

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
December 11, 2018

The Carthage City Council met in regular session on the above date at 6:30 PM in the City Hall Council Chambers with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: Darren Collier, Kirby Newport, James Harrison, Juan Topete, David Armstrong, Ceri Otero, Mike Daugherty and Alan Snow. Council Member Brady Beckham was absent. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks Director Alan Bull and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve the minutes of the November 27, 2018 Council Meeting. Motion carried unanimously.

During Citizen's Participation Period: Mark Elliff, President of the Chamber of Commerce and Economic Development Director, reported on the reorganization of the Economic Development Corporation and the Open House for the Chamber of Commerce to be held December 13.

Mr. Collier reported the Budget, Ways & Means Committee met December 10. The budget adjustment being presented in C.B. 18-43 was reviewed and approved. A fund balance policy was reviewed, specifically for the General Revenue Fund. This policy would increase the Reserve Fund Balance to 35% and will be reviewed again during the budget process.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approved the claims. An agreement with the Missouri Office of State Courts Administration to implement Show Me Courts was reviewed and approved. This is being presented as Resolution 1859. A court automation fee was also discussed and approved. It is being presented in C.B. 18-44.

Mr. Harrison reported the Public Safety Committee is between meetings with the next meeting scheduled for December 17.

Mr. Topete reported the Public Services Committee was between meetings with the next meeting scheduled for December 20.

Mr. Daugherty reported the Public Works Committee met December 4. Supplemental funding for the roundabout at Fairlawn and Elk was discussed. A lot line adjustment was approved for the Phelps 9th Addition, Lot 40 as requested by Jerry Carter. Council approval was given to reallocate STP funds of \$274,894 from MoDOT to be used on the roundabout at Fairlawn and Elk.

Special Committee and Board Liaison reports were given by Mr. Topete for the Kellogg Lake Board and Carthage Tree Board and Ms. Otero for the Harry S Truman Coordinating Council and Carthage Humane Society.

Mayor Rife reported on the lighting of the Mayor's Christmas Tree, judging floats in the Christmas parade, the CMC dinner on December 13 and reminded everyone there would not be a council meeting held on December 25 due to the holidays.

During Council Member reports, Mr. Armstrong requested an update on the status of upgrading the city's website and also stated he would be interested in filling the vacant position on the Budget Committee. Ms. Otero again discussed the possibility of new ideas to restructure the Parks Director position. Mr. Harrison agreed with Ms. Otero stating that visiting parks in other cities has changed his perspective on the importance of parks.

Police Chief Greg Dagnan discussed the annual children's Christmas party to be held December 15 and funds raised by Duke Mason's performance.

Fire Chief Roger Williams gave an update on construction of Fire Station #2.

Public Works Director Zeb Carney reported leaf removal will continue until the end of the month.

City Administrator Tom Short reported on the following: meetings regarding Fire Station #2, the Duke Mason concert, Economic Development Committee meetings, a traffic study to be conducted by MoDOT at the intersection of Fir and HH, a First Amendment Audit Webinar to be held December 19, sales tax revenues, the annual audit will be presented to Council on January 22, a request for the dissolution of the Peachtree CID, budget reports, and a ribbon cutting ceremony to be held at MDL in Meyers Park.

The Committee on Claims filed a report in the amount of \$661,831.55 against the following funds: General Revenue \$87,273.05, Public Health \$1,726.39, Parks Stormwater \$1,075.00, Golf Course \$25,736.10, Lodging \$8,500.00, Capital Improvements \$84,017.65, Economic Development \$169,364.00 and Payroll \$284,139.36. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

There was no old business to conduct.

Under new business, 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 was placed on first reading with no action taken.

C.B. 18-44- an Ordinance authorizing imposing a Court Automation Fee on municipal cases in order to assist in payment therefore was placed on first reading with no action taken.

Mr. Armstrong made a motion, seconded by Mr. Harrison, to table the Mayor's re-appointment of Jim Loomis and Steve Weldon to the Civil War Museum Board until December 2021 due to the number of members now living outside of city limits. Motion carried.

Mr. Collier made a motion, seconded by Mr. Harrison, to approve the Mayor's re-appointment of John H. Patrick to the Police Personnel Administration Board until December 2022. Motion carried.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve the Mayor's re-appointment of H.J. Johnson to the Zoning Board of Adjustments until December 2023. Motion carried.

Mr. Armstrong made a motion, seconded by Ms. Otero, to approve 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. Resolution passed.

During closing remarks, Mr. Collier and Mr. Topete commented on the Christmas lights on the square. Mr. Newport reported on a presentation to 5th graders about city council responsibilities. Holiday wishes were extended by all.

Mr. Snow made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:08 PM.