
City Council Special Meeting

June 27, 2024
6:10 P.M.

Mayor Alan Griffin called the meeting to order with a roll call. Dwayne Cupp: present, Justin Lawson: present, Jason Meyer: present, Warren Myers: present, Devin Keeling: absent, Judy Martin: absent and Brenda Cupp: present. Ward Three council seat is currently vacant.

Also attending was Jeramiah Norton (Corporal), Carze Brown (Public Works Director), Amanda Hampton (Harry S Truman Coordinating Council) and Kaylee Nash (City Clerk) taking minutes.

Mayor Alan Griffin asks for a motion to accept the agenda with amendments to the order of items. New Business need to switch items #2 Bank Account Updates and #3 Mayors List of Appointments, the appointments need to be set prior to account updates being discussed. makes the motion to accept the agenda with corrections and seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant.

Motion carried.

New Business: CDBG Grant Application Approval

The board discussed the remarks made at the public hearing and application pros and cons. Warren Myers makes the motion to apply for phase II of paving through CDBG Grant, Jason Meyer seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

New Business: Mayors List of Appointments

Mayor Alan Griffin acknowledged Brenda Cupps resignation from the Finance Committee, he calls for a motion to accept Brenda Cupps resignation and default appointment of Dwayne Cupp as Finance Committee member. Justin Lawson makes the motion to accept the resignation of Brenda Cupp, Warren Myers seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.** Brenda Cupp is removed as a listed member of the Finance Committee. Jason Meyer makes the motion to accept Dwayne Cupp as the new Finance Committee Member for Ward 4, Warren Myers seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.** Dwayne Cupp is appointed as the new Finance Committee member.

New Business: Bank Account Updates

Mayor Alan Griffin is needing to update the bank accounts to remove Brenda Cupp, William Cline and Debora Cornell from all bank accounts. Mayor Alan Griffin also needs a motion to update the bank accounts and add Dwayne Cupp to the General Account (Account Number *****1293) and a motion to add Kaylee Nash to the Court Account (Account Number *****4797). Jason Meyer makes the motion to accept Dwayne Cupp addition to the bank account, Warren Myers seconded. 4 yeas, 0 Nays, 1 Abstain, 2 Absent and 1 Vacant. **Motion carried.** Jason Meyer makes the motion to add Kaylee Nash to the bank account, Warren Myers seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

New Business: Salt Box Purchase

Item moved to next months agenda due to lack of quorum.

Dwayne Cupp makes the motion to adjourn, it was seconded by Warren Myers. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

Meeting Closed 06:18 pm.



Mayor Alan Griffin



City Clerk Kaylee Nash

City Council Special Meeting

August 27, 2024
6:16 P.M.

Mayor Griffin opened the meeting following the public hearing.

Roll Call was initiated, Dwayne Cupp: present, Justin Lawson: present, Jason Meyer: present, Warren Myers: present, Devin Keeling: present, Judy Martin: absent, Cody Franks: present, and Brenda Cupp: present. There is a quorum.

Jason Meyer makes the motion to accept the agenda, Brenda Cupp seconds the motion. 7 yes, 0 no **Motion Passes.**

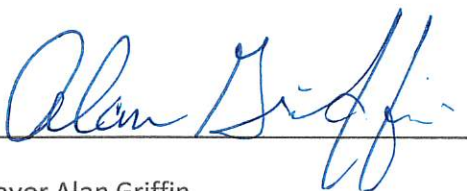
Jason Meyer makes the motion to initiate the first reading of Council Bill 24-10 Levying Real Property Taxes for the City of Carterville, Justin Lawson seconds the motion. 7 yes, 0 no **Motion Passes.** Justin Lawson makes the motion to accept the first reading of Council Bill 24-10, Jason Meyer seconded the motion. 7 yes, 0 no **Motion Passes.** Devin Keeling makes the motion to suspend the rules and do the final reading, Warren Myers seconded the motion. 7 yes, 0 no **Motion Passes.** Jason Meyer makes the motion to initiate the final reading of Council Bill 24-10, Devin Keeling seconded the motion. 7 yes, 0 no **Motion Passes.** Jason Meyer makes the motion to accept the final reading of Council Bill 24-10, Devin Keeling seconded the motion. 7 yes, 0 no **Motion Passes.** Council Bill 24-10 will become ordinance 3021.

At 6:23 p.m. Jason Meyer makes the motion to go into closed session pursuant to RsMO 610.021 section 2- Leasing, Purchasing, or Sale by a Government Body, and section 3- Hiring, Firing, Promoting or Disciplining an Employee of a Governmental Body, Devin Keeling seconded the motion. Roll Call vote was initiated, Dwayne Cupp: yes, Justin Lawson: yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Judy Martin: absent, Cody Franks: yes, and Brenda Cupp: yes. **Motion Passes,** the audience is asked to please leave until the meeting is resumed.

At 6:58 p.m. the council resumed open session and welcomed the audience back into the room.

Warren Myers makes the motion to adjourn, Devin Keeling seconded the motion. 7 yes, 0 no **Motion Passes.**

Meeting Closed 07:01 pm.



Handwritten signature of Alan Griffin in blue ink.

Mayor Alan Griffin



Handwritten signature of Kaylee Nash in blue ink.

City Clerk Kaylee Nash