



September 19, 2022 - 5:30 PM
Council Chambers

AGENDA

1. Old Business

1. Consideration and approval of minutes from previous meeting

2. Citizen Participation

1. Consider and discuss Hometown Holidays - Abi Almandinger
2. Consider and discuss Oktoberfest - Julie Reams
3. Consider and discuss 56th Annual Maple Leaf Festival - Julie Reams
4. Consider and discuss Maple Leaf Car Show - Everett Reynolds

3. New Business

1. Consider and discuss Zoll Auto CPR Machine - Chief Huntley
2. Consider and discuss Neosho Care Trailer - Chief Huntley
3. Consider and discuss Excavation/Lawn Preparation bid - Chief Huntley
4. Consider and discuss street closure for Shop with a Deputy - Chief Hawkins
5. Staff Reports

Fire Department

Police Department

4. Adjournment

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



Public Safety Committee – Minutes

Meeting Date: Aug 15, 2022

Meeting Location: City Hall- Council Chambers

Call to Order: Chairman Elliff

Time Called to Order: 5:30pm

Attendance:

Chairman Elliff, Councilman Snow, Councilman Harrison, Councilman Cossey, Chief Huntley, Chief Hawkins, Morgan Housh, Traci Cox, Abi Almandinger, Cody Douglas, Jannette Nye, Chanti Beckham

OLD BUSINESS

1. Councilman Snow made the motion to accept the minutes from the previous meeting as written. Motion passed.

CITIZEN PARTICIPATION

1. Cody Douglas spoke to the committee on the 2022 Rallye 66. The event will be held on September 16th. This event will be the same as years past. For the run, Cody Douglas is requesting the closure of the 800 block of Main Street between Chestnut & 9th Street and the block of 9th Street between Main Street & Lyon from 7am to 9am. In addition to closures of these blocks, he is requesting permission to back vehicles into parking spaces on Chestnut in the closed areas. In the event of inclement weather, Mr. Douglas is requesting the closing of the 800 block of Main between the main building & the Lighthouse building, 9th Street between Main & Lyon, and Chestnut Street between Lyon & Grant from 11:30am to 3:00pm. Councilman Snow made a motion to close the requested streets and times as years past and allow vehicles to back into parking spaces for the 2022 Rallye 66 event. Motion passed.
2. Jeannette Nye from the Fair Acres Family YMCA spoke with the committee on the Maple Leaf 5K run. She is requesting the closure of George E Phelps Blvd., from Grand to Fulton, be closed at 5:30pm to 7:30pm on Friday October 14, 2022 for the runners. She is also requesting barricades on S. Fulton & George E Phelps as well as Grand & George E Phelps. Councilman Harrison made a motion to accept the road closure of George E Phelps, from Grand to Fulton, as well as the traffic control from Fulton to Airport Drive on October 14th from 5:30pm to 7:30pm. Motion passed.
3. Abi Almandinger requested that Hometown Holidays be tabled till next meeting.
4. Chanti Beckham spoke with the committee on the Maple Tree 1-2-3. Mrs. Beckham is requesting the closure of Centennial from Garrison to Grand on October 29th from 8:00am to 10:00am. The run is a loop where the runners start on Centennial heading East, turn North on Main, West on Macon, South on Maple. Make the slight jog on Wiggins to return to Centennial where they will run two more laps. Runners will stay to their left, and make all left turns to stay out of any traffic as much as possible. This will be a run that the Park Department puts on in conjunction with HERE4Carthage. Councilman Harrison made a motion to close Centennial from Garrison to Grand from 8:00am to 10:00am on Saturday October 29th. Motion passed.

Persons with disabilities who need special assistance – please contact the Fire Department at 417-237-7100, or the Police Department at 417-237-7200 at least 24 hours prior to the meeting.

5. NEW BUSINESS

1. Fire Chief Huntley spoke with the committee on an ordinance to amend Section 10-26 of the Carthage Code to amend the requirement for Firefighters living restrictions. With these amendments it would allow a firefighter to live further than 15-mile of the City limits. Any employee assigned a city owned emergency response type vehicle shall reside within the designated boundaries of the Carthage Fire Protection District. Councilman Harrison made a motion to forward to City Council. Motion passed.
2. Fire Chief Huntley presented the committee with the second mattress bids. Chief is requesting to accept the bid from MattressFirm with the bid price of \$2,834.28. This would be for 9 twin size mattresses. Councilman Cossey made a motion to accept the bid from MattressFirm for \$2,834.28. Motion passed.
3. Staff Reports:
 - Fire Department
 - Chief Huntley updated the committee on an in-house fit test that will be completed with all Carthage Fire Department personnel (minus that of the civilian workers/admins). The CFD no longer uses the Alliance which tested new hires on their strength. With a new hire the CFD will perform an in-house physical test which will be cover from the City Insurance provider.
 - Updated the committee that the open position has been filled.
 - Police Department
 - Chief Hawkins spoke briefly on feral cats.

Councilman Harrison made a motion to adjourn. Motion passed.

Next Meeting Date: September 19, 2022

Next Meeting Location: City Hall Council Chambers

Persons with disabilities who need special assistance – please contact the Fire Department at 417-237-7100, or the Police Department at 417-237-7200 at least 24 hours prior to the meeting.

Request for Proposal for Road Closures for Hometown Holidays

Vision Carthage will again be hosting Hometown Holidays this holiday season. The event will run from November 25 to December 24, with a requested road closure date from November 21 to December 29, for a total of 39 days. However, the only requested road closure is for 5th Street between Grant and Main and will not affect the businesses.

The event will be open to the public on Fridays and Saturdays from 4:30-10:30. Private events will be held during the week.

This year's attractions will include:

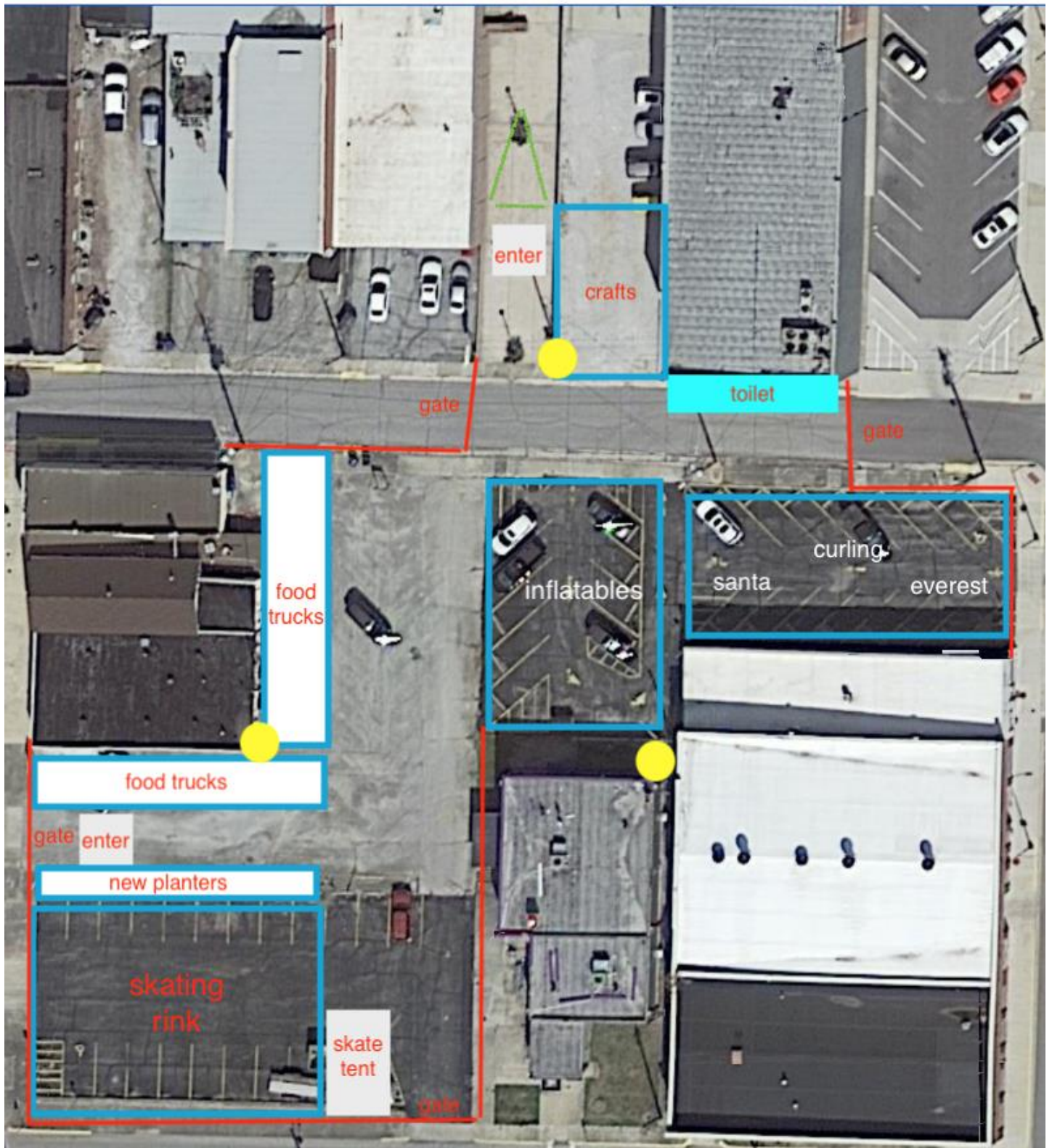
- Everest Slide
- Ice Rink (50'x80')
- Gingerbread Bounce House
- SnowMazing
- Curling
- Food Trucks
- Vendor craft booths







Proposed map with road closures:





Re: 2022 Maple Leaf Festival

Public Safety Committee:

Let this letter and following documents submitted for approval to this respected committee for street closures and vacating streets for the 56th Annual Maple Leaf Festival. Request for proper event security for Oktoberfest at Central Park on October 8, 2022, from 3pm-10pm.

Thank you for consideration and continued support of the Maple Leaf Festival.

Respectfully,

A handwritten signature in blue ink, appearing to read "Julie Reams".

Julie Reams
President
Carthage Chamber of Commerce
417-358-2373



Request to Public Safety Committee

1. Closure and vacating streets for Maple Leaf Festival
2. Central Park-Saturday October 8, 2022 for Octoberfest Event-Security

Request #1

We are requesting the closure and vacating of the following streets for Maple Leaf 2022. Please see attachments.

Request #2

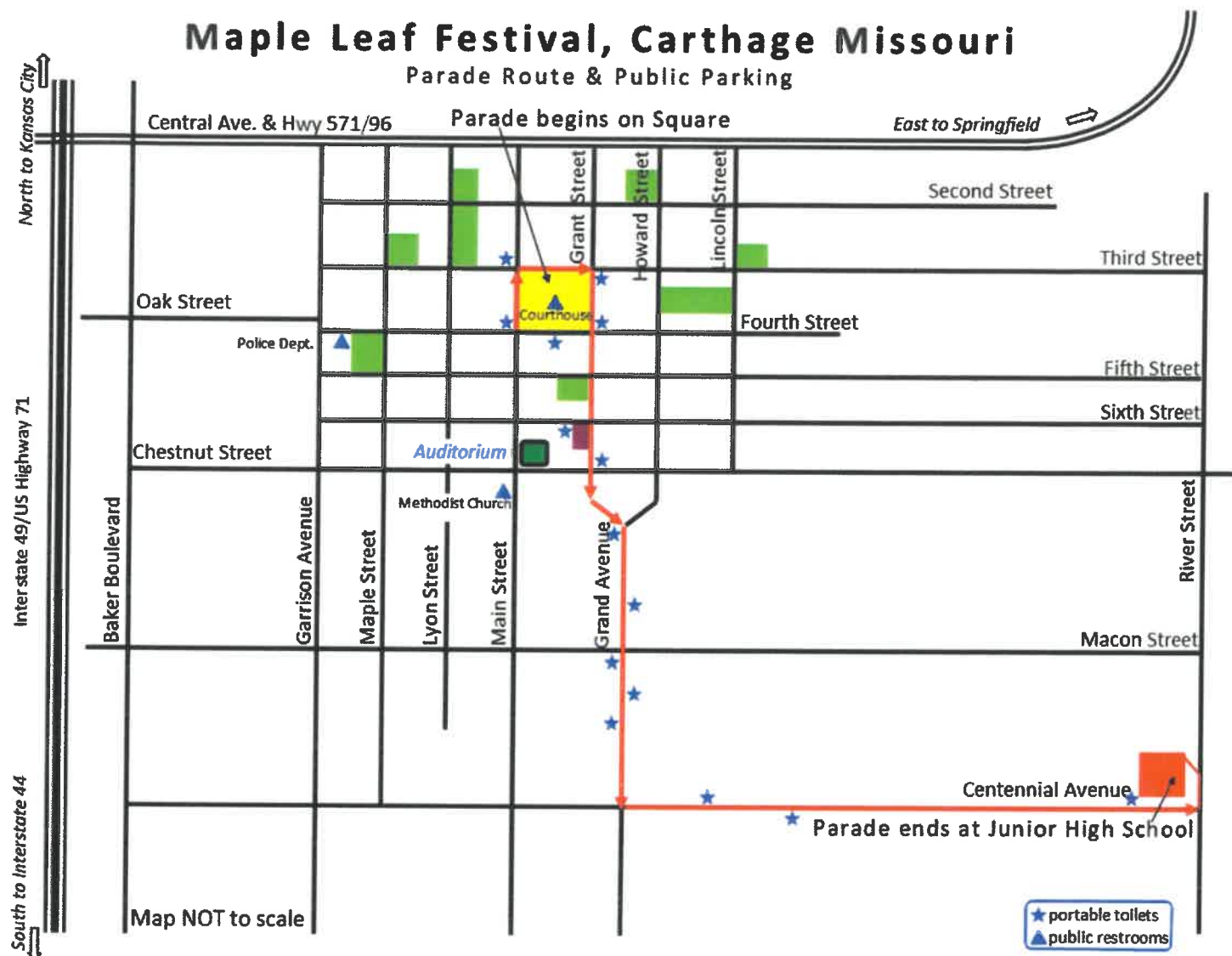
We are requesting an off-duty officer for security in Central Park on Saturday October 8, 2022 for a new event this year entitled Octoberfest. Events will begin around 3:00 p.m. which will include three to four food vendors/trucks, bands throughout the event, a beer garden (in the designated area) as well as various games for the family.

2022 Maple Leaf Public Safety Request by the Carthage Chamber of Commerce
All locations to be closed AND vacated

Date	Time(s)	Description	Comments
10/14/22	5pm-7pm	Grant (from 5th to 2nd) Friday to Saturday	including channelizers and rope
10/14/22	5pm-7pm	300 block of Main Friday to Saturday	including channelizers and rope
10/14/22	5pm-7pm	3rd (Grant to Main) Friday to Saturday	including channelizers and rope
10/14/22	5pm-7pm	4th (from Main to Howard) Friday to Saturday	including channelizers and rope
10/14/22	5pm-7pm	4th & Howard free parking lot-Chamber will contact Drake Hotel to make arrangements/Friday & Saturday	
10/14/22	5pm-7pm	6th & Main free parking lot Friday to Saturday	
10/15/22	5am-12 noon	Centennial (from Grand to but not including Main)	
10/15/22	5am-7pm	3rd (from Grant to but not including Howard)	
10/15/22	5am-7pm	Main (from 3rd to 2nd)	
10/15/22	5am-7pm	3rd (From Main to Lyon)	
10/15/22	7am-1pm	Grant/Grand (From Central to and including Centennial)	
10/15/22	7am-1pm	Centennial (from Grans to but not including River)	
10/15/22	7am-12 noon	Main (from Central to and including Chestnut)	
10/15/22	7am-12 noon	Lyon (from Central to and including Chestnut)	
10/15/22	7am-12 noon	Maple (from Central to and including 7th)	
10/15/22	7am-12 noon	2nd-7th (from Garrison to but not including Howard)	
10/15/22	7am-12 noon	Chestnut (from Garrison to but not including Howard)	
10/15/22	7am-12 noon	Memorial Hall Parking Lot	

Requesting permission to allow Art/Craft, Concession, and Non-Profit Vendors to sell under the Chamber Business License in violation of City Ordinance Section 12, Subsection 26. Concession Vendors will be required to provide proof of liability insurance coverage.

Requesting permission to temporarily (only during the Maple Leaf Event) place signage in the public right of way and on poles and signs owned by the City in violation of City Ordinance Section 6, Subsection 262 and Section 13, Subsection 132.



Parade Route

Parade route (lined in **red**) begins on the west side of the Square (in **yellow**), south down Grant/Grand Avenue, east on Centennial and ends at the Carthage Jr Hi School (River & Centennial). Total length is just under 2 miles. Handicap-accessible portable toilets and reserved seating for handicapped individuals located at 6th & Grant (in **purple**). Carthage R-9 Auditorium is located north of Chestnut & Main Streets.

Parking Information

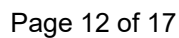
FREE handicap-accessible public parking lots (in **green**) are available for vendors, participants, and visitors at:

2nd & Lyon	4th & Maple
2nd & Howard	5th & Grant
3rd & Maple	5th & Maple
3rd & Lyon	6th & Howard
3rd & Lincoln	300 S. Lincoln 

All vendors, participants, and visitors are asked to use appropriate public parking lots, not private property or on-street parking.



last revised
04/06/21



Maple Leaf Car Show

Event: Cruise Night

Date: October 14, 2022

Time: 6pm-9pm

Location: Carthage Square

Plan of action:

1. Entry and Exit through 3rd Street and Lyon Street
2. Using three sides of the square for Cruise parking excluding 4th Street
3. Also using 3rd Street from Lyon Street to Main Street for Cruise parking
4. Signage posted on each intersection around square directing Cruise traffic to Cruise entrance (3rd St and Lyon St)
5. Volunteers wearing orange vest posted at each intersection into square monitoring Cruise traffic from 5pm-8pm
6. Vehicles back into parking spaces facing out
7. DJ set up, Registration Tables, Hot Dog Feed will be located at the corner of 3rd Street and Grant Street

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011
Fax: (978) 421-0015
Email: esales@zoll.com

Quote No: Q-39247 Version: 2

Carthage Fire Dept
401 W Chestnut St
Carthage, MO 64836

ZOLL Customer No: 143636

Landon Osborn
417-262-2217
losborn@carthagemo.gov

Quote No: Q-39247
Version: 2

Issued Date: August 23, 2022
Expiration Date: September 30, 2022

Terms: NET 30 DAYS

FOB: Destination
Freight: Free Freight

Prepared by: Jason Jonas
EMS CPR Territory Manager
jason.jonas@zoll.com
+1 8162158721

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1	715126	8700-0730-01	AutoPulse® System with Pass Thru Includes: Backboard, User Guide, Quick Reference Guide, Shoulder Restraints, Backboard Cable Ties, Head Immobilizer, Grip Strips, In-service Training DVD, and one year warranty.	2	\$12,457.00	\$10,775.10	\$21,550.20
2	715126	8700-0706-01	LifeBand 3 pack Single-use chest compression band (3 per package)	11	\$425.00	\$363.75	\$4,001.25
3	715126	8700-0753-01	AutoPulse SurePower Charger Includes User Guide and U.S Power Cord. Standard one (1) year warranty. U.S. Tests, Charges and automatically verifies battery charge level	2	\$2,600.00	\$1,741.15	\$3,482.30
4	715126	8700-0752-01	AutoPulse Li-Ion Battery	6	\$935.00	\$800.25	\$4,801.50
5	715126	8700-000850-40	AutoPulse Quick Case - Blue All-in-one carrying case and patient moving sheet for the AutoPulse Resuscitation System.	2	\$561.00	\$485.10	\$970.20

Subtotal: \$34,805.45

Total: \$34,805.45

Contract Reference	Description
715126	Reflects NASPO 2017 - Contract No. Ok-Sw-300 contract pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in NASPO 2017 - Contract No. OK-SW-300 shall apply to the customer's purchase of the products set forth on this quote.

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Carthage Fire Dept
Quote No: Q-39247 Version: 2

Phone: (800) 348-9011
Fax: (978) 421-0015
Email: esales@zoll.com

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <https://www.zoll.com/about-zoll/invoice-terms-and-conditions> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. This Quote expires on September 30, 2022. Pricing is subject to change after this date.
2. Applicable tax, shipping & handling will be added at the time of invoicing.
3. All purchase orders are subject to credit approval before being accepted by ZOLL.
4. To place an order, please forward the purchase order with a copy of this quotation to esales@zoll.com or via fax to 978-421-0015.
5. All discounts from list price are contingent upon payment within the agreed upon terms.
6. Place your future accessory orders online by visiting www.zollwebstore.com.

Order Information (to be completed by the customer)

☐ Tax Exempt Entity (Tax Exempt Certificate must be provided to ZOLL)

☐ Taxable Entity (Applicable tax will be applied at time of invoice)

BILL TO ADDRESS	SHIP TO ADDRESS
Name/Department:	Name/Department:
Address:	Address:
City / State / Zip Code:	City / State / Zip Code:

Is a Purchase Order (PO) required for the purchase and/or payment of the products listed on this quotation?

☐ Yes PO Number: _____ PO Amount: _____
(A copy of the Purchase Order must be included with this Quote when returned to ZOLL)

☐ No (Please complete the below section when submitting this order)

For organizations that do not require a PO, ZOLL requires written execution of this order. The person signing below represents and warrants that she or he has the authority to bind the party for which he or she is signing to the terms and prices in this quotation.

Carthage Fire Dept

Authorized Signature:

Name: _____
Title: _____
Date: _____



269 Mill Road
Chelmsford, Massachusetts 01824-4105
978-421-9655 (main)
978-421-0025 (fax)
www.zoll.com

August 22, 2022

Landon Osborn
Carthage Fire Department
401 W Chestnut St
Carthage, MO 64836

Dear xx Osborn:

Thank you for your interest in the ZOLL® AutoPulse® system and accessories. This letter serves to confirm that ZOLL Medical Corporation at 269 Mill Road Chelmsford, MA is the sole manufacturer and source of the AutoPulse system and accessories.

While there are distributors that sell certain products into other healthcare channels, the nature of all ZOLL's distribution agreements limits said distributors to their respective channel. The terms and conditions do not allow for sale into the EMS marketplace and should ZOLL encounter this we will require the distributor to cease and desist.

The State of Missouri participates in the National Association of State Procurement Officials (NASPO) contract with ZOLL, contract #SW300. The NASPO contract was a competitively bid contract awarded in 2011, thus eliminating the need for an individual agency to go out to bid. NASPO features competitive prices on ZOLL defibrillators and related accessories, as well as free freight, with pricing held firm through 10/4/2022.

Feel free to contact me directly should you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink that reads "Kristi Hollowell". The script is fluid and cursive, with the first letters of each word being capitalized and prominent.

Kristi Hollowell
Director, NA EMS Marketing
ZOLL Medical Corporation