RHONDA BEAVER AS RESERVE OFFICER PENDING FULL TIME POSITION, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED.

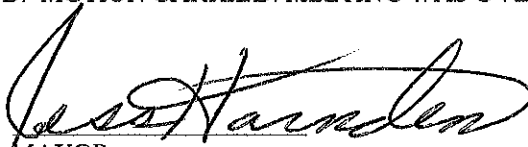
TOMMY KITCH TOLD THE COUNCIL THAT HE NEEDED TO ORDER THE RACIAL PROFILE FORMS THAT THE STATE IS NOW REQUIRING THEM TO FILL OUT. MARILYN MADE THE MOTION TO ORDER THE FORMS, SECONDED BY DEAN HEADGCORTH AND ALL AGREED. MOTION CARRIED.

THERE WAS A BID FROM JIM ARROWWOD JR TO INSTALL THE BANK CAGES. THE COUNCIL DECIDED TO GET MORE BIDS BEFORE MAKING A DECISION.

THE OFFICE IS TO LOOK INTO THE OLD MINUTES AND SEE IF THERE WAS ANYTHING ABOUT SETTING UP AN ANIMAL CLINIC.

ADJOURNMENT ELMER FREY MADE THE MOTION TO ADJOURN, SECONDED BY JOHNNY ARROWOOD AND ALL AGREED. MOTION CARRIED. MEETING WAS OVER AT 7:45 P.M.


CLERK


MAYOR

CITY OF CARTERVILLE
COUNCIL MEETING
SEPTEMBER 11, 2000
6:00 P.M.

ROLL CALL THE CITY COUNCIL MET IN SPECIAL OPEN SESSION ON SEPTEMBER 11, 2000, 6:00 P.M., IN CARTERVILLE COUNCIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE DEAN HEDGCORTH, BETTY PEARSON, PAUL HODGES, MARILYN NEWMAN, ELMER FREY, AND JOHNNY ARROWOOD. ABSENT WERE ANGELA MADDEN AND ROGER KOCH. SIX MEMBERS PRESENT REPRESENTING A QUORUM, THE MEETING WAS CALLED TO ORDER.

VISITOR CALVIN DEEMS TALKED TO THE COUNCIL ABOUT SEWER RATES AND WHEN THEY HAD BEEN CHANGED. HE ALSO SAID THAT HERB STOCKING WOULD PROBABLY KNOW WHAT THE AGREEMENT WAS WITH WEBB CITY.

CLOSED SESSION JOHNNY ARROWOOD MADE THE MOTION TO GO INTO CLOSED SESSION (EMPLOYEE INTERVIEWS), SECONDED BY DEAN HEDGCORTH AND ALL AGREED. MOTION CARRIED.(6:25P.M.)

THE COUNCIL INTERVIEWED JERRY WILSON(6:25P.M.) AND MARK DANNER(6:35 P.M.) , RICHARD POTTER DID NOT SHOW UP FOR HIS SCHEDULED INTERVIEW. MARILYN NEWMAN MADE THE MOTION TO GO BACK INTO OPEN SESSION, SECONDED BY BETTY PEARSON AND ALL AGREED. MOTION CARRIED.

BUSINESS MARILYN NEWMAN MADE THE MOTION TO PAY THE INSURANCE BOND OF \$100, SECONDED BY BETTY PEARSON AND ALL AGREED. MOTION CARRIED.

CLOSED SESSION JOHNNY ARROWOOD MADE THE MOTION TO GO BACK INTO CLOSED SESSION(EMPLOYEE INTERVIEWS), DEAN HEDGCORTH MADE THE SECOND AND ALL AGREED.(7:05 P.M.) DEAN HEDGCORTH MADE THE MOTION TO HIRE MARK DANNER FOR THE UTILITY POSITION STARTING AT \$6.50, ELMER FREY MADE THE SECOND AND ALL AGREED. MOTION CARRIED. BETTY PEARSON MADE THE MOTION TO BRING KENNY RIDDLES PAY TO \$7.00 AN HOUR AS OF THE NEXT PAY CHECK, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. BETTY PEARSON MADE THE MOTION TO GO BACK INTO OPEN SESSION, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED(7:15P.M.)

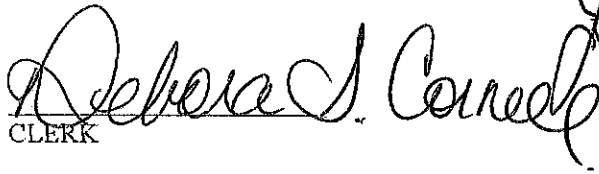
BUSINESS MARILYN NEWMAN MADE THE MOTION TO HAVE DATA TECH RETURN ON THE 2ND AND THE 3RD OF OCTOBER FOR TRAINING AND THAT THE OFFICE IS TO POST THAT THEY WILL BE CLOSED ON THOSE DAYS, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

BETTY PEARSON MADE THE MOTION THAT THE OFFICE IS TO SEND THE HANDHELD IN FOR REPAIRS, ELMER FREY MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

UNDER GENERAL AGREEMENT, THE COUNCIL INSTRUCTED RON DOSS TO TURN THE VALVE OFF TO WEBB CITY FIRST THING IN THE MORNING.

ELMER FREY MADE THE MOTION FOR RON TO FIX THE CYCLE MOWER AND THE SPRINGS ON THE TRUCK, BETTY PEARSON MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

ADJOURNMENTELMER FREY MADE THE MOTION TO ADJOURN, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED. MEETING WAS ADJOURNED AT 7:25 P.M.


CLERK


MAYOR

Web

NOTICE OF COUNCIL MEETING
CITY OF CARTERVILLE
NOVEMBER 7, 2000
6:00 P.M.

TENTATIVE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONDUCT AN OPEN SESSION COUNCIL MEETING AND WORKSESSION IN THE COUNCIL CHAMBER ON NOVEMBER 7, 2000 AT 6:00 P.M.

- 1.) CALL TO ORDER
- 2.) ROLL CALL
- 3.) VISITORS JEANNIE COOK----POLICE DEPARTMENT
- 4.) NEW BUSINESS:
 - 1.
- 5.) OLD BUSINESS:
 1. STORM WATER GRANT
 2. ORDINANCE FOR WATER RATES AND AGGREEMENT WITH WEBB CITY
- 6.) MINUTES
- 7.) PAY WARRANT-OCTOBER
- 8.) DEPARTMENT REPORTS
 1. PUBLIC WORKS ✓
 2. POLICE
 3. OFFICE ✓
 4. MAYOR
- 9.) VOTE TO CLOSE MEETING PURSUANT TO RSMo. 610.021 (3): HIRING, FIRING, PROMOTING, OR DISPLINING AN EMPLOYEE OF DISCIPLINING AN EMPLOYEE OF A GOVERNMENTAL BODY, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 10.) VOTE TO CLOSE MEETING IN PURSUANT TO RSMo. 610.021(1): LITIGATION, WITH CLOSED RECORD AND CLOSED VOTE PURSUANT TO RSMo. 610.021.
- 11.) ADJOURNMENT

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

DEBBIE CORNELL, DEPUTY CITY CLERK
1200 EAST FIRST
CARTERVILLE, MO 64835

POSTED 11/3/00 4:15 A.M.

CITY OF CARTERVILLE
COUNCIL MEETING
NOVEMBER 7, 2000
6:00 P.M.

ROLL CALL The City Council met in Special Open Session on November 7, 2000, at 6:00 P.M. in Carterville Council Chambers with the Mayor Jess Harnden presiding. Present were Dean Hedgecorth, Betty Pearson, Paul Hodges, Elmer Frey, Roger Koch, Angela Madden and Johnny Arrowood. Absent were Marilyn Newman. Seven members present representing a quorum, the meeting was called to order.

VISITOR Jeannie Cook was not present.

Theresa Danner came before the council on behalf of a complaint she had about a tent and camper next to thier fence that people are living in at 412 West Lewis. Also there is a metal building with about 19 cats in it and there is a car that has been sitting for about 3 weeks with a tow bar hooked on it. The Mayor told Sergent Tim Brenner to check it out and also asked the office to check the animal ordinance.

NEW BUISNESS Roger Koch made the motion to put Jess harnden, Elmer Frey, Paul Hodges and Debbie Cornell on the signature card to sign checks on the Water Deposit (Account # 601802), Depreciation and Replacement (Account # 601578), Combine Water and Sewer Revenue Bonds(Account # 601586)and the Debit Service and Reserve Account (Account #601551) and to put Jess Harnden, Betty Pearson and Debbie Cornell on the Safety Deposit Box, and on the General Obligation account(Account # 601810) there would be Jess Harnden, Betty Pearson, Cathy Cook and Marilyn Newman, Elmer Frey made the second and all agreed. Motion carried.

PAY WARRANTBetty Pearson made the motion to approve the Pay Warrant for October, Angela Madden made the second, and all agreed. Motion carried.

MINUTES Betty Pearson made the motion to aprove the council minutes of October 9,12, 16 &23, Elmer Frey made the second,and all agreed. Motion carried.

VISITOR Mr. Barbee came to the council concerning his license from the October 9, 2000 Council meeting. The Councilok'd him to receive his licence in the morning and the Council will have to pass an ordinance to rezone his property.

PUBLIC WORKS Ron was at the hospital and OB is not doing well. Ron told the Council that the sewer for Heritage Acres is as far as County Lane 208. The dump truck is running better and that he is getting all of the equipment ready for winter. He is trying to get a tire collection for the first week of December that will cost approximately \$600.00, this has not been confirmed as of yet. He is getting his application for next years grant in, which is due December the 8th. Cables on the doors on the old building are disconnected. The council told Ron to look into what it would cost to replace them.

OFFICE REPORT There was an Electric outage last month that knocked out some payments on customers bills and the office is getting these corrected as quickly and effeciantly as possible.

Debbie and Marsha thanked Ron Doss for his help with the water bills. Debbie is to attend the Local Records Grants Workshop on November 15th, 2000 in Springfield and following that training is to have a meeting in Springfield with Mr. Robinett on the Neighborhood Grant at 3:15 p.m.. Elmer Frey made the motion that Marsha Hawks receive a set of keys to the building, Roger Koch made the second, and all agreed. Motion carried. Clarence Danner's water bill includes sewer and he has no hook up or facilities at his business. Johnny Arrowood made the motion that Mr. Danner Sewer Charge would be removed from his bill, Elmer Frey seconded the motion all agreed, Motion carried. Roger Koch made the motion for the Mayor to sign the contract for Jasper County to print Cartersville's taxes, Dean Hedgecorth made the second and all agreed. Motion carried.

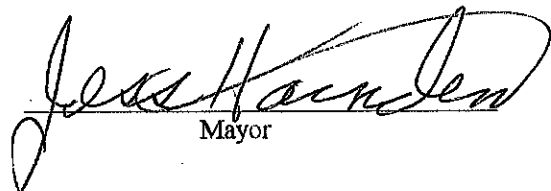
POLICE REPORT

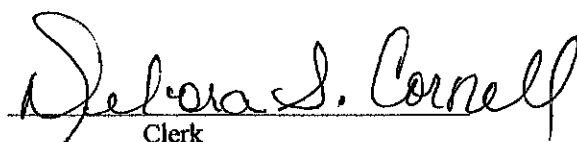
Tommy told the Council that he had checked with Missouri Department of Transportation in Joplin and they said we had to strip in the school zone. Tickets were down and Assaults were normal. The bids for the patrol cars came in from Lamar, and the best bid was from Columbia. He had not heard back from Columbia on the amount of trade in they are going to offer on the 1998. Tommy said that six to seven thousand dollars should get us out from under the cars. There is a 90 day waiting from when the car is ordered. The council said that if we do not get at least \$6,000 from Columbia then we need to sell it outright. Elmer Frey made the motion to trade in or sell the Blue car and to order the new car from Columbia Ford, Roger Koch made the second and all agreed. Motion carried. Roger Koch made the motion to have Ron strip the curves for right now and complete the rest of the road next year. Dean Hedgecorth made the second and all agreed. Motion carried.

BUSINESS

Elmer Frey made the motion to purchase the sign for the City Hall at \$1,235.00. Betty Pearson made the second and all agreed. Elmer Frey made the motion for Ron to repair the water line on Gum Road and send a letter to Mathis Construction that until they pay for these repairs that they would not be allowed to work in the City Of Cartersville, Betty Pearson made the second and all agreed. Motion carried.

ADJOURNMENT Johnny Arrowood made the motion to adjourn, Betty Pearson made the second and all agreed. Motion carried. Meeting was adjourned at 7:30 P.M.


Mayor


Clerk

COUNCIL MEETING
DECEMBER 5, 2000
6:00 P.M.

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ROLL CALL THE COUNCIL MET IN OPEN SESSION ON DECEMBER 5, 2000 AT 6:00 P.M. IN CARTERVILLE COUCNIL CHAMBERS WITH MAYOR JESS HARNDEN PRESIDING. PRESENT WERE JOHNNY ARROWOOD, ANGELA MADDEN, ROGER KOCH, ELMER FREY, AND MARILYN NEWMAN. ABSENT WER DEAN HEADGECORTH, BETTY PEARSON AND PAUL HODGES, FIVE MEMBERS PRESENT REPRESENTING A QUORUM THE MEETING WAS CALLED TO ORDER.

VISITORS BRIAN ROSS FROM HARRY S TRUMAN COORDINATING COUNCIL, TALKED TO THE COUNCIL ABOUT IF THE COUNCIL WANTS TO REAPPLY FOR THE NEIGHBOORHOOD DEVELOPMENT GRANT. JOHNNY ARROWOOD MADE THE MOTION TO APPLY, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED. THE COUNCIL TOLD MR. ROSS THAT THEY WOULD LIKE TO STAY WITH THE SAME TARGET AREA AS THEY HAD LAST YEAR. MR. ROSS STATED THAT IF THERE WAS ANY EMPLOYEE OR ELECTED OFFICIAL THAT LIVE OR OWN ANY HOUSES IN THE TARGET AREA THAT THEY WOULD NOT BE ELIGBLE FOR THE GRANT. THINGS TO HELP ON POINTS WOULD BE THE FOLLOWING: LOOK INTO A STREET MAINTENCE BUDGET, CAPITAL IMPROVEMENT IN THE STREET BUDGET, LISTING OF HEALTH AND SAFETY HAZARDS, EXAMPLE: FLOODING, POTHOLES, PLANNING AND ZONING, ESTABLISH A HOUSING BOARD, INSPECTION PAY, RESURVEY RESIDENTS BY SENDING OUT INTIAL MAILING AND SETTING UP INTERVIEWS AND THEN FOLLOWING UP DOOR TO DOOR WITH THOSE NOT RESPONDING.

RICKEY LOCKE NEXT TALKED TO THE COUNCIL ABOUT PLACING A HOG ON HIS PROPERTY FOR THE PURPOSE OF FOOD. MR LOCKE'S RESIDENCE IS LOCATED AT 415 CLAY. THE COUNCIL TOLD MR.. LOCKE THAT IF HE HAS A FULL ACRE OR MORE HE COULD HAVE THE HOG ACCORDING TO THE CITY ORDINANCE, BUT IF HE HAD ANYTHING LESS THAN AN ACRE HE COULD NOT HAVE THE HOG. THE COUNCIL TOLD MR. LOCKE THAT THE CITY OFFICE WOULD CALL IN THE MORNING AND CONFIRM THE AMOUNT OF PROPERTY THAT HE OWNS AND THAT THEY ENCOURAGE HIM TO DO THE SAME THING.

MICKY BULGER TALKED TO THE COUNCIL ABOUT THE AMENDMENT FOR APPLICATION FOR REZONING VARIANCE AND THAT THERE WOULD BE A \$25 FEE. ATTACHED WOULD BE SECTION 1-10 FROM THE ZONING ORDINANCE.(PAGE 11-13) THE COUNCIL NEEDS TO AMEND THE FEE THROUGH ORDINANCE. THE APPLICANT WOULD NEED TO FILL OUT THE FORM PAY THE FEE, THEN GO TO THE PLANNING AND ZONING COMMISSION AND IF APPROVED WOULD THEN GO TO THE COUNCIL. JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE AMENDMENT, ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

SHIRLEY'S TAVERN HAD A REQUEST FOR RENEWAL OF THEIR LIQUOR LICENSE. MARILYN NEWMAN MADE THE MOTION TO RENEW THE LICENSE, ROGER KOCH MADE THE SECOND AND JOHNNY ARROWOOD ABSTAINED. ROLL CALL VOTE WAS TAKEN, MARILYN NEWMAN—AYE, ELMER FREY—AYE, ROGER KOCH—AYE, ANGELA MADDEN—AYE, JOHNNY ARROWOOD — ABSTAIN, WITH THREE ABSENT JESS HARNDEN VOTED —AYE.

THE COUNCIL WOULD LIKE THE FIRE DEPARTMENT AT THE NEXT WORKSESSION. ELMER FREY MADE THE MOTION TO PAY THEIR BILLS THIS MONTH UNTIL THE COUNCIL DID TALK TO THEM, ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

MINUTES JOHNNY ARROWOOD MADE THE MOTION TO ACCEPT THE MINUTES WITH CORRECTIONS MADE, ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

THE MAYOR TOLD THE FINANCE COMMITTEE HE WOULD LIKE THEM TO START MEETING TWO TIME A MONTH.

PAY
WARRANT MARILYN NEWMAN MADE THE MOTION TO ACCEPT THE NOVEMBER PAY WARRANT, ROGER KOCH MADE THE SECOND, ELMER FREY ABSTAINED. ROLL CALL VOTE WAS TAKEN: MARILYN NEWMAN—AYE, ROGER KOCH—AYE, ANGELA MADDEN—AYE, ELMER FREY—ABSTAIN, AND JOHNNY ARROWOOD—ABSTAIN. PAY WARRANT TABLED UNTIL JANUARY 2, 2001 MEETING.

PUBLIC RON HAS MADE CORRECTION FOR THE HANDHELD

WORKS

ADDRESSES THAT WERE WRONG AND HE HAS THE EQUIPMENT READY FOR BAD WEATHER. HE IS TO FIX A LEAK AT 206 PEARL NEXT WEEK. HE GOT HIS RECYCLING GRANT TURNED IN. AND SHOWED THE COUNCIL A MAP OF FIFTH STREET WHERE THERE IS TWO SOFT SPOTS THAT NEED REPAIRED AFTER THE FIRST OF THE YEAR. HE HAS INSPECTED THE SEWER LINE AND THEY ARE SMOOTHING AND SEEDING THE AREA. ALL WE NEED IS FOR MR. PETTERSON TO SIGN OFF ON THIS PROJECT BEFORE WE PAY FOR THE CITIES PART OF THE PROJECT(\$33,652.80). JOHNNY ARROWOOD MADE THE MOTION TO PAY MR. SOUTHARD AFTER MR. PETTERSON HAS SIGNED OFF, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED. BEFORE HE CAN HOOK THE LINE UP PAST THE LIFT STATION HE HAS TO GET AROUND ALL THE UTILITIES THAT ARE SURROUNDING AND BURIED BETWEEN THE LINE AND THE LIFT STATION. RON SAID THAT HE WOULD HOLD A TIRE COLLECTION ON A SATURDAY SO HE WOULD HAVE THE TIRES WHEN HE COULD GET A COLLECTOR.. THE OFFICE IS TO HAVE AN AD IN THE PAPER TO TAKE APPLICATIONS FOR PUBLIC WORKS WITH THE DEADLINE DECEMBER 15, 2000.

POLICE

OFFICER CORNELL TOLD THE COUNCIL THAT THE CITATIONS WERE UP, 29 FELONY ARRESTS, ASSAULTS WERE DOWN. THEY NEEDED THE RACIAL PROFILE (DISCRIMINATION) APPROVED THROUGH THE COUNCIL. JOHNNY ARROWOOD MADE THE MOTION TO APPROVE THE RACIAL PROFILE, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED. THE MAYOR TOLD THE COUNCIL THAT RHONDA BEAVER WAS LET GO UNDER THE PROBATIONARY PERIOD. MARILYN NEWMAN MADE THE MOTION THAT THE COUNCIL NOT ACCEPT HER RESIGNATION BUT THAT THEY LET HER GO BY THE PROBATION CLAUSE, ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

OFFICE

JOHNNY ARROWOOD MADE THE MOTION FOR THE MONEY RECEIVED FROM WEBB CITY TO BE PUT IN A CD EARMARKED FOR THE WATER TOWER OR IF WE HAD TO GO ON LINE WITH WEBB CITY, ROGER KOCH MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

JOHNNY ARROWOOD MADE THE MOTION TO HAVE THE MAYOR SIGN THE WORKMANS COMP AGGREEMENT, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

MAYOR THE MAYOR NEEDED MORE INFORMATION ABOUT THE EMPLOYMENT OF JESSICA WARE. TABLED UNTIL NEXT MEETING. THE MAYOR SAID THAT THE ATTORNEY WILL NOT RETURN HIS CALLS. ANGELA MADDEN MADE THE MOTION TO ASK FOR PROPOSAL OF BIDS FROM OTHER LAW FIRMS, JOHNNY ARROWOOD MADE THE SECOND AND ALL AGREED.

ROGER KOCH MADE THE MOTION TO PURCHASE CHRISTMAS LIGHTS FOR THE BUILDING AND A CHRISTMAS TREE IF NEEDED, ANGELA MADDEN MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

THE MAYOR TOLD THE COUNCIL THAT MARSHA HAWKS PROBATION WILL BE UP ON DECEMBER 23, 2000. THE COUCNIL ALL THOUGHT SHE WAS DOING A GOOD JOB AND UNDER GENERAL AGGREEMENT THAT HER PROBATION WOULD BE COMPLETE AT THAT TIME.

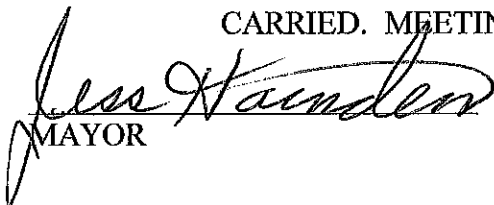
JOHNNY ARROWOOD MADE THE MOTION TO PURCHASE FOR ALL THE EMPLOYEES INCLUDING STELLA STEPHENS A \$25 GIFT CERTIFICATE FROM WAL-MARTS FOR CHRISTMAS, ELMER FREY MADE THE SECOND AND ALL AGREED. MOTION CARRIED.

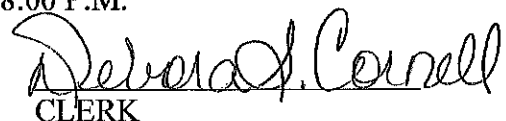
THE WELDER HAD QUIT SO THE SIGN IS NOT DONE BUT HE TOLD THE MAYOR THAT HE WOULD TRY WEATHER PERMITTING TO HAVE IT FOR THE CITY THIS NEXT WEEK.

IT HAS BEEN TO WET TO MOVE THE GAZEBO AND WE NEED TO HAVE MORE LIGHTS OUT IN THE FRONT. WILL TRY TO FIND OUT SOME COSTS FOR THAT.

RON NEEDS TO MOVE THE TOOLS BACK TO THE OLD BUILDING.

ADJOURN ELMER FREY MADE THE MOTION TO ADJOURN, MARILYN NEWMAN MADE THE SECOND AND ALL AGREED. MOTION CARRIED. MEETING WAS OVER AT 8:00 P.M.


MAYOR


CLERK