

CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY APRIL 15, 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.
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MOTION TO ACCEPT THE APRIL AGENDA** – Judy Martin makes a motion to accept the March agenda Devin Keeling 2nd the motion.
With 8 yeas, 0 nay
Motion passed.
- 5) **APPROVAL OF COUNCIL MINUTES FROM 3 -11- 2025** – Warren Myers makes a motion to accept the minutes Devin Keeling 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.
- 6) **OLD BUSINESS** –

Bill # 25-4 amending section 530.060 rental fee for community center/gym – Devin Keeling makes a motion to have the 2nd reading of bill # 25-4 Brenda Cupp 2nd the motion with council in agreement. Lisa Ruprecht reads bill # 25-4 by title only. Judy Martin makes a motion to accept the 2nd reading of bill # 25-4 Devin Keeling 2nd the motion with a roll call vote.
Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes
Cody Franks – Yes
Brenda Cupp - Yes
Motion passed.
- 7) **ELECTION CERTIFICATION** – Mayor Griffin explains that Mike Dudley dropped out of the election/tie for seat. After discussion on the election results (see attached) and the runoff election between Larry Wald, and Crystal Bucker Judy Martin makes a motion to accept the official election results Brenda Cupp 2nd the motion with a roll call vote.
Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes

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Cody Franks – Yes
Brenda Cupp - Yes
Motion passed.

- 8) **SINE DI ADJOURNMENT** – Devin Keeling makes a motion to adjourn the meeting Judy Martin 2nd the motion with Council in agreement.
Motion passed.
- 9) **MEETING CALLED TO ORDER – Mayor** calls meeting to order.
- 10) **SWEAR IN ELECTED OFFICIALS** – City clerk Lisa Ruprecht swears in Warren Myers, Judy Martin, Cody Franks & Brenda Cupp.
City clerk Lisa Ruprecht also swears in Jonathan Cook
- 11) **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.
- 12) **JOHN NILGES WITH BYRNE & JONES UTILITIES DIVISION** – presentation
No motion made.
- 13) **ERIN MADDEN & COMMUNITY CENTER PARTNERSHIP** – presentation
No motion made.
- 14) **NEW BUSINESS** –
- a) **STOP SIGN AT SHARON & FOUNTAIN INTERSECTION** – after discussion Devin makes a motion to have the stop sign Judy Martin 2nd the motion with Council in agreement.
Motion passed.
- b) **BILL # 25-5 – FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION SYSTEM WITHIN THE CITY TO SPIRE** –
Warren Myers makes a motion to have the 1st reading of Bill # 25-5 Jason Meyer 2nd the motion with Council in agreement.
Lisa Ruprecht reads Bill # 25-5 by title only.
Devin Keeling makes a motion to accept the 1st reading of Bill # 25-5 - Warren Myers 2nd the motion with Council in agreement.
Motion passed.
- c) **BILL # 25-6 – APPROVING A PURCHASE AGREEMENT WITH SANCREST TRAILER SALES ON THE AMOUNT OF \$8995.00** – Devin Keeling makes a motion to have the 1st reading by title only of Bill # 25-7 Jason Meyer 2nd the motion with Council in agreement.
Lisa Ruprecht reads Bill # 25-6 by title only.
Devin Keeling makes a motion to accept the 1st reading of Bill # 25-6 by title only Jason Meyer 2nd the motion with a roll call vote.
Dwayne Cupp – Yes

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Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes
Cody Franks – Yes
Brenda Cupp - Yes
Motion passed.

Mayor Griffin asks for a motion to suspend the rules and to have the 2nd reading by title only. Devin Keeling makes a motion to suspend the rules and to have the 2nd reading by title only Jason Myers 2nd the motion with a roll call vote.

Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes
Cody Franks – Yes
Brenda Cupp - Yes
Motion passed.

Lisa Ruprecht reads the 2nd reading of Bill # 25-6 by title only.

Devin Keeling makes a motion to accept the final reading of Bill # 25-6 by title only Judy Martin 2nd the motion with a roll call vote.

Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes
Cody Franks – Yes
Brenda Cupp - Yes
Motion passed.

d) **Bill # 25-7 – AMENDING SECTION 505.040 BUILDING INSPECTOR APPOINTMENT OF INSPECTOR BY CITY**

ADMINISTRATOR – Brenda Cupp makes a motion to have the 1st reading by title only of Bill # 25-7 Devin Keeling 2nd the motion with Council in agreement.

Lisa Ruprecht reads Bill # 25-7 by title only.

Jason Meyer makes a motion to accept the 1st reading of Bill # 25-7 by title only Dwayne Cupp 2nd the motion with a roll call vote.

Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes

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Cody Franks – Yes
Brenda Cupp – Yes
Motion passed.

Mayor Griffin asks for a motion to suspend the rules and to have the 2nd reading by title only. Jason Meyer makes a motion to suspend the rules and to have the 2nd reading by title only Judy Martin 2nd the motion with a roll call vote.

Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes
Cody Franks – Yes
Brenda Cupp – Yes
Motion passed.

Lisa Ruprecht reads the 2nd reading of Bill # 25-7 by title only.

Devin Keeling makes a motion to accept the final reading of Bill # 25-6 by title only Judy Martin 2nd the motion with a roll call vote.

Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes
Cody Franks – Yes
Brenda Cupp – Yes
Motion passed.

- e) **Bill # 25-8 – AMENDING SECTION 115.370 CODE ENFORCEMENT OFFICER** – Devin Keeling makes a motion to have the 1st reading by title only of Bill # 25-8 Judy Martin 2nd the motion with Council in agreement.

Lisa Ruprecht reads Bill # 25-8 by title only.

Judy Martin makes a motion to accept the 1st reading of Bill # 25-8 by title only Devin Keeling 2nd the motion with a roll call vote.

Dwayne Cupp – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Judy Martin – Yes
Cody Franks – Yes
Brenda Cupp – Yes
Motion passed.

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- f) **Bill # 25-9 – APPROVING A PURCHASE AGREEMENT WITH SMB IN THE AMOUNT OF \$82276.27** - Devin Keeling makes a motion to have the 1st reading by title only of Bill # 25-8 Judy Martin 2nd the motion with Council in agreement. Lisa Ruprecht reads Bill # 25-9 by title only.

Dwayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin – Yes

Cody Franks – Yes

Brenda Cupp - Yes

Motion passed.

Mayor Griffin asks for a motion to suspend the rules and to have the 2nd reading by title only. Devin Keeling makes a motion to suspend the rules and to have the 2nd reading by title only Judy Martin 2nd the motion with a roll call vote.

Dwayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin – Yes

Cody Franks – Yes

Brenda Cupp - Yes

Motion passed.

Lisa Ruprecht reads the 2nd reading of Bill -25-9 by title only.

Devin Keeling makes a motion to accept the final reading of Bill # 25-9 by title only Dwayne Cupp 2nd the motion with a roll call vote.

Dwayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin – Yes

Cody Franks – Yes

Brenda Cupp - Yes

Motion passed.

- g) **RESOLUTION NO. R25-2 SUPPORTING THE VISION ZERO PLAN FOR SOUTHWEST MISSOURI** – Lisa Ruprecht reads Resolution No. R25-2 by title only. Devin Keeling makes a motion to accept the resolution Judy Martin 2nd the motion with Council in agreement.

Motion passed.

- h) **RESOLUTION NO. R25-3 KEEPER OF THE RECORDS** - Lisa Ruprecht reads Resolution No. R25-3 by title only. Judy Martin makes a motion to accept the resolution Jason Meyer 2nd the motion with Council in agreement.

Motion passed.

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- i) **CONTRACT WITH ENVIROTEK FOR LIFT STATION MAINTENANCE** – Jon Cook explain this should have been an ordinance and will have it at the next meeting.
- j) **PAY SCALE- SALARY HANDBOOK UPDATE** – Jon Cook presents council with a pay scale update and a update for holiday pay for salary employees, after discussion Brenda Cupp makes a motion to accept the pay scale and to remove the holiday pay for the employees that are on salary Judy Martin 2nd the motion with Council in agreement. Motion passed.

15) **COMMITTEE REPORTS** – See attached. No motions made.

16) **DEPARTMENT REPORTS** – See attached. No motion made.

17) **VISITORS** –

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

19) **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