

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
May 22, 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: Tim Shields, Ceri Otero, Mike Daugherty, Darren Collier, Brady Beckham, Kirby Newport, James Harrison, Juan Topete and David Armstrong. Council Member Alan Snow 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 City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve the minutes of the May 8, 2018 Council Meeting. Motion carried unanimously.

No citizens were present during Citizens Participation Period.

Mr. Collier reported the Budget, Ways and Means Committee met on May 14th. Agency requests were approved and the FY 2019 Budget is being finalized. Sales tax revenues were reviewed and are anticipated to be 2.5% short of projections at fiscal year end.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Staff gave an update on roof repairs and the City Clerks attendance at a National GFOA Conference was discussed.

Mr. Harrison reported the Public Safety Committee met on May 21. Melissa Daugherty was present to request a 4-way stop be installed at Fulton and 3rd. The Police Department will do a traffic study on the area and report back to the next Public Safety Committee meeting. Kids Fishing Day with the Conservation Department will be held June 9 at Kellogg Lake. Mr. Harrison made a motion, seconded by Mr. Shields, to approve the event and road closures as in years past. Motion passed. Bikes Across Missouri will begin in Joplin on June 17 with an estimated 600 riders, arriving in Carthage the morning of Monday, June 18. Three parking spaces on the east side of the courthouse are being designated as county parking spaces and the county can decide who is allowed to park in those spots. This will be presented as a Council Bill at the June 12 Council Meeting for first reading. There are two issues surrounding the feral cats. The first step would be to repeal the ordinance. The second step would be deciding how to solve the current problem and find a solution to stop the growth. Repealing of the feral cat ordinance will be presented at the June 12 Council Meeting. Chad Dininger updated the committee on the progress of the Team Policing Project known as Neighborhood Dumpster Days.

Mr. Beckham reported the Public Services Committee was between meetings with the next meeting scheduled for June 4.

Mr. Daugherty reported the Public Works Committee was between meetings with the next meeting scheduled for June 5.

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

Mayor Rife reported he had attended DARE Graduation.

Fire Chief Roger Williams reported progress on construction of Fire Station No. 2.

City Administrator Tom Short reported on the following: a meeting with the Public Works Director and Wendi Douglas regarding the Wayfinding Signs, budget meetings, a Vision Carthage meeting, Region M Public Paper Shredding event to be held June 1-2 at Innovative Industries, and an update on sales tax revenues.

The Committee on Claims filed a report in the amount of \$2,378,595.71 against the following funds: General Revenue \$69,386.09, Public Health \$120,196.60, Parks/Stormwater \$46,715.32, Public Safety \$2,949.30, Golf Course \$2,259.91, Capital Improvements \$478,522.01, Payroll \$158,566.48, and Carthage Water & Electric \$1,500,000.00. Ms. Otero made a motion, seconded by Mr. Armstrong to accept the report and allow the claims. Motion carried.

Under old 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 second reading followed by a roll call vote of 9 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-18.

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 was followed by a roll call vote of 9 yeas and 0 nays. The Council Bill was approved and numbered Ordinance 18-19.

Under new business, **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 was placed on first reading with no action taken.

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 was placed on first reading with no action taken. Mr. Beckham made a motion, seconded by Mr. Armstrong, to follow the emergency protocol and advance the Council Bill to the second reading. Motion passed.

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 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 18-21.

Mr. Daugherty made a motion, seconded by Mr. Newport, to approve Resolution 1834- A Resolution approving the appointment of a Director to the Harry S Truman Coordinating Council (HSTCC). Resolution passed.

Mr. Armstrong made a motion, seconded by Mr. Collier, to approve Resolution 1835- A Resolution revising procedures for a Request for Council Bill Policy for the City of Carthage, Missouri. Resolution passed.

During closing remarks, Ms. Otero reported on a ride along with the Public Works Director to get a better understanding of the operations. Mr. Collier reported on a \$300,000 health incentive grant received by the Carthage Community Foundation focusing on better eating and more movement. Mr. Harrison congratulated the track team and Mr. Topete congratulated the baseball team. Mr. Collier and Mr. Newport thanked staff for rapid response after recent storms.

Mr. Armstrong made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:24 PM.