

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
May 8, 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 Dan Rife 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, Tim Shields, Ceri Otero, Mike Daugherty, Alan Snow, Darren Collier, Brady Beckham, Kirby Newport, and James Harrison. Council Member Juan Topete was 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. Daugherty made a motion, seconded by Mr. Harrison, to approve the minutes of the April 24, 2018 Council Meeting. Motion carried unanimously.

During Citizens Participation Period: Wendi Douglas with the Carthage Convention and Visitors Bureau reported that it was National Tourism Week and the Joplin CVB is celebrating it's 30-year anniversary. She also reported on a CVB strategic planning session to be held Wednesday May 9. She invited everyone to attend Food Truck Friday on May 11th.

Abi Almandinger with Vision Carthage reported on a new program Carthage in Bloom. She also reported that 2 judges with the nonprofit organization America in Bloom will be coming to Carthage July 25 and will tour Carthage for two days and will end with a community forum on July 27. She also reported that she requested \$10,000 in the 2019 budget to beautify Carthage.

Mr. Collier reported the Budget, Ways and Means Committee is between meetings with next meeting scheduled Monday May 14. There will be a meeting Thursday May 10 at 5:30 to discuss the 2019 Fiscal Budget.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. She also stated that Mr. Short reported on the roof repairs from the hail damage.

Mr. Harrison reported the Public Safety Committee was between meetings with the next scheduled meeting Monday May 21.

Mr. Beckham reported the Public Services Committee met Monday May 7. He reported there was a request by the radio station for a fundraiser Sunday July 8 from 1 to 5 pm to sell food in Carter Park. Mr. Beckham made a motion, seconded by Mr. Daugherty, to recommend the sale

of food in Carter Park July 8 from 1 to 5pm for a radio station fundraiser. Motion passed. He also reported on the YMCA to manage the Carthage pools.

Wendi Douglas with the CVB told the committee of a Bicycle tour coming to Carthage Monday June 18. He also reported on an ordinance to amend the order of council meetings, request council bills or put items on the agenda. This will be brought up in the future as a council bill. The next scheduled meeting will be Monday June 4.

Mr. Daugherty reported the Public Works Committee met Tuesday May 1. He reported that Blevins Asphalt Construction Co., for the Annual Asphalt Paving Contract for fiscal year 2018-2019 and AT Urban Development for sidewalks along Rt. 571 (Grand Ave) from Airport Dr. to about 500 ft. south of George E Phelps Blvd., (TAP-1601 (702) Sidewalk Improvement Project will be presented tonight in Council Bills 18-19 and 18-20. Mr. Daugherty made a motion, seconded by Ms. Otero, to accept a bid for a surplus truck from the Street Department for \$401.95 from Michael Bisbee. Motion passed. Mr. Daugherty made a motion, seconded by Mr. Armstrong, to use annual funds for street paving to overlay a portion of Fairview from Garrison Ave to Grant Ave and Douglas Court to Douglas Place. There is \$60,588.00 remaining in the fund and the repairs will not exceed this amount. Motion passed. The next scheduled meeting will be Tuesday June 5.

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

Mayor Dan Rife reported he had been working on budgeting issues and read a thank you card from Mike Harris, previous Mayor.

Fire Chief Roger Williams reported progress on construction of Fire Station #2.

City Administrator Tom Short reported on the following: There will be a special Budget Meeting Thursday May 10 and the next scheduled meeting will be Monday May 14 to finalize the budget, he met with Mr. Armstrong to prepare the information on the order of business and request for council bill procedure for the Public Service meeting, update on MoDOT TAP Fund Grant and improvements MoDOT will make on sidewalk, curbs, ramps and pedestrian buttons on intersections, Region M shredding event for paper documents and he met with the City Attorney on a personnel issue regarding some classifications.

The Committee on Claims filed a report in the amount of \$583,894.42 against the following funds: General Revenue \$70,084.17, Public Health \$2,193.22, Parks/Stormwater \$145,765.74, Golf Course \$9,410.68, Lodging \$8,333.33, Parks & Rec Fund \$54.48, Library \$30,885.81 and Payroll \$317,166.99. Ms. Otero made a motion, seconded by Mr. Newport to accept the report and allow the claims. Motion carried.

Under old business, **C.B. 18-15-** An Ordinance to add Section 3-68 of the Carthage Code to allow for Temporary Permits for sale by drink for certain organizations in the City of Carthage was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-15.

C.B. 18-16- An Ordinance transferring the Carthage Municipal Court and transferring the Municipal Division Cases to be heard in the Jasper County Circuit Court Associate Division was placed on second reading. Mr. Beckham expressed their opposition to transferring the Municipal Court to the County Circuit Court, this was followed by a roll call vote. Motion failed on a vote of 0 yeas and 9 nays. Nay: Armstrong, Shields, Otero, Daugherty, Snow, Collier, Newport, Beckham and Harrison.

C.B. 18-17- An Ordinance authorizing the Mayor to enter into an agreement with G&G Construction, Inc. for Storm Water and Intersection Improvements at Myers Park, 6th and Grant, and Euclid to Highland, Carthage, Missouri was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-16.

C.B. 18-18- An Ordinance authorizing the Mayor to enter into an agreement with Guarantee Roofing, Inc. for Roof Repairs to City Buildings, Carthage, Missouri was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-17.

Under new business, **C.B. 18-19-** An Ordinance authorizing the Mayor to enter into an agreement with Blevins Asphalt Construction Co., Inc. for the Annual Asphalt Paving Contract for fiscal year 2018-2019 (\$51.00 per ton of asphalt to include tack oil) was placed on first reading with no action taken.

C.B. 18-20- An Ordinance to authorize the Mayor of the City of Carthage, Missouri to execute a contract between the City of Carthage and A.T. Urban Development, Inc., 6801 Highway 125 South, Chadwick, MO 65629, for sidewalks along Rt. 571 (Grand Ave) from Airport Dr. to about 500 ft. south of George E Phelps Blvd., (TAP-1601 (702) Sidewalk Improvement Project was placed on first reading with no action taken.

Ms. Otero made a motion, seconded by Mr. Harrison, to approve the Mayor's re-appointment of Andy Cloud to the Jasper County Extension Center until May 2020 and the appointment of Josh Cahoon to the Care Leave Committee until May 2020. Motion carried.

Mr. Armstrong made a motion, seconded by Mr. Collier, to approve Resolution 1833- A Resolution of the Council of the City of Carthage, Missouri authorizing the approval of Change Order to the Construction Contract for the River Street and Fairview Avenue Intersection Improvements Project. Resolution passed.

During closing remarks, Mr. Beckham commented on Council Bill 18-20 that the addresses listed are also shared with bike lanes. He wanted to make sure it would not be a conflict. He also stated there will be 600 cyclist coming in June and how it will help the City economy.

Mr. Harrison made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:12 PM.