



City of Carthage, Missouri

CITY COUNCIL

June 29, 2023 - 5:00 PM
ZOOM VIDEO CONFERENCING

MINUTES

The Carthage City Council met via Zoom video conferencing on the above date at 5:00 PM with Mayor Dan Rife presiding.

The following Council Members answered roll call: Brandi Ensor, Christopher Taylor, David Armstrong, Robin Blair, Terri Heckmaster, Ed Hardesty, Mark Elliff, and Tiffany Cossey. City Attorney Nate Dally was also present. Brandi Ensor and Robin Blair were present via Zoom. Trudy Blankenship was absent.

Alan Snow joined the meeting at 5:04 PM.

Under New Business, C.B. 23-49 -- An Emergency Ordinance authorizing the Mayor to sign an agreement with Missouri Division of Tourism to be the DMO, and to accept and administer \$100,000.00 for Missouri Fiscal Year 2024 was placed on first reading.

Mr. Armstrong made a motion, seconded by Mr. Elliff, to advance the Council Bill to second reading due to its emergency status. Motion carried unanimously.

C.B. 23-49 -- An Emergency Ordinance authorizing the Mayor to sign an agreement with Missouri Division of Tourism to be the DMO, and to accept and administer \$100,000.00 for Missouri Fiscal Year 2024 was placed on second reading following by a show of hands vote of 9 yeas and 0 nays. Ayes: Brandi Ensor, Chris Taylor, David Armstrong, Robin Blair, Terri Heckmaster, Ed Hardesty, Alan Snow, Mark Elliff, and Tiffany Cossey. The Council Bill was approved and numbered Ordinance 23-52.

Mr. Elliff made a motion, seconded by Mr. Hardesty, to close the meeting according to Section 610.021 (1), the Agenda includes the possibility of a vote to close part of the meeting to discuss legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys followed by a show of hands vote of 9 yeas and no nays. Ayes: Brandi Ensor, Chris Taylor, David Armstrong, Robin Blair, Terri Heckmaster, Ed Hardesty, Alan Snow, Mark Elliff, and Tiffany Cossey. Motion carried at 5:07 p.m.

CLOSED SESSION

Mr. Taylor made a motion, seconded by Mr. Elliff, to return to the regular session of the Council Meeting, followed by a show of hands vote of 9 yeas and no nays. Ayes: Brandi Ensor, Chris Taylor, David Armstrong, Robin Blair, Terri Heckmaster, Ed Hardesty, Alan Snow, Mark Elliff, and Tiffany Cossey. Motion carried at 6:38 p.m.

Mr. Elliff made a motion, seconded by Mr. Hardesty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 6:39 p.m.

CLOSED SESSION MINUTES

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The following Council Members answered roll call: Brandi Ensor, Christopher Taylor, David Armstrong, Robin Blair, Terri Heckmaster, Ed Hardesty, Mark Elliff, and Tiffany Cossey. City Attorney Nate Dally was also present. Brandi Ensor and Robin Blair were present via Zoom. Trudy Blankenship was absent.

Alan Snow joined the meeting at 5:04 PM.

After New Business, Mr. Elliff made a motion, seconded by Mr. Hardesty, to close the meeting according to Section 610.021 (1), the Agenda includes the possibility of a vote to close part of the meeting to discuss legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys followed by a show of hands vote of 9 yeas and no nays. Ayes: Brandi Ensor, Chris Taylor, David Armstrong, Robin Blair, Terri Heckmaster, Ed Hardesty, Alan Snow, Mark Elliff, and Tiffany Cossey. Motion carried at 5:07 p.m

City Attorney Nate Dally explained some recent legal matters that could affect the City. After discussions, there was no further actions taken.

Mr. Taylor made a motion, seconded by Mr. Elliff, to return to the regular session of the Council Meeting, followed by a show of hands vote of 9 yeas and no nays. Ayes: Brandi Ensor, Chris Taylor, David Armstrong, Robin Blair, Terri Heckmaster, Ed Hardesty, Alan Snow, Mark Elliff, and Tiffany Cossey. Motion carried at 6:38 p.m.

Respectfully submitted,

Miranda Deal,
City Clerk