Minutes Of The Meeting Of The City Council
City of Carthage, Missouri
August 28, 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: Kirby Newport, James Harrison, Juan Topete, David Armstrong, Tim Shields, Ceri Otero, Mike Daugherty, Alan Snow, Darren Collier and Brady Beckham. 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. Armstrong made a Point of Order regarding Resolution 1847. He quoted Rosenberg's Rules of Order outlining procedures for "The Motion to Reconsider" saying the question being posed had no substantive difference from the Resolution previously voted on and no motion had been made to reconsider. Mayor Rife stated the change in the amount of the grant request was a substantive change and Resolution 1847 would remain on the agenda.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the minutes of the August 14, 2018 Council Meeting. Motion carried unanimously.

During Citizen's Participation Period: Mark Elliff, President of the Chamber of Commerce and Economic Development Director, informed the Council of a partnership between Mercy Hospital and the Carthage Technical Center to provide a medical assistance program that would assist students with college tuition fees while providing skills necessary to gain employment upon completion of the program. Auna' Willis, Carthage Humane Society employee, was present to update the council on progress with the feral cat program. Wendi Douglas, Carthage Convention and Visitors Bureau, explained Food Truck Friday expenses and also explained her roles in the Missouri CVB Association as President and the Promote Missouri Fund. Ron Graber, 425 Fall Street, was present to encourage the Council members to "Think Big" when considering usage of the funds from the McCune-Brooks Restricted Trust Fund as it is a great resource and the funds can be a great opportunity for the community.

Mr. Collier reported the Budget, Ways and Means Committee was between meetings with the next meeting scheduled for September 10.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approved the claims. The IT Department staffing was discussed along with advantages and disadvantages of outsourcing services. Job descriptions and reorganization at City Hall were discussed. Ms. Otero made a motion, seconded by Mr. Beckham, to accept the updated job descriptions for the Deputy City Clerk/Payroll Clerk and the Accounts Payable

Clerk. Motion carried. The employee Health & Wellness Program is moving forward and almost $9 million has been transferred to MOSIP.

Mr. Harrison reported the Public Safety Committee met on August 20. Mr. Harrison made a motion, seconded by Mr. Collier, to approve a request by Shane Hatton, owner Odd Duck Tavern, to close Grant Street between 4th and 5th on September 15 from 10:00 am to 8:00pm with alcohol being taken outside of establishment in the enclosed area for a benefit. Motion passed. Jason Shelfer was present to discuss his frustrations over literature being left or thrown in his yard, littering his property. No action was taken, but the city attorney was going to be asked to draft a letter to the company leaving the literature. Parking at Grand and Highland, where Southern Garden Apartments are located, was discussed but no action taken. Chief Dagnan gave an update on the parking issue at Macon and Garrison noting that the "no parking" lines had been extended from 25 feet to 35 feet at the corner, the yellow striping of the city right-of-way in front of the business and relocating the stop sign at the intersection. There have been no additional complaints since the changes have been made.

Mr. Beckham reported the Public Services Committee was between meetings.

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for September 4.

Special Committee and Board Liaison reports were given by Mr. Daugherty for the Carthage Chamber of Commerce, Mr. Collier for Carthage Water & Electric, Mr. Harrison for the Jasper County Commissioners, Mr. Topete for the Tree Board and Kellogg Lake Board, Mr. Armstrong for the Planning & Zoning, Ms. Otero for the Harry S Truman Coordinating Council and Carthage Humane Society.

Mayor Rife read a letter from Sherri Luce thanking the council for their support of the summer reading program at the Carthage Public Library.

During Council Member reports, Mr. Beckham made a motion, seconded by Mr. Daugherty, to move the monthly Public Services Committee meetings to the third Tuesday of each month. Motion carried.

Fire Chief Roger Williams gave an update on construction progress for Fire Station #2.

City Administrator Tom Short reported on the following: discussions with Vision Carthage regarding display of banners and the need for a policy, correspondence with the State Historic Preservation to keep the CLG program current, economic development workgroup meeting, staff meetings regarding court operations, and a conference call with Kelli Nugent regarding the NPDES program.

The Committee on Claims filed a report in the amount of $395,715.65 against the following funds: General Revenue $26,005.32, Public Health $3,847.26, Parks Stormwater $1,479.00, Golf Course $1,800.13, Library $42,679.93, Capital Improvements $139,090.93, and Payroll

$180,813.08. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

No citizens were present for the Public Hearing held for the proposed property tax rate.

Under old 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 second reading followed by a roll call vote of 10 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-29.

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 second reading followed by a roll call vote of 10 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-30.

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 second reading followed by a roll call vote of 10 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-31.

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 second reading followed by a roll call vote of 10 yeas and 0 nays. The council bill was approved and numbered Ordinance 18-32.

Under New Business, **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 was placed on first reading with no action taken.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the Mayor's appointment of Alan Snow as Liaison to the Library Board, the appointment of Noah Smith to the Carthage Tree Board until August 2021, and the appointment of Darren Collier to the Enhanced Enterprise Board until August 2023. Motion carried.

Mr. Shields made a motion, seconded by Mr. Snow, to approve Resolution 1847-A Resolution approving the recommendation of the McCune- Brooks Trust for the distribution of funds from the Restricted Trust Fund. Resolution passed on a vote of 7 yeas and 3 nays. Ayes: Harrison, Topete, Shields, Otero, Daugherty, Snow, Collier. Nays: Beckham, Newport, Armstrong.

Mr. Armstrong made a motion, seconded by Collier, to approve Resolution 1848- a Resolution of the Council of the City of Carthage, Missouri authorizing the approval of Change Order No. 3 for the Central Park Sidewalk Replacement Project and increasing the project budget by an amount not to exceed $17,100.00. Resolution passed.

During closing remarks, Mr. Shields informed the council members that he had accepted a position with the City of Carthage and must resign as Ward 2 Council Member.

Mr. Beckham made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:41 PM.