

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
July 10, 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: Alan Snow, Brady Beckham, Juan Topete, David Armstrong, Tim Shields, Ceri Otero and Mike Daugherty. Council members Darren Collier, Kirby Newport and James Harrison 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 Ms. Otero to approve the minutes of the June 26, 2018 Council Meeting. Motion carried unanimously.

During Citizen's Participation Period: Auna' Willis, Carthage Humane Society employee, was present to discuss her involvement with the TNR and Spare Cat Rescue programs. She is diligently working to get the TNR program in compliance with current feral cat colony guidelines.

Mr. Topete reported the Budget, Ways and Means Committee met July 9. Mr. Topete made a motion, seconded by Mr. Shields, to accept the proposal from Superion for \$330,910 for a report management system at the Police Department. Motion passed. Changes in the investment allocations included in the Police & Fire Pension Fund were reviewed and approved. Also, an Investment Policy for the City was reviewed and approved. Both investment policies will appear as Resolutions at the July 24 Council Meeting.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approved the claims.

Mr. Shields reported the Public Safety Committee is between meetings with the next meeting scheduled for July 16.

Mr. Beckham reported the Public Services Committee met on July 2. Bids for a new mower were reviewed. Mr. Beckham made a motion, seconded by Mr. Daugherty, to accept the best bid from Race Brothers for a Cub Cadet for \$8,894.00. Motion passed. Other items discussed are being presented as Resolution 1840 and 1841. Tentative date for the next meeting is August 8 at 6:00pm.

Mr. Daugherty reported the Public Works Committee was between meetings with the next meeting scheduled for August 7.

Special Committee and Board Liaison reports were given by Mr. Topeter for the Tree Board and Kellogg Lake Board, Mr. Armstrong for the Planning & Zoning, and Ms. Otero for the Harry S Truman Coordinating Council and the Carthage Humane Society.

Mayor Rife reported on doing the official start of the Boom Run on July 4.

During Council Member reports, Mr. Armstrong asked Chief Dagnan about extending services for Superior RMS to surrounding smaller communities. Mr. Daugherty and Mr. Shields reported on their attendance at the fireworks display.

City Attorney Nate Dally reported on his attendance at the fireworks display.

Police Chief Greg Dagnan reported on road closures beginning July 28 for Marian Days.

Fire Chief Roger Williams reported on the successful management of the fireworks display and gave an update on construction progress for Fire Station No. 2.

Parks Director Alan Bull reported that the Jasper County Fair officially kicks off on July 11.

City Administrator Tom Short reported on the following: a successful fireworks display, change to the FY 2019 Budget, June financials, advertisement for the Judge's position until July 31, a meeting with Springsted, a meeting with the mayor and city attorney to discuss court operations and transitions with the addition of the Prosecuting Attorney Clerk, the CMR dinner on July 19, the CWEP blood drive on July 20, and sales tax revenues.

The Committee on Claims filed a report in the amount of \$889,815.07 against the following funds: General Revenue \$275,322.46, Public Health \$1,326.39, Public Safety \$1,059.96, Golf Course \$6,751.55, Lodging \$16,559.98, Civic Enhancement \$8,000.00, Parks & Rec Fund \$48.49, Library \$26,992.38, Capital Improvements \$266,400.49, and Payroll \$287,353.37. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

Mr. Daugherty made a motion, seconded by Mr. Topete, to approve Resolution 1840, a Resolution approving the declaration of the Parks Department gang mower frames and reels as surplus to the City's needs and authorizing their disposition. Resolution passed.

Mr. Beckham made a motion, seconded by Mr. Daugherty, to approve Resolution 1841, a Resolution of the Council of the City of Carthage, Missouri authorizing the approval of change order No.2 for the Central Park sidewalk replacement project and increasing the project budget by an amount not to exceed \$5,000. Resolution passed.

During closing remarks, Mr. Armstrong reported on the assistance of the Police Department in directing traffic after the fireworks display and the rapid response of the Street Department in removing a tree from Baker Boulevard.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to adjourn the regular session of the Council meeting. Motion carried and meeting adjourned at 6:50 PM.