

**Council Agenda
City Of Carthage, Missouri
Tuesday, August 28, 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

- Public Hearing for Property Tax Rates

15. Old Business

1. **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. (Budget Ways & Means)
2. **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. (Budget Ways & Means)
3. **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. (Planning & Zoning)
4. **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. (Budget Ways & Means)

16. New Business

1. **C.B. 18-35-** An Ordinance authorizing a special use permit for the operation of private helicopter rides at 2535 Grand Avenue (Forrest Park Baptist Church), City of Carthage, Jasper County, Missouri. (Planning & Zoning)

17. Mayor's Appointments

- Liaison to the Library Board
- Enhanced Enterprise Zone
- Tree Board

18. Resolutions

1. **Resolution 1847-** A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund. (McCune Brooks Regional Hospital Trust)

19. Closing Comments

20. Executive Session

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.