Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
June 26, 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: Mike Daugherty, Alan Snow (via teleconference), Darren Collier, James Harrison, Juan Topete, David Armstrong, Tim Shields, and Ceri Otero. Council Members Brady Beckham and Kirby Newport were 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. Collier, to approve the minutes of the June 12, 2018 Council Meeting. Motion carried unanimously.

During Citizens Participation Period: Elizabeth Simmons, Director of McCune-Brooks Healthcare Foundation, discussed the McCune-Brooks Hospital Trust grant application for matching funds to purchase beds for Mercy Hospital Carthage and the Foundation's desire to continue serving the needs of the hospital. The request was made by McCune Brooks Healthcare Foundation not Mercy Hospital Carthage. She requested the Council members consider passage of Resolution 1838. Darren Wallace, Carthage Aquatic Team Board Member, discussed the recent swim team event and thanked the council for their continued support of the swim team.

Mr. Collier reported the Budget, Ways and Means Committee was between meetings.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approved the claims. The need for an IT manager and technician were discussed. Ms. Otero made a motion, seconded by Mr. Armstrong, to approve the creation of the IT positions under direction of the City Administrator and their job descriptions. Motion passed. Red-lined employees were discussed with no action taken but additional options will be considered at a future meeting. Investment with MOSIP was discussed with a representative coming to the committee meeting on July 24 for additional discussion.

Mr. Harrison reported the Public Safety Committee met on June 18. Mr. Harrison made a motion, seconded by Mr. Collier, to approve Maple Leaf Cruise Night on October 19, 2018 with Grant and Main Street from 2nd to 4th, and 3rd Street from Grant to Main being closed and vacated with reverse flow of traffic for cars to back into parking spaces. Motion passed. Mr. Harrison made a motion, seconded by Mr. Armstrong, to approve the Day of the Bible 4th of July Parade hosted by the Alfa Y Omega Covenant Church beginning at 10:00 am following the same route as in previous years. Motion passed. Mr. Harrison made a motion, seconded by Mr. Shields, to approve the Annual Bel Aire 4th of July Kids Parade with Clinton, Fulton, and Grand Streets being blocked off. Motion passed. Parking on Garrison and Macon was discussed but no action taken at this time. A draft MOU between the Carthage Police Department and the Carthage R-9 School regarding School Resource Officers with no action taken. Mr. Harrison made a motion, seconded by Mr. Collier, to accept the EMPG grant totaling $32,116.37 covering one-third of 50% of the salaries for Roger Williams, David Myers, and Morgan House with additional items covered at 50%. Motion passed.

Mr. Topete reported the Public Services Committee was between meetings with the next meeting scheduled for July 2.

Mr. Daugherty reported the Public Works Committee was between meetings with the next meeting scheduled for July 3.

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

During Council Member reports, Mr. Armstrong discussed the budget, including the EMPG Grant and the practice of borrowing from the Landfill Closure fund which straps future budgets. Mr. Armstrong stated he felt Financial Peace University classes should be offered to all new employees, not just Police Department employees. Mr. Collier discussed controlling reproduction within feral cat colonies. Mr. Topete encouraged council members to educate themselves on ways to handle feral cats. Mr. Daugherty thanked individuals who came to discuss the grant application from the McCune-Brooks Healthcare Foundation. Mr. Harrison apologized to those attending from the McCune-Brooks Healthcare Foundation for not being prepared at the previous council meeting and also expressed his eagerness to see how the feral cat issue is functioning if it is being handled properly.

Fire Chief Roger Williams reported on Mudstock which will be held on June 30, updated individuals on fireworks ordinances, and gave an update on construction progress for Fire Station No. 2.

Parks Director Alan Bull reported on the fireworks display scheduled for July 4 at approximately 9:30pm and the Jasper County Fair beginning July 6.

City Administrator Tom Short reported on the following: recent power outage, the new agenda format, Supreme Court ruling on South Dakota vs. Wayfair, Region M paper shredding event, MML Policy Committee Meeting, meetings with the Police Chief and IT Tech to prepare job descriptions, prevailing wage changes, meetings regarding the Macon & Garrison intersection, and the city attorney opinion on teleconferencing for council meetings.

The Committee on Claims filed a report in the amount of $635,975.79 against the following funds: General Revenue $43,077.92, Public Health $121,322.66, Public Safety $6,790.70, Golf Course $3,420.20, Library $60,344.00, Fire Protection $9,989.75, Capital Improvements $179,216.00, and Payroll $211,814.56. Ms. Otero made a motion, seconded by Mr. Daugherty, to accept the report and allow the claims. Motion carried.

Under old business, **C.B. 18-23**- An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2018-2019 was placed on second reading followed by a roll call vote of 6 yeas and 1 nay. The nay vote was cast by Mr. Armstrong. The council bill was approved and numbered Ordinance 18-22.

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 was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-23.

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 was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-24.

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 was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-25.

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 was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-26.

C.B. 18-28- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for the fiscal year 2017-2018 was placed on second reading. Mr. Collier made a motion, seconded by Mr. Shields, to amend C.B. 18-28 to add Section 3 to the C.B. allowing for an amendment to the Capital Improvements Fund. C.B. 18-28 was placed on second reading as amended followed by a roll call vote of 7 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-27.

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 was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-28.

Mr. Armstrong made a motion, seconded by Mr. Harrison, to approve Resolution 1837, a Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. Resolution passed.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve Resolution 1838, a Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. Votes were as follows: Aye: Daugherty, Collier, Topete, Shields and Otero. Nay: Armstrong, Mr. Harrison abstained. Resolution failed.

Mr. Collier made a motion, seconded by Mr. Harrison, to approve 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. Resolution passed.

During closing remarks, Mayor Rife stated he felt there had been a disservice to the city regarding the voting for Resolution 1838, Mr. Topete noted KFC is now open, Mr. Armstrong discussed his attendance at the British Car Show and Mr. Shields reiterated that he felt there was a discredit to the citizens.

Ms. Otero made a motion, seconded by Mr. Collier, to adjourn the regular session of the Coun