

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
March 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 Captain Bill Hawkins led the flag salute.

The following Council Members answered roll call: David Armstrong, Mike Daugherty, Ceri Otero, Darren Collier, Dan Rife, Jason T.A. Shelfer, Brady Beckham, Juan Topete and Tim Shields. Council Member James Harrison was absent. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Captain Bill Hawkins, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks Director Alan Bull and City Clerk Traci Cox.

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

During Citizens Participation Period: Terri Hill, 1165 S. Main, was present with her mother, Peggy Eagon, to discuss issues with feral cats in her neighborhood. She asked for help in addressing the issue and asked council to make feral cat colonies illegal in the city. The matter was referred to the Public Safety Committee. Mr. Shelfer made a motion to add the discussion of feral cat colonies to the agenda of the April 19 Public Safety Committee, but that motion was rescinded when Chairman Collier stated he would make sure it was on the agenda.

Mr. Rife reported the Budget, Ways and Means Committee is between meetings with the next meeting scheduled for April 9.

Mr. Shelfer reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. The new telephones are being installed, the Employee Health Fair will be held March 30, and an auction will be held on April 17.

Mr. Rife reported the Public Safety Committee met on March 19; however there was not a quorum. Mr. Rife made a motion, seconded by Mr. Shields, to allow street closures, vendors on the square and visitors to walk with drinks in their hands for Art Walk as in previous years and the additional use of the mall area. Motion passed. Mr. Rife motioned to allow Food Truck Friday road closures as in previous years, seconded by Mr. Armstrong. Motion passed. Mr. Rife made a motion, seconded by Mr. Collier, to allow parking for tour buses in tour bus spaces April 19, May 2, and May 21. Motion passed. Mr. Rife motioned to allow vendors in the park for July 4 fireworks display, seconded by Mr. Armstrong. Motion passed. Mr. Rife made a motion, seconded by Mr. Armstrong to allow street closures on 7th between Garrison and Lyon on June 2

for Relay for Life from 10:00am to midnight. Motion passed. Mr. Rife made a motion, seconded by Mr. Shields, to allow street closures for Maple Leaf as in previous years with the addition of the parking lot at 4th & Howard (with permission from Drake Apartments). The carnival will need closure as in previous years with the addition of Fair Acres Park parking lot east of the YMCA to be closed on October 14-21. Motion passed. Mr. Rife made a motion, seconded by Mr. Daugherty, to allow street closures for the 2018 Rally in the Park event and allow vehicles to back into spaces on Chestnut in the closed area as in previous years on April 29. Motion passed. Mr. Rife made a motion, seconded by Mr. Beckham, to close the square on June 9 from 5:00am to 3:00pm for the British Car Show with vehicles backing into spaces as in previous years. Motion passed. Mr. Rife made a motion, seconded by Mr. Collier, to allow the Carthage Police Department to assist Carthage Water & Electric with street crossings for a 5k on May 12 from 9:00am to 11:00am. Motion passed.

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

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for 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, and Mr. Collier for the Carthage Water & Electric and Police and Fire Pension.

Mayor Mike Harris reported the candidate forum was better attended with lots of interesting discussion for all involved.

City Attorney Nate Dally reported that he attended the Planning and Zoning Board meeting on March 26.

Fire Chief Roger Williams reported they are waiting on the rain to clear to resume construction of the new fire station.

City Administrator Tom Short reported on the following: an electronics waste recycling event in Sarcoxie, the Region M Grant for the City of Carthage has been tentatively approved, the new phones are being installed, items being included in the auction will be brought to council in the form of a resolution at the April 10 council meeting, meetings with the economic development director and representatives from Carthage Water & Electric for potential projects, and a retirement party to be held on April 9 from 2:00pm to 4:00pm honoring Mayor Harris.

The Committee on Claims filed a report in the amount of \$2,346.130.10 against the following funds: General Revenue \$31,570.97, Public Health \$120,047.54, Public Safety \$11,395.00, Golf

Course \$11,559.95, Civic Enhancement \$1,827.00, Parks & Rec Fund \$88.04, Fire Protection \$62.70, Capital Improvements \$7,573.00, Payroll \$162,005.90 and Carthage Water & Electric \$2,000,000.00. Mr. Shelfer made a motion, seconded by Mr. Armstrong to accept the report and allow the claims. Motion carried.

Under old business, **C.B. 18-12-** 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 second reading followed by a roll call vote of 9 yeas and no nays. The council bill was approved and numbered Ordinance 18-13.

Under new business, **C.B. 18-14-** An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for the fiscal year 2017-2018 was placed on first reading with no action taken.

Mr. Beckham made a motion, seconded by Mr. Daugherty, to approve the Mayor's re-appointment of Stephen Beimdiek to the Carthage Water & Electric Plant Board until March 2022 and the re-appointment of Paul Eckels to the Enhanced Enterprise Zone Board until March 2022. Mr. Armstrong made a motion, seconded by Mr. Beckham, to approve the appointment of Mike Daugherty for Board Liaison to the Carthage Chamber of Commerce and Carthage Convention and Visitors Bureau and the appointment of Ceri Otero for Board Liaison to the Carthage Humane Society Board. Motion passed.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve Resolution 1829- a Resolution of the City of Carthage, Missouri authorizing the Mayor to enter into an Agreement with the Carthage Adult Softball League for complete management of an Adult Softball Program located at Hallam Field. Resolution passed.

During closing remarks, Mr. Armstrong welcomed council members to contact him regarding ideas he had for the council with the possibility of a work session being held, Mr. Daugherty suggested plaques be attached to items that are funded as a result of the works of the City, Chamber or Visitors Bureau to give acknowledgement of their accomplishments.

Mr. Shields made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council meeting. Motion carried and meeting adjourned at 7:20 pm.