

CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY FEBRUARY 11, 2025

INVOCATION – Mayor gives invocation.

- 1) **MEETING CALLED TO ORDER** – Mayor calls meeting to order at 6:15 p.m.
- 2) **ROLL CALL** - Mayor Griffin, Dwayne Cupp, Jason Meyer, Warren Myers, Devin Keeling, Judy Martin, Cody Franks, Brenda Cupp
City attorney Blake March
City employees – Jon Cook, Lisa Ruprecht, Justin Hilgenberg, Chief Clint Worley, Jeremiah Norton.
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MOTION TO ACCEPT THE FEBRUARY AGENDA** – Jason Meyer makes a motion to amend the February agenda and add vote on public hearing Judy Martin 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
- 5) **APPROVAL OF COUNCIL MINUTES FROM 1-14-2025, 1-24-2025 & 1-28-2025** – Devin Keeling makes a motion to accept the minutes with corrections to 1-14-2025 minutes Jason Meyer 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
- 6) **OLD BUSINESS** –
- 7) **NEW BUSINESS** –
 - a) **Street Closure** - for Independence Day parade, the Independence celebration, the block party, Devin Keeling makes a motion to approve street closure with amended documents Judy Martin 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
 - b) **Resolution R25-1** – authorizing the filling of an application with the Missouri department of natural resources, state revolving fund program for loans under the Missouri clean water law. Devin Keeling makes a motion to accept the resolution Judy Martin 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
With 8 yeas, 0 nay.
Motion passed.
 - c) **Bill # 25-1** – to amend the zoning district map at 801 East Main – Devin Keeling makes a motion to have bill # 25-1 read by title only Judy Martin 2nd the motion. With 8 yeas, 0 nay.
Motion passed.
Lisa Ruprecht reads bill # 25-1 by title only.
Devin Keeling makes a motion to accept the 1st reading of bill # 25-1 by title only Judy Martin 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
 - d) **Bill # 25-2** – to amend the zoning district map at 801 East Lewis – Devin Keeling makes a motion to have bill # 25-2 read by title only Judy Martin 2nd the motion.

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With 8 yeas, 0 nay.

Motion passed.

Lisa Ruprecht reads bill # 25-2 by title only.

Devin Keeling makes a motion to accept the 1st reading of bill # 25-2 by title only Judy Martin 2nd the motion.

With 8 yeas, 0 nay.

Motion passed.

- e) **Adding Cody Franks to the Finance committee** – Mayor Griffin explains that after Justin Lawson resigned that they are one short on the finance committee, Mayor Griffin nominates Cody Franks.

Jason Myers makes a motion for Cody Franks to be on the finance committee Devin Keeling 2nd the motion.

With 8 yeas, 0 nay.

Motion passed.

- 8) **COMMITTEE REPORTS** – See attached.

- 9) **DEPARTMENT REPORTS** – See attached.

- 10) **VOTE FOR CLOSED SESSION** - No motion for closed.

- 11) **Vote for Evan Slaughter (public hearing)** – Judy Martin makes a motion to approve Evan Slaughter rezoning request at 403 East Hannum, Warren Myers 2nd the motion

With 5 yeas and 2 nays.

Motion passed.

- 12) **Adjournment** – Devin Keeling makes a motion to adjourn the meeting @7:00 p.m. Judy Martin 2nd the motion.

With 8 yeas, 0 nay.

Motion passed.

Mayor Alan Griffin

Date:

Lisa Ruprecht, City Clerk