

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
February 27, 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 Mike Harris presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: James Harrison, Tim Shields, David Armstrong, Ceri Otero, Darren Collier, Dan Rife, Jason T.A. Shelfer, Brady Beckham, and Juan Topete. Council Member Mike Daugherty 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. Armstrong made a motion, seconded by Mr. Beckham, to strike "City Attorney Nate Dally explained that the closing remarks could be viewed as a violation of the Sunshine Law" from the minutes of the February 13, 2018 council meeting. Ayes: Harrison, Armstrong, Otero, Shelfer, Beckham. Nays: Topete, Shields, Collier, Rife. Motion passed.

Mr. Collier made a motion, seconded by Mr. Rife, to approve the minutes of the February 13, 2018 Council Meeting as amended. Motion carried unanimously.

During Citizen's Participation Period: City Clerks Karen Rost, Kim DeMoss and Barb Gollhofer were present to present: City Clerk Traci Cox with her Continuing Missouri Registered City Clerk certification. Wendi Douglas, Convention and Visitors Bureau, reported year-to-date lodging tax revenues were currently up \$9,000 compared to the same timeframe as last year.

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

Mr. Shelfer reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Workers compensation insurance rates were discussed and Beindiek Insurance has advised of an anticipated 10% rate increase in health insurance which is being incorporated in the 2019 budget.

Mr. Collier reported the Public Safety Committee meeting scheduled for February 20 had been cancelled due to lack of business.

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

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

Special Committee and Board Liaison reports were given by Ms. Otero for the HSTCC and Library Board and Mr. Armstrong for the Planning & Zoning. Mr. Armstrong questioned why the agenda for the last Planning, Zoning and Historic Preservation Committee meeting did not include discussion 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 as passed by the council at the January 23 Council Meeting. Mr. Armstrong requested the item be added to the agenda of their next meeting. After discussion, Mayor Harris concurred. Mr. Topete reported for the Carthage Tree Board and Kellogg Lake Board, Mr. Shelfer for the Chamber of Commerce and Jasper County Commissioners.

Mayor Mike Harris read a letter from the Missouri City Clerks and Finance Officers Association congratulating City Clerk Traci Cox on her certification and reported on a Vision Carthage Retreat.

Fire Chief Roger Williams discussed Severe Weather Awareness Week with storm siren testing on March 6, progress on construction of Fire Station No. 2, and recent flooding events.

City Administrator Tom Short reported on the following: a meeting with Mark Elliff and an engineer from MoDOT regarding a cost share project, attendance at the P&Z meeting, distribution of budget packets, a Region M meeting, and a TAC Committee meeting.

The Committee on Claims filed a report in the amount of \$3,463,610.95 against the following funds: General Revenue \$41,220.17, Public Health \$3,000.41, Parks/Stormwater \$1,270.87, Golf Course \$1,298.75, Civic Enhancement \$3,200.00. Library \$95,550.00, Fire Protection \$385.00, Capital Improvements \$99,503.62 and Payroll \$218,182.13. Mr. Shelfer made a motion, seconded by Ms. Otero to accept the report and allow the claims. Motion carried.

Under old business, **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 was placed on second reading followed by a roll call vote of 9 yeas and no nays. The council bill was approved and numbered Ordinance 18-06.

C.B. 18-07- An Ordinance rezoning certain property at 534 W. Fir Road in the City of Carthage from District A, to District E, General Business as requested by Liberty Tree Enterprises, LLP was placed on second reading followed by a roll call vote of 9 yeas and no nays. The council bill was approved and numbered Ordinance 18-07.

C.B. 18-08- An Ordinance to amend Section 10-26 (a) and (c) of the Carthage Code to amend the requirements for firefighters was placed on second reading followed by a roll call vote of 9 yeas and no nays. The council bill was approved and numbered Ordinance 18-08.

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. was placed on second reading followed by a roll call vote of 9 yeas and no nays. The council bill was approved and numbered Ordinance 18-09.

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 was placed on second reading followed by a roll call vote of 9 yeas and no nays. The council bill was approved and numbered Ordinance 18-10.

Under new business, **C.B. 18-11-** An Ordinance authorizing the Mayor to enter into an agreement with Alley Capital LLC for Roof Replacement on City Buildings, Carthage, Missouri was placed on first reading with no action taken.

Mr. Armstrong made a motion, seconded by Mr. Collier, to approve Resolution 1826- A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City policy. Motion passed.

Mr. Shields made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council Meeting. Ayes: Harrison, Shields, Otero, Collier, Rife, Topete. Nays: Armstrong, Shelfer, Beckham. Motion carried and meeting adjourned at 7:10 PM.