

**Council Agenda
City Of Carthage, Missouri
Tuesday, January 23, 2018
6:30 PM- Council Chambers**

****Amended****

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.)

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. 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)

2. **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 per year. (Public Services)

3. **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)

4. **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)

12. New Business

1. **C.B. 18-05-** An Ordinance authorizing the Mayor to execute a Purchase Service Agreement between the City of Carthage and Crexendo Business Services, Inc. for Business Phone Services. (Budget Ways & Means)

14. Resolutions

1. **Resolution 1821-** A Resolution concerning annexation of property as requested by Eli Bruton. (Planning, Zoning & Historic Preservation)

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.