Council Agenda
City Of Carthage, Missouri
Tuesday, September 25, 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. They 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. 18-36**- 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. 18-37-** An Ordinance to amend Section 25-61 of the Carthage Code to waive, for a period of six (6) months, the established fee in the amount of one hundred dollars ($100.00) for requests for annexation of property to the city. (Public Works)

2. **C.B. 18-38**- An Ordinance to amend Section 14-6 of the Carthage Code to establish compensation for the municipal judge's position. (Mayor, Staff, Selection Committee)

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1852**- A Resolution providing for the formal acceptance of a grant from the Boylan Foundation in the amount of $4,000 by the City Council of the City of Carthage, Missouri pursuant to City policy.

2. **Resolution 1853**- A Resolution providing for the formal acceptance of a Trim Grant of $2,330 from the Missouri Department of Conservation by the City Council of the City of Carthage, Missouri pursuant to City policy.

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.