

**Council Agenda
City Of Carthage, Missouri
Tuesday, December 11, 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

16. New Business

1. C.B. 18-43- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal years 2017-2018 and 2018-2019. (Budget Ways & Means)

2. C.B. 18-44- An Ordinance authorizing imposing a Court Automation Fee on municipal cases in order to assist in payment therefore. (Insurance, Audit & Claims)

17. Mayor's Appointments

- Civil War Museum
- Planning, Zoning & Historic Preservation Commission
- Police Personnel Administration Board
- Zoning Board of Adjustments

18. Resolutions

1. **Resolution 1859-** A Resolution authorizing the execution of an agreement with the Missouri Office of State Courts Administrator regarding services related to the Justice Information System implementation process. (Insurance, Audit & Claims)

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.