

**Council Agenda
City Of Carthage, Missouri
Tuesday, November 27, 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 their name and address or the organization of 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. 18-40- 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)

16. New Business

17. Mayor's Appointments

- Planning, Zoning & Historic Preservation Commission
- Public Safety Committee

18. Resolutions

1. **Resolution 1858-** A Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Section 644, RSMO) (Carthage Water & Electric)

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.