

**Council Agenda
City Of Carthage, Missouri
Tuesday, October 23, 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

- Swearing in of Municipal Court Judge Peter J. Lasley
- Alpha Delta Kappa Month
- Maynard Mitchell

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

16. New Business

1. **C.B. 18-39-** An Ordinance authorizing the City of Carthage, Missouri, to enter into a Lease-Purchase Transaction with Landmark Bank, as Lessor, and the Missouri Association of Municipal Utilities, as Administrator, for certain public improvements for the City of Carthage, Missouri; and authorizing and approving certain actions in connection with the execution and delivery of said Lease-Purchase Transaction.
(CWEP Board)

17. Mayor's Appointments

- Police & Fire Pension Committee
- Planning, Zoning & Historic Preservation Commission

18. Resolutions

1. **Resolution 1857**- A Resolution of the Council of the City of Carthage, Missouri expressing support of the City's application for funds through MoDOT's Transportation Alternatives (TAP) Program and authorizing the submission of an application relating to the proposed Carthage Citywide Sidewalk Improvements Project, Phase 4. (Staff)

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.