



City of Carthage, Missouri

CITY ATTORNEY HIRING COMMITTEE

June 6, 2024 - 4:00 PM
CITY HALL

AGENDA

1. **Call to Order**
2. **Approval of Previous Meetings Minutes**
 1. Approval of May 28, 2024 Minutes
3. **Executive Session**
 1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (3), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED.
4. **Adjournment**
 1. Additional Packet Correspondence

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING



City of Carthage, Missouri

CITY ATTORNEY HIRING COMMITTEE

May 28, 2024 - 4:00 PM
CITY HALL 326 Grant St

MINUTES

1. Call to Order

Mayor Rife called the meeting to order at 4:05 pm.

The following committee members were present: Tiffany Cossey, Lori Leece, HR Coordinator Michael Miller, Court Administrator Jessica Baugh, City Administrator Greg Dagnan. Committee Member Alan Snow was absent.

Others present: City Clerk Miranda Deal

2. Executive Session

Ms. Leece made a motion, seconded by Ms. Cossey to close the meeting according to section 610.021(3), the agenda includes the possibility of a vote to close part of the meeting to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Motion carried at 4:06 pm by a vote of 6 yeas and 0 nays. Ayes: Tiffany Cossey, Lori Leece, Michael Miller, Jessica Baugh, Greg Dagnan, Mayor Rife.

During the closed session, the RFP's and individual applicants were reviewed for the City Attorney position. After much discussion, the committee agreed to reach out to one of the firm's who submitted an RFP to see if they would be willing to be the City Attorney on a temporary basis to make sure they were a good fit and could handle the workload. The committee also discussed the possibility of readvertizing the position for a longer time period.

3. Adjournment

Ms. Leece made a motion, seconded by Ms. Cossey to adjourn the closed session and the meeting. Motion carried at 4:47 pm by a vote of 6 yeas and 0 nays. Ayes: Tiffany Cossey, Lori Leece, Michael Miller, Jessica Baugh, Greg Dagnan, and Mayor Rife.