

Minutes Of The Meeting Of The City Council
City Of Carthage, Missouri
August 14, 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: Brady Beckham, Kirby Newport, James Harrison, Juan Topete, David Armstrong, Tim Shields, Ceri Otero, Mike Daugherty, Alan Snow and Darren Collier. 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 July 24, 2018 Council Meeting. Motion carried unanimously.

During Citizens Participation Period: Duane Clark who lives on Macon Street discussed a possible hazard created by parking on Lincoln and Central by Habaneros. Mayor Rife referred this to the Public Safety Committee for review.

Mr. Collier reported the Budget, Ways & Means Committee met August 13. Members reviewed the proposed property tax levy which remains unchanged and is being presented in C.B. 18-31. The MOU with JasCo for prisoner housing was reviewed and approved. It is being presented in C.B. 18-32. The budget adjustment includes carryover projects, changes to Central Park Project and the SRO funding. It is being presented in C.B. 18-34. The SRO MOU was also reviewed and is being presented in Resolution 1846.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Investment bids were also reviewed. Ms. Otero made a motion, seconded by Mr. Armstrong to accept the investment bids from MOSIP. Motion carried.

Mr. Harrison reported the Public Safety Committee meeting is between meetings with the next meeting scheduled for August 20.

Mr. Beckham reported the Public Services Committee meeting scheduled for August 8 was cancelled due to lack of quorum.

Mr. Daugherty reported the Public Works Committee meeting scheduled for August 7 was cancelled due to lack of quorum.

Special Committee and Board Liaison reports were given by Mr. Topete for the Tree Board and Kellogg Lake Board, Mr. Armstrong for the Planning and Zoning, Mr. Daugherty for the

Carthage Convention and Visitors Bureau, Ms. Otero for the Harry S Truman Coordinating Council and Carthage Humane Society.

Mayor Rife reported on his attendance at Marian Days and a meeting with Mr. Short and Mark Elliff regarding economic development options.

During Council Member reports, Mr. Beckham discussed a Council Bill Request he had submitted regarding annexations, Mr. Daugherty discussed the stewardship of the CVB funds, Mr. Armstrong discussed the city funds noting the money should be spent wisely and invested back to the city.

City Attorney Nate Dally discussed the cost of housing inmates and reported on a conference call regarding the Fairview and River Project.

Police Chief Greg Dagnan gave a brief summary of Marian Days activities.

Fire Chief Roger Williams reported on Marian Days, the hiring of a new employee and gave an update on construction progress for Fire Station #2.

Public Works Director Zeb Carney reported on stormwater projects and temporary signals installed at Fairview and River.

City Administrator Tom Short thanked all departments for their involvement with Marian Days and reported on the following: bids will be accepted for construction of a new office space for the IT Department soon with staffing of the department to be discussed at the next meeting of the Insurance, Audit & Claims Committee, attendance at the America in Bloom meeting, sales tax revenues, interviews for the new Judge will be held August 30, meetings on the Wayfinding Signs, and a walk-thru at Fire Station #2.

The Committee on Claims filed a report in the amount of \$2,801,166.82 against the following funds: General Revenue \$200,957.92, Public Health \$119,706.17, Parks Stormwater \$90,109.60, Golf Course \$17,357.86, Lodging \$8,500.00, Library \$27,884.11, Capital Improvements \$41,436.08, Payroll \$295,215.08 and Carthage Water & Electric \$2,000,000.00. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

Under new business, **C.B. 18-31-** An Ordinance levying General Taxes upon Real Property located within the City of Carthage, Jasper County, Missouri for the Year 2018, for General Revenue purposes and other purposes, and fixing the rates thereof was placed on first reading with no action taken.

C.B. 18-32- An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Carthage and the Jasper County Sheriff's Office providing for prisoner housing for inmates with municipal charges was placed on first reading with no action taken.

C.B. 18-33- An Ordinance authorizing a Special Use Permit for operation of a Daycare Center as requested by Heather McLemore for 412 East 13th Street, in the City of Carthage, Jasper County, Missouri was placed on first reading with no action taken.

C.B. 18-34- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal years 2017-2018 and 2018-2019 was placed on first reading with no action taken.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the Mayor's re-appointments of Bill Hawkins and Tim Hill for the Care Leave Committee until August 2020.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve Resolution 1846- A Resolution authorizing the Mayor of the City of Carthage, Missouri, to sign a Memorandum of Understanding with Carthage R-IX School District for the employment of School Resource Officers. Resolution passed on a vote of 8-0. Vote was as follows: Aye: Collier, Beckham, Harrison, Topete, Armstrong, Otero, Daugherty and Snow. Mr. Shields and Mr. Newport abstained.

During closing remarks, Mr. Topete thanked the staff for their work associated with Marian Days, Mr. Armstrong asked individuals to please consider replying to phone calls, e-mails and text messages, Ms. Otero and Mr. Daugherty reported on their attendance at Marian Days and Mr. Collier thanked Chief Dagnan and Mr. Baker for their efforts on the SRO MOU.

Mr. Collier made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:17 PM.