

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
April 10, 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: Mike Daugherty, Ceri Otero, Darren Collier, Dan Rife, Jason T.A. Shelfer, Brady Beckham, James Harrison, Juan Topete, Tim Shields and David Armstrong. 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. Daugherty made a motion, seconded by Mr. Collier, to approve the minutes of the March 27, 2018 Council Meeting as amended. Motion carried unanimously.

During Citizens Participation Period: Mark Elliff, President of the Chamber of Commerce and Economic Development Director, reported Liberty Tree had begun collecting city sales tax as of April 1. Wendi Douglas, Convention and Visitors Bureau, invited all to attend Food Truck Friday on April 13. She also reported on a CVB strategic planning session to be held May 9.

Mr. Rife reported the Budget, Ways and Means Committee met April 9. The committee approved a Council Bill Request to update the fee structure for liquor licenses to add a picnic license. This will be presented at the next council meeting. Revenue estimates for the Fiscal 2019 Budget were reviewed along with sales tax revenues and March financials. Pros and cons for placing a use tax measure on the ballot were discussed but no action taken at this time. Members also approved a reallocation of funds for stormwater projects.

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

Mr. Rife reported the Public Safety Committee is between meetings with the next meeting scheduled for April 16.

Mr. Beckham reported the Public Services Committee met April 2. Mr. Beckham made a motion, seconded by Mr. Daugherty, to allow the Carthage Chamber of Commerce to host a carnival on the west parking lot at Fair Acres City Sports Complex as in previous years October 14-21. A list of items was declared surplus and entered into the City auction for disposal. Light poles and lights removed from Central Park were declared surplus and it was agreed to transfer the lights

poles and lights to Vision Carthage. This is being presented tonight in Resolution 1831 and 1832.

Mr. Daugherty reported the Public Works Committee met April 3. Bids for the upcoming Storm Water projects which include 6th and Grant Streets, Euclid Boulevard to Highland Avenue Drainage Ditch, and Myers Park Detention Pond were reviewed. Mr. Daugherty made a motion, seconded by Mr. Armstrong, to accept the bid from G&G Construction for \$363,232.22. Motion carried. Bids for the remaining roof replacement project were reviewed. Mr. Daugherty made a motion, seconded by Mr. Armstrong, to accept the complete bid from Guarantee Roofing not to exceed \$434,974.00. Motion carried.

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

Mayor Mike Harris thanked the staff and council for making tasks easier during his time as mayor.

All department heads thanked Mayor Harris and Councilman Shelfer for their service.

Fire Chief Roger Williams gave a construction update on Fire Station #2.

Public Works Director Zeb Carney reported on utility cut repairs on Fairview Avenue, Grand to River.

City Administrator Tom Short reported on the following: Preliminary budget meetings, an economic development meeting with Mr. Elliff and CWEP officials regarding potential projects, a Public Policy meeting, sales tax revenues, a Region M annual meeting April 17, and the schedule for budget hearings.

The Committee on Claims filed a report in the amount of \$707,174.90 against the following funds: General Revenue \$142,226.00, Public Health 505.41, Parks/Stormwater \$16,423.54, Golf Course \$8,711.03, Lodging \$8,333.33, Civic Enhancement \$2,000.00, Library \$28,611.90, Fire Protection \$113,276.70, Capital Improvements \$34,464.90, Payroll \$352,622.09. Mr. Shelfer made a motion, seconded by Mr. Armstrong to accept the report and allow the claims. Motion carried.

Under old business, **C.B. 18-14-** An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for the fiscal year 2017-2018 was placed on second reading followed by a roll call vote of 10 yeas and no nays. The council bill was approved and numbered Ordinance 18-14.

Mr. Collier made a motion, seconded by Mr. Beckham, to approve the April 3, 2018 municipal election results as follows:

Mayor: Dan Rife- 737 votes
Jason Shelfer- 434 votes
Brad Cameron- 235 votes

Ward 1: Juan Topete-127 votes
Ward 2: Tim Shields- 77 votes
Ward 3: Mike Daugherty-186 votes
Ward 4: Darren Collier- 516 votes
Ward 5: Kirby Newport- 266 votes

Mayor Harris presented a plaque to outgoing council member Jason Shelfer and thanked him for his service.

Mr. Short presented a plaque to Mayor Harris and thanked him for his service.

During closing remarks before recess, council members thanked Mayor Harris and Councilman Shelfer for their service. Mr. Shelfer stated it was his goal to serve the city to the best of his ability and hoped he had done so. Mr. Beckham discussed the projected revenue shortfall.

Mr. Armstrong made a motion, seconded by Mr. Daugherty, to adjourn the old Council. Motion carried and meeting adjourned at 7:04 pm.

There was a short recess.

City Clerk Traci Cox administered the Oath of Office to Mayor Dan Rife and Council Members Juan Topete, Tim Shields, Mike Daugherty, Darren Collier, and Kirby Newport. Mayor Rife called the meeting to order. The following Council Members answered roll call: James Harrison, Juan Topete, David Armstrong, Tim Shields, Ceri Otero, Mike Daugherty, Darren Collier, Brady Beckham and Kirby Newport.

Under new business, Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the Mayor's appointment of Alan Snow as Ward 4 Council Member. Motion passed. City Clerk Traci Cox administered the Oath of Office to Mr. Snow.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the Mayor's Committee and Board Appointments. Mr. Beckham mentioned the meeting time was a conflict for the Committee on Insurance, Audit & Claims and would need to be adjusted. Mr. Armstrong requested to be the liaison for the Civil War Museum. Mr. Harrison made a motion, seconded by Mr. Shields, to amend the list of liaisons removing Mr. Harrison as the liaison to the Civil War Museum and adding Mr. Armstrong. Motion carried to approve the Mayor's Committee and Board Appointments as amended.

Mr. Harrison made a motion, seconded by Ms. Otero, to elect Darren Collier as Mayor Pro Tem. Motion carried. There were no other nominations.

Mr. Collier made a motion, seconded by Mr. Armstrong, to approve Resolution 1830- a Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. Resolution passed with Mr. Harrison abstaining.

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

Mr. Shields made a motion, seconded by Mr. Armstrong, to approve 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. Resolution passed.

During closing remarks, council members congratulated Mayor Dan Rife on his election to office, Mr. Snow stated he was looking forward to working with the council, and Mr. Collier stated he appreciated the trust of the council for electing him as Mayor Pro Tem.

Mr. Newport made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council meeting. Motion carried and meeting adjourned at 7:30 pm.