

**CLOSED SESSION
MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
FEBRUARY 17, 2023**

The Carthage City Council met in regular session on the above date via Zoom Conferencing at 4:00 P.M. with Mayor Dan Rife presiding.

Mr. Elliff made a motion, seconded by Ms. Otero, to close the meeting according to section 610.021 (2), the agenda includes the possibility of a vote to close part of the meeting to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor followed by a roll call vote of 7 yeas and 0 nays. Ayes: Robin Harrison, Trudy Blankenship, Ceri Otero, Robin Blair, Alan Snow, Ed Hardesty, and Mark Elliff. Motion carried at 4:02 p.m.

The following Council Members answered roll call: Robin Harrison, Trudy Blankenship, Ceri Otero, Robin Blair, Alan Snow, Ed Hardesty, and Mark Elliff.

City Administrator Greg Dagnan, City Attorney Nate Dally, Assistant City Administrator Traci Cox, and City Clerk Miranda Deal were also present.

City Attorney Nate Dally explained to the Council some real estate contract changes that were recently negotiated.

Brandi Ensor joined the meeting at 4:11 p.m.

David Armstrong joined the meeting at 4:14 p.m.

There was no further action taken by the Council.

Mr. Elliff made a motion, seconded by Mr. Armstrong, to return to the regular session of the Council Meeting at 4:20 p.m. Motion carried after a roll call vote of 9 yeas and 0 nays. Ayes: Robin Harrison, Brandi Ensor, David Armstrong, Trudy Blankenship, Ceri Otero, Robin Blair, Alan Snow, Ed Hardesty, and Tiffany Cossey.

Mr. Armstrong made a motion, seconded by Ms. Blair, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 4:21 p.m.

Respectfully submitted,

Miranda Deal