

Council Minutes

January 09, 2024

6:00 p.m.

Invocation

Gene Hutchcraft had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present, Brenda Cupp: present. Seven present, one absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Justin Lawson made the motion to accept the tentative agenda, Brenda Cupp made the second and all agreed, 7 yes, one absent, motion carried.

Warren Myers made the motion to accept the December minutes, Darlene Taylor made the second and all agreed, 7 yes, one absent, motion carried.

New Business

Mayor asked for a consensus for a date for a work session. The date will be January 30, 2024 at 5:30 p.m.

Darlene Taylor asked about the hole down at Dollar General if it was dollar General property or the cities.

Mayor Griffin said that the Chili Supper for the Parks event will be February 3, 2024 at 4 p.m.

Department Report

Will Cline told the council that they only had 1 meter that did not read.

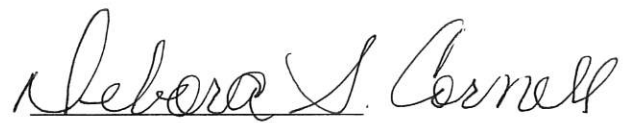
Will Cline updated the council on the DNR MS4. He told them that there would be a couple of changes in the permit. One of which will be street sweeping so he can quantify the amount and to send out email notices. Taking off the limbs because they cannot be quantified through Webb City. He told them that the outfalls reduced on the report.

Asked about fixing Terry Street around Hannum and Terry. Also on Fifth street why it is always wet.

Adjournment

Darlene Taylor made the motion to adjourn, Bryan Crane made the second and all agreed, 7 yes, one absent, motion carried. The meeting was over at 6:18 p.m.



Mayor

City Clerk

Council Minutes

February 13, 2024

6:00 p.m.

Invocation

Matt McGuirk of New Hope had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: absent, Justin Lawson: present, Cris Henkle: present, Brenda Cupp: present. Seven were in attendance, one absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Judy Martin made the motion to accept the tentative agenda, Justin Lawson made the second and all agreed, 7 yes, one absent, motion carried.

Judy Martin made the motion to accept the January minutes, Darlene Taylor made the second and all agreed, 7 yes, one absent, motion carried.

New Business

Justine Livingston of the Carterville Fire Department came before the council to request the following:

June 29th Close the roads on Main Street for an Independence Day Parade

June 29th close Tennessee between Main and Daugherty for a BBQ contest

June 29th Main and Tennessee for the Fireworks Show

August 24 Car show close roads Main and Tennessee Hall and Daugherty for Car show

They would like to get the ok to have fireworks stand if prices come down where it will be affordable for the Fire Department to do so.

Judy Martin made the motion to approve all of the activities, Justin Lawson made the second and all agreed, 7 yes, one absent, motion carried.

Next Darlene Taylor made the motion to have the first reading of Bill 24-01 (Water and Sewer increase), Cris Henkle made the second and all agreed, 7 yes, one absent, motion carried. Debbie Cornell read Bill 24-01 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 24-01, Darlen Taylor made the second and all agreed, 7 yes, one absent, motion carried. Second reading will be March 12, 2024.

Jason Meyer has resigned from the Planning and Zoning Commission. Mayor Griffin asked for a motion to accept. Judy Martin made the motion to accept the resignation and Justin Lawson made the second and all agreed, 7 yes, one absent, motion carried.

Committee/ Department Reports

Will Cline told the council that there was a kick off for the lead and copper grant this week. He told them that if they follow the link he sent out in his report then they could go to their web site

Will Cline said that the Street Grant will have the close out monitoring on the 20th of this month and then the city can apply for the next grant.

Darlene Taylor asked when the speed bump will be put in. Carze Brown said when he gets the sewer and water leaks caught up.

Justin Lawson asked how many picnic tables have been put together. Carze said 3. Justin said he will get a crew together and get the rest put together.

Will Cline said that they are still waiting for MPR appraiser to get back on the gym.

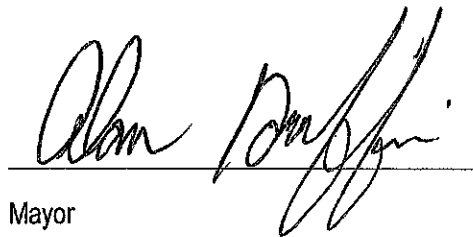
Will Cline said the appraiser got back with the \$7,000 damage at Garret Park playground and the deductible is \$2,500. Judy Martin made the motion to pay the deductible, Jason Meyer made the second and all agreed, 7 yes, one absent, motion carried.

Judy Martin asked about the door at the gym. Will Cline told her that the check has been picked up so it will be installed soon.

Jason Meyer said he liked the new chairs in the council room.

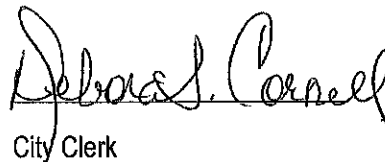
Adjournment

Cris Henkle made the motion to adjourn, Jason Meyer made the second and all agreed, 7 yes, one absent, motion carried. The meeting was over at 6:24 p.m.



Alan Duffin

Mayor



Deborah S. Corneil

City Clerk

Council Minutes

March 12, 2024

6:00 p.m.

Invocation

Darrin Wallace of Cartersville Baptist gave the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: absent, Brenda Cupp: present. Six were in attendance, two absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Mayor Griffin asked that everyone keep the Martin family in prayer. Lonnie has been taken to Springfield hospital.

Brenda Cupp made the motion to accept the tentative agenda, Darlene Taylor made the second and all agreed, six yes, two absent, motion carried.

Justin Lawson made the motion to accept the February minutes, Bryan Crane made the second and all agreed, six yes, two absent, motion carried.

New Business

Jason Meyer made the motion to have the first reading of Bill 24-02(Post Construction) by title and number only, Justin Lawson made the second and all agreed, six yes, two absent, motion carried. Debbie Cornell read Bill 24-02 by title and number only. Justin Lawson made the motion to accept the first reading of Bill 24-02, Jason Meyer made the second and all agreed, six yes, two absent, motion carried.

Brenda Cupp made the motion to suspend the rules and have the second reading of Bill 24-02, Bryan Crane made the second and all agreed, six yes, two absent, motion carried.

Justin Lawson made the motion to have the second reading of Bill 24-02(Post Construction) by title and number only, Darlene Taylor made the second and all agreed, six yes, two absent, motion carried. Debbie Cornell read Bill 24-02 by title and number only. Jason Meyer made the motion to accept the second reading of Bill 24-02, Bryan Crane made the second and all agreed with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. six yes, two absent, motion carried. Become Ordinance 3013

Jason Meyer made the motion to have the first reading of Bill 24-03(Storm Management) by title and number only, Brenda Cupp made the second and all agreed, six yes, two absent, motion carried. Debbie Cornell read Bill 24-03 by title and number only. Bryan Crane made the motion to accept the first reading of Bill 24-03, Justin Lawson made the second and all agreed, six yes, two absent, motion carried.

Justin Lawson made the motion to suspend the rules and have the second reading of Bill 24-03, Bryan Crane made the second and all agreed, six yes, two absent, motion carried.

Jason Meyer made the motion to have the second reading of Bill 24-03(Storm Management) by title and number only, Bryan Crane made the second and all agreed, six yes, two absent, motion carried. Debbie Cornell read Bill 24-03 by title and number only. Darlene Taylor made the motion to accept the second reading of Bill 24-03, Brenda Cupp made the second and all agreed with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent,

Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. six yes, two absent, motion carried. Become Ordinance 3014

OLD BUSINESS

Bryan Crane made the motion to have the second reading of Bill 24-01 (Water and Sewer increase), Jason Meyer made the second and all agreed, six yes, two absent, motion carried. Debbie Cornell read Bill 24-01 by title and number only. Justin Lawson made the motion to accept the second and final reading of Bill 24-01, Brenda Cupp made the second and all agreed with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. six yes, two absent, motion carried. Becomes Ordinance 3012

Justin Lawson said he would like to discuss the alley behind Arch. HE feels after talking to his neighbors that the alley should be vacated. The council discussed it with pro' and cons. Will Cline said that it needed to be placed on Planning and Zoning so they can send it to a public hearing before the council.

Committee/ Department Reports

Will Cline told the council that there was three quotes. Full Faith was the cheapest at 101,000, but will not restripe the floor with their bid. No Limit flooring was 105,000 and it did include the stripping and the third bid was 18,000 dollars more than the second bid. Both of the lowest bids can start in 2 weeks and will take them 3 to 4 weeks to complete. Warren Myers made the motion to accept the bid from No limit flooring, Bryan Crane made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. six yes, two absent, motion carried.

Will Cline said that the CDBG Grant audit went well and they encouraged him to apply for the next grant cycle for another \$500,000

The picnic tables are together and just needs to be moved to the park and pictures taken and that money will be sent back to the city.

Byrne and Jones has sent out their door hangers on the beginning of the lead and copper grant.

Park Committee has asked for any candy donation for the egg hunt.

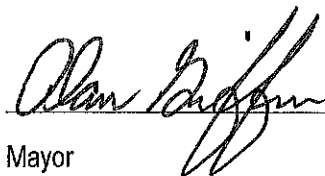
This years Yard Sale will be May 2-4 and the Cleanup date will be May 18.

Visitors

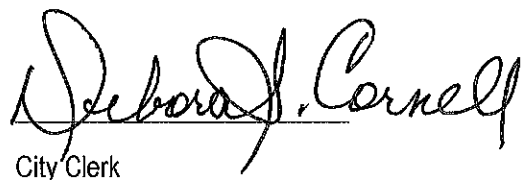
There was no visitors present.

Adjournment

Warren Myers made the motion to adjourn, Darlene Taylor made the second and all agreed, six yes, two absent, motion carried. The meeting was over at 6:43 p.m.



Mayor



City Clerk

Council Minutes

Sine Di

April 09, 2024

6:00 p.m.

Invocation

Dale Davenport of Cornerstone Church and former Mayor gave the invocation. Oaths

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present, Brenda Cupp: present. Seven were in attendance, one absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all keep Judy Martin and her family in prayer. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Brenda Cupp made the motion to accept the amended agenda, Darlene Taylor made the second and all agreed, seven yes, one absent, motion carried.

Justin Lawson made the motion to accept the March minutes, Bryan Crane made the second and all agreed, seven yes, one absent, motion carried.

Mayor Alan Griffin had a presentation for Debbie Cornell from the City Council and from the Missouri House of Representatives. Carol Feathers presented recognition award. Janet Stemm from Duquesne made a presentation on behalf of the SWACA organization.

Mayor Alan Griffin made a presentation to the family of Calvin Divine.

Old Business

Brenda Cupp made the motion to accept the election certification, Justin Lawson made the second and all agreed, seven yes, one absent, motion carried. Third Ward had four write ins. One was the filled in circle with name, one was not a registered voters and the other two someone wrote in names but the ones on the write in did not wish to serve.

Adjournment of Sine Di

Justin Lawson made the motion to adjourn the old council, Darlene Taylor made the second and all agreed, seven yes, one absent, motion carried. The meeting was over at 6:23 p.m.

Debbie Cornell swore Jason Meyer in as second Ward council and Dwayne Cupp as Fourth Ward Council.

Call to Order of the New Council

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: absent, Jason Meyer: present, Third Ward seat open, Justin Lawson: present, Dwayne Cupp: present, Brenda Cupp: present. Six were in attendance, one absent representing a quorum, the meeting was called to order.

New Business

Mayor Alan Griffin appointed Kaylee Nash as City Clerk. Jason Meyer made the motion to accept the Mayor's appointment, Darlene Taylor made the second and all agreed. Five yes, one absent, and one open seat. Council Person Brenda Cupp abstained from voting. Motion carried. Debbie Cornell swore Kaylee Nash in as City Clerk.

Next Jeff Sampson of Gum Street had a request of a street closure for a block Party on April 20, 2024. Darlene Taylor made the second and all agreed. Six yes, one absent and one open seat. Motion carried.

Justin Lawson made the motion to read Resolution 24-01(special election Ward 1 tie), Jason Meyer made the second and all agreed. Motion carried. Debbie Cornell read Resolution 24-01 by title and number only. Warren Myers made the motion to accept Resolution 24-01 by title and number only, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: absent, Jason Meyer: yes, Third Ward seat open, Justin Lawson: yes, Dwayne Cupp: yes, Brenda Cupp: yes. Six yes, one absent, and one open seat. Motion carried.

Committee/ Department Reports

Will Cline stated that over the next couple of months he would be bringing the paperwork to the Council for the next round of CDBG street Grant.

Visitors

There were no visitors present.

Adjournment

Jason Meyer made the motion to adjourn, Justin Lawson made the second and all agreed, six yes, one absent, one open seat, motion carried. The meeting was over at 6:29 p.m.



Mayor



City Clerk

Sine Di City Council Meeting

May 14, 2024
6:00 P.M.

Invocation this month was given by Jason Meyer.

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

Also attending was Clint Worley (Police Chief), Carze Brown (Public Works Director), Will Cline (City Administrator) and Kaylee Nash (City Clerk) taking minutes.

Mayor Griffin made an addition to the agenda; the Fire Department had requested to expand the hours of the Road Closure Permit on June 29. Brenda Cupp made the motion to accept the agenda with the addition, Darlene Taylor seconded. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

Mayor Griffin and Brenda Cupp noted errors on the April Minutes:

- Mayor Griffin noted that the date at the top of the minutes was not the correct date.

- Brenda Cupp wanted a correction made to the minutes drafted by previous City Clerk Debora Cornell stating that she had not voted yes or no on the Mayor's Appointment of Kaylee Nash as the new City Clerk, but rather that she had abstained from voting.

Both issues will be addressed and corrected. Warren Myers made the motion to accept the April 2024 Minutes with correction, Darlene Taylor seconded. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

The results of the Special Run-off Election were read to the council; the official count of 33 total votes cast, 18 in favor of Devin Keeling and 15 in favor of Darlene Taylor. With a 55% vote Devin Keeling will be the new Council Person for Ward 1. Brenda Cupp made a motion to accept the Special Run-off Election results, Warren Myers seconded. 5 yeas, 0 Nays, 1 Abstain, 1 Absent and 1 Vacant. **Motion carried.**

Warren Myers made the motion to adjourn the current City Council, Jason Meyer seconded the motion. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

Meeting Closed 06:23 pm.

Kaylee Nash gave the Oath of Office to Devin Keeling swearing him in as Ward One Council Person.

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

Also attending was Clint Worley (Police Chief), Carze Brown (Public Works Director), Will Cline (City Administrator) and Kaylee Nash (City Clerk) taking minutes.

New Business: Vote to Rezone 801 East Main Street (Lot# 15501630001012000) Mr. Sanders informed the council of his intent to place a digital billboard on the southern corner by the highway exchange and then move on to placing a business on the lot, he is unsure what business but needs it to be commercial first.

- Brenda Cupp questions if the city will have any kind of say in what businesses can go there if it is rezoned.

- Justin Lawson asked the Mr. Sanders what kind of time frame there would be for him to get the lot cleaned up.

Mr. Sanders does not have an exact time frame but he is wanting to get the lot cleaned and cleared as soon as possible.

- Jason Meyer posed concerns to Mr. Sanders on entry and egress points, Mr. Sanders intended to use the 2 points on Jefferson and was unsure if he would use the Casey's drive or how it will even lay out at this point.

- John Henkle (Chairman of Planning and Zoning Commission) was seated in the audience so Jason Meyer questioned Mr. Henkle on the commissions thoughts of the rezoning; John Henkle informed the board the Planning and Zoning Commission did approve the rezoning and send it to council.

- Brenda Cupp questioned why he would want to put another billboard when there is one currently at the south end of Pine Street, Mr. Sanders thinks it's a good investment and would like to promote some human-interest topics, he mentioned posting missing persons reports and possibly a welcome to Cartersville or even helping the city to promote town events.

After some discussion and thought Warren Myers made a motion to rezone from Residential to Commercial, Jason Meyer seconded the motion. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

New Business: Approve Preliminary Platt for North Pine Street Subdivision – Mr. Sanders intends to build affordable housing roughly 1,000 to 1,800 square-foot homes built by reputable local builders. He will be building a retention pond at the northern end of Garrett Park to collect the run off water from the subdivision and give a nice place for the residents of Cartersville to picknick or walk or possibly even fish in the future. He is intending to donate a section of the land he purchased back to the city in order to allow Gum Road to become a through street connecting Tennessee Street and Pine Street.

- David Fort (Resident) believes that Gum Road dead ends in front of his home and is currently having his property surveyed because he believes that the road will encroach on his property. He believes that his property runs all the way to the center of Gum Road.

- Warren Myers wonders how quickly Mr. Sanders will begin construction and if he has a plan. Mr. Sanders is working with engineers on the final infrastructure and intends to use reputable companies to get the infrastructure done as quickly as possible.

After some discussion and thought Justin Lawson made a motion to approve the preliminary plat, Dwayne Cupp seconded the motion. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

New Business: Resolution 24-02 CBDG Round 2 of Funding – Will Cline informed the board that the CBDG Road Paving Grant is happening again this year and asked the Board if they would like for him to apply for a second round. Justin Lawson made a motion to allow Will Cline to accept Resolution 24-02, Warren Myers seconded the motion. Roll Call Dwyane Cupp: Yes, Justin Lawson: Yes, Jason Meyer: Yes, Warren Myers: Yes, Devin Keeling: Yes, Judy Marin: Absent, Ward Three: Vacant, and Brend Cupp: Yes. **Motion carried.**

Committee Report: Road Closure for Summer Fun Day 2024 – Cindy Myers told the council what she currently has planned for the summer fun day and what day she is hosting it. She has requested for safety reasons that Main Street be closed by the park. Dwayne Cupp made a motion to close a section of Main Street for the event, Jason Meyer seconded the motion. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

Committee Reports: Alley Vacate off Fifth Street – the council discussed thoughts of the public hearing surrounding the alley vacate and agreed with the Planning and Zoning Commission assessment that the best course of action is to take no action.

Department Reports: C.O.P.S Grants Application – Chief Worley brought an opportunity to the council to apply for a grant through the State to help cover the cost of hiring a new officer. Devin Keeling made a motion to allow Chief Worley to apply for the grant, Warren Myers seconded the motion. Roll Call Dwyane Cupp: Yes, Justin Lawson: Yes, Jason Meyer: Yes, Warren Myers: Yes, Devin Keeling: Yes, Judy Marin: Absent, Ward Three: Vacant, and Brend Cupp: Yes. **Motion carried.**

Department Reports: Justin Lawson asked Carze Brown if he has checked out the intersection that was brought up at Finance, Carze Brown has and is looking into options. Carze Brown brought a new purchase to the board, he needs to buy about 200 feet of culvert valued at around \$13,600 based off previous prices. There is a ditch placed by the EPA that runs through a customer property on South Pine Street, said customer wants to fill in the culvert so he can use both sides of his property, for drainage reasons Public Works would like to put a culvert in before he fills it in so water will still run to the retention pond. Larry Wald Sr. brings up concerns that by putting in a culvert it could cause flooding and property erosion to the property he owns where the retention pond actually sits. The board discussed what to do and want to reach out to the property owner who is intending to fill in the ditch and see if there is an alternative that suits both land owners. Mayor Griffin would like to move this to next month before making any decisions.

The Fire Department request for road closure hour expansion was discussed, Warren Myers made a motion to accept the new hours if they can get additional signatures from the residents, Justin Lawson seconded. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

Mayor Griffin read his 2024 commission and committee appointments.

Visitors: Michelle Wald – Mrs. Wald did attend the public hearing prior to council but did not stay through the meeting. She was not in attendance at the time to speak.

Meeting Closed 07:33 pm.



Mayor Alan Griffin



City Clerk Kaylee Nash

City Council Meeting

June 11, 2024
6:00 P.M.

Invocation this month was given by Gene Hutchcraft.

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

Also attending was Clint Worley (Police Chief), Carze Brown (Public Works Director), Will Cline (City Administrator) and Kaylee Nash (City Clerk) taking minutes.

Mayor Griffin asks for a motion to accept the agenda. Justin Lawson makes the motion to accept the agenda without any corrections and Dwayne Cupp seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

The board took a minute to review the minutes from May Council meeting, Devin Keeling makes the motion to accept the May Minutes without any corrections and Jason Meyer seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

New Business: R-3 Multi Family Zoning Definition

Devin Keeling asked what exactly is encompassed under the ordinance once explained, the motion for the first reading was given by Justin Lawson and seconded by Jason Meyer. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.** The first reading was completed it will go to the second reading on July 09, 2024 to be passed.

Committee Report: Park Committee

Park Committee had an excellent turn out for the summer fun day, they received a lot of positive feedback from the citizens. Committee President would like to publicly thank Mayor Alan Griffin, Brenda Cupp, Dwayne Cupp, and Warren Myers. The Canvas Painting Event went well, it brought in \$150.00 and the security cameras are at City Hall we are just waiting for them to be installed.

Committee Reports: Finance Committee

Finance Committee has brought forth a request to pay a sales tax debt, there were some forms that had not been filed and some payments that had not been made. City Administrator Will Cline had brought the issue to the attention of the finance committee and due to the amount past due the City Council will need to approve the payment. Devin Keeling makes the motion to allow the City Administrator to pay the past due amounts, the motion was seconded by Jason Meyer. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

Department Reports: Public Works

Public Works Director Carze Brown asks the purchase of the salt box and snow plow be added to the special council agenda for a final decision.

Department Reports: Police Department

The C.O.P.S. grant has been completed and we are waiting to see if we will be approved. Harry S Truman has been retained as administrators to ensure the grant has been properly submitted and to administer the grant for the duration of the 3-year contract.

Department Reports: City Administration

City Administrator Will Cline informs the board of all the current projects the city is involved in and upcoming events. There is the Public Hearing for phase 2 of CDBG on June 27th at 5:45, a special council meeting on June 27th immediately following the public hearing, repaving sections of 5th Street that we have 2 bids currently and are waiting on a 3rd to make a plan, we have been awarded an additional grant for the lead and copper study so Byrnes and Jones will be out doing more pot holing over the next few months, we are waiting to hear back on the storm siren grant and Reavis has ensured us the generator for the well will be here by the end of the grant window.

Visitors:

Mr. Sanders signed up but did not attend.

Mr. Hurtado is a current resident of Walnut Street.

He is requesting the Board take action on the pot holes on his street, he would like to see the road paved but at least he wants it to be leveled out. He also questions why there are not no trespassing signs on the end of the street, many people go out walking in the evenings and wind-up walking through people's yards and fields because they do not realize that it is private property. He thinks the CNL Grease smell is unacceptable, he wants to know what the city is going to do. He was informed that due to the business being outside of the city limits there are no options for the city to take however DNR or civil action are both options for the citizens to take.

Mayor Alan Griffin asks for a motion to go into closed session to discuss an employee. Justin Lawson makes the motion and Jason Meyer seconded. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

Closed Session entered at 6:42 P.M

Closed Session ended at 6:58 P.M.

Jason Meyer makes the motion to accept the resignation of City Administrator Will Cline, it was seconded by Justin Lawson. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.** The board has accepted City Administrator William Cline's resignation.

Jason Meyer makes the motion to adjourn, it was seconded by Devin Keeling. 5 yeas, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

Meeting Closed 07:00 pm.



Mayoral signature of Alan Griffin.

Mayor Alan Griffin



Handwritten signature of Kaylee Nash.

City Clerk Kaylee Nash

City Council Meeting

July 09, 2024
5:59 P.M.

Invocation this month was given by Mayor Alan Griffin.

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

Also attending was Clint Worley (Police Chief), Carze Brown (Public Works Director), Derek Snyder (City Attorney), Blake Marsh (City Attorney) and Kaylee Nash (City Clerk) taking minutes.

Mayor Griffin asks for a motion to accept the agenda with corrections made to move Byrne and Jones from visitors to Old Business and make an addition of Council Bill 24-05 to accept the deed of dedication and adopt Lead Street. Justin Lawson makes the motion to accept the agenda with corrections and Dwayne Cupp seconded. 5 years, 0 Nays, 2 Absent and 1 Vacant. **Motion carried.**

The board took a minute to review the minutes from June Council meeting, June Closed Session, CDBG Public Hearing, and June Special Council meeting, Warren Myers makes the motion to accept the all the June Minutes without any corrections and Jason Meyer seconded. 6 years, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

New Business: Road Closure Permit

There was a request to close an additional couple blocks of Main Street to host a block party and expand the Car Show the Fire Department is having August 24th of this year. The board deliberated if there were any issues with expanding the event. Devin Keeling makes the motion to allow the expansion for the event, Justin Lawson seconded the motion. 6 years, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

New Business: Bank Account Member Removal

Mayor Alan Griffin informed the board that when a vote was taken to add new members there was no vote to remove the members who need to be taken off. Devin Keeling makes the motion to remove Debbie Cornell, Brenda Cupp and Will Cline as signers for the bank accounts, Jason Meyer makes the second. Roll Call was initiated; Dwayne Cupp: Yes, Justin Lawson: Yes, Jason Meyer: Yes, Warren Myers: Yes, Devin Keeling: Yes, Judy Martin: Absent, Ward 3: Vacant, Brenda Cupp: Abstain. 5 Yes, 0 Nays, 1 Abstain, 1 Absent and 1 Vacant. **Motion carried.**

New Business: Council Bill 24-05 – Adoption of Lead Street

Mayor Alan Griffin notates that this is time sensitive issue and we need to consider suspending the rules and pass this article in a single reading. Jason Meyer makes the motion to suspend the rules and pass Council Bill 24-05 in a reading by title only, Dwayne Cupp makes the second. 6 years, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.** Jason Meyer makes the motion to initiate the first reading, Warren Myers makes the second. 6 years, 0 Nays, 1

Absent and 1 Vacant. **Motion carried.** City Clerk Kaylee Nash reads the Council Bill 24-05 by title only. After the reading Mayor Alan Griffin asks for a motion to do a second reading, Jason Meyer makes the motion and Brenda Cupp seconded. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.** After City Clerk Kaylee Nash reads Council Bill 24-05 by title only for the second time. After the conclusion of the final reading, Warren Myers makes the motion to accept Council Bill 24-05 Adopting Lead Street as an official city street, Devin Keeling makes the second. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.** Ordinance Number 3016 the Adoption of Lead Street will be recorded at the county.

Old Business: R-3 Multi Family Zoning Definition

Mayor Alan Griffin asks City Clerk Kaylee Nash to begin the final reading of Council Bill 24-04: R-3 Multi Family Zone Definition. Jason Meyer makes the motion to begin the final reading by title only, Devin Keeling seconded. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.** The final reading by title only was conducted by City Clerk Kaylee Nash and Mayor Alan Griffin asks if there are any questions or concerns before a vote is taken. Jason Meyer makes the motion to accept Council Bill 24-04 upon the final reading, Devin Keeling seconded the motion. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.** Ordinance Number 3015 is adopted and will be added into the Code Book.

Committee Report: Park Committee

Mayor Alan Griffin presents the council with average utility costs and the current income for the community center. He presented the total income that pickleball has brought in, taking into account that there was a moratorium on the rentals due to the line burst and floor replacement. There is discussion about the time line for pickleball to be resumed, Brenda Cupp has a dedicated group of ladies who are excited to resume playing. Some people have expressed concerns about the damage the tape could do to the new floor if left on for an extended period of time. Warren Myers questions how long the tape can be down before it causes damage to the floor, Justin Lawson thinks it should only be down for about 14 days 15 max before it can cause damage. Mayor Alan Griffin asks if there are other places in neighboring towns that host games and what prices they are charging. Brenda Cupp points out that the days chosen were selected due there being no other courts open on those days, as well as the fact that there are no overhead costs on pickleball since her and Dwyane Cupp volunteer their time to staff it and they supply the drinks and snacks that are sold. Warren Myers questions if there is a potential for growth with pickleball, maybe expand hours to try and get more people showing up.

Department Reports: Public Works

Public Works Director Carze Brown brings the salt box and plow purchase to the board again to a vote to purchase. There was some discussion amongst the board as to whether or not a new salt box is needed or if they have sufficient equipment currently. After some discussion the board was prepared to make a decision. Warren Myers make the motion to allow Public Works to purchase the salt box and plow, Dwayne Cupp seconded the motion. Roll call; Dwayne Cupp: yes, Justin Lawson: No, Jason Meyer: Abstain, Warren Myers: Yes, Devin Keeling: No, Judy Martin: Absent, Brenda Cupp: Yes. 3 Yes, 2 No, 1 Abstain, 1 Absent and 1 Vacant the **Motion Fails.** Public Works cannot purchase the equipment. Public Works Director informed the board of his intentions to connect 2 lines on Walnut Street to improve water pressure issues in that area.

Department Reports: Police Department

Police Chief Clinton Worley informs the council of his need for them to set some parameters for him to get a couple of nuisance properties taken care of by the City. Mayor Alan Griffin thinks cutting to a 2" height and cleaning fence lines should suffice. Devin Keeling asks the Chief if he could explain what the procedure is for contacting problem property owners and what time frame they are given to correct the issues. The Chief outlines

the procedure for the council. Chief would also like to discuss a new ordinance that could help prevent dumpster diving and digging through trash cans.

Department Reports: City Administration

There was a representative from Bryne & Jones in attendance to give the council an update on the status of the Lead Service Line Project and informed them of the official change order being accepted to expand the project and get another round of pot holing. This expansion of the grant should allow us to get to 100% of the service addresses inventoried and the project should be fully completed in the next 2-3 months.

Devin Keeling makes the motion to adjourn, it was seconded by Jason Meyer. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

Meeting Closed 07:16 pm.



Mayor Alan Griffin

City Clerk Kaylee Nash

City Council Meeting

August 13, 2024
6:00 P.M.

Invocation this month was given by Dan King.

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

Also attending was Clint Worley (Police Chief), Carze Brown (Public Works Director), Derek Snyder (City Attorney) and Kaylee Nash (City Clerk) taking minutes.

Mayor Griffin asks for a motion to accept the agenda with no corrections. Jason Meyer makes the motion to accept the agenda and Justin Lawson seconded. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.**

The board took a minute to review the minutes from July Council meeting, Devin Keeling notes that his name is miss-spelled in the minutes from last month, and Brenda Cupp notes that Mayor Griffin mentioning selling the gym and her opposing that option was left out of the meeting minutes. Warren Myers makes the motion to accept the July Minutes with corrections and Dwayne Cupp seconded. 6 yeas, 0 Nays, 1 Absent and 1 Vacant. **Motion carried.** The minutes from July will be corrected and finalized.

Warren Myers asks Mayor Griffin if he can address Attorney Snyder for a moment. Warren Myers questions if Attorney Snyder is unavailable can another attorney from the office be allowed to attend the meeting in his place. Attorney Snyder confirms that there are other attorneys in his office that can attend meetings for him. Warren Myers was upset about the fact that the special council was not scheduled. Attorney Snyder runs through the policy and procedures of calling a special council meeting. Attorney Snyder notes that sometimes they are unable to find a time to have the meeting, but they are entitled to call a meeting and the mayor does have to make the best effort to arrange it.

New Business: Appointment of Vacant Ward 3 Seat

Mayor Griffin nominates Cody Franks to be appointed to the vacant seat in ward 3. Mayor Griffin informs the council there were 2 excellent applicants who applied for the position; however, he thought Mr. Franks being a business owner could help give the council a different perspective. Jason Meyer makes the motion to accept the appointment, Brenda Cupp makes the second. Roll call was initiated; Dwayne Cupp: yes, Justin Lawson: yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, and Brenda Cupp: yes. **Motion carried.** City Clerk Kaylee Nash swore in Cody Franks as the new council person for ward 3.

New Business: Amanda Hampton CDBG Update

Amanda Hampton updates the council that the LMI has dropped below the 51% threshold and we will need to complete an anonymous survey. She is thinking we will need roughly 100 surveys to be completed to try and bring the LMI back up to over 51%. She does think some involvement from the council will be needed to complete this by the deadline of September 6th. The council understands the issue and asked what she is needing from them, Amanda needs them to tell her whether to proceed or not. The council tells her to proceed with the application and get the list of required surveys.

New Business: New Consultant Position Appointment

Mayor Griffin is going to move this item to next month, the appointee would like to wait.

New Business: Road Closure Request – Pink Ribbon Ride

There was no representative from the request here, however this is an event that has been held the last couple of years. This is a benefit bike ride to raise money for breast cancer, the council sees no reason to not approve the request. Jason Meyer makes the motion to approve the permit, and Devin Keeling seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.**

New Business: Council Bill 24-06 – Adoption of Harrison Street

Mayor Griffin tells the council that there is a road known as Harrison Street that has been vacated according to the county. There is a quick need to get this road unvacated so the property owner can sell the new homes he has built there. Mayor Griffin needs a motion to suspend the rules and pass this in one reading. Jason Meyer makes the motion to suspend the rules and conduct both readings in one night, Warren Myers seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** Jason Meyer makes the motion to conduct the first reading of Council Bill 24-06 by title only, Warren Myers seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** City Clerk Kaylee Nash reads the council bill by title only. Jason Meyer makes a motion to accept the initial reading, Warren Myers seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** Warren Myers makes the motion to conduct the second reading of Council Bill 24-06 by title only, Jason Meyer seconds the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** Jason Meyer makes the motion to accept Council Bill 24-06, Dwayne Cupp seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** Council Bill 24-06 will become ordinance number 3017.

New Business: Council Bill 24-09 – Park Hour Revision

The park committee would like to set new hours for occupancy. Currently they are set at dusk to dawn and they would like to set more definitive hours. Council Bill 24-09 will set the code with times and dates for the new hours. Justin Lawson makes the motion to do the first reading by title only, Devin Keeling makes the second. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** City Clerk Kaylee Nash initiates the first reading of Council Bill 24-09 by title only. Jason Meyer makes the motion to accept the first reading, Dwayne Cupp seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.**

New Business: Community Center Construction Update

Justin Lawson questions if a professional should have done the repair. Brenda Cupp says yes one should have done it. Justin Lawson wants to know if insurance will even cover the damages. As of this time we do not have a definitive answer whether or not the insurance is going to pay. Justin Lawson points out that the damage was caused by a joint breaking and it should not have been fixed by public works to begin with. Brenda Cupp wants to know if there is a plumbing inspector and if they were consulted on the repairs, or if there is even a certified plumber on the city works staff. Attorney Derek Snyder reminds the council that personnel issues should only be discussed in closed council. Mayor Griffin suggests perhaps we have citizens have a work day and try pulling up the floor using community involvement to try and save money, Jason Meyer questions if there are other liability issues with using people to do such a project. The Council has a lot to think about and there are a lot of questions left to be answered before they can make a decision.

New Business: City Administrator Appointment Search

Mayor Griffin announces to the council that he has been trying to get a good appointment for the City Administrator job and he thinks he has a valid option. There are 3 applicants that have submitted resumes; however, we have a candidate that is already employed by the city. He notated that one of the applicants is not a valid application due to conflicts with personnel. One of which will be the easiest to appoint due to his ability to start right away, Cory Chatfield begins to introduce himself professionally to the council, but is interrupted when Attorney Derek Snyder tells the council this issue needs to be discussed in closed session. Attorney Derek Snyder says we should place an interim City Administrator and then take the time to find the perfect person for the position.

Department Reports: Police Department

Chief Worley informs the council they need to make a code amendment to remove the 7-day requirement to deem someone living there. It is too hard for the officers to prove someone lives somewhere for 7 consecutive days. The council would like Attorney Derek Snyder to bring a council bill amending the code to something easier to work with. Justin Lawson questions if the chief got the school zone lights repaired yet, Chief Worley told him they are back up.

Department Reports: Public Works

Mayor Alan Griffin question if the council would like to hold off on paving and do a large chunk next year or try and do some paving this year since we no longer have to set aside money for a grant match. Warren Myers make a motion to have public works bring forth a priority list and get some bids for paving this year, Devin Keeling seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** Devin Keeling asks if the stop signs at Main Street and Tennessee Street can be replaced, they are looking very worn. Jason Meyer asked Public Works Director Carze Brown if he got the backhoe fixed, the director nodded yes.

Department Reports: City Administration

The procurement policy was brought before the council, finance had approved a change. Jason Meyer makes the motion to have Attorney Derek Snyder draft up a council bill for the updates discussed, Justin Lawson seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** Justin Lawson questioned if Mayor Alan Griffin would consider discussing the city administrator candidates and Mayor Alan Griffin refused and Attorney Derek Snyder suggested the council should not be discussing it at all until closed session.

Visitor: Logan Reynolds

Mr. Reynolds is highly disturbed by the state of the county barn next door to his home, there is debris and rubbish all over and it is beginning to tear up his fence. There lot is causing his yard to flood and will begin to damage his foundation if something is not done. Mr. Reynolds also requested the large trench that was cut in the road to lay a service line on Pine Street be repaired.

Brenda Cupp makes the motion to go into closed session pursuant to RsMO 610.021(3) Hiring, Firing, Promoting or Disciplining an Employee of a Governmental Body, Justin Lawson seconded the motion. A roll call was initiated; Dwayne Dupp: absent, Justin Lawson: yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes. 6 yes, 0 no, and 1 absent. **Motion Carried.**

At 7:13 pm the audience was told to please vacate so the council may discuss employees after they take a 5-minute recess.

At 8:30 the meeting resumed, a motion to accept resignation of City Clerk Kaylee Nash was voted on with a 6 yes to 1 no vote **Motion Carried.** City Clerk Kaylee Nash will serve until her final day on September 20th.

Jason Meyer makes the motion to adjourn, it was seconded by Warren Myers. 7 yes, 0 No and 1 Absent. **Motion carried.**

Meeting Closed 08:32 pm.



Mayor Alan Griffin

City Clerk Kaylee Nash

City Council Meeting

September 10, 2024

6:00 P.M.

Invocation this month was given by Bill Caldwell.

Mayor Griffin called the meeting to order with a roll call. Dwayne Cupp: absent, Justin Lawson: present, Jason Meyer: present, Warren Myers: present, Devin Keeling: present, Judy Martin: present, Cody Franks: present and Brenda Cupp: present.

Also attending was Clint Worley (Police Chief), Carze Brown (Public Works Director), Derek Snyder (City Attorney) and Kaylee Nash (City Clerk) taking minutes.

Mayor Griffin asks for a motion to accept the agenda with no corrections. Warren Myers makes the motion to accept the agenda and Justin Lawson seconded. 7 yes, 0 Nays, 1 Absent. **Motion carried.**

The board took a minute to review the minutes from August Council meeting, Devin Keeling makes the motion to accept the Minutes with corrections and Dwayne Cupp seconded. 7 yes, 0 Nays, 1 Absent. **Motion carried.**

Old Business: CDBG Update

City Clerk Kaylee Nash updated the council on the progress of the LMI study and the status of the grant.

Old Business: Well House Fencing

Nelson has withdrawn his bid to do the work leaving Miller Fence as the only option. After some discussion Jason Meyer makes the motion to reject the current bids, Brenda Cupp seconded the motion. 6 yes, 0 Nays, 1 Absent and Justin Lawson abstained. **Motion carried.** The project will be sent out to rebid for the October council meeting.

Old Business: Council Bill 24-09

The park committee would like to set new hours for occupancy. Currently they are set at dusk to dawn and they would like to set more definitive hours. Council Bill 24-09 will set the code with times and dates for the new hours, the bill had its first reading on August 13, 2024. Devin Keeling makes the motion to do the final reading by title only, Jason Meyer makes the second. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** City Clerk Kaylee Nash initiates the final reading of Council Bill 24-09 by title only. Devin Keeling makes the motion to accept the final reading, Warren Myers seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.** Council bill 24-09 will become ordinance 3020.

Old Business: Community Center Construction

Mayor Alan Griffin asks how many bids have been submitted to replumb the community center and how many bids have been submitted to fix the floor of the gym. Both projects have not yet gotten the 3 required bids. Both issues need addressed and the council discussed how much the insurance company paid and where the money should come from to do all the repairs needed.

New Business: Road Closure Permit for Park Committee

The Park Committee is requesting Main Street be closed for the Trunk or Treat Event in October, this is an annual event that is great for the community. Devin Keeling makes the motion to accept the street closure, Justin Lawson seconded the motion. 7 yes, 0 Nays, and 1 Absent. **Motion carried.**

The council began to speak on the issue when Warren Myers reminded them that we need to go into closed before discussing any further.

Old Business: Generator Grant Updates.

Mayor Griffin lets the council know there has been some progress made on the generator. Harry S Truman Coordinating Council has been really putting pressure on Reavis Well and there is an official ship date of August 25th through September 25th meaning there will be just enough time to get it installed and the grant closed out in time.

Old Business: Rezoning of Simpson Way

Warren Myers said there is a for sale sign up and worries about the property being rezoned as commercial and then not being used as intended. Attorney Derek Snyder thinks the form that the council bills are in is incorrect he says the format needs to be corrected. The council bill needs to be tabled until next month, if not resumed next month this issue will die. Attorney Derek Snyder said he will research the issue and correctly write the council bill. Warren Myers makes the motion to table the rezoning until next month, motion is seconded by Jason Meyer. 7 yes, 0 Nays, and 1 Absent. **Motion carried.**

Old Business: Rezoning of 801 East Main

Jason Meyer makes the motion to table the rezoning until next month, motion is seconded by Devin Keeling. 7 yes, 0 Nays, and 1 Absent. **Motion carried.**

Committee Report: Park Committee

Park is needing donations, with the gym floor out of commission they are concerned about having an alternative to use in the event of bad weather.

Department Reports: Police Department

Chief Worley informs the council we have gotten the rejection for the storm siren grant. The council questions why the city did not receive the grant, Chief Worley explains that this was a very broad grant and there were a lot of projects that could be submitted and they chose other projects.

Department Reports: Public Works

Huge congratulations to Public Work Director Carze Brown, he took the water license test through DNR and received his DSIII. He has the highest possible license you can receive. The council questions the progress on getting the well house fenced in, there is a need to get his completed prior to the next inspection.

Visitor: Anita Demery

She is requesting the fee be waived on a sunshine request she had submitted. She feels the information is relevant and the cost of the request is very high. Attorney Snyder stated the only question is a motion to waive the fee or not. Devin Keeling makes a motion to deny her request to waive the cost of the sunshine request, Jason Meyer seconded the motion. A roll call was initiated; Dwayne Dupp: yes, Justin Lawson: No, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes. 6 yes, 1 no, and 1 absent. **Motion Passes.** The city will not waive the fee for the request she will need to pay a deposit before the request can be processed.

Visitor: Sue York

Mrs. York came to bring the mosquito issue; she brought documentation to give to the council regarding all the different diseases that mosquitos carry. She believes the issue is the swamplands across the highway from the city hall. Mrs. York believes the mosquitos are close to becoming a health and safety risk, she is worried that if ignored the mosquitos could cause serious problems.

Visitor: Betty Pearson letter read by Brenda Cupp

The letter read by Brenda Cupp will be attached as an appendix to the official minutes.

Visitor: Erin Madden

Visitor Erin Madden requested not to speak at this time.

Visitor: Alex Lane

Mr. Lane comes to the council with frustrations he is feeling with the Planning and Zoning Commission. He feels like the Chairman is making it his personal mission to block the project. Mr. Lane's project has been delayed and drawn out since February, first he was told the issue was with the city not having a zoning definition for a dwelling with more than 2 residences. After the City passed the R-3 Zoning definition the Chairman calls to inform him that the Land Use Map has it zoned as commercial, therefore it can not be rezoned. Mr. Lane has done all his research and soil testing; he already knows there is a lift station required and knows the cost will be substantial. Mr. Lane was told by the Planning and Zoning Chairman told him that the property can not be rezoned, Attorney Derek Snyder said there must have been some sort of miscommunication. A property owner is entitled to apply for rezoning, but the request must meet certain qualifications for rezoning and a public hearing must be held to allow for public comment. Attorney Derek Snyder suggested the council get in touch with the Planning and Zoning Chairman to figure out what the hold up is and the contractor should file a new application. Jason Meyer asks if the plans are up to code, Mr. Lane states they are however he need clarification as to whether or not the 900 square foot minimum applies to each dwelling or each residence.

Warren Myers makes the motion to go into closed session pursuant to RsMO 610.021(3) Hiring, Firing, Promoting or Disciplining an Employee of a Governmental Body, Devin Keeling seconded the motion. A roll call was initiated; Dwayne Dupp: yes, Justin Lawson; yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes. 6 yes, 1 no, and 1 absent. **Motion Carried.** The audience was told to please vacate so the council may discuss employees.

At 9:30 the meeting resumed, a motion to appoint an interim City Administrator was voted on with a 4 yes to 3 no vote, this appointment requires a super majority. The **Motion Fails.** The Mayor will continue to search for a suitable candidate.

Jason Meyer makes the motion to adjourn, it was seconded by Devin Keeling. 7 yes, 0 Nos. **Motion carried.**

Meeting Closed 09:32 pm.



Mayor Alan Griffin



City Clerk Kaylee Nash

City Council Meeting

September 25, 2024

6:00 P.M.

Mayor Griffin called the meeting to order with roll call. Dwayne Cupp: absent, Justin Lawson: present, Jason Meyer: present, Warren Myers: present, Devin Keeling: present, Judy Martin: present, Cody Franks: present, Brenda Cupp: present.

Also attending, Clint Worley (Police Chief), Carze Brown (Public Works Director), Derek Snyder (Attorney), Blake Marsh (Attorney) and Carol Feathers (Municipal Court Clerk) taking minutes.

Discussion of the 201 Sewer Board appointment. Larry Wald was appointed by Mayor Griffin to serve on 201 Board for the City of Carterville as citizen at large. Mayor Griffin was notified by 201 Board member that Larry Wald had not attended on meeting since January. 201 Board member that Larry Wald had been notified by email when the board meetings were scheduled. Larry Wald was in attendance and stated he had talked with a 201 Board member 2 weeks ago. Brenda Cupp inquired about what the 201 Sewer Board represented for the City of Carterville. Attorney Derek Snyder explained the 3 cities (Webb City, Oronogo & Carterville) make up the board. Mayor of each city is automatically on the board and based on population of each city board members are appointed by the mayor. Board members can be current council members or citizens. Warren Myers ask Larry Wald if he wanted to stay on the 201 Sewer Board, Larry Wald stated that he would still like to serve on the board. Mayor Griffin did not make a new appointment.

CDBG surveys need to be completed, Mayor Griffin asks for volunteers to go door to door over the weekend to get to the target 65 completed surveys. The surveys are for another street grant.

Allgeir Martin Professional Service engineering contract was present for the discussion on the additional funds of \$36,000.00. Funding for the Easement descriptions, survey, acquisition and recording for the stormwater project. Jason Meyer made the motion to approve the additional funds, Brenda Cupp makes the second. Roll call vote: Dwayne Cupp: absent, Justin Lawson: no, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, Brenda Cupp: yes. 6 yeas, 1 nay, 1 absent, motion carries.

Carterville Community Center bids was presented for the plumbing. Bids were discussed for the plumbing. Warren Myers made the motion to accept the bid from All Around Sewer & Plumbing for \$14,000.00, Judy Martin makes the second. Roll call vote: Dwayne Cupp: absent, Justin Lawson: yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, Brenda Cupp: yes. 7 yeas, 0 nay, 1 absent, motion carries.

Cartersville Community Center bids for the flooring was presented. Bids were discussed for the flooring. Warren Myers made the motion to accept the bid from No Limit Flooring for \$100,000.00, Brenda Cupp makes the second. Roll call vote: Dwayne Cupp: absent, Justin Lawson: yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, Brenda Cupp: yes. 7 yeas, 0 nay, 1 absent, motion carries.

Justin Lawson makes the motion to go into close session pursuant to RSMo. 610.021 (3) Hiring, Firing Promoting or Disciplining an Employee of a Governmental Body, Warren Myers makes the second. Roll call vote: Dwayne Cupp: absent, Justin Lawson: yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, Brenda Cupp: yes. 7 yeas, 0 nay, 1 absent, motion carries.

Adjourn for 5-minute break before going into close session.

Announcement: The city announced after coming back from closed session the hiring of Jonathan (Jon) Cook as the new Cartersville City Administrator, with starting date of October 15, 2024.

Warren Myers made motion to adjourn Devin Keeling makes the second. Roll call vote: Dwayne Cupp: absent, Justin Lawson: yes, Jason Meyer: yes, Warren Myers: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, Brenda Cupp: yes. 7 yeas, 0 nay, 1 absent, motion carries.



Mayor Allan Griffin



Carol Feathers, Clerk

City Council Meeting

October 8, 2025

6:30 P.M.

Mayor Griffin called the meeting to order with roll call. Dwayne Cupp: present, Justin Lawson: present, Jason Meyer: present, Warren Myers: present, Devin Keeling: present, Judy Martin: present, Cody Franks: present, Brenda Cupp: present.

Also attending, Clint Worley (Police Chief), Carze Brown (Public Works Director), Derek Snyder (Attorney), and Carol Feathers (Municipal Court Clerk) taking minutes.

Agenda with changes was presented. Motion to accept agenda with changes was made by Jason Meyer and Warren Myers makes the second. 8 yeas, 0 nays, motion passes.

Council Minutes from September 10, 2024 and September 25, 2024 were reviewed. Motion to accept September 10, 2024 and September 25, 2024 council minutes made by Warren Myers and Jason Meyer makes the second. 8 yeas, 0 nays, motion passes.

Carol Feathers was sworn in as Deputy City Clerk.

The Fence Bid at New Well House was discussed and Mayor Griffin said he would work on getting bids.

Asphalt Budget was discussed. Agreement to rollover to CDBG grant.

Council Bill No. 24-10, Amend Section 140.110, Changes to Financial Committee for Procurement, motion made by Jason Meyer to have first reading of Council Bill No. 24-10 by name and number, Devin Keeling makes the second. 8 yeas, 0 nays, motion passes. Carol Feathers read **Council Bill No. 24-10, Amend Section 140.110, Changes to Financial Committee for Procurement**, by name and number. Jason Meyer made the motion to accept first reading of **Council Bill No. 24-10, Amend Section 140.110, Changes to Financial Committee for Procurement**, Devin Keeling makes second. 8 yeas, 0 nays, motion passes.

Council Bill No. 24-11, Amend Section 150-035, Codifying Procurement Policy, motion made by Justin Lawson, to have first reading of Council Bill No. 24-11 by name and number, Devin Keeling makes the second. 8 yeas, 0 nays, motion passes. Carol Feathers read **Council Bill No. 24-11, Amend Section 150-035, Codifying Procurement Policy** Jason Meyer made the motion to accept first reading of **Council Bill No. 24-11, Amend Section 150-035, Codifying Procurement Policy**, Justin Lawson makes second. 8 yeas, 0 nays, motion passes.

Council Bill No. 24-12, Amend Section 415.010 Occupying RV's, Campers and Tents for Residential Purpose Prohibited. A copy of Council Bill No. 24-12 was not given to all council members. Jason Meyer made a motion to have the first reading of Council Bill No. 24-12 by name and number, Justin Lawson makes the second. 8 yeas, 0 nays, motion passes.

Carol Feathers read **Council Bill No. 24-12, Amend Section 415.010 Occupying RV's, Campers and Tents for Residential Purpose Prohibited**, Jason Meyer made the motion to accept the first reading of **Council Bill No. 24-12, Amend Section 415.010 Occupying RV's, Campers and Tents for Residential Purpose Prohibited**, Justin Lawson makes the second. 8 yeas, 0 nays, motion passes.

Mayor Griffin spoke about the collection of surveys for the CDBG grant. Amanda Hampton had sent some back and Mayor Griffin will obtain the information that was missing. Jason Meyer wanted to thank all those who went out and canvas including Andy Martin, John & Cris Henkle, Dwayne & Brenda Cupp and Cody Franks.

The purchase of the Salt Box for public works was asked to be placed on the agenda by Brenda Cupp. Brenda Cupp had Carze Brown (Public Works Director) explain how they currently apply salt to the streets during inclement weather. Brenda Cupp was concerned for employee's safety and felt the public works department needed better equipment. Brenda Cupp made the motion to purchase used Salt Box for \$5,000.00, Dwayne Cupp makes the second. Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: abstain. 7 yeas, 0 nays, 1 abstain, motion passes.

Devin Keeling makes the motion to remove Kaylee Nash from the Carterville Municipal Court Bank account (*****4797), Jason Meyer makes the second. 8 yeas, 0 nays, motion passes.

Jason Meyer makes the motion to add Public Works Director Carze Brown to the Carterville Municipal Court Bank account (*****4797), Devin Keeling makes the second. 8 yeas, 0 nays, motion passes.

Mayor Alan Griffin brought the discussion on the public hearings. Discussion of Alex Lane to have zoning change to R-3 Multi-Family Residential. After city residents spoke about size of units, the city's comprehensive plan and impact of traffic in the area. Alex Lane spoke that he was willing to work with the city, but he wanted to have a vote for the zoning change. Jason Meyer made the motion to approve rezoning of 611 South Pine Street, parcel #15501630014002000, from Commercial to R-3 Multi-Family Residential, Judy Martin makes the second. Roll Call vote. Dwayne Cupp: no, Justin Lawson: no, Warren Myers: no, Devin Keeling: no, Judy Martin: yes, Cody Franks: no, Brenda Cupp: no, Jason Meyer: yes. 2 yeas, 6 nays, motion denied.

Cody Franks request for zoning is tabled. The city did not post public hearing sign and will have to notify citizens for another public hearing.

Parks Committee, Cindy Myers spoke about the upcoming Halloween party October 26th from 1:00 p.m. to 3:00 p.m. She wanted to thank Larry & Michelle Wald for their \$200.00 donation for the Halloween party. Cindy also inquired if the city could change the school zone time to 7:00 a.m. instead of 7:30 a.m. She has observed several children at time of the morning crossing streets. Carze Brown was instructed to make sure the lights and any signage will reflect this change.

Ernie Floor ask for the council to allow the Carterville First Baptist Church to close Main St between Christina & Elizabeth on Saturday October 26th from 1:00 p.m. to 4:00 p.m. for annual Halloween Party.

Motion was made by Brenda Cupp to allow street closing from 1:00 p.m. to 4:00 p.m. on Saturday October 26th, Justin Lawson makes the second. 8 yeas, 0 nays, motion passes.

Cris Henkle spoke with the council about forming an Economic Development Committee. She said that she and five other citizens had been talking about essential city needs. Financial, sales tax, services for citizens and jobs. Mayor Alan Griffin said they could have a work session on October 22, 2024 @ 6:00 p.m. and speak about committee formation.

Mayor Alan Griffin ask for motion to adjourn. Justin Lawson made a motion to adjourn, Jason Meyer makes the second. 8 yes, 0 nays, motion passes.



Mayor Alan Griffin

11-12-2024



Council Minutes

October 29, 2024

6:00 P.M.

Mayor Griffin called the meeting to order with roll call. Dwayne Cupp: present, Justin Lawson: present, Jason Meyer: present, Warren Myers: present, Devin Keeling: present, Cody Franks: present, Brenda Cupp: present, Judy Martin: absent.

Also attending, Jeremiah Norton (Police PD) Blake Marsh (Attorney), and Carol Feathers (Deputy City Clerk) taking minutes.

Motion was made to amend the agenda to remove Budget and schedule for special meeting, October 30, 2024 @ 6:00 p.m. Warren Myers made the motion to amend the agenda and Brenda Cupp makes second. 7 yea and 1 absent. Motion carries.

Chris Henkle spoke of the Economic Development Committee vision and suggested committee members. (see attached)

Mayor Griffin spoke on the board of adjustment appointments, that the council decides who is on the board with 5 members and 3 alternates, for term of 5 years. The applications that were submitted were given to council members for their review. Brenda Cupp inquired about application from Jerry Lewis which was not included. It was unknown when application was submitted, only that he had told Brenda Cupp he had submitted one. Mayor Griffin said he could resubmit his application.

Nomination of Chris Henkle- Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: yes. 7 yeas, 1 absent. 1st board member appointed.

Nomination of Mike Madden-- Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: no. 6 yeas, 1, nay 1 absent. 2nd board member appointed.

Nomination of John Hicks- Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: yes. 7 yeas, 1 absent. 3rd board member appointed.

Nomination of Cindy Myers- Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: yes. 7 yeas, 1 absent. 4th board member appointed.

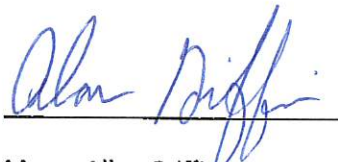
Nomination of David Peterson- Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: yes. 7 yeas, 1 absent. 5th board member appointed.

Nomination of Jason Summers - Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: yes. 7 yeas, 1 absent. 1st alternate board member appointed.

Nomination of Rebecca Dudley - Roll Call vote. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Devin Keeling: yes, Cody Franks: yes, Brenda Cupp: yes, Jason Meyer: yes. 7 yeas, 1 absent. 2nd alternate board member appointed.

Discussion of 3rd alternate, and applications can still be submitted for this appointment.

Motion to adjourn made by Warren Myers, second by Justin Lawson. 7 yeas, 1 absent, motion carries.



Mayor Allan Griffin

11-12-2024
Date



Clerk

Council Minutes

October 30, 2024

6:00 P.M.

Mayor Griffin called the meeting to order with roll call. Dwayne Cupp: present, Justin Lawson: present, Warren Myers: present, Devin Keeling: present, Cody Franks: present, Jason Meyer, absent, Judy Martin, absent and Brenda Cupp, absent. 5 present, council proceeds quorum met.

Also attending, Jeremiah Norton (Police PD) Jon Cook city administrator and Carol Feathers (Deputy City Clerk) taking minutes.

Mayor Griffin asked for motion to accept the agenda. Devin Keeling makes motion to accept agenda, Dwayne Cupp made second. 5 yeas, 0 nay, and 3 absent. Motion carries.

Council Bill 24-13 for the approval of the budget for the fiscal year November 1, 2024 to October 31, 2024 had discussion on the limit information provided. Council in attendance was provided very limited information with no department breakdowns of revenue or spending. Justin Lawson made the other members and the Mayor Griffin aware that he had been asking for copy of the budget/financials at several finance meetings from former city administrator and city clerks. He felt voting on a budget without actual department breakdowns, current city bank records would cause liability on council members, leaving them open for criminal and civil litigation. Cody Franks also was concerned by lack of department breakdown of spending, and nothing to show where revenues come from. All council members agreed with them. Jon Cook city administrator spoke with council, he had to agree it was not the budget he wanted to present, but due to still working on getting the bank reconciled, accounts payable and accounts receivable posted to the correct department he felt this was the best solution as a tentative budget to keep the city open. Jon Cook also states by next finance meeting and November council meeting he would provide them with a budget to show department break downs, and up to date of financials.

Mayor Griffin asks for a motion to have the first reading of Council Bill 24-13 read by number and description. Warren Myers makes motion to have the first reading of Council Bill 24-13, Dwayne Cupp makes second. 5 yeas, 0 nay, and 3 absent. Motion carries.

Carol Feathers reads Council Bill 24-13 read by number and description. She was question about the Ordinance number and said she would get it added.

There was continued discussion about the lack of budget breakdown, council was reminded by Mayor Griffin and city administrator Jon Cook, that this was a tentative budget to keep the city going and that the budget would be resubmitted in November meeting with department breakdowns and revenue projections.

Mayor Griffin asks for a motion second reading and to suspend rule for Council Bill 24-13 read by number and description. Warren Myers makes motion to have the first reading of Council Bill 24-13, Devin Keeling makes second. 5 yeas, 0 nay, and 3 absent. Motion carries.

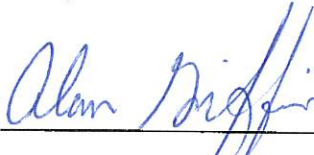
Mayor Griffin asks for a motion final reading for Council Bill 24-13 read by number and description. Warren Myers makes motion to have the first reading of Council Bill 24-13, Dwayne Cupp makes second. 5 yeas, 0 nay, and 3 absent. Motion carries. Council Bill 24-13 passed.

Council Bill 24-14 Approval of City Administrator contract.

Mayor Griffin asks for motion to have first reading of Council Bill 24-14, Justin Lawson makes the motion, Devin Keeling made second. 5 yeas, 0 nay, and 3 absent. Motion carries.

Mayor Griffin asks for motion for adjournment. Dwayne Cupp makes motion, Devin Keeling made second. 5 yeas, 0 nay, and 3 absent. Motion carries.

6:45 p.m.



Mayor Alan Griffin

11-12-2024
Date



Carol Feathers, Deputy City Clerk

Council Minutes

November 12, 2024

6:15 P.M.

Mayor Griffin called the meeting to order with roll call. Dwayne Cupp: present, Justin Lawson: present, Warren Myers: present, Jason Meyer: present, Devin Keeling: present, Judy Martin: present, Cody Franks: present, and Brenda Cupp: present. 8 present, council proceeds quorum met.

Also attending, Jeremiah Norton (PD), Jon Cook city administrator, Carzee Brown, Public Works Director, Blake Marsh (Attorney), Clint Worley, (Chief PD) and Carol Feathers, Deputy City Clerk taking minutes.

Mayor Griffin asks for motion to amend agenda, adding storm water discussion as #8 under old business, and out of class pay as #5 in new business. Justin Lawson made motion to accept agenda with amended additions, Warren Myers made second. 8 yea, 0 nay, motion carries.

Mayor Griffin asks for motion to approve city council minutes from meetings October 8, 2024, October 29, 2024 and October 30, 2024. Jason Meyer made motion to accept all minutes, Devin Keeling made second. 8 yea, 0 nay, motion carries.

Mayor Griffin brought up the fence bid at the well house. Discussion was had about bids and the need for detail in specs, and what the city is requiring. Mayor Griffin wants to have something for the December council meeting.

Amended **Council Bill No. 24-10, 140.10 to Council Bill No. 24-15, 140.10** due to scrivener error, motion made to amend by Devin Keeling and Jason Meyer made second. 8 yea, 0 nay, motion carries.

Motion to have second and final reading of **Council Bill No. 24-15, 140.10** by number and description by Devin Keeling, Jason Meyer made second. 8 yea, 0 nay, motion carries.

Carol Feathers reads **Council Bill No. 24-15, 140.10** by number and description.

Devin Keeling makes a motion to accept second and final reading, **Council Bill No. 24-15, 140.10** by number and description, Justin Lawson made second. 8 yea, 0 nay, motion carries.

Motion to have second and final reading of **Council Bill No. 24-11, 150.35** by number and description by Devin Keeling, Jason Meyer made second. 8 yea, 0 nay, motion carries.

Carol Feathers reads **Council Bill No. 24-11, 150.35** by number and description.

Devin Keeling makes a motion to accept second and final reading **Council Bill No. 24-11, 150.35** by number and description, Jason Meyer made second. 8 yea, 0 nay, motion carries.

Motion to have second and final reading of **Council Bill No. 24-12, 415.010** by number and description by Justin Lawson, Devin Keeling made second. 8 yea, 0 nay, motion carries.

Carol Feathers reads **Council Bill No. 24-12, 415.010** by number and description.

Jason Meyer makes a motion to accept second and final reading **Council Bill No. 24-12, 150.35** by number and description, Justin Lawson made second. 8 yea, 0 nay, motion carries.

Council Bill No. 24-14, Jonathan Cook employment contract would need to be discussed in close session as recommended by city attorney Blake Marsh.

Jon Cook discussed with the council the budget, which each council person received an updated copy. He emphasized that we are due funds to cover the negatives. He also is working with temp employee on getting each receivable and payable categorized to the correct department to track more closely city spending. He is looking at city contracts, water and sewer rates. The current rates are too low for the city to qualify for grants. Jon will continue working on the budget, will update finance committee and city council with the new budget.

Storm Water Improvement Contracts were opened at 10:00 a.m. by Blake Watson, representative of Allgeier, Martin Engineers. ATS Contractors of Joplin had the lowest bid that covered all additives 1, 2, 3. Blake explained the bidding specs and additives and the possibility of more funding becoming available to the City of Carterville.

Mayor Griffin asks for motion to accept the bid from ATS Contractors, Warren Myers made the motion to accept ATS Contractors bid for the Storm Water Improvement project, Devin Keeling made second. Roll call vote taken. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Jason Meyer: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, and Brenda Cupp: yes. 8 yes, motion carries.

Mayor Griffin acknowledges Board of Adjustment elected chairperson Chris Henkle and the first meeting held Monday, November 11, 2024 of the members. Mayor asks for a motion to have first reading of **Council Bill No. 24-16, 400.060.B.2.** by number and description. Devin Keeling makes a motion to have **Council Bill No. 24-16, 400.060.B.2.** by number and description, Justin Lawson made second. 8 yea, 0 nay, motion carries.

Devin Keeling makes a motion to accept first reading of **Council Bill No. 24-16, 400.060.B.2.** by number and description, Brenda Cupp made second. 8 yea, 0 nay, motion carries.

Economic Development Committee discussion on what was needed for the committee members to communicate with funding partners such as Harry S Truman Coordinating Council on City of Carterville behalf. Blake Marsh advised the council, that council minutes would be appropriate in allowing such conversations seeking funding from non-for-profit entities by the development committee. The Economic Development Committee operates independently of the city, and as such all-funding request on behalf of the city would need approval of the council.

Mayor Griffin asks for a motion to add Jonathan Cook to Southwest Missouri Bank account (*****1293), Devin Keeling makes a motion to add Jonathan Cook to Southwest Missouri Bank account (*****1293), Jason Meyer made second. Roll call vote taken. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Jason Meyer: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, and Brenda Cupp: yes. 8 yes, motion carries.

Committee Chairperson for Parks, Cindy Myers spoke about the raffles currently going on, the upcoming Christmas parade and cookies with Santa. She has donations of cookies, and donations from private citizens to help fund the Christmas party. Cindy was also able to purchase books to give to every child at the Christmas party.

Discussion was started on out of class pay, Blake Marsh advises the council that this should be done in close session.

Mayor Griffin asks for a motion to go into close meeting in pursuant to RSMO. 610.021 (1) legal action, (2) leasing, purchasing, or sale by a government body, (3) hiring, firing, promoting or disciplining an employee of governmental body with closed record and closed voter pursuant to RSMO. 610.021. Warren Myers makes motion to go into close meeting, Devin Keeling made second. Roll call vote taken. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Jason Meyer: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, and Brenda Cupp: yes. 8 yes, motion carries.

7:13 p.m.

7:45 p.m.

In regular meeting, Mayor Griffin asks for roll call. Dwayne Cupp: present, Justin Lawson: present, Warren Myers: present, Jason Meyer: present, Devin Keeling: present, Judy Martin: present, Cody Franks: present, and Brenda Cupp: present. 8 present, council proceeds quorum met.

Mayor makes announcement from close meeting that no changes will be made to Jonathan Cook employment contract.

Mayor asks for motion for second and final reading **Council Bill No. 24-14** by number and description.

Devin Keeling makes a motion to have second and final reading **Council Bill No. 24-14** by number and description, Jason Meyer made second. 8 yea, 0 nay, motion carries.

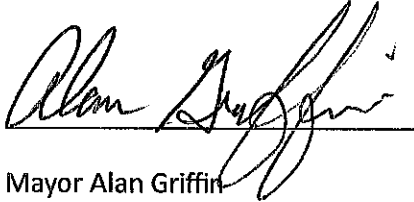
Carol Feathers reads **Council Bill No. 24-14** by number and description.

Mayor asks for motion to accept second and final reading **Council Bill No. 24-14** by number and description.

Devin Keeling makes a motion to accept second and final reading **Council Bill No. 24-14** by number and description, Jason Meyer made second. Roll call vote taken. Dwayne Cupp: yes, Justin Lawson: yes, Warren Myers: yes, Jason Meyer: yes, Devin Keeling: yes, Judy Martin: yes, Cody Franks: yes, and Brenda Cupp: yes. 8 yes, motion carries.

Mayor asks for a motion to adjourn. Jason Meyer makes motion to adjourn, Devin Keeling made second.
8 yea, 0 nay, motion carries.

7:50 p.m.

A handwritten signature in cursive script, appearing to read "Alan Griffin", written over a horizontal line.

Mayor Alan Griffin

11-12-24

Date

A handwritten signature in cursive script, appearing to read "Carol Feathers", written over a horizontal line.

Carol Feathers, Deputy City Clerk

**CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY DECEMBER 10, 2024**

INVOCATION – Jason Meyer gives Invocation.

1.) MEETING CALLED TO ORDER - Mayor calls meeting to order at

2.) ROLL CALL - Mayor Griffin, Justin Lawson, Jason Meyer, Warren Myers, Devin Keeling, Judy Martin, Cody Franks.

Dwayne Cupp & Brenda Cupp are not present.

3.) Pledge of Allegiance

4.) DECEMBER AGENDA - Judy Martin makes a motion to accept the December agenda Warren Myers 2nd the motion with 6 years, 0 nay.

Motion passed.

5.) APPROVAL OF MINUTES FROM 11/12/2024 - Devin Keeling makes a motion to approve minutes Jason Meyer 2nd.

The motion with 6 Years, 0 Nays.

Motion passed.

6.) OLD BUSINESS –

1. Fence bid – General discussion, updating septic, no motions made.

2. Council bill # 24-16, (now Ordinance number 3027), Amending Section 400.060.B.2 setting the fee amount to submit an application to the board of adjustment at \$200.00.

Devin Keeling makes a motion to have the 2nd and final reading by title only.

Judy Martin 2nd the motion with 6 yea, 0 nay.

Motion passed.

Carol Feathers reads bill # 24-16 by title only.

Devin Keeling makes a motion to accept the final reading Judy Martin 2nd the motion with 6 yea, 0 nay.

Motion passed.

7.) NEW BUSINESS –

1. Lisa Ruprecht read the Oath of Office.

2. Council bill # 24-17 Amending section 410 Subdivision Regulations.

Devin Keeling makes a motion to have the 1st reading by title only Justin Lawson 2nd the motion, with 6 yea, 0 nay. Lisa Ruprecht reads bill # 24-17 by title only.

Motion passed.

**CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY DECEMBER 10, 2024**

NEW BUSINESS – continues.

3. Devin Keeling makes a motion to cancel credit cards with Synchrony Bank and get new cards with SMB with fixed credit purchase amounts for the City Administrator, City Clerk, Police chief and Public Works. Jason Meyer 2nd the motion with 6 yeas, 0 Nays.

Motion passed.

4. Devin Keeling makes a motion to remove Carze Brown from Municipal Court Bank account (*****4797) Judy Martin 2nd the motion with 6 yeas, 0 nays.

Motion passed.

5. Judy Martin makes a motion to add Missy Roughton to the Municipal Court Bank account (****4797) Devin Keeling 2nd the motion with 6 yeas, 0 nays.

Motion passed.

6. General information and discussion on a single audit, no motion made.

7. General information and discussion on additional ARPA funding, no motion made.

*8. Justin Lawson presents the council with a letter of resignation; he explains that he got a promotion from his employer and the meeting nights are the same as the City Council. Justin also wants the city to know if he can be of any help just to get ahold of him. And thanks to the city.

8.) COMMITTEE REPORTS –

1. Park committee – Cindy Myers would like to thank everyone for their help

Getting things ready for Cookies with Santa. Cindy also wanted to let everyone know that there is a Christmas \$25.00 gift card for the best decorated home in town.

2. P & Z – no discussion, no motion.

3. Board of Adjustment – no discussion, no motion.

9.) DEPARTMENT REPORTS -

10.) VISITORS – No discussion.

**CITY OF CARTERVILLE, MISSOURI
STATED REGULAR COUNCIL MEETING MINUTES
TUESDAY DECEMBER 10, 2024**

11.) VOTE TO CLOSE THE MEETING -

Mayor Griffin asks for a motion to go into closed session in pursuant to RSMO. 610.021 (1) legal action, (2) leasing, purchasing, or sale by a governmental body with closed record and closed voter pursuant to RSMO. 610.021. Devin Keeling makes a motion to go into closed session Jason Meyer 2nd the motion.

with a roll call vote.

Justin Lawson – yea

Jason Meyer - Yea

Warren Myers -Yea

Devin Keeling – Yea

Judy Martin – Yea

Cody Franks – Yea

Motion passed.

6:31 p.m. No motion made in closed session.

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

with a roll call vote

Justin Lawson – yea

Jason Meyer - Yea

Warren Myers -Yea

Devin Keeling – Yea

Judy Martin – Yea

Cody Franks – Yea

Motion passed.

6:49 p.m.

12.) ADJOURNMENT -Jason Meyer makes a motion to adjourn the meeting at 7:00p.m. Devin Keeling 2nd the motion with 6 yeas, 0 nays.

Motion passed.



Mayor Alan Griffin

2-10-25
Date:



Lisa Ruprecht, City Clerk