

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
January 23, 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 Pro Tem 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: Brady Beckham, David Armstrong, Ceri Otero, Darren Collier, Dan Rife and Jason T.A. Shelfer. Council Members James Harrison, Juan Topete, Tim Shields and Mike Daugherty were 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. Armstrong made a motion, seconded by Mr. Collier, to approve the minutes of the January 9, 2018 Council Meeting. Motion carried.

No citizens were present during Citizen's Participation Period.

Mr. Rife reported the Budget, Ways and Means Committee was between meetings with the next meeting scheduled for February 12.

Mr. Shelfer reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approved the claims.

Mr. Collier reported the Public Safety Committee met January 22. A \$9,000 donation for the Police Department was accepted. Residency requirements for Fire Department personnel were discussed. The committee recommends revising the residency requirement to a 15 mile radius from the current station located at 401 W. Central. Additional changes to the Parking Ordinance were discussed. The next meeting of the Public Safety Committee was changed to February 20 due to President's Day.

Mr. Beckham reported the Public Services Committee was between meetings with the next meeting scheduled for February 5.

Mr. Beckham reported the Public Works Committee was between meetings with the next meeting scheduled for February 6.

Special Committee and Board Liaison reports were given by Mr. Armstrong for the Planning and Zoning, Ms. Otero for the HSTCC and Library Board, Mr. Shelfer for the Jasper County Commissioners and a FEMA meeting regarding land buyouts in Kendricktown, and Mr. Collier for Carthage Water and Electric.

Mayor Pro Tem Dan Rife requested everyone keep the Mayor and his family in their thoughts at this time.

Fire Chief Roger Williams reported he had hired two new firefighters and changes to the residency requirements will increase the hiring pool.

Public Works Director Zeb Carney reported on the progress of roof repairs.

Parks Director Alan Bull reported on projects in Central Park.

City Administrator Tom Short reported on the following: MoDOT soliciting proposals for construction of the Fairlawn roundabout, Memorial Hall floor replacement was approximately 99% completed, MoDOR sales tax collection issues, discussions with the city attorney regarding ADA parking requirements, annexation recommendation by Planning and Zoning, the 21st Century Transportation Task Force recommends raising fuel tax by ten cents, and a TAC meeting on January 25.

The Committee on Claims filed a report in the amount of \$490,406.39 against the following funds: General Revenue \$120,743.74, Public Health \$119,838.25, Parks/Stormwater \$30,307.98, Golf Course \$3,838.96, Capital Improvements \$56,908.09, and Payroll \$158,769.37. Mr. Shelfer made a motion, seconded by Mr. Armstrong to accept the report and allow the claims. Motion carried.

Under old business, **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 was placed on second reading followed by a roll call vote of 6 yeas and no nays. The council bill was approved and numbered Ordinance 18-01.

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 was placed on second reading followed by a roll call vote of 6 yeas and no nays. The council bill was approved and numbered Ordinance 18-02.

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 was placed on second reading followed by a roll call vote of 6 yeas and no nays. The council bill was approved and numbered Ordinance 18-03.

C.B. 18-04- An Ordinance authorizing the Mayor to enter into a 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 was placed on second reading followed by a roll call vote of 6 yeas and no nays. The council bill was approved and numbered Ordinance 18-04.

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

Mr. Armstrong made a motion, seconded by Mr. Collier, to approve Resolution 1821, a Resolution concerning annexation of property as requested by Eli Bruton. Motion passed.

During closing remarks, Mr. Beckham made a motion, seconded by Mr. Armstrong, to add to the Planning, Zoning, and Historic Preservation Board agenda discussion to amend the ordinance to allow individuals who work or own property in the Historic District, but do not reside within the city limits, to serve as members of the board. Motion passed. Mr. Collier and Mr. Shelfer congratulated Mark Elliff for receiving Citizen of the Year.

Mr. Shelfer made a motion, seconded by Mr. Collier, to adjourn the regular session of the Cou