

Council Agenda
City Of Carthage, Missouri
Tuesday, November 13, 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. 18-39- 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)

16. New Business

1. **C.B. 18-40-** An Ordinance authorizing the Mayor to enter into a contract with Hunter Chase & Associates of Springfield, in the amount of \$285,999.00 for storm improvements, in the City of Carthage, Missouri. (Public Works)

2. C.B. 18-41- An Ordinance authorizing the Mayor to enter into a contract with Hunter Chase & Associates of Springfield, in the amount of \$612,648.00 for storm water improvements and road improvements on Fairview Avenue, in the City of Carthage, Missouri. (Public Works)

3. C.B. 18-42- An Ordinance authorizing the Mayor to enter into a contract with J-Builders, in the amount of \$92,396.67 for construction and renovation of space in City Hall for offices, in the City of Carthage, Missouri. (Public Works)

17. Mayor's Appointments

18. Resolutions

19. Closing Comments

20. Executive Session

- According to Section 610.021 (1) and (2) the Agenda includes the possibility of a vote to close part of the meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any conditional or privileged communications between a public governmental body or its representatives and its attorneys, and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

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.