

**Council Agenda
City Of Carthage, Missouri
Tuesday, April 10, 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. 18-14-** An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for the fiscal year 2017-2018. (Budget Ways & Means)

2. Election Results-Motion to Approve

3. Adjourn Old Council

*****SHORT
RECESS*****

12. New Business

1. Oath of Office

2. Roll Call

3. Appointment of Fourth Ward Council Member Alan Snow

4. Mayor's Committee and Board Liaison Appointments

5. Election of Mayor Pro Tem

13. Mayor's Appointments

14. Resolutions

1. **Resolution 1830-** A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. (McCune-Brooks Regional Hospital Trust)

2. **Resolution 1831-** A Resolution providing for the donation of salvaged light posts and light fixtures from the City's Central Park project by the City Council of the City of Carthage, Missouri. (Public Services)

3. **Resolution 1832-** A Resolution approving the declaration of certain materials and pieces of equipment as surplus to the City's needs and authorizing their disposition. (Staff)

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.