



City of Carthage, Missouri

CITY COUNCIL

October 11, 2022 - 6:30 PM
Council Chambers

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance to Flag**
- 4. Calling of the Roll**
- 5. Reading and Consideration of Minutes of Previous Meeting**
 1. Approval of September 27, 2022 Minutes
- 6. Presentations/Proclamations**
 1. Carthage Nazarene Church
 2. Alpha Delta Kappa
- 7. Public Comments**

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)
- 8. Reports of Standing Committees**
 1. Agendas and Minutes of Standing Committees
- 9. Reports from Special Committees and Board Liaisons**
 1. Agendas and Minutes of Special Committees
- 10. Report of the Mayor**
- 11. Reports/Remarks of Councilmembers**

(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)
- 12. Administrative Reports**
 1. City Administrator Report
- 13. Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
- 14. Public Hearings**
- 15. Old Business**

16. New Business

1. C.B. 22-41 - An Ordinance authorizing the Mayor to execute a Real Estate Contract for the sale of land in the Myers Park Subdivision between the City of Carthage, Missouri and TC Garrison Properties, LLC a Missouri Limited Liability Company, Carthage, Missouri 64836
2. C.B. 22-42 - An Ordinance to amend Section 800 - Miscellaneous Policies of the Personnel Policy Manual of the City of Carthage by amending Subsection 806 - Remote Work Policy

17. Mayor's Appointments

18. Resolutions

1. Resolution 1983 - A Resolution of the Council of the City of Carthage, Missouri authorizing the approval of change order #2 to the Case to Macon Street Stormwater Improvement Project, to include the replacement of the collapsed box culvert, not to exceed the amount of \$190,000.00
2. Resolution 1984 - A Resolution authorizing the City of Carthage, Missouri to submit an application to the Missouri Department of Natural Resources Historic Preservation Fund Grant - Planning and Outreach Grant - for training requirements under the Certified Local Government (CLG) Program for annual training of the Planning, Zoning and Historic Preservation Commission

19. Closing Comments

20. Executive Session

21. 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