

**Council Agenda
City Of Carthage, Missouri
Tuesday, February 13, 2018
6:30 PM - 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.)
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. 18-05-** 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)

12. New Business

1. **Public Hearing on Annexation** (commonly known as 534 West Fir Road-Carthage, Missouri)
2. **C.B. 18-06-** An Ordinance annexing certain adjacent territory commonly known as 534 West Fir Road into the City of Carthage, Jasper County, Missouri as requested by Liberty Tree Enterprises, LLP. (Planning & Zoning)
3. **C.B. 18-07-** An Ordinance rezoning certain property at 1214 West Central in the City of Carthage from District A, to District E, General Business as requested by Liberty Tree Enterprises, LLP (Planning, Zoning & Historic Preservation)
4. **C.B. 18-08-** An Ordinance to amend Section 10-26 (a) and (c) of the Carthage Code to amend the requirements for firefighters. (Public Safety)
5. **C.B. 18-09-** An Ordinance authorizing the Mayor to execute an agreement with Corbin Design Inc.. to provide consulting services during a citywide wayfinding and welcome signage system

bidding and implementation process, between the City of Carthage, Missouri and Corbin Design, Inc. (Budget Ways & Means)

6. **C.B. 18-10-** An Ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital , operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects. (Staff)

13. Mayor's Appointments

14. Resolutions

1. **Resolution 1822-** 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 Safety)

2. **Resolution 1823-** 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 Safety)

3. **Resolution 1824-** 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)

4. **Resolution 1825-** A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. (Budget Ways & Means)

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.