

**Council Agenda
City Of Carthage, Missouri
Tuesday, March 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. 18-11-** An Ordinance authorizing the Mayor to enter into an agreement with Alley Capital LLC for Roof Replacement on City Buildings, Carthage, Missouri. (Public Works)

12. New Business

1. **C.B. 18-12-** An Ordinance to amend Sections 25-801, 25-803 and 25-602 to move Tattoo Parlor (Establishment) from District AE (Adult Entertainment) to District E General Business. (Public Works)

2. **C.B. 18-13-** An Ordinance authorizing the Mayor to enter into an agreement with AT Urban Development, Inc. for walkway construction in Central Park, Carthage, Mo. (Public Works)

13. Mayor's Appointments

14. Resolutions

1. **Resolution 1827-** A Resolution approving the declaration of a 2001 Chevy ½ Ton Pickup Truck as surplus to the City's needs and authorizing its disposition. (Public Works)

2. **Resolution 1828-** A Resolution of the Council of the City of Carthage, Missouri authorizing the approval of Change Order #1 for Fire Station #2 Construction Contract. (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.