

**CLOSED SESSION
MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
May 13, 2025**

The Carthage City Council met in a special closed session on the above date in the City Hall Conference Room at 6:00 p.m. with Mayor David B. Flanigan presiding.

The following Council Members answered roll call: Derek Peterson, Kate Gilpin, Lori Leece, Ray West, Jack Perkins, David Thorn, Tom Barlow, Alan Snow, Jana Schramm, and Ron Wells.

Attorney Jon Gold, City Administrator Traci Cox, City Clerk Miranda Deal, and MPR Attorney Matt Gist were also present.

The City's liability insurance company MPR reached a settlement with Mr. Dagnan in the matter of Greg Dagnan v. City of Carthage. MPR's attorney Matt Gist presented the settlement agreement to Council for discussion and possible approval by the City. Council engaged in a discussion of the terms of the settlement.

Ms. Schramm made a motion, seconded by Ms. Gilpin, to table the decision until the May 27 Council Meeting. Motion failed by a roll call vote of 4 yeas and 6 nays. Ayes: Peterson, Gilpin, Schramm, Wells. Nays: Leece, West, Perkins, Thorn, Barlow, Snow.

Mr. Snow made a motion, seconded by Mr. Thorn, to accept the settlement agreement presented by Attorney Gist. Motion carried by a roll call vote of 7 yeas and 3 nays. Ayes: Leece, West, Perkins, Thorn, Barlow, Snow, Wells. Nays: Peterson, Gilpin, Schramm.

Mr. Snow made a motion, seconded by Mr. Thorn, to allow the Mayor to sign the settlement agreement on behalf of the City. Motion carried by a roll call vote of 10 yeas and 0 nays. Ayes: Peterson, Gilpin, Leece, West, Perkins, Thorn, Barlow, Snow, Schramm, Wells.

Ms. Leece made a motion, seconded by Mr. Snow, to adjourn the special closed session Council Meeting at 6:45 p.m. followed by a roll call vote of 10 yeas and 0 nays. Ayes: Peterson, Gilpin, Leece, West, Perkins, Thorn, Barlow, Snow, Schramm, Wells. Motion carried and meeting adjourned.

Respectfully submitted,
Miranda Deal
City Clerk