

CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY, AUGUST 12, 2025

- 1) **MEETING CALLED TO ORDER** – Mayor Alan Griffin calls the meeting to order at 6:15 p.m.
- 2) **ROLL CALL** - Crystal Buckner, Jason Meyer, Warren Myers, Devin Keeling, Judy Martin, Cody Franks
Dwayne Cupp and Brenda Cupp are not present.
City employees – Jon Cook, Lisa Ruprecht, Chief Clint Worley.
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MOTION TO ACCEPT THE AUGUST AGENDA** – Warren Myers makes a motion to amend the agenda to add new business.
e) park liaison
f) speed bump
Jason Meyer 2nd the motion
With council in agreement.
Motion passed.
- 5) **APPROVAL OF COUNCIL MINUTES FROM July 8, 2025** – Jason Meyer makes a motion to accept the minutes. Warren Myers 2nd the motion.
With council in agreement.
Motion passed.
- 6) **OLD BUSINESS** –
Bill # 25-12 – Right-of-way easement – Judy Martin makes a motion to have the 2nd reading of bill # 25-12, Warren Meyers 2nd the motion. With council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-12 by title only.
Judy Martin makes a motion to accept the final reading and pass bill 25-12, ordinance 3039 Right-of-way easement, Jason Meyer 2nd the motion. With council in agreement.
Motion passed.

Bill # 25-13 – Utility Deposit Fees – Judy Martin makes a motion to have the second reading of Bill # 25-13. Warren Meyers seconds the motion. With council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-13 by title only.
Warren Myers makes a motion to accept the final reading and pass bill 25-13, ordinance 3040-chapter 705 water, Devin Keeling 2nd the motion. With council in agreement.
Motion passed.

Bill # 25-14 – Reinspection fee cost – Jason Meyer makes a motion to have the 2nd reading of bill # 25-14. Devin Keeling 2nd the motion. With council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-14 by title only.
Warren Myers makes a motion to accept the final reading and pass bill 25-14, ordinance 3041-chapter 505 inspection fee, Devin Keeling 2nd the motion. With council in agreement.
Motion passed.

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7) **NEW BUSINESS –**

- a) **Employee handbook update** – Jon Cook asks the council to look at the employee handbook on vacation accrual and usage policies.
No motion made.

- b) **Bill # 25-15 – 2025 Tax Levy** – Devin Keeling makes a motion to amend and have the 1st reading of bill # 25-15 Judy Martin 2nd the motion. With council in agreement.
Motion passed.
Lisa Ruprecht reads bill # 25-15 by title only.
Devin Keeling makes a motion to accept the first reading of the 25-15, 2025 tax Levy. Jason Meyer 2nd the motion. With council in agreement.
Motion passed.

- c) **Bill # 25-16 – Contract with JCI (wastewater)** – Judy Martin makes a motion to have the 1st reading of Bill # 25-16. 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 1st reading of 25-16, 2025 contract with JCI Judy Martin. 2nd the motion. With council in agreement.
Motion passed.

- d) **Bill # 25-17 –Finance committee code update –**
After some discussion, Warren Myers makes a motion to amend the bill 25-16 to allow the mayor a vote during a tie. Crystal Buckner 2nd the motion, with the council in agreement.
Motion passed.

Warren Myers makes a motion to have the 1st 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 1st reading of 25-17, 2025. Devin Keeling 2nd the motion. With council in agreement.
Motion passed.

- e) **Mayor Griffin nominates** Brenda Cupp as liaison for the park, with council in agreement.
- f) **Speed bump – tabled until Jon Cook can find out what is allowed in the street grant to be done.**

8) **COMMITTEE REPORTS –**

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

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

10) **VISITORS –**

Joshua Santana – no present

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Tim McGuirk talks about the street needing to be repaired.

Joseph Kropp – talks with council about roads, past elections.

Larry Miller is here to ask if he is available to cover a vehicle with a tarp? After the discussion, Mayor Griffin explained that the council needs to look at the code book and the ordinance.

- 11) **VOTE FOR CLOSED SESSION** - Warren Myers makes a motion to go into closed session under RSMo 310.021 (3) Hiring, firing, promoting, or disciplining an employee. Devin Keeling 2nd the motion with a roll call vote.

Crystal Buckner -yes

Jason Meyer – yes

Warren Myers -yes

Devin Keeling – yes

Judy Martin – yes

Cody Franks – yes

No motion made in closed session.

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

Crystal Buckner -yes

Jason Meyer – yes

Warren Myers -yes

Devin Keeling – yes

Judy Martin – yes

Cody Franks – yes

Back in open session, Lisa Ruprecht does a roll call.

Crystal Buckner -yes

Jason Meyer – yes

Warren Myers -yes

Devin Keeling – yes

Judy Martin – yes

Cody Franks – yes

Devin Keeling makes a motion to accept Jeremiah Norton's resignation. Jason Meyer 2nd the motion, with the council in agreement.
Motion passed.

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

Mayor: Alan Griffin

Date:

Lisa Ruprecht, City Clerk

MINUTES WILL NOT BE APPROVED UNTIL THE NEXT SCHEDULED MEETING ON 9-16-2025.