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

- 1) MEETING CALLED TO ORDER Mayor Alan Griffin calls the meeting to order at 6:01 p.m.
- 2) ROLL CALL Dwayne Cupp, Crystal Buckner, Jason Meyer, Warren Myers, Devin Keeling, Judy Martin, Brenda Cupp.

Cody Franks is not present

City Attorney - Derek Snyder

City Employees - Jon Cook, Carol Feathers, JuLinda Deither, Justin Hilgenberg, Chief Clint Worley.

- 3) PLEDGE OF ALLEGIANCE
- 4) MOTION TO ACCEPT THE AMENDED NOVEMBER AGENDA Agenda amended to remove Council Bill 25-21 until another Public Hearing can be held. Devin Keeling makes a motion to accept the amended agenda. Judy Martin 2nd the motion with council in agreement.

Motion passed.

- 5) APPROVAL OF COUNCIL MINUTES, MEETING OCTOBER 14TH, 2025 AND NOVEMBER 6TH, 2025—Jason Meyer makes a motion to accept the minutes. Warren Myers 2nd the motion with council in agreement.
- 6) OLD BUSINESS- Nothing on the agenda
- 7) **NEW BUSINESS**
 - a. Council Bill 25-21 Water & Sewer Rate Increase; and containing a budget amendment.—Removed from Agenda.
 - b. **Resolution 25-7 Surplus Equipment**—Devin Keeling makes a motion to read Resolution 25-7 by title only. Warren Myers 2nd the motion. Motion passed.

Carol Feathers read Resolution 25-7 by title only.

Devin Keeling Makes a motion to accept Resolution 25-7. Crystal Buckner 2nd the motion. Motion passed.

- c. **Ordinance Update Discussion-Bobtail Parking & Codebook Accessibility and updates**—No Motion made. Requests for clarification on Bobtail Parking were made. Requests for easier access to Code Book and Ordinances were made.
- d. **Handbook Discussion**—No motion made. City administrator Jon Cook presented a few changes to the Employee Handbook he would like Council to consider.
- e. **Public Works Equipment Update**—No motion made. Public Works Director Justin Hilgenberg and City Administrator Jon Cook discussed issues with some of the Public Works Equipment. Council requests they obtain prices for new equipment.
- f. **Streets Funding Discussion**—No motion made. City Administrator Jon Cook presents a presentation on ways to find funding for fixing the streets.
- g. Mayor Update—No motion made. Mayor Alan Griffin states he will be taking a 6 month medical leave of absence. Mayor Pro-Tem Cody Franks will step in until the mayor returns.

VOTE FOR CLOSED SESSION - City Administrator asks council to go into closed session. Devin Keeling makes a motion to go into closed session pursuant to Section 610.021(3) Employees. Judy Martin 2nd the motion with a roll call vote. 7 yes and 1 absent motion passes.

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| 8) | COMMITTEE REPORTS—See attached. No motion made. | | |
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| 9) | DEPARTMENT REPORTS—See at | tached. | |
| 10) | VISITORS— | | |
| | Cris Henkle—Discuss keeping uti | lities local. | |
| 11) | ADJOURNMENT – Warren Myers of With 7 yeas, 0 nay. Motion passed. | makes a motion to adjourn the mee | ting. Devin Keeling 2 nd the motion. |
| | Mayor: Alan Griffin | Date: | |
| | Carol Feather Denuty City Clerk | | |