

**Council Agenda
City Of Carthage, Missouri
Tuesday, June 26, 2018
6:30 PM - Council Chambers**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meeting
6. Presentations/Proclamations
7. 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.)

8. Report of Standing Committees
9. Report from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers

12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings

15. Old Business

1. **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)

2. **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)

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

4. **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)

5. **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)

6. **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)

7. **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)

16. New Business

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1837-** 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)

2. **Resolution 1838-** 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)

3. **Resolution 1839-** 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. (Mayor & Staff)

19. Closing Comments

20. Executive Session

21. Adjournment

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.