

CITY OF CARTERVILLE, MISSOURI
STATED EMERGENCY COUNCIL MEETING MINUTES
TUESDAY JANUARY 24, 2025

- 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, Brenda Cupp
Cody Franks is not present
City attorney Blake March
City employees – Jon Cook, Lisa Ruprecht, Justin Hilgenberg,.

11.) VOTE FOR CLOSED SESSION - Devin Keeling makes a motion to go into closed session for 610.021 (1) Legal Jason Meyer 2nd the motion with a roll call vote.

Dwayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin - Yes

Brenda Cupp – Yes

Motion passed.

In closed session – Roll call

Dwayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin - Yes

Brenda Cupp – Yes

Mayor Griffin

Jon Cook explains that well # 1 is doing all the work and that well # 2 needs to be repaired ASAP.

(see attached bids & information provided by Jon)

After some discussion on who is responsible for the pump at well # 2, the inspection of well house # 2 when it was completed. Warren Myers makes a motion to have Reavis water & well construction to repair the pump in the amount of the bid \$10,000.00 contingent on what the independent electrician determines 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

Brenda Cupp – Yes

Motion passed.

CITY OF CARTERVILLE, MISSOURI
STATED EMERGENCY COUNCIL MEETING MINUTES
TUESDAY JANUARY 24, 2025

Jason Meyer makes a motion to come out of closed session Warren Myers 2nd the motion with a roll call vote.

Dwayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

Judy Martin - Yes

Brenda Cupp – Yes

Motion passed.

Back in regular session

Roll call

Dwayne Cupp – Yes

Jason Meyer – Yes

Warren Myers – Yes

Devin Keeling – Yes

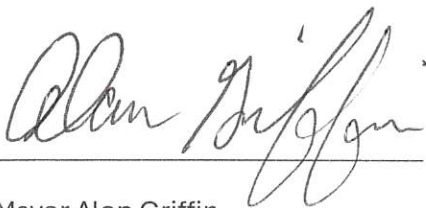
Judy Martin - Yes

Brenda Cupp – Yes

Dwayne Cupp makes a motion to adjourn the meeting Jason Meyer 2nd the motion.

With 6 yeas, 0 nays.

Motion passed.



Mayor Alan Griffin

2-12-25

Date:



Lisa Ruprecht, City Clerk

CITY OF CARTERVILLE, MISSOURI
NOTICE OF A SPECIAL COUNCIL MEETING MINUTES
MONDAY JUNE 23, 2025

- 1) **MEETING CALLED TO ORDER** – Mayor calls meeting to order at 6:00 p.m.
- 2) **ROLL CALL** - Mayor Griffin, Dwayne Cupp, Crystal Buckner, Jason Meyer, Warren Myers, Devin Keeling, Cody Franks, Brenda Cupp
Judy Martin is no present.
City employees – Jon Cook, Lisa Ruprecht, Justin Hilgenberg.
- 3) **VOTE FOR CLOSED SESSION** - Devin Keeling makes a motion to go into closed session under 610.021 (3) Hiring, Firing, Promoting, or disciplining an employee Warren Myers 2nd the motion with a roll call vote.
Dwayne Cupp – Yes
Crystal Buckner – Yes
Jason Meyer – Yes
Warren Myers – Yes
Devin Keeling – Yes
Cody Franks – Yes
Brenda Cupp -Yes
Motion passed.

After discussion about Troy Johnson denying his termination (Troy is not present) Jason Meyer makes a motion to deny the hearing for Troy Johnson Warren Myers 2nd the motion with a rollcall vote.

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

Devin Keeling makes a motion to come out of closed session Dwayne Cupp 2nd the motion with a roll call vote.

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

- 4) **Adjournment** – Devin Keeling makes a motion to adjourn the meeting @7:00 p.m. Dwayne Cupp 2nd the motion.
With 8 yeas, 0 nay.
Motion passed.

CITY OF CARTERVILLE, MISSOURI
NOTICE OF A SPECIAL COUNCIL MEETING MINUTES
MONDAY JUNE 23, 2025



Mayor Alan Griffin

7- 8-25
Date:



Lisa Ruprecht, City Clerk

MINUTES WILL NOT BE APPROVED UNTIL THE NEXT SCHEDULED MEETING ON 7-8-2025.

CITY OF CARTERVILLE, MISSOURI
STATED SPECIAL COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 6, 2025

- 1) **MEETING CALLED TO ORDER** – Mayor Alan Griffin calls the meeting to order at 6:00 p.m.
 - 2) **ROLL CALL** – Dwayne Cupp, Crystal Buckner, Jason Meyer, Warren Myers, Judy Martin, Cody Franks, Brenda Cupp.
Devin Keeling is not present
City Attorney -
City employees – Jon Cook, Carol Feathers, JuLinda Deither, Chief Clint Worley.
 - 3) **MOTION TO ACCEPT THE NOVEMBER 6 AGENDA** – Jason Meyer makes a motion to accept the agenda. Crystal Buckner 2nd the motion with council in agreement.
Motion passed.
 - 4) **NEW BUSINESS** –
 - a. **RESOLUTION R25-6 AUTHORIZING CITY TO ENTER IN AGREEMENT WITH NICK MYERS, CPA, PC FOR ACCOUNTING SERVICES FOR FISCAL YEARS 2026 AND 2027**
Crystal Buckner makes a motion to have the reading of R25-56 agreement with Nick Myers, CPA, PC. Jason Meyer 2nd the motion with council in agreement.
Motion passed.
Jason Meyer makes a motion to accept R25-56 agreement. Crystal Buckner 2th the motion with council in agreement.
Motion passed.
 - b. **ATTORNEY**
Cody Franks makes a motion to change city law firm to Warten, Fisher, & Lee, LLC. Warren Myers 2nd the motion with a roll call vote.
Dwayne Cupp – yes
Crystal Buckner -no
Jason Meyer – yes
Warren Myers -yes
Judy Martin – no
Cody Franks – yes
Brenda Cupp - yes
5 yeas, 2 nay, 1 absent. Motion passed.
- VOTE FOR CLOSED SESSION** - No closed session
- 5) **Adjournment** – Jason Meyer makes a motion to adjourn the meeting. Crystal Buckner 2nd the motion.
With 7 yeas, 0 nay.
Motion passed.


Mayor: Alan Griffin

Date: 11-12-2025


Carol Feather, Deputy City Clerk

CITY OF CARTERVILLE, MISSOURI
STATED SPECIAL COUNCIL MEETING MINUTES
December 15, 2025 @ 6:15 P. M.

- 1) **MEETING CALLED TO ORDER** – Mayor Pro Tem Cody Franks calls the meeting to order at 6:15 p.m.
- 2) **ROLL CALL** – Dwayne Cupp, Crystal Buckner, Jason Meyer, Warren Myers, Judy Martin, Cody Franks, Brenda Cupp. Devin Keeling and Mayor Alan Griffin are absent.
City Attorney – Derek Snyder
City Employees – Jon Cook, JuLinda Deither, Justin Hilgenberg, Chief Clint Worley.
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MOTION TO ACCEPT THE DECEMBER SPECIAL AGENDA** – Judy Martin makes a motion to accept the agenda. Brenda Cupp 2nd the motion with council in agreement.
Motion passed.
 - a) **Vote to close meeting in pursuant to RSMo. 610.021 (1) Legal Actions, (2) Leasing, Purchasing, or Sale by a Government Body, (3) for the purpose of discussing the hiring, firing, disciplining, or promoting of particular employees and individually identifiable personnel records, with closed record and closed voter pursuant to RSMo. 640.021** – Warren Myers makes a motion to go into closed meeting. Jason Myers 2nd the motion with a roll call vote. 7 yes, 1 absent motion passes.

Mayor Pro Tem Cody Franks announced that 2 motions were made in Closed Session.

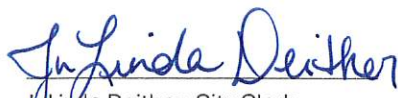
- 5) **ADJOURNMENT** – Judy Martin makes a motion to adjourn the meeting. Warren Myers 2nd the motion.
With 7 yes, 1 absent.
Motion passed.



Mayor Pro Tem: Cody Franks

1/13/26

Date:



JuLinda Deither, City Clerk