

**Council Agenda
City Of Carthage, Missouri
Tuesday, June 12, 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. 18-21-** 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)

12. New Business

1. Swearing in Police Officer Marcus Wicks

2. **C.B. 18-23-** An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2018-2019. (Budget Ways & Means)

3. C.B. 18-24- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Carthage Chamber of Commerce for services in the amount of \$118,075.00. (Budget Ways & Means)

4. C.B. 18-25- An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Convention and Visitors Bureau for services in the amount of \$152,000.00. (Budget Ways & Means)

5. C.B. 18-26- An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Carthage Over 60 Center for services in the amount of \$21,000.00. (Budget Ways & Means)

6. C.B. 18-27- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage and the Carthage Humane Society for animal control services for the City of Carthage. (Budget Ways & Means)

7. C.B. 18-28- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for the fiscal year 2017-2018. (Budget Ways & Means)

8. C.B. 18-29- An Ordinance to amend Section 23-418 of the Code of Carthage providing for parking spaces for county offices within the City of Carthage, Missouri. (Public Safety)

9. C.B. 18-30- An Ordinance to amend Chapter 4, Articles I and II of the Code of Carthage regarding Animals, to repeal the language regarding the managed care of Feral Cats. (Public Safety)

13. Mayor's Appointments

- Library Board
- Carthage Affordable Housing Task Force
- Appeals Board
- Carthage Tree Board

14. Resolutions

1. **Resolution 1836-** 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)

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.