

**Council Agenda
City Of Carthage, Missouri
Tuesday, October 9, 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. Presentation/Proclamations
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
9. Reports 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. 18-37-** 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 of 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)

16. New Business
17. Mayor's Appointments
18. Resolutions

1. **Resolution 1854-** A Resolution of the Council of the City of Carthage, Missouri authorizing the approval of change Order No. 3 for the Carthage Stormwater Projects-

2018 (Myers Park Detention Pond & 6th and Grant Street Project) and increasing the project budget by an amount not to exceed \$23,000. (Public Works)

2. **Resolution 1855-** A Resolution approving tax abatement for improvements to real property for the purpose of quality job creation within the Enhanced Enterprise Zone of the City of Carthage, Missouri for Leggett & Platt, Inc. (Enhanced Enterprise Board)

3. **Resolution 1856-** A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri (Budget Ways & Means)

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.