

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
JULY 22, 2020

The Carthage City Council met in Special session on the above date at 3:00 P.M. via video conference with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call via Zoom video conference: Mike Daugherty, Alan Snow, Craig Diggs, Ed Barlow, Seth Thompson, James Harrison, Juan Topete, David Armstrong, and Ceri Otero. Council Member Ray West was absent. City Administrator Tom Short and City Attorney Nate Dally were also present.

The following Department Heads were present via Zoom video conference: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks and Recreation Director Mark Peterson and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the minutes of the July 14, 2020 Council Meeting. Motion carried unanimously.

Under New Business, Presentation/Consider and Discuss Comprehensive Compensation and Classification Study Executive Report by McGrath Human Resources Group, Victoria McGrath presented the Executive Report. Three options for implementation were presented and budgetary impacts were also discussed. Mr. Diggs requested Ms. McGrath estimate future costs associated with two plans for further discussion at the July 28 Council Meeting.

Mr. Snow made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 4:34 p.m.

Dan Rife, Mayor

Traci Cox, City Clerk