

CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2025

- 1) **MEETING CALLED TO ORDER** – Mayor Alan Griffin calls the meeting to order at 6:02 p.m.
- 2) **ROLL CALL** – Dwayne Cupp, Crystal Buckner, Jason Meyer, Warren Myers, Devin Keeling, Judy Martin, Cody Franks, Brenda Cupp.
City employees – Jon Cook, Lisa Ruprecht, Chief Clint Worley.
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MOTION TO AMENDED THE SEPTEMBER AGENDA TO HAVE BOTH READING OF BILL # 25-18** – Devin Keeling makes a motion to amend the agenda to have both reading of Bill # 25-18 Brenda Cupp 2nd the motion with council in agreement.
Motion passed.
- 5) **APPROVAL OF COUNCIL MINUTES FROM August 12, 2025** – Judy Martin makes a motion to accept the minutes. Devin Keeling 2nd the motion.
With council in agreement.
Motion passed.
- 6) **OLD BUSINESS** –
 - a) **BILL # 25-16 – CONTRACT WITH JCI (WASTEWATER)** – Warren Myers makes a motion to have the 2nd reading of Bill # 25-17. Devin Keeling 2nd the motion. With council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-16 by title only.
Devin Keeling makes a motion to accept the 2ndreading of 25-17, 2025 contract with JCI Warren Myers. 2nd the motion. With council in agreement.
Motion passed.
 - b) **BILL # 25-17 –FINANCE COMMITTEE CODE UPDATE** – Warren Myers makes a motion to have the 2nd reading of bill @2-17.
Devin Keeling 2nd the motion. With council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-16 by title only.
Devin Keeling makes a motion to accept the 2nd reading of 25-17, 2025. Devin Keeling 2nd the motion. With council in agreement.
Motion passed.
- 7) **NEW BUSINESS** –
 - a) **2025/2026 DRAFT BUDGET PROPOSAL** – After discussion Mayor ask that an email be sent with dates for a work session.
No motion made.
 - b) **RESOLUTION R25-4 AUTHORIZING ADMINISTRATOR TO BID & PURCHASE SURPLUS PROPERTY** – Judy Martin makes a motion to have the reading of Resolution R25-4 Devin Keeling 2nd the motion. With council in agreement.
Motio passed.
Lisa Ruprecht reads Resolution R25-4 by title only.
Devin Keeling makes a motion to accept the reading of Resolution R25-4 Judy Martin 2nd the motion. With council in agreement.
Motion passed.

CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2025

- c) **BILL # 25-18 – APPROVING RIGHT OF WAY AGREEMENT WITH MERCURY VOICE AND DATA, LLC** – Devin Keeling makes a motion to have the 1st reading of bill # 25-18 Brenda Cupp 2nd the motion, with the council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-18 by title only.
Devin Keeling makes a motion to accept the 1st reading of bill # 25-18. Warren Myers 2nd the motion. With council in agreement.
Motion passed.
Devin Keeling makes a motion to suspend the rules to allow the 2nd reading of bill #25-18 Jason Meyer 2nd the motion with council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-16 by title only.
Devin Keeling makes a motion to accept the 1st reading of 25-17, 2025. Devin Keeling 2nd the motion. With council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-16 by title only.
Devin Keeling makes a motion to accept the 2nd reading of bill #25-18 Judy Martin 2nd the motion with council in agreement.
Motion passed.

8) **COMMITTEE REPORTS –**

- a) **Park** – see attached.
- b) **Planning & Zoning** –
- c) **BOA** –

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

10) **VISITORS** – Andy Martin is present and ask that the city considered talking with American Water about selling the city water system.
No motion made.

11) **VOTE FOR CLOSED SESSION -** Devin Keeling makes a motion to go out of regular session Judy Martin 2nd the motion, council in agreement.
Moton passed.
Devin Keeling makes a motion to go into closed session under RSMo 310.021 (3) Hiring, firing, promoting, or disciplining an employee and (17) audits Warren Myers 2nd the motion with a roll call vote.

12) Dwayne Cupp – yes

13) Crystal Buckner -yes

Jason Meyer – yes

Warren Myers -yes

Devin Keeling – yes

Judy Martin – yes

Cody Franks – yes

Brenda Cupp - yes

No motion made in closed session.

Devin Keeling makes a motion to come out of closed back into open session. Judy Martin 2nd the motion with a roll call vote.

Dwayne Cupp – yes

Crystal Buckner -yes

**CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2025**

Jason Meyer – yes
Warren Myers -yes
Devin Keeling – yes
Judy Martin – yes
Cody Franks – yes
Brenda Cupp - yes
Back in open session, Lisa Ruprecht does a roll call.
Dwayne Cupp – yes
Crystal Buckner -yes
Jason Meyer – yes
Warren Myers -yes
Devin Keeling – yes
Judy Martin – yes
Cody Franks – yes
Brenda Cupp - yes

- 14) **Adjournment** – Devin Keeling makes a motion to adjourn the meeting. Warren Myers 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.

Mayor: Alan Griffin

Date:

Lisa Ruprecht, City Clerk