

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

INVOCATION – Mayor gives invocation.

- 1) **MEETING CALLED TO ORDER** – Mayor calls meeting to order at 6:00 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** – Judy Martin makes a motion to accept the March agenda Devin Keeling 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
- 5) **MISSOURI STATE AUDITOR – CHRIS VETTER** – Chris Vetter with the MO state auditor office address City council and presents them with information related to the audit. He also explains that the audit started as of today 3-11-2025, he explains that the field work for the audit could take as long as 6 months, Chris also explains that the audit could cost anywhere between \$45,000.00 to \$65,000.00. Chris Vetter asks if anyone has questions council, anyone attending the meeting. Chris Vetter also explains that anyone with questions can call the office. (see attached)
- 6) **APPROVAL OF COUNCIL MINUTES FROM 2-11-2025** – Devin Keeling makes a motion to accept the minutes Jason Meyer 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
- 7) **OLD BUSINESS** –
 - a) **Bill # 25-1** – to amend the zoning district map at 801 East Main – Devin Keeling makes a motion to have the 2nd reading of bill # 25-1 read by title only Jason Meyer 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 2nd and final reading of bill # 25-1 by title only Warren Myers 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
Now ordinance 3029
 - b) **Bill # 25-2** – to amend the zoning district map at 801 East Lewis – Devin Keeling makes a motion to have the 2nd reading of bill # 25-2 read by title only Jason Meyer 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
Lisa Ruprecht reads bill # 25-2 by title only.
Devin Keeling makes a motion to accept the 2nd reading of bill # 25-2 by title only Judy Martin 2nd the motion.

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With 8 yeas, 0 nays.

Motion passed.

Now ordinance 3030

8) NEW BUSINESS –

Open bank account “Utility Deposit Fund” - Jon explain that we need an account just for utility deposit and deposit refunds. Judy Martin makes a motion to open an account for utility deposits Dwayne Cupp 2nd the motion.

With 8 yeas, 0 nays.

Motion passed.

- a) **Bill # 25-4 amending section 530.060 rental fee for community center/gym** – Judy Martin makes a motion to have the 1st reading of bill # 25-4 Devin Keeling 2nd the motion with council in agreement. Lisa Ruprecht reads bill # 25-4 by title only. Devin Keeling makes a motion to accept the 1st reading of bill # 25-4 Judy Martin 2nd the motion with council in agreement.

Motion passed.

- b) **Review bids of a mini excavator to purchase** – after discussion on the purchase of an excavator Council ask if personal will be trained on doing maintenance on the equipment, Justin & Jon agrees that they will be trained. Judy Martin makes a motion to purchase the excavator from Bob Cat with the attachments in the amount of \$87,671.00 Jason Meyer 2nd the motion with a roll call vote. (see attached)

Dayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin – Yes

Condy Franks – NO

Brenda Cupp – Yes

Motion passed.

- c) **Review bids of a dump trailer to purchase** – after discussion on the purchase of a dump trailer Warren Meyer makes a motion to purchase the dump trailer in the amount of \$8,995.00 Judy Martin 2nd the motion with a roll call vote. (see attached)

Dayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin – Yes

Condy Franks – NO

Brenda Cupp – NO

Motion passed.

- d) **Adding Cody Franks and Jonthan Cook to the City bank signatures**- Devin Keeling makes a motion for Cody Franks and Jonathan Cook to be added as signers to the checking accounts General Fund ending in 1293, the Emergency ending in 9301 and the new utility deposit account Jason Meyer 2nd the motion.

With 8 yeas, 0 nays.

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Motion passed.

9) **COMMITTEE REPORTS** – See attached.

Park – Cindy with the park committee explains permit for a street closure on May 31, 2025, from 10:30am to 1:30 pm from Fountain to N Allan for the Annual summer fun day. Devin Keeling makes a motion to approve the street closure on May 31, 2025, from 10:30 – 1:30 Judy Martin 2nd the motion with council in agreement.

Motion passed.

10) **DEPARTMENT REPORTS** – See attached.

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

12) **Adjournment** – Devin Keeling makes a motion to adjourn the meeting @7:45 p.m. Warren Myers 2nd the motion.

With 8 yeas, 0 nay.

Motion passed.

Mayor Alan Griffin

Date:

Lisa Ruprecht, City Clerk