

Minutes Of The Meeting Of The City Council
City of Carthage, Missouri
July 24, 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: Darren Collier, Brady Beckham, Kirby Newport, Juan Topete, Tim Shields, Ceri Otero, Mike Daugherty and Alan Snow. Council Members James Harrison, Tim Shields and David Armstrong 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. Snow, to approve the minutes of the July 10, 2018 Council Meeting. Motion carried unanimously.

Mayor Rife reported on the presentation of a Marian Days Proclamation presented at the Friendship Dinner.

During Citizens Participation Period: Mark Elliff, President of the Chamber of Commerce and Economic Development Director, reported on his attendance at the Missouri Economic Development Director, reported on his attendance at the Missouri Economic Development Council Conference and the Best in the Midwest Summit. Auna Willis, Carthage Humane Society employee, was present to update the council on progress with the feral cat program. Abi Almandinger discussed the America in Bloom project and encouraged council members to attend the Carthage in Bloom community forum on July 27.

Mr. Collier reported the Budget, Ways and Means Committee is between meetings with the next meeting scheduled for August 13.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Ms. Otero made a motion, seconded by Mr. Beckham, to approve the Tuition Reimbursement Agreement with two dispatchers. Motion carried.

Mr. Collier reported the Public Safety Committee meeting scheduled for July 16 was cancelled due to lack of quorum. Mr. Collier made a motion, seconded by Mr. Daugherty, to approve the requests from the CMR for Marian Days including trash service, road closures, and providing security. Motion carried.

Mr. Beckham reported the Public Services Committee was between meetings with the next meeting scheduled for August 8.

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. Topete for the Tree Board and Kellogg Lake Board, Ms. Otero for the Carthage Humane Society and Harry S Truman Coordinating Council, and Mr. Collier for the Carthage Water & Electric Board.

Mayor Rife reported on his attendance at the Friendship Dinner at the CMR and an economic development meeting.

During Council Member reports, Mr. Daugherty applauded Mark Elliff on his work to help Eli Bruton place a Welcome to Carthage sign at Liberty Tree.

City Attorney Nate Dally reported on his attendance at the City Attorney Conference.

Police Chief Greg Dagnan reminded City Officials of the Marian Days Tour on July 31.

Fire Chief Roger Williams stated his crew was preparing for Marian Days and gave a report on the construction progress for Fire Station #2.

Parks Director Alan Bull reported the Central Park Sidewalk project is moving forward with concrete being poured this week.

City Administrator Tom Short reported on the following: a meeting with the City Clerk and representatives from Beindiek Insurance and Aetna regarding employee health insurance claims and an employee Wellness Program, discussions with department heads to reconcile capital projects, discussions for replacing Parks Director upon his retirement, progress on office design for IT Department, the Carthage in Bloom meeting, the Planning and Zoning meeting, and the Marian Days guided tour.

The Committee on Claims filed a report in the amount of \$2,954,987.37 against the following funds: General Revenue \$105,169.72, Public Health \$121,161.78, Parks Stormwater \$204,414.53, Public Safety \$741.00, Golf Course \$26,622.95, Parks & Rec \$23.68, Judicial Education \$315.18, Capital Improvements \$281,894.08, Payroll \$214,644.45 and Carthage Water & Electric \$2,000,000.00. Ms. Otero made a motion, seconded by Mr. Daugherty, to accept the report and allow the claims. Motion carried.

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

Mr. Daugherty made a motion, seconded by Ms. Otero, to approve 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. Resolution passed.

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

Ms. Otero made a motion, seconded by Mr. Newport, to approve 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. Resolution passed.

During closing remarks, Mr. Beckham noted that although he voted in favor of Resolution 1843, he wasn't in favor of the city having excess funds to invest. Ms. Otero and Mr. Daugherty discussed their attendance to the Friendship Dinner and the documentary they viewed.

Mr. Snow made a motion, seconded by Mr. Collier, to close the meeting according to Section 610.021 (1) RSMO, 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 thereof followed by a roll call vote on the board of 7 yeas and no nays. Motion carried.

CLOSED SESSION

Mr. Daugherty made a motion, seconded by Ms. Otero, to return to the regular session of the Council Meeting followed by a roll call vote of 7 yeas and no nays. Motion carried.

Mr. Daugherty made a motion, seconded by Mr. Beckham, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:20 PM.