Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
March 13, 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: David Armstrong, Ceri Otero, Darren Collier, Jason T.A. Shelfer, Brady Beckham, Juan Topete and James Harrison. Council Members Tim Shields, Mike Daugherty and Dan Rife 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 Deputy City Clerk Coby Fullerton.

Mr. Collier made a motion, seconded by Mr. Armstrong, to approve the minutes of the February 27, 2018 Council Meeting as amended. Motion carried unanimously.

No citizens were present during Citizens Participation Period.

Mr. Beckham made a motion, seconded by Mr. Armstrong to amend the agenda to have a round table discussion with no official business at the end of the New Business portion of the meeting. Motion passed.

Mr. Collier reported the Budget, Ways and Means Committee met on March 12, 2018. Budget Capital Projects were reviewed with a 5 year plan and a projected amount of $65 million, 2019 Budget calendars are available from Tom Short. The committee approved amending the 2018 Budget for donations totaling $37,500 donations. This will be presented in a Council Bill at the next meeting. The committee approved a proposal to amend the budget for Fire Station #2 and will be presented in Resolution 1828. The next scheduled meeting will be April 9.

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

Mr. Collier reported the Public Safety Committee is between meetings with the next meeting scheduled for Monday March 19.

Mr. Beckham reported the Public Services Committee is between meetings with the next meeting scheduled for April 2.

Mr. Beckham reported the Public Works Committee met on March 6. The Committee recommended unanimously that $10,000 for the American Bloom Program be put in the 5 year budget plan. Committee approved 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 and will be presented in Council Bill 18-12. The Committee approved the declaration of a 2001 Chevy ½ Ton Pickup Truck as surplus which will be presented as Resolution 1827. The next scheduled meeting will be April 3.

Special Committee and Board Liaison reports were given by Mr. Topete for the Carthage Tree Board and Kellogg Lake Board. Mr. Armstrong for the Planning & Zoning, Ms. Otero for the Library Board and Harry S Truman Coordinating Council, Mr. Shelfer for the Jasper County Commissioners' Meeting, Carthage Chamber of Commerce and Carthage Convention and Visitors Bureau.

City Attorney Nate Dally reported that he attended the 50 year Birthday for Fairview Duel Language Program with his children and thought it was good progress for the community. Council Bill 1812 was last amended in 1996 to add Tattoo Parlor to the Adult Entertainment District.

Fire Chief Roger Williams reported the Fire Station #2 ground breaking ceremony will be Wednesday March 14 at 10:30am and parking for the event will be on Virginia Street.

City Administrator Tom Short reported on the following: Fire Station #2 ground breaking ceremony, updated on the progress of the 2019 Budget and that Operating Budget, the new phone system progress and the installation date of March 29th and 30th, there was local interest in purchasing Center Creek Bridge until they found out it will be $6 million just to move and all interest has been dropped, a meeting with the Carthage Visitors Bureau, monitoring the golf course operations and looking for feasible options to lower budget numbers, Sales Tax Revenue for March, roof repair bids will be opened on March 30 and the next Economic Development meeting will be March 15.

The Committee on Claims filed a report in the amount of $700,709.08 against the following funds: General Revenue $119,515.01, Public Health $7,139.50, Parks/Stormwater $44,140.28, Public Safety $4,000.00, Golf Course $7,834.38, Lodging $8,333.33, Parks & Rec Fund $5,888.64, Capital Improvements $95,143.00 and Payroll $408,714.94. Mr. Shelfer made a motion, seconded by Mr. Harrison to accept the report and allow the claims. Motion carried.

Under old 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 second reading followed by a roll call vote of 7 yeas and no nays. The council bill was approved and numbered Ordinance 18-11.

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

C.B. 18-13- An Ordinance authorizing the Mayor to enter into an agreement with A.T. Urban Development, Inc. for walkway construction in Central Park, Carthage, Missouri, was placed on first reading with no action taken.

Ms. Otero made a motion, seconded by Mr. Beckham, to approve 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. Resolution passed.

Mr. Collier made a motion, seconded by Mr. Shelfer, to approve 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. Resolution passed.

During closing remarks, Mr. Beckham stated he had two issues that citizens had brought to his attention: 1) Griggs Park was in need of the sweet gum balls to be removed, and the Parks and Rec department has taken care of this issue, and 2) the intersection at Centennial & Grand which Public Works had already taken care of.

Mr. Harrison made a motion, seconded by Mr. Armstrong , to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:05 PM.