

**Council Agenda  
City Of Carthage, Missouri  
Tuesday, May 22, 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. 18-19-** 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). (Public Works)

2. **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., 6891 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. (Public Works)

12. New Business

1. **C.B. 18-21-** An Ordinance to amend Article II, Division 2, Sections 2-34, 2-46 and Article II, Division 3, 2-56 of the Code of Carthage providing for order of business and opening of meetings in the City of Carthage, Missouri. (Public Service)

2. **C.B. 18-22-** An Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family YMCA, Inc., for Aquatic Facility Management at Municipal Park. (Public Service)

13. Mayor's Appointments

#### 14. Resolutions

1. **Resolution 1834-** A Resolution approving the appointment of a Director to the Harry S Truman Coordinating Council (HSTCC). (Mayor)

2. **Resolution 1835-** A Resolution revising procedures for a Request for Council Bill Policy for the City of Carthage, Missouri. (Public Services)

**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.**