

**Council Agenda
City Of Carthage, Missouri
Tuesday, July 24, 2018
6:30 PM - Council Chambers**

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

(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. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)

8. Report of Standing Committees
9. Report from Special Committees and Board Liaisons
10. Report of the Mayor

11. Reports/Remarks of Councilmembers
(Each Councilmember is limited to no more than two (2) minutes. Their time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)

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

15. Old Business

16. New Business

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1842-** A Resolution adopting a revised Policemen's and Firemen's Pension Plan Investment Policy, as recommended by the Policemen's and Firemen's Pension Board. (Budget Ways & Means)

2. **Resolution 1843-** A Resolution adopting a City of Carthage Investment Policy for public funds conforming to the Constitution of the State of Missouri and the City Charter, for the City of Carthage, Missouri. (Budget Ways & Means)

3. **Resolution 1844-** A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy.

4. **Resolution 1845-** 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

Closed session: According to Section 610.021 (1) the agenda includes the possibility of a vote to close part of the meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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.