

**Council Agenda
City Of Carthage, Missouri
Tuesday, September 11, 2018
6:30 PM - Council Chambers**

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
6. Presentations/Proclamations
7. Public Comments

(Each person addressing the Council shall state his/her name, address and organization or firm represented, if any, and is limited to no more than five (5) minutes. The time may also be extended by the Mayor 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. Report of Standing Committees
9. Report from Special Committees and Board Liaisons
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
13. Report of Claims Presented Against the City
14. Public Hearings

15. Old Business

1. **C.B. 18-35-** An Ordinance authorizing a special use permit for the operation of private helicopter rides at 2535 Grand Avenue (Forrest Park Baptist Church), City of Carthage, Jasper County, Missouri. (Planning & Zoning)

16. New Business

1. **C.B. 18-36-** An Ordinance authorizing the Mayor to enter into a contract with Hicklin Asphalt for all necessary sealing and striping of various parking lots in the City of Carthage, Missouri in the amount of \$9,268.00. (Public Works)

17. Mayor's Appointments

- Municipal Judge

18. Resolutions

1. **Resolution 1849-** A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. (McCune Brooks Regional Hospital Trust)

2. **Resolution 1850-** A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. (McCune Brooks Regional Hospital Trust)

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.