COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, JANUARY 9, 2018
6:30 P.M. – COUNCIL CHAMBERS

1. Invocation
2. Pledge of Allegiance
3. Calling of the Roll
4. Reading and Consideration of Minutes of Previous Meeting
5. Citizens Participation Period
(Each person addressing the Council shall state his/her name, address and organization or firm represented, if any, and is limited to
no more than five (5) minutes. The time may also be extended by the Mayor if deemed necessary. All remarks during citizen's
participation period should be made to the chair (Mayor). Once a person has had their say on a particular issue they are not permitted
to once again speak on the issue.)

- Presentation by Rebecca Friedrich CPA, of the City of Carthage,

Missouri Basic Financial Statements
6. Report of Standing Committees
7. Report from Special Committees and Board Liaisons
8. Mayor's Report
9. Miscellaneous Reports of Officers of the City
10. Report of Claims Committee
11. Old Business

1. **C.B. 17-56** – An Ordinance amending the Annual Operating and Capital Budget for the City of Carthage for the fiscal year 2017 - 2018. (Budget Ways & Means)

2. **C.B. 17-57** - An Ordinance authorizing the Mayor to execute a Real Estate Transaction Agreement for land in the Myers Park Subdivision between the City of Carthage, Missouri and Liberty Tree Enterprises and Bruton and Co., LLC, 530 W. Fir Road, Carthage, Missouri 64836. (Economic Development)

12. New Business

1. Swearing in new Officers Ashley Fast and Elvis Barahona.

2. Recognition of Yogi Patrick for Years of Service upon Retirement.

3. **C.B. 18-01** – An Ordinance authorizing the Mayor to enter into an agreement with Bennett, Inc. for storm water and intersection improvements at Fairview and River Street, Carthage,

Missouri. (Public Works)

4. **C.B. 18-02** – An Ordinance authorizing the Mayor to enter into a Lease Agreement with Dennis Detert and Carolyn Detert for the City of Carthage to lease the Carthage Golf Center until December 31, 2018, in the amount of $6,500.00 per year. (Public Services)

5. **C.B. 18-03** – An Ordinance authorizing the Mayor to enter into a Lease Agreement with Pam Graff in the amount of $3,600.00 for continued use of the pavilion in Municipal Park as a skating rink for a one year lease term. (Public Services)

6. **C.B. 18-04** – An Ordinance authorizing the Mayor to enter into an agreement with Crossland Construction Co., Inc. in the bid amount of $1,542,000, for construction of Fire Station #2 in the City of Carthage, Carthage, Missouri. (Public Safety)

13. Mayor's Appointments

- Planning, Zoning & Historic Preservation Commission

14. Resolutions

1. **Resolution 1818** – A Resolution adopting a Drug and Alcohol Policy Addendum for the City of Carthage Transit System. (Public Safety)

2. **Resolution 1819** – A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. (McCune-Brooks Regional Hospital Trust)

3. **Resolution 1820** – A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy. (Public Services)

15. **CLOSED SESSION** – According to Section 610.021 (1) 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 confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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.