

1. Agenda

Documents:

[CITY COUNCIL AGENDA 03 12 19.PDF](#)

2. Minutes

Documents:

[CITY COUNCIL MINUTES 03 12 19.PDF](#)

3. Meeting Materials

Documents:

[COUNCIL PACKET 03 12 19\(1\).PDF](#)

Council Agenda
City of Carthage, Missouri
Tuesday, March 12, 2019
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
 1. Swearing in of Officer Keylee Burbridge
 2. Recognition of Sergeant Justin Butler and Officer Marcus Wicks
7. Public Comments

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair 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. Reports of Standing Committees
9. Reports 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. The 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

1. **C.B. 19-09-** An Ordinance changing Memorial Hall Rental Fees in the City of Carthage. (Public Services Committee)

16. New Business-

1. **C.B. 19-10-** An Ordinance to amend Section 805 (06) of the Personnel Policy Manual of the City of Carthage regarding Meals. (Insurance, Audit & Claims)

2. **C.B. 19-11-** An Ordinance to amend Section 25-61 of the Carthage Code to waive, for a period of six (6) months, the established fee in the amount of one hundred dollars (\$100.00) for rezoning property within the city, and for requests for annexation of property to the city. (Public Works)

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1864-** A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy. (Staff)

2. **Resolution 1865-** A Resolution providing authorization of appropriation of funds from the annual operating and capital budget of the City of Carthage, Missouri. (Budget Ways & Means)

3. **Resolution 1866-** 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

- **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.

Minutes Of The Meeting Of The City Council
City of Carthage, Missouri
March 12, 2019

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: David Armstrong, Ray West, Ceri Otero, Mike Daugherty, Alan Snow, and Darren Collier. Brady Beckham, James Harrison, Kirby Newport and Juan Topete 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 Deputy City Clerk Michael Miller.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve the minutes of the February 26, 2019 Council Meeting. Motion carried unanimously.

Officer Keylee Burbridge was sworn in by Deputy City Clerk Michael Miller. Police Chief Greg Dagnan presented Sergeant Justin Butler and Officer Marcus Wicks with Lifesaving Awards due to them saving an individual's life by applying a tourniquet.

During Citizen's Participation Period: Steve Willis, Carthage Convention and Visitor's Bureau, introduced Niki Cloud as the new director of the CVB. Ms. Cloud introduced herself to the Council. Mr. Willis also reported to the Council that he was excited to see the new wayfinding signs going up across the city.

Mr. Collier reported the Budget, Ways and Means Committee met on March 11. There was a discussion and presentation over the five-year CIP plans which total approximately \$68,000,000. The committee discussed the LEST Grant and recommended Resolution 1864 to Council for acceptance of the grant. The committee also discussed the emergency spending bill to repair Rock Stadium after it was vandalized. Resolution 1865 was recommended to Council to provide authorization of appropriation of funds for the Rock Stadium repairs. The resolution also includes the spending of the funds received in the LEST Grant. Mr. Collier also reported that the committee had discussed the Agreement between the City of Carthage and Pearson Kelly Technology services. The committee made a motion to recommend a Council Bill to the Council for approval. Mr. Collier reported to the Council that banking bids for the City were sent out last week by City Clerk Traci Cox. The due date for these bids is April 17.

Ms. Otero reported the Committee on Insurance/Audit and Claims meeting was cancelled due to lack of quorum. The next meeting is scheduled for March 26.

Mr. Collier reported the Public Safety Committee is in between meetings with the next meeting scheduled for March 19.

Mr. Daugherty reported the Public Services Committee is in between meetings with the next meeting scheduled for March 19.

Mr. Daugherty reported the Public Works Committee met on March 5. The committee discussed waiving the fees for requests for annexation of property to the city and the fees for rezoning property within the city. The committee made a motion to recommend C.N. 19-11 to Council to waive the annexation and rezoning fees for six months. Public Works Director Zeb Carney presented pictures of the bridge inspections to the committee. Mr. Daugherty reported to the Council that the pictures of the bridges were very bad.

Special Committee and Board Liaison reports were given by Ms. Otero for the Harry S Truman Coordinating Council and the Carthage Humane Society and Mr. Snow for the Carthage Public Library Board of Trustees.

During Reports of Council Members, Mr. Armstrong reported that at the Public Works Committee meeting, Mr. Daugherty had a good idea of having a possible bond for the bridge repairs throughout the city. Mr. Armstrong also reported to the Council the need for a Council Member to be on the Planning and Zoning Board. Mr. Armstrong made a motion, seconded by Mr. Collier, to table Resolution 1866. Motion carried unanimously. Mr. Armstrong would like to see the guidelines for approving funds spent from the McCune-Brooks Regional Hospital Trust. Mr. Short will provide Mr. Armstrong with those guidelines. Ms. Otero reported that Heather Collier at the Carthage Community Foundation will be hosting a "How to Sit on a Board" workshop on March 14 with Bill Putnam leading the workshop. She encouraged the citizens of Carthage to attend if they are interested in serving on one of the boards throughout the City. Mr. Daugherty reported that he believes the city will require a bond to have the bridges repaired due to the amount of bridges needing repaired and the severity of the repairs.

City Attorney Nate Dally reported on the lawsuit with the railroad over the bridges and how the railroad is possibly responsible for those crossings.

Police Chief Greg Dagnan thanked the Council for their recognition of the officer being sworn in and of the officers who received Lifesaving Awards.

Fire Chief Roger Williams congratulated the officers who received the Lifesaving Awards and gave credit to the City and its emergency personnel. Chief Williams reported that he recently did tests to the storm sirens. He also reported that the Fire Department received approximately twenty calls due to the recent high wind events. Chief Williams reminded everyone to be prepared for the Spring storm season. The Fire Department is close to moving things in to Fire Station #2.

Parks Director Alan Bull reported that he will be at a Missouri Community Forestry Council Conference in St. Louis. He also reported that the Parks Department will be repairing Rock Stadium quickly to get power restored there.

City Administrator Tom Short reported on the following: a meeting with City Clerk Traci Cox over the anticipated revenues, budgets are due Friday from the Department Heads, the five-year CIP will be reviewed in the near future, out of the numerous funds the Golf Course fund is the only concern at this time, and the sales tax revenue numbers are up year-to date but the anticipated revenues are still lower than were expected.

The Committee on Claims filed a report in the amount of \$1,741,508.02 against the following funds: General Revenue \$140,153.47, Public Health \$1,011.22, Parks Stormwater \$56,349.87, Golf Course #2,779.71, Lodging \$8,500.00, Parks & Rec Fund \$94.50, Fire Protection \$21,760.90, Capital Improvements \$30,055.00, Payroll \$180,803.35 and Carthage Water & Electric \$1,300,000.00. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

Under old business, C.B. 19-09- An Ordinance changing Memorial Hall Rental Fees in the City of Carthage was placed on second reading followed by a roll call vote of 6 yeas and 0 nays. Ayes: Armstrong, Collier, Daugherty, Otero, Snow, and West. The council bill was approved and numbered 19-11.

Under new business, C.B. 19-10- An Ordinance to amend Section 805 (06) of the Personnel Policy Manual of the City of Carthage regarding Meals was placed on first reading with no action taken.

C.B. 19-11- An Ordinance to amend Section 25-61 of the Carthage Code to waive, for a period of six (6) months, the established fee in the amount of one hundred dollars (\$100) for rezoning property within the city, and for requests for annexation of property to the city was placed on first reading with no action taken.

Mr. Armstrong made a motion, seconded by Mr. Collier, to approve Resolution 1864- 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 by a roll call vote of 6 yeas and 0 nays. Ayes: Armstrong, Collier, Daugherty, Otero, Snow, and West.

Mr. Collier made a motion, seconded by Mr. Armstrong, to approve Resolution 1865- A Resolution providing authorization of appropriation of funds from the annual operating and capital budget of the City of Carthage, Missouri. Resolution passed by a roll call vote of 6 yeas and 0 nays. Ayes: Armstrong, Collier, Daugherty, Otero, Snow, and West.

During closing remarks, Mr. Daugherty made a motion, seconded by Mr. West, to table Resolution 1866- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the restricted trust fund until the April 9 City Council meeting. Motion carried unanimously. Mr. Snow would like to see a Council Work Day planned to hold public hearings and get the public's input on items like annexation and the CIP projects. Mr. Collier complimented the Department Heads for bringing important items forward for the budget.

Mr. Collier made a motion, seconded by Mr. Daugherty, 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 of the board of 6 yeas and 0 nays. Ayes: Armstrong, Collier, Daugherty, Otero, Snow, and West. Motion carried.

CLOSED SESSION

Mr. Armstrong made a motion, seconded by Mr. West, to return to the regular session of the Council Meeting followed by a roll call vote of 6 yeas and no nays: Ayes: Armstrong, Collier, Daugherty, Otero, Snow, West. Motion carried.

Mr. Armstrong made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:48 PM.

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, MARCH 12, 2019
6:30 P.M. – COUNCIL CHAMBERS**

1. Call to Order
2. Invocation
3. Pledge of Allegiance to flag
4. Calling of the Roll
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MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
February 26, 2019

The Carthage City Council met in regular session on the above date at 6:30 P.M. 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: Juan Topete, David Armstrong, Ceri Otero, Mike Daugherty, Alan Snow, Darren Collier, Brady Beckham, and Kirby Newport. Council Members James Harrison and Ray West 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 February 12, 2019 Council Meeting. Motion carried unanimously.

During Citizen's Participation Period: Mark Elliff, President of the Chamber of Commerce and Economic Development Director, reported on a trip with Holly Goodnight to St. Louis Community College to meet with representatives to discuss economic development training. He also reported on an RFP that had been submitted through the Regional Partnership for a business that employs sixty individuals. Student Government Day will be March 26.

Mr. Collier reported the Budget, Ways and Means Committee is between meetings with the next meeting scheduled for March 11.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Changes to the City's travel per diem policy were discussed. This will be brought before the council for approval at the next meeting.

Mr. Collier reported the Public Safety Committee met on February 21. Kip Smith and Joe Ellis were present to discuss the Carthage Paddle Battle which is a homemade boat race to be held at Spring River in Kellogg Lake Park on July 20. Kip will come back to next month's Public Safety meeting to discuss in greater detail additional requests that require approval. Council on Arts is planning an Art.A.Fair on April 13 from 10:00 a.m. to 5:00 p.m. They were requesting street closures for the inside of the square, the south side of the square, both lanes on Main Street from 4th to 5th, and the south side only of 4th Street from Lyon to Main. Mr. Collier made a motion, seconded by Mr. Daugherty, to approve the street closure request. Resolution 1862 which addresses the MOU between the Office of State Court Administrator (OSCA) and the City of Carthage Municipal Division was reviewed. This MOU is required for the city to participate in the Debt Collection Program and the Tax Offset Program. Disposition of surplus property for

the Fire Department was approved and is being presented in Resolution 1863. Caleb Stiles has secured Indian Springs Brewery to handle the beer garden for Food Truck Fridays. This is the same vendor that handled the beer garden last year and are aware of all regulations. Mr. Collier made a motion, seconded by Mr. Beckham, to approve the sale of alcohol in the beer garden for Food Truck Friday. Motion carried.

Mr. Beckham reported the Public Services Committee met on February 19. The contract with the YMCA for pool management was discussed and continues to be negotiated. Increases in rental rates for Memorial Hall were reviewed and approved. This is being presented in C.B. 19-09. Mr. Beckham pointed out that it costs \$173,000 to operate Memorial Hall, which is more than the golf course.

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for March 5.

Special Committee and Board Liaison reports were given by Mr. Topete for the Kellogg Lake Board and Carthage Tree Board, Ms. Otero for the Carthage Humane Society and Harry S Truman Coordinating Council and Mr. Collier for Carthage Water & Electric.

During Reports of Council Members, Mr. Beckham discussed the annexation initiative and encouraged council members to stay the course, Ms. Otero discussed a recent meeting with the Republic Parks Department, and Mr. Armstrong reported on a recent work day with a constituent of his ward.

City Attorney Nate Dally reported on the two bridges that had been closed by the state. The attorneys at Spencer Fane have been updated on the closings, and repairs to these bridges will be addressed in the petition against the railroad.

Police Chief Dagnan stated he understood frustrations with code enforcement.

Fire Chief Roger Williams reported he had hired a new firefighter and is progressively increasing staffing.

City Administrator Tom Short reported on the following: a Region M Board meeting to review grant applications, thanked the Public Works Department for locating and repairing a water leak at Memorial Hall, 5-year capital requests have been submitted, requests for operating budgets have gone out, the IT Tech has been working on the service contract with Pearson Kelly, and the Chamber Public Policy meeting.

The Committee on Claims filed a report in the amount of \$839,811.53 against the following funds: General Revenue \$72,072.25, Public Health \$127,773.35, Parks Stormwater \$129,665.18, Golf Course \$7,000.80, Library \$25,000.00, Capital Improvements \$49,474.00 and Payroll \$428,825.95. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

Under old business, C.B. 19-06 - An Ordinance to authorize the Mayor to apply for

federal financial assistance on behalf of the City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete. The council bill was approved and numbered 19-08.

C.B. 19-07 - An Ordinance to amend Division 8 – Parks Administrator, Sections 2-211 – Generally through 2-212 – Duties; Section 16-24. – Traffic and motor vehicles in Kellogg Lake Park; and other references to the Parks Administrator's position in the Code of Carthage was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete. The council bill was approved and numbered 19-09.

C.B. 19-08 - An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing for a Transportation Alternatives Funds Program Agreement ((TAP-1601(703)) for ADA compliant sidewalks, entrances and crosswalks along Central Avenue (MO 96), from Garrison Avenue to Route 66 was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete. The council bill was approved and numbered 19-10.

Under new business, C.B. 19-09 – An Ordinance changing Memorial Hall Rental Fees in the City of Carthage was placed on first reading with no action taken.

Mr. Collier made a motion, seconded by Mr. Newport, to approve Resolution 1862 – A Resolution authorizing the execution of a Memorandum of Understanding between the Office of State Courts administrator and the Carthage Municipal Division of Jasper County for participation in the debt collection and tax offset program. Resolution passed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve Resolution 1863 – A Resolution approving the declaration of certain materials and pieces of equipment of the City of Carthage Fire Department as surplus to the City's needs and authorizing their disposition. Resolution passed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete.

During closing remarks, Mr. Newport encouraged the council to participate in the boat race.

Mr. Newport made a motion, seconded by Mr. Beckham, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:12 PM.

Dan Rife, Mayor

Traci Cox, City Clerk

***PRESENTATIONS/
PROCLAMATIONS***

OATH OF OFFICE

State of Missouri

County of Jasper

I, (state your name) solemnly swear, that I possess all the qualifications prescribed by law, that I will support the Constitution of the United States and of the State of Missouri, the provisions of the City Charter and Ordinances of the City of Carthage, and faithfully demean myself in office, and well and truly perform the duties of the office of Police Officer within and for said City, to the best of my skill and ability.

City Clerk

***PUBLIC
HEARINGS***

***OLD
BUSINESS***

COUNCIL BILL NO. 19-09

ORDINANCE NO. _____

An Ordinance changing Memorial Hall Rental Fees in the City of Carthage.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE,
JASPER COUNTY, MISSOURI** as follows:

SECTION I: Fee changes are hereby established for Memorial Hall rentals in accordance with the schedule which is attached hereto and incorporated herein by reference; the new fees shall go into effect beginning April 01, 2019.

SECTION II: this Ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS DAY _____ OF _____, 2019.

Dan Rife, Mayor

ATTEST:

Traci Cox City Clerk

Sponsored by: Public Services Committee

CARTHAGE MEMORIAL HALL
RENTAL FEE CONTRACT
407 SOUTH GARRISON
CARTHAGE, MO 64836
Phone: 417-237-7050
Fax: 417-237-7051

Group Name: _____

Person in Charge: _____

Phone# (Home): _____ **Work:** _____

Mailing Address: _____ **City, State, Zip:** _____

Dates Needed: _____ **Keys:** _____

ROOM CHARGES

<i>Auditorium</i>	<i>OLD RATE</i>	<i>Non-Alcohol</i>	<i>New Rate</i>	<i>Alcohol</i>	<i>OLD RATE</i>
Up to 8 hours	\$225	\$250.00		\$325.00	\$300
Up to 12 hours	\$275	\$300.00		\$425.00	\$400
"Set-Up" Day (M-F 8:30a-4:30p)		\$100.00			
Boxing/Wrestling Matches		\$300.00		\$600.00	
Auditorium Kitchen		\$ 25.00		\$ 50.00	
Deposit up to 8 hours		\$100.00		\$250.00	
Deposit up to 12 hours		\$250.00		\$250.00	
<i>Lower Level</i>					
6 hours	\$100	\$125.00			
8 hours	\$125	\$150.00			
12 hours					
Lower Level Kitchen		\$ 35.00			
Deposit		\$ 50.00			

<i>Lower Level Mtg. Rooms (4 hr. rate, 8:00a-5:00p)</i>	<i>Mon - Fri</i>	<i>Weekend/Holiday/Extra</i>
B36	\$ 40.00	\$75.00
B41	\$ 40.00	\$75.00
Deposit	\$ 25.00	\$25.00

Other Misc. Charges

Table Covers	\$ 1.00 (Paper or Plastic)
(Renter is responsible for cover replacement)	
Electric Hook-up	\$ 3.00 (per day, per RV unit)

RENTAL COST DUE

TOTAL \$ _____

DEPOSIT COST DUE

TOTAL \$ _____

Note

The City of Carthage's policy is that activities which use alcohol are permitted for dispensing by licensed caterers only. Additionally, the dispensing of alcohol is further subject to Missouri State Liquor Laws. Renters are required to obtain a State Liquor License and must provide a copy of the license to the Memorial Hall Supervisor prior to receiving approval to rent Memorial Hall. If alcohol is used & not paid for, any and all deposits may be retained by the City.

City Representative

Renter

I have received a copy of the Supplemental Rules at the Memorial Hall and I understand their requirements.

Renter

Date

**CARTHAGE MEMORIAL HALL
RENTAL FEE CONTRACT
407 SOUTH GARRISON
CARTHAGE, MO 64836
Phone: 417-237-7050
Fax: 417-237-7051**

Group Name:

Person in Charge:

Phone# (Home): _____ **Work:**

Mailing Address: _____ **City, State, Zip:**

Dates Needed: _____ **Keys:**

ROOM CHARGES

Auditorium	Non-Alcohol	Alcohol
Up to 8 hours	\$250.00	\$325.00
Up to 12 hours	\$275.00	\$425.00
"Set-Up" Day (M-F 8:30a-4:30p)	\$100.00	
Boxing/Wrestling Matches	\$300.00	\$600.00
Auditorium Kitchen	\$ 25.00	\$ 50.00
Deposit up to 8 hours	\$100.00	\$250.00
Deposit up to 12 hours	\$250.00	\$250.00

Lower Level	
6 hours	\$125.00
8 hours	\$150.00
12 hours	
Lower Level Kitchen	\$ 35.00
Deposit	\$ 50.00

Lower Level Mtg. Rooms (4 hr. rate, 8:00a-5:00p)	Mon – Fri	Weekend/Holiday/Extra
B36	\$ 40.00	\$75.00
B41	\$ 40.00	\$75.00
Deposit	\$ 25.00	\$25.00

Other Misc. Charges

Table Covers	\$ 1.00 (Paper or Plastic)
(Renter is responsible for cover replacement)	
Electric Hook-up	\$ 3.00 (per day, per RV unit)

RENTAL COST DUE

TOTAL\$ _____

DEPOSIT COST DUE

TOTAL\$ _____

Note

The City of Carthage's policy is that activities which use alcohol are permitted for dispensing by licensed caterers only. Additionally, the dispensing of alcohol is further subject to Missouri State Liquor Laws. Renters are required to obtain a State Liquor License and must provide a copy of the license to the Memorial Hall Supervisor prior to receiving approval to rent Memorial Hall. If alcohol is used & not paid for, any and all deposits may be retained by the City.

City Representative

Renter

I have received a copy of the Supplemental Rules at the Memorial Hall and I understand their requirements.

Renter

Date

MEMORIAL HALL LEASE AGREEMENT

This agreement made and entered into this _____ day of _____, 20__ by and between the City of Carthage, hereinafter referred to as City and _____, hereinafter referred to as lessee.

In consideration of the promises contained and mutual and valuable consideration exchanged between the parties the parties agree, as follows:

1. City shall rent to lessee and lessee shall rent from City, space within a building commonly known as the Carthage Memorial Hall.
2. The rent shall take effect on the dates listed on the attached "Rental Fee Worksheet". The "Rental Fee Worksheet" is attached hereto and is a part of this rental agreement.
3. The rental fee shall equal the "total rental costs" shown on the attached "Rental Fee Worksheet".
4. Lessee shall pay rent no less than seven (7) days prior to the day of the scheduled event. For office space, rent shall be due on the first day of each month.
5. If rent is not paid seven (7) days in advance of the event, the date becomes an open rental date available to anyone on a "first come, first serve" basis.
6. Cancellation will result in the loss of the deposit. Lessee is obligated for the full amount of the rent seven (7) days in advance of the event if the event is not held or if the space is not used by the lessee. If lessee shall fail to pay the rent prior to seven (7) days in advance of the date of the event, the City shall have the right to immediately take possession of the space.
7. Fees are to be paid at Memorial Hall.
8. A deposit is required in the following amounts:

	<u>Non-Alcohol</u>	<u>Alcohol</u>
Auditorium	\$100 up to 8 hours	\$250 *
	\$250 up to 12 hours	\$250 *
Lower Level	\$50	
Office Rooms	\$125	

One full month's rent is required as a deposit for office space.
** permitted for dispensing by licensed caterer only*
9. In order to guarantee a reservation date, a deposit is required. Deposit is non-refundable unless date is rebooked.
10. City retains the right to have City staff in attendance during the event at the expense of the lessee.
11. Lessee shall not engage in any activities in said building which would be in violation of any of the laws of the State of Missouri or the United States of America or any ordinances of the City of Carthage. City may require lessee to provide security for the event at lessee's expense as deemed necessary by the City. Such security may include approved uniformed police officers in such force as City may require. Lessee shall agree to abide by the rules established for the facility including, but not limited to the attached "Supplemental Rules for Memorial Hall".
12. In the event a disaster, including but not limited to flood, snow, ice, tornado, bomb threat, or fire City of Carthage shall not be bound to perform under the terms of this agreement.
13. Late cancellations resulting from a disaster such as listed in number twelve (12) above, may be eligible for a refund of deposit and/or rent. Such situations will be evaluated on a case by case basis and are not guaranteed of receiving funds.
14. Hours of operations of the Memorial hall are:

Sunday - Thursday	7:00 A.M. - 1:00 A.M.
Friday - Saturday	7:00 A.M. - 2:00 A.M.

Events must be out of facility by the ending times indicated or an additional fee of \$100 per hour will be assessed.

City Representative

Renter

Date

Date

Revised February 26, 2019

SUPPLEMENTAL RULES FOR MEMORIAL HALL

1. Do not paste, tape, paint, draw, nail or otherwise place any items on the wall of Memorial Hall except in the areas constructed on concrete blocks. Double backed foam adhesive tape is not allowed on any walls including those constructed of concrete blocks.
2. **IF RECOMMENDED BY CITY STAFF, LARGE EVENTS MUST EMPLOY OFF-DUTY POLICE OFFICERS (THOSE WITH ARREST POWERS IN THE CITY OF CARTHAGE) FOR SECURITY PURPOSES. THE NUMBER OF OFFICERS REQUIRED SHALL BE DETERMINED BY THE CHIEF OF POLICE. IN PARTICULAR, ROCK CONCERTS, DANCES AND BOXING MATCHES OR EVENTS WHERE ALCOHOL IS TO BE DISPENSED WILL BE REQUIRED TO EMPLOY OFF-DUTY OFFICERS. THE MINIMUM NUMBER OF OFFICERS REQUIRED SHALL BE ONE (1) OFFICER FOR EVERY 50 ATTENDEES WITH NO FEWER THAN TWO (2) PER EVENT. LESSEE IS RESPONSIBLE FOR EMPLOYMENT AND PAYMENT OF SAID OFFICERS.**
3. Do not sit on the tables.
4. Do not leave items past the agreed rental period.
5. Memorial Hall is a "No smoking building".
6. The fire code prohibits lighted candles or other open flame without a permit. Candles must be in a non-combustible holder, must not have combustible materials next to them. Permit can be obtained through the Carthage Fire Dept. The Fire Dept. will need an example of type of candles to be used. Exit doors to the facility may not be blocked, padlocked or otherwise obstructed.
7. Any event held where the attendees include persons under the age of 18 years, shall have a minimum of one (1) chaperone for every 25 attendees. In no such event shall there be less than two (2) chaperones. A chaperone shall be no younger than 30 years of age or be the parent or guardian of an attendee.
8. The use of Dance Wax must receive prior approval from City Hall. The type of substance used must also be approved.
9. No children are permitted on the stage or balcony area, unless accompanied by an adult.
10. Renters must comply with the parking signs on the south and west lots.
11. Do not allow children to run through the building.
12. If balloons are used for decoration, the ceiling fans will not be turned on. Balloons shall be tied down and not set free inside the building.
13. Only an adult 21 years old or older may rent space in Memorial Hall when alcohol is permitted. Proof of age must be provided at the time of booking in the form of a pictured ID or other acceptable identification.
14. Damage to the facility and/or leaving the facility in an excessively unclean condition may result in loss of all or part of the deposit, the amount withheld is to be determined by the City staff.
15. Facility temperature is pre-set and is not to be adjusted.
16. Sound equipment is pre-set and is not to be adjusted.

Revised February 26, 2019

17. Groups renting Memorial Hall shall have the first priority in using the outside electrical connections. Additionally, groups sponsoring activities at Memorial Hall shall be responsible for collecting the rent for the hook-ups, turning the money into City Hall, and to monitor the usage of the hook-ups.
18. Memorial Hall staff are not permitted to receive tips or other compensation, other than their regular City salary, without approval from the City.
19. Boxing/Wrestling matches may be required to obtain approval from the Public Services Committee of the City Council. Boxing/Wrestling matches must provide a minimum of two (2) uniformed officers, at the renter's expense. The City must approve the law enforcement agency from which the officers are obtained. Uniformed personnel from a security guard service will not be accepted. Boxing matches must be sanctioned by the State of Missouri Boxing Commission. A doctor must be present for any boxing/wrestling events. If ring card girls are present, they must be adequately clothed (two piece bathing suits are permitted, "thongs" are not). Ring girls may not touch members of the audience or dance during the event.
20. Requests for regular, ongoing rental of ground level spaces or the basement must be approved by the Public Services Committee. Basement offices and periodic rentals may be approved by City Staff.
21. Supplemental rules/regulations may be required by the City depending upon the nature of the event held.
22. If renters fail to comply with the rules established for use of Memorial Hall, future rental dates may be revoked.

***NEW
BUSINESS***

An Ordinance to amend Section 805 (06) of the Personnel Policy Manual of the City of Carthage regarding Meals.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I: Section 805 (06) Meals: of the Personnel Policy Manual is hereby repealed and the following enacted in lieu thereof:

805. General Travel Policy:

06. Meals & Incidentals: Any officer or employee traveling on City Business shall receive an allowance of up to \$30.00 per day, including tax and tip, for meals if all meals are paid for by the officer or employee. The City will not pay for alcoholic beverages. If less than three meals a day are to be paid for by the officer or employee, then the following schedule shall be used:

Breakfast	\$10.00
Lunch	\$15.00
Dinner	\$25.00

Department Heads shall determine what meals shall be allowed based upon the times and date and dates of travel. Where conference registration or training tuition fees include one or more meals, only those meals not covered by such fees shall be reimbursed by the City. Where a conference offers meals in conjunction with the conference program, but does not include those meals in the registration fee, the City shall pay for those meals selected by the officer or employee. If the officer or employee elects not to participate in one or more meals offered by the conference, the regular per diem guidelines shall be used for those requesting an excess meal allowance. Excess meal expense shall only be considered because of location or other unusual circumstance. All excess meal expenses must be approved by the Department Head and City Administrator. When excess meal allowance is claimed, all meals shall be paid by itemized receipt amounts only. No standard meal allowance shall be accepted.

Ineligible Meals;

- Expenses for meals, where City business is conducted and that could reasonably occur during non-meal periods, are not eligible for reimbursement.
- Generally meals consumed within the City of Carthage and Jasper County are ineligible for reimbursement. Exceptions may be made on a case-by-case basis with approval of the Department Head and the City Administrator.

SECTION II: This Ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

Dan Rife, Mayor

ATTEST:

Traci Cox, City Clerk

Sponsored by: Insurance, Audit & Claims Committee

COUNCIL BILL NO. 19-11

ORDINANCE NO. _____

An Ordinance to amend Section 25-61 of the Carthage Code to waive, for a period of six (6) months, the established fee in the amount of one hundred dollars (\$100.00) for rezoning property within the city, and for requests for annexation of property to the city.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE,
JASPER COUNTY, MISSOURI** as follows:

SECTION I: Section 25-61 of the Carthage Code is hereby amended to waive, for a period of six (6) months, the established fee in the amount of one hundred dollars (\$100.00) for rezoning property within the city, and for requests for annexation of property to the city.

SECTION II: This Ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

Dan Rife, Mayor

ATTEST:

Traci Cox, City Clerk

Sponsored by: Public Works Committee

***MAYOR'S
APPOINTMENTS***

RESOLUTIONS

RESOLUTION NO. 1864

A RESOLUTION PROVIDING FOR THE FORMAL ACCEPTANCE OF A DONATION BY THE CITY COUNCIL OF THE CITY OF CARTHAGE, MISSOURI PURSUANT TO CITY POLICY.

WHEREAS, periodically, private individuals and agencies would like to make donations and grants to the City of Carthage for general or specific purposes; and

WHEREAS, the City has adopted a policy to formalize the conditions and procedures to be followed by the City in accepting said donations and grants, and to assist the City Council in evaluating the impact of proposed donations and grants on the resources of the City of Carthage; and

WHEREAS, This policy also establishes guidelines that ensure donations occur at arm's length from any City decision-making process, and provide criteria and process for the acceptance of donations; and

WHEREAS, The City Administrator has prepared and submitted a report evaluating the impact of the proposed donations or grants on the resources of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the City accepts a Grant from the Jasper County **Law Enforcement Sales Tax Grant Board** (LEST) for the Police Department in the amount of \$28,771 for: 2019 Ozarks Drug Enforcement Team (ODET) Fee for \$4,000; 34 Load Bearing Vests for \$15,759; and 3 Taser Replacements for \$9,012.

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

Dan Rife, Mayor

ATTEST:

Traci Cox, City Clerk

Sponsored by: Staff

CITY ADMINISTRATOR DONATION REPORT:

The City Administrator shall prepare a report evaluating the impact of all proposed donations or grants on the resources of the City. This report must include both the immediate costs of placing said donation into service or program into action and the costs required to maintain or continue the program in future budget years. Such costs may include analysis of annual personnel, repair and maintenance and equipment expenditures and any future capital improvements required by the donation. The report must be submitted to Council at the same time acceptance of the donation or grant is to be considered. If additional operating costs are associated with the acceptance of the donation, the Council shall identify the source of revenues to defray the additional costs at the time of acceptance.

There will be on-going costs associated with the operations of the equipment which will be handled through the Police Department's operating budget.

RESOLUTION NO. 1865

A RESOLUTION PROVIDING AUTHORIZATION OF APPROPRIATION OF FUNDS FROM THE ANNUAL OPERATING AND CAPITAL BUDGET OF THE CITY OF CARTHAGE, MISSOURI.

WHEREAS, the City of Carthage has, by ordinance, adopted its Annual Operating and Capital budget for the fiscal year ending June 30, 2018, and 2019; and

WHEREAS, the City periodically needs to adjust its Annual Operating and Capital budget for a variety of business related reasons; and

WHEREAS, the necessity of conducting City business in an efficient and timely manner sometimes does not lend itself to amending the budget by ordinance; and

WHEREAS, an ordinance amending the budget will be presented for Council consideration prior to the end of the fiscal year; and

WHEREAS, the Budget Ways & Means Committee has, or will consider all requested budget adjustments prior to Council consideration of an ordinance amending the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the City Council hereby authorizes a supplemental appropriation of funds from the City's Annual Operating and Capital budget for the fiscal year ending June 30, 2018 and 2019 as follows, and directs—that a budget adjustment ordinance be prepared and submitted to the Council for future action:

General Revenue Fund: to reflect a supplemental appropriation of up to \$3,300 for replacement of broken conduit and wiring due to vandalism at Rock Stadium, from the from the unallocated and undesignated fund balance.

Public Safety Grant Fund: to reflect a supplemental appropriation of up to \$28,771 from supplemental grant revenue from the Jasper County Law Enforcement Sales Tax Grant Board (LEST) for the Police Department for; the 2019 Ozarks Drug Enforcement Team (ODET) Fee for \$4,000; 34 Load Bearing Vests for \$15,759; and 3 Taser Replacements for \$9,012.

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

Dan Rife, Mayor

ATTEST:

Traci Cox, City Clerk

RESOLUTION NO. 1866

A RESOLUTION APPROVING THE RECOMMENDATION OF THE McCUNE-BROOKS REGIONAL HOSPITAL TRUST FOR THE DISTRIBUTION OF FUNDS FROM THE RESTRICTED TRUST FUND.

WHEREAS, the City of Carthage established the McCune-Brooks Regional Hospital Trust (Trustee) in December 2011 for the benefit of the citizens of Carthage, as an irrevocable common law trust under Missouri law; and

WHEREAS, the City approved the sale of the Hospital Property, including all property described as the "Leased Property" and the "Assumed Assets" under the Lease, to Mercy-Carthage for the Purchase Price; and

WHEREAS, the remaining amounts paid by Mercy-Carthage pursuant to the Asset Purchase Agreement were deposited in the McCune-Brooks Regional Hospital Trust; and

WHEREAS, the Grantors of the Trust have agreed that as part of the Lease Agreement all net lease proceeds received by Grantor shall be held, administered, and distributed upon the recommendations of the Trustee, subject to the approval of the City Council; and

WHEREAS, the Trustee may at any time make recommendations for distribution of the principal, and net income, subject to the approval of the City Council, for only the following purposes:

- a) to or for the benefit of the welfare and healthcare related purposes of the citizens of the greater Carthage. Missouri metropolitan area;
- b) to reconstitute and provide funds to operate the Hospital, if needed, upon termination of the Lease Agreement;
- c) to pay any liabilities and obligations of McCune-Brooks under the Lease Agreement;
- d) to enforce the terms of the Lease Agreement, including hiring consultants and attorneys;
- e) to pay the costs necessary for McCune-Brooks to continue its affairs during the term of the Lease Agreement and to wind up its affairs during the Lease Term, including the cost of attorneys, auditors and accountants; and

WHEREAS, the Trustee has recommended the distribution of funds pursuant to section a) above, for grant awards to the following recipient:

Area Agency on Aging, Region X	\$25,000.00
--------------------------------	-------------

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the City Council of the City of Carthage, Missouri does hereby approve the recommendation of the Trustee for the distribution of funds pursuant to section a) above.

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

ATTEST:

Dan Rife, Mayor

Traci Cox, City Clerk

Application Date: January 2, 2019

MCCUNE BROOKS REGIONAL HOSPITAL TRUST
Data sheet for Organizations
Requesting Grants

PLEASE NOTE: The McCune Brooks Regional Hospital Trust will review the data supplied herein making its determination as to whether or not it will recommend to the Carthage City Council that a grant be made to your organization. However, by reviewing your request and the information supplied herein, the Trust is in no way making any commitment to grant funds to your organization pursuant to this or any other request. Further, the Trust may, at its option, request additional information and such requests by the Trust should not be considered a commitment by the Trust to make any grant to your organization. The Carthage City Council must ultimately approve the Trust's recommendation for funding before any grant of funds can be made.

1. Legal Name of your organization: Area Agency on Aging, Region X
 2. Is your organization an organization qualified as a 501 (c) (3) tax-exempt organization by the IRS or qualified in any other manner by the IRS as a tax-exempt entity? YES X No
 - a. If your organization has qualified as a tax-exempt organization, please attach a copy of the IRS qualified letter or such other documentation you are relying upon to establish your organization's tax-exempt status.
 3. Please provide your organizations taxpayer identification number: 43-1159115
 4. Please write a brief statement of the purpose of your organization.
The Area Agency on Aging is a private not-for-profit corporation serving senior citizens in the four counties of Barton, Jasper, Newton and McDonald in southwest Missouri. Our mission is to facilitate the development of a comprehensive and coordinated system of services to assure that older persons may live independently and with dignity as long as possible and to develop the resources necessary to implement, sustain and expand services as needed.
 5. How much money is your organization requesting from the McCune Brooks Regional Hospital Trust? \$25,000
 6. When does your organization anticipate the need for funds it is requesting?
We would be able to utilize the funds as soon as they are released to the grantees.
 7. Please write a brief statement as to the purpose for which these funds are being requested.
Funds from the McCune Brooks Regional Hospital Trust will be used to purchase raw food for our Carthage Home Delivered Meal Program. Every year we ask the state legislature for more funding to help provide meals to an ever growing senior population and every year we either receive cuts to our funding or, at best, level funding. They continue to expect us to do more with less.
-

8. If the McCune Brooks Regional Hospital Trust consents to recommend a grant to your organization of the funds requested for the purpose you have set forth in your response to item 7 above, it will be because the trustee has determined that the purpose forwarded by the grant is for the general welfare and health benefit of the greater Carthage, Missouri metropolitan area. Please write a brief statement as to how this requested grant to your organization will meet these purposes.

We provide over 360,000 meals to seniors in our four county service area. The Carthage Senior Center serves approximately 15,338 congregate meals and 23,658 home bound meals per year. In many cases, these represent the only nutritious meals that these seniors receive each day. Virtually all of the services provided by the Area Agency on Aging are directed toward the outcome of helping seniors to remain at home as opposed to having to live in a nursing home or other type of dependent living arrangement. A months worth of meals for a senior is approximately \$220 while the cost of a nursing home will average well over \$3,000 a month.

Our agency is dependent upon Federal and State funding, and like many non-profits, we have suffered budget cuts from Sequestration and other government cost cutting measures. We are currently operating on a budget equivalent to our 2009 budget even though our population continues to grow and our costs continue to increase. What this grant will allow us to do is to continue to provide nutritious home delivered meals to all that need that service and enable us to avoid having a waiting list.

9. What are the sources of funds your organization relies upon to achieve its goals? You need not list individual donors by name. Also provide a balance sheet and income statement for your organization.

Missouri Department of Health & Senior Services, Medicaid, MODOT, Steadley Corp. Balance sheet and income statement attached.

10. Please list the name, address & phone number of the presiding officer of your organization.

Jennifer Shotwell, Chief Executive Officer
Area Agency on Aging Region X, 531 E. 15th St Joplin, MO. 64804
Phone: (417) 781-7562.

11. Please list the names, addresses, and phone numbers of four (4) officers or members of your organization, other than the presiding officer, who will be available to the Trust or Trust's appointee, for the purpose of interviews about the organization and for the purpose of being a source of information about your organization.

(1) Bill Reiboldt, Newton County Presiding Commissioner
Newton County Courthouse, Neosho, MO 64850
Phone: (417) 451-8223

(2) John Bartosh, Jasper County Presiding Commissioner
Jasper County Courthouse, Carthage, MO 64836
Phone: (417) 358-0421

(3) Mike Davis, Barton County Presiding Commissioner
Barton County Courthouse, Lamar, MO 64759
Phone: (417) 682-4110

(4) Bill Lant, McDonald County Presiding Commissioner
McDonald County Courthouse, Pineville, MO 64856
Phone: (417) 223-2842

12. Please identify an individual for follow-up contact to review effectiveness of the grant, if different from above. Jennifer Shotwell, Phone: (417) 781-7562.

Completed Affidavit **must** be included with application for consideration!

501(c) (3) VERIFICATION AFFIDAVIT

The undersigned, a duly appointed officer of Area Agency on Aging, Region X, (hereinafter referred to as the "Organization") hereby certifies that, as of the date shown below, the Organization is operating as an exempt organization as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, that said Organization has provided to the McCune Brooks Regional Hospital Trust a copy of its letter from the Internal Revenue Service informing the Organization of the determination of its exempt status, and that the Organization has not in the past year lost or relinquished its exemption status for any reason.

Dated this 2nd day of January, 2019.

Area Agency on Aging, Region X
(Name of Organization)

By: 
Signature

Jennifer Shotwell, Chief Executive Officer
Typed Name and Title

Submit this completed application to:
McCune Brooks Regional Hospital Trust
c/o Schmidt Associates
1105 Industrial Drive
Carthage, MO 64836

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAR - 1 2005

AREA AGENCY ON AGING REGION 1
PO BOX 3990 2701 BIRD
JOPLIN, MO 64803-3990

Employer Identification Number:
43-1159115
DLSN:
17053244019094
Contact Person:
DEL TRIMBLE ID# 31309
Contact Telephone Number:
(877) 822-5560
Accounting Period Ending:
JUNE 30
Public Charity Status:
170(b) (1) (A) (vi)
Form 990 Required:
YES
Effective Date of Exemption:
AUGUST 27, 2004
Contribution Deductibility:
YES
Advance Ruling Ending Date:
JUNE 30, 2009

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under Section 513(c)(1) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under Section 513(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 5734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/UG)

AREA AGENCY ON AGING REGION 8

Sincerely,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 1045 (DO/CG)

SCHEDULE A

AREA AGENCY ON AGING REGION X
STATEMENT OF FINANCIAL POSITION
FOR YER ENDED JUNE 30, 2018

	<u>FY 18</u>
<u>ASSETS</u>	
Cash and cash equivalents	\$ 739,115
Receivables:	
Missouri Department of Health and Senior Services	8,855
Missouri Division of Medical Services	124,568
Prepaid expenses	8,427
Land & Equipment, net of depreciation	<u>452,349</u>
 TOTAL ASSETS	 <u><u>\$ 1,333,314</u></u>
 <u>LIABILITIES</u>	
 DHSS funds held in trust	\$ -
Accounts payable	124,939
Accrued Payroll and Taxes	152,619
	<u></u>
 TOTAL LIABILITIES	 <u><u>\$ 277,558</u></u>
 <u>NET ASSETS</u>	
Without donor restrictions	\$ 497,026
With donor restrictions	<u>558,730</u>
 TOTAL NET ASSETS	 <u><u>\$ 1,055,756</u></u>
 TOTAL LIABILITIES AND NET ASSETS	 <u><u>\$ 1,333,314</u></u>

EXHIBIT B
AREA AGENCY ON AGING REGION X
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED JUNE 30, 2018
WITH COMPARATIVE TOTALS FOR YEAR ENDED JUNE 30, 2017

	June 30, 2018		
	Net Assets Without Donor Restrictions	Net Assets With Donor Restrictions	Total
Revenue			
Missouri Dept. of Health and Senior Services	\$ 1,849,604	\$ -	\$ 1,849,604
Missouri Highway and Transportation Dept.	41,348	-	41,348
Missouri Division of Medical Services HDM	787,473	-	787,473
Program income	306,184	-	306,184
Other cash-DHSS match	200,170	-	200,170
Other cash-non DHSS match	3,669	41,816	45,485
FASB qualifying in-kind resources-SS Match	445,217	-	445,217
FASB qualifying in-kind resources-SS Match			
Total operating support and Revenues	\$ 3,533,665	\$ 41,816	\$ 3,675,481
Net assets released from restrictions:			
Restrictions satisfied by time	\$ -	\$ -	\$ -
Restrictions satisfied by usage	308,667	(308,667)	-
Total Net assets released from restrictions	\$ 308,667	\$ (308,667)	\$ -
Total support and Revenues			
EXPENDITURES:			
Management & General	\$ 108,608	\$ -	\$ 108,608
Supportive Services	444,991	-	444,991
Counselors	55,107	-	55,107
Congregate Program	1,252,085	-	1,252,085
Home Delivered Program	1,719,166	-	1,719,166
Disease Prevention & Health Promotion	34,410	-	34,410
Family Caregiver	140,721	-	140,721
Special Programs	30,837	-	30,837
Fundraising	-	-	-
Total Expenditures	\$ 3,795,425	\$ -	\$ 3,795,425
CHANGE IN NET ASSETS	\$ 148,997	\$ (266,851)	\$ (118,944)
NET ASSETS, July 1, 2017	350,119	825,561	1,175,700
NET ASSETS, June 30, 2018	\$ 497,026	\$ 558,730	\$ 1,055,756

Note: Net Assets were released from donor restrictions by incurring expenses satisfying the restricted purposes or by occurrence of the passage of time or other events specified by donors.

MINUTES
STANDING
COMMITTEES

**COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, FEBRUARY 26, 2019
CITY HALL COUNCIL CHAMBERS**

COMMITTEE MEMBERS PRESENT: Ceri Otero, Brady Beckham, David Armstrong and Kirby Newport.

OTHER COUNCIL MEMBERS: None.

OTHERS PRESENT: City Administrator Tom Short and City Clerk Traci Cox.

Chairperson Ceri Otero called the meeting to order at 5:30 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Armstrong, the minutes of the February 12, 2019 meeting were approved 4-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report before it was approved 4-0 on a motion by Mr. Newport.

NEW BUSINESS:

Consider and Discuss possible amendment to Section 805 (06) of the Personnel Policy Manual of the City of Carthage regarding Meals and Per Diem expenses: Mr. Short reported the policy had not been changed since approximately 2001. Meal allowances would be increased as follows: Breakfast from \$7 to \$10, Lunch from \$8 to \$15 and Dinner from \$15 to \$25. Mr. Armstrong made a motion to approve the changes to the travel per diems. Mr. Beckham discussed rewarding employees who spend less than the allotted amounts, but members decided this policy was easily administered. Motion carried 4-0. The policy changes will be sent to council for approval.

Staff Reports: Ms. Cox reported the Delta Dental plan had been well received with enrollment increasing from 47 to 55 employees. Ms. Cox also reported on her recent attendance at a GFOA Conference to work toward CPFO certification. Mr. Short reported on a water leak at Memorial Hall that had resulted in the loss of approximately 400,000 gallons of water. This leak was repaired by the Public Works Department.

Member Reports: Mr. Armstrong asked Mr. Short if he had a chance to review the contracts with Names and Numbers and YP for advertisements in the telephone books. Mr. Short will continue to look into this matter.

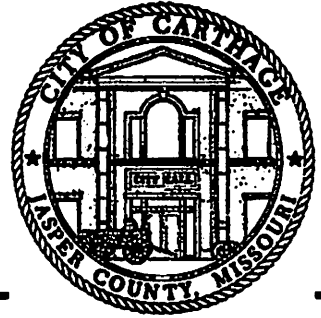
ADJOURNMENT: Mr. Newport made a motion to adjourn at 5:58 PM. Motion carried 4-0.

Traci Cox
City Clerk

PUBLIC WORKS COMMITTEE

Public Works Department 623 E 7th Carthage MO 64836
Tele: (417) 237-7010 Fax: (417) 237-7011

"America's Maple Leaf City"



3-05-19 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Mike Daugherty, Ceri Otero, David Armstrong, Alan Snow

Staff Members present: Tom Short, City Administrator, Zeb Carney, Director, and Marcia Weng, Public Works Secretary

Guests present: Brenna Barksdale, Tyler Wornell, Brady Beckham

March 5, 2019 Public Works Committee meeting was called to order at 5:30 p.m. by Chairman Mike Daugherty.

A motion was made by Ceri Otero to accept the minutes from the February 5, 2019 committee meeting. All ayes, motion passed.

Citizen Participation: None

Old Business: Brady Beckham's proposal for annexation was brought up. Alan Snow made a motion to table the discussion. One aye, three nays. Motion failed. Zeb presented his thoughts on the annexation of Retail Properties after his discussions with the properties that will be affected. There are only a couple of them, Hale's Fireworks and Premier Auto. Hale's Fireworks are a temporary business and Premier Auto brings in around \$7000.00 to \$8000.00 in retail sales, they are not interested in annexing. Zeb feels the residential areas would be more acceptable to the annexation. He proposed waiving the annexation fees of \$100.00 for the residents. Also, if a property needs to be rezoned, waiving the rezoning fees of \$100.00. David Armstrong suggested this discussion should be forwarded to a council work session agenda to be determined at a later date. Tom Short said that could be arranged. David Armstrong made a motion to continue waiving the annexation fees for the commercial properties, extend the waiving of fees to the residential properties and include waiving the rezoning fees, if applicable, until September 3. All ayes, motion carried. David Armstrong also made a motion to table the discussion of the annexation and readdress it at the September 3rd meeting. All ayes, motion carried.

Staff Reports

Zeb reported on the following:

The bridge inspections done by MODOT and Ryan Wooldridge. He presented the photos to the committee. They requested Zeb to present them along with any final reports to the next city council meeting.

The Street Department boys worked Saturday and Sunday doing snow removal. They have used a lot of salt this year with the weather conditions we've had.

The Memorial Hall projects are finished and the IT Office should be done by Friday.

The Wayfinding Sign project has installed the parking lot signs.

Tom reported on the following:

The 5 year capital plan will be presented to the Budget Committee next Monday.

Ceri Otero made the comment the next Public Works Committee meeting is scheduled for an election night.

David Armstrong made a motion to adjourn the meeting at 6:50 p.m. All ayes, motion carried.

***MINUTES
SPECIAL
COMMITTEES
AND BOARDS***

Carthage Chamber of Commerce Board of Directors

Thursday, January 24 at 11:30 a.m.

Members present:

Roy Mason, Chair
Brian Schmidt, Vice Chair
Kimberly Fullerton, Treasurer
Steve Willis, Past Chair
Becky Andrews
Paul Eckels
Dr. Jon Haffner
Elizabeth Simmons
Scott Watson
Tom Flanigan, ex-officio
Stephanie Howard, ex-officio
Gregg Wolf, ex-officio

Members absent:

Robert Goar
Tina Hallmark
John Lenahan
Tom Short, ex-officio

Liaisons present:

Liaisons absent:

Jim Benton, liaison
Mike Daugherty, liaison

Staff present:

Mark Elliff, Pres/Sec
Mary Jo Little
Neely Myers

Quorum being present, Board Chair Mason began the meeting at 11:55 a.m.

December minutes were presented for review. There being no corrections, Willis moved to approve the minutes, Haffner seconded the motion, and the motion carried unanimously.

December financial reports: Elliff presented the monthly summary. There being no questions, the reports were filed for audit.

Membership Report: Myers reviewed the written report in the Board packet; there were no questions.

Ambassadors: Myers reported two new members, with good attendance at recent events.

Banquet: Simmons noted that the committee's wrap-up meeting was scheduled for February 5. Little added that overall, the event was expected to close out 10% down financially and with the highest no-show percentage on record.

Economic Development: Elliff deferred his report for the 2018 review and 2019 planning session.

Emerging Leaders: Fullerton reported that the recent "People You Need to Know" with Felix Wright had gone very well, with the next PYNK luncheon scheduled with Jeannette Clem on March 21. Little added that a non-profit forum for reaching younger donors was scheduled for February 13 and would be open to all.

Marketing/Expo: Mason reported that a Google seminar was in the work for May or June. Myers noted that 55 of 73 Expo exhibitor spaces had sold but that more sponsors were still needed; there were no questions.

Public Policy: Elliff reported that the committee had started their state legislative tracking sheet for the new session and that Rep. Smith had presented his priorities for 2019. Elliff added that Carthage would host the first Eggs & Issues of 2019, on February 15 at Grace Pointe Assembly.

CVB: Willis reported the organization is still seeking a new director, that the Food Truck Friday Committee had met to begin planning for 2019, and that wayfinding signs were in production and slated for installation in 2-3 weeks.

Ministerial Alliance: No report.

Vision Carthage: Myers reported that the group was seeking grant funding for an executive director position and sidewalk repair efforts, with City parking lot beautification still being evaluated.

Chairman's report: Mason opened discussion on the 2019 liaison assignments and invited members to sign up.

President's report: There were no questions regarding the written report in the Board packet. Elliff added the budget process for FY19-20 would begin soon.

City of Carthage: No report.

Jasper County: Flanigan reported that the County was working with Empire District regarding their proposed wind farm project to evaluate the impact to roads in the county.

Old Business: None.

New Business: None.

There being no additional reports, no further business, and no need for a closed session, Eckels lead members on a tour of the facility. At 2:15 p.m., Elliff convened a strategic planning session and brainstorming period.

Following the planning session and there being no further business, Haffner moved to adjourn at 4:05 p.m., Schmidt seconded the motion, and the motion carried unanimously.

Upcoming events:

1. 1/30.....Social Media brown-bag seminar, 12 noon
2. 2/1.....Public Policy meeting, 11:30 a.m.
3. 2/5.....Banquet Committee wrap-up meeting, 4 p.m.
4. 2/7.....Maple Leaf Committee kick-off meeting, 3 p.m.
5. 2/11.....Monday Member Meetup, 2 p.m.
6. 2/15.....Eggs & Issues Legislative Forum, doors open 10:15 a.m.
7. 2/21.....Business After Hours w/Rotary at Woodshed, 4:30-6 p.m.
8. 2/27.....Chamber 101, 9 a.m.
9. 2/28.....CEL Planning meeting, 3 p.m.

The next meeting of the board is scheduled for Thursday, February 21 at 7:30 a.m. at the Chamber office.

MINUTES
CARTHAGE TREE BOARD

March 6, 2019
5:15 P.M.
Park Department Office

Tree Board Members Present; Robert Balek, Noah Smith and Dale Hopp.
Tree Board Members Absent: Bryan Stringer and Cody Smith
Non-Members Present; Alan Bull and Jon Skinner.

Meeting was called to order at 5:17.

A) Consider and discuss 2019 Arbor Day Celebration – Mr. Bull reported that the date for this year's Arbor Day had been finalized with the school. We will celebrate Arbor Day this year on April 26, which is actually National Arbor Day. Unlike the past though this years will be held at 9:30 A.M. Mr. Skinner asked several questions regarding the celebration. One was if the celebration would be held inside and outside or if it would all be outside. Also, with the amount of kids this year Mr. Skinner felt he would need a portable sound system to be heard. Mr. Bull stated he would check and see if he could find one in the City system. Mr. Skinner noted he could probably get access to one if needed. Mr. Bull reported all the seedlings had been ordered and would be delivered before the celebration. Furthermore, Mr. Bull stated he would hand out copies of how to plant and care for trees as has been done in the past. Mr. Smith asked if he needed to bring any help, Mr. Skinner thought the extra help could be used in handing out the seedlings and pamphlets. Mr. Bull also reported he and the maintenance supervisor would be contacting the maintenance staff at the school and picking a spot to plant the tree. Mr. Bull stated he expected rocky soil as always. Mr. Skinner recommended not planting a maple tree as it was very open at the school and it probably wouldn't survive. Mr. Skinner asked if there were enough buckets for water and plastic bags to wrap the seedlings in.

Mr. Bull stated that he, Mr. Balek and Mr. Bradley would be attending the MCFC Conference next week. This is the second part of the MDC T.R.I.M. Grant.

Meeting adjourned 5:45

***AGENDAS
STANDING
COMMITTEES***

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE
MARCH 5, 2019
5:30 PM
PUBLIC WORKS DEPT
623 E 7TH STREET
-- AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting
2. Consider and discuss the tabled annexation issues presented by Brady Beckham in September.

CITIZENS PARTICIPATION

None.

NEW BUSINESS

1. None

STAFF REPORTS - Zeb Carney & Tom Short

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.

POSTED: 2/28/2019

BY: Marcia Weng

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

March 12, 2019

5:30 PM

Carthage City Hall

Agenda

Old Business

1. Consideration and Approval of Minutes from Previous Meeting
2. Review and Approval of the Claims Report

Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

New Business

1. Staff Reports

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.)

Posted _____

***AGENDAS
SPECIAL
COMMITTEES
AND BOARDS***



Commerce • Community • Connection

Board of Directors Meeting
Thursday, February 21, 2019
7:30 a.m.

***Vision Statement** - To foster and facilitate the success of Carthage area businesses, so our community is financially healthy and the people living, working, and playing in Carthage can enjoy a higher quality of life.*

***Mission Statement** - To improve the overall business climate for our members and quality of life for the community through sponsorship of programs which promote civic and economic development, stimulate growth, and support relevant political action.*

Agenda

1. Call to Order
2. Approval of January Minutes
3. Financial Report
4. Membership Report
5. Committee Reports
 - a. Ambassadors - Tina Hallmark (Haffner)
 - b. Banquet - Beth Simmons (Hallmark)
 - c. Economic Development - Mark Elliff (Willis)
 - d. Emerging Leaders - Kimberly Fullerton (open)
 - e. Maple Leaf - Roy Mason (Willis)
 - f. Marketing/Expo - Roy Mason (Simmons)
 - g. Public Policy - Steve Willis (Watson)
6. Partner Reports
 - a. CVB - Steve Willis
 - b. Ministerial Alliance - Jim Benton
 - c. Vision Carthage - Neely Myers (Elliff)
7. Chairman's Report
 - a. 2019 Liaison assignments
8. President's Report
9. City of Carthage Report
10. Jasper County Report
11. Old Business
 - a. As needed
12. New Business
 - a. As needed

13. Upcoming calendar items
14. Closed Session (as needed)
15. *Next Meeting - Thursday, March 21, 2019*
16. Strategic Planning update
17. Other Business
18. Adjourn

POSTED: _____ BY: _____

2019 Board of Directors meetings total = 1

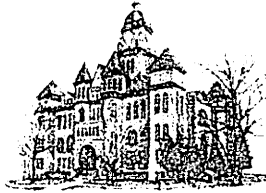
Steve Willis	1	Robert Goar	0	Ministerial Alliance	0
Roy Mason	1	Dr. Jon Haffner	1	CVB	0
Brian Schmidt	1	Tina Hallmark	0	Carthage City Council	0
Becky Andrews	1	John Lenahan	0	CWEP	1
Paul Eckels	1	Beth Simmons	1	Jasper Co. Commission	1
Kimberly Fullerton	1	Scott Watson	1	City of Carthage	0
				Carthage Schools	1

John Bartosh
Presiding Commissioner

Tom Flanigan
Eastern District Commissioner

Daricus K. Adams
Western District Commissioner

JASPER COUNTY COMMISSION



302 S. Main ST
Carthage, MO 64836

Carthage: 417-358-0421
Joplin: 417-625-4350

Toll Free: 800-404-0421
Fax: 417-358-0483

COMMISSION AGENDA
MARCH 5, 2019
9:00 A.M.
JASPER COUNTY COURTHOUSE ROOM 101

1. CALL TO ORDER
 - PLEDGE OF ALLEGIANCE
 - PRAYER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. PRESENTATIONS
 - ♦ **Brian Jordan-Vacating of Road in Plat of North Joplin Addition**
5. REPORTS AND COMMUNICATIONS
6. ELECTED OFFICIALS/CITIZENS REQUESTS
 - ♦ **Bryan Stringer-Vision Carthage-Courthouse Flower Project**
 - ♦ **Surplus Office Furniture for the Jasper County Collector**
7. COMMISSIONER'S REPORTS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - ♦ **Appoint Stan Heater to Developmental Disability Resource Board of Jasper County (Sheltered Facilities Board)**
10. PUBLIC HEARINGS

PUBLIC PARTICIPATION FROM AUDIENCE WHEN ADDRESSED YOU WILL BE ALLOWED THREE MINUTES TO SPEAK.

ELECTED OFFICIALS/CITIZENS WISHING TO BE HEARD UNDER ELECTED OFFICIALS/CITIZENS REQUEST MUST REQUEST TO SPEAK TO COMMISSION BY 4:00 P.M. ON THE FRIDAY PRIOR TO THE COMMISSION MEETING ON TUESDAY. CITIZENS SPEAKING TIME WILL BE LIMITED TO FIVE MINUTES.

THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:
COMMISSION OFFICE, 302 S. MAIN, COURTHOUSE, ROOM 101, CARTHAGE 417-358-0421

NOTICE POSTED MARCH 1, 2019 AT 4:00 P.M.

(RSMO 610.020)

CARTHAGE TREE BOARD

WEDNESDAY, MARCH 6, 2019
5:15 P.M.

CARTHAGE PARK DEPARTMENT
MUNICIPAL PARK

TENTATIVE AGENDA

1. Consider and discuss Arbor Day 2019
2. Any other business

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.

Posted: _____

By: _____

**McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
March 6, 2019
2:00 p.m.
Schmidt Associates Conference Room**

Agenda

- | | |
|---|--------------|
| I. Call to Order | Ron Petersen |
| II. Approval of August 22, 2018 Meeting Minutes | Ron Petersen |
| III. Financial Statement Report & Review | Stan Schmidt |
| IV. Review and approval of Grant Applications | Ron Petersen |
| V. No news on Disproportionate Share CMS Appeal | Ron Petersen |
| VI. Next meeting date/Annual Election of Officers | Ron Petersen |
| VII. Adjournment | Ron Petersen |

CARTHAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, March 12, 2019 5:15 p.m.

CARTHAGE PUBLIC LIBRARY BOARD ROOM
612 S. Garrison Ave.

AGENDA

Roll Call of Members

Minutes of the Last Meeting

Financial Report

Director's Progress and Service Report

President's Message

Council Liaison's Report

Committee Reports

Building Committee

Budget Committee

Community Relations

By-Laws

Library Gardens

ADA Compliance

Communications

New Business

Meeting date for April

Payment of Bills

Adjournment

CITY OF CARTHAGE

Zoning Board of Adjustment

AGENDA

Date of Meeting: 3/19/2019

Place: City Hall Chambers
326 Grant St.

Time: 5:15 pm



To Consider the following items:

1. Requested by: Maria E Rodriguez - Alcala

Project Location: 1209 S Garrison

Request type: Variance

Reason for Hearing: Variance request to encroach upon the minimum front setback requirements for the placement of a privacy fence.

2. Requested by:

Project Location:

Request type:

Reason for Hearing:

3. Requested by:

Project Location:

Request type:

Reason for Hearing:

4. Requested by:

Project Location:

Request type:

Reason for Hearing:

5. Requested by:

Project Location:

Request type:

Reason for Hearing:

Board Members:	HJ Johnson	330 Lyon	417-358-5174
	Bonham Oney	1431 S Grand	417-358-5013
	Bill Barksdale	1314 S Garrison	417-358-3793
	Jim Swatsenbarg	601 Howard	417-358-1690
	Jerry Poston	1601 S Garrison	417-358-5052

Staff:	City Administrator	Tom Short	City Hall	417-237-7003
	Public Works Director	Zeb Carney	Public Works Department	417-237-7010

CORRESPONDENCE

**Summary of January 2019 Financial Report
Carthage Chamber of Commerce**

The Carthage Chamber of Commerce finished the month of January with a net loss of -\$9,948.30 compared to a budgeted amount of -\$13,143.85. Year to date net income was \$67,239.65 compared to a budget of \$34,379.82. Some of the highlights for January are as follows:

1. Income was \$24,879.48 compared to budget of \$24,293.33. The following are the major reasons for the increase.
 - (a) Membership dues were \$979 above budget.
 - (b) Registration fees were \$471 below budget.
2. Expenses were \$33,432.78 compared to budget of \$37,437.18 The following are the primary reasons for the decrease.
 - (a) Total facility fees were \$2,632 below budget.
 - (b) Advertising and Publicity were \$944 below budget.
 - (c) Health Insurance was \$200 under budget due to changing insurance companies.
 - (d) Office Supplies were \$75 under budget.
 - (e) Utilities were \$161 under budget.
 - (f) Repairs and Maintenance were \$171 under budget.
 - (g) Non-renewals and write offs were \$805 over budget.
 - (h) Meals and Entertainment were \$136 over budget.
3. The above also carried over to the Year to Date bottom line as well.

10:04 AM

02/07/19

Accrual Basis

Carthage Chamber of Commerce
Balance Sheet
As of January 31, 2019

	Jan 31, 19
ASSETS	
Current Assets	
Checking/Savings	
General Checking	33,179.68
Maple Leaf Equity	46,611.12
Money Market	170,436.51
Petty Cash	200.00
Total Checking/Savings	250,427.31
Accounts Receivable	
1200 - Accounts Receivable	32,073.25
Total Accounts Receivable	32,073.25
Other Current Assets	
Prepaid Insurance - Business	5,355.17
1499 - Undeposited Funds	180.00
Total Other Current Assets	5,535.17
Total Current Assets	288,035.73
Fixed Assets	
Accumulated Depreciation	-99,151.07
Building	292,804.82
Building Improvements	12,795.41
Land	28,000.00
Office Equipment	16,554.84
Total Fixed Assets	251,004.00
TOTAL ASSETS	539,039.73
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 - Accounts Payable	1,409.37
Total Accounts Payable	1,409.37
Other Current Liabilities	
Accrued PTO	2,196.10
Due to Maple Leaf	25,000.00
2100 - Payroll Liabilities	2,535.58
Total Other Current Liabilities	29,731.68
Total Current Liabilities	31,141.05
Long Term Liabilities	
UMB Building Loan	81,292.39
Total Long Term Liabilities	81,292.39
Total Liabilities	112,433.44
Equity	
3900 - Retained Earnings	359,366.64
Net Income	67,239.65
Total Equity	426,606.29
TOTAL LIABILITIES & EQUITY	539,039.73

10:05 AM
02/07/19
Accrual Basis

Carthage Chamber of Commerce **Profit & Loss** January 2019

	Jan 19
Ordinary Income/Expense	
Income	
Economic Development contract	9,839.58
Interest incomes	69.45
Maple Leaf income	0.59
Membership dues	
New member	1,453.00
Renewal	4,995.11
Total Membership dues	6,448.11
Miscellaneous Income	18.00
Registration fees	
Expo Booth Fee	415.00
Ticket Sales	6,720.00
Registration fees - Other	370.00
Total Registration fees	7,505.00
Sponsorships	
Annual Banquet Sponsorship	250.00
Newsletter	98.75
Sponsorships - Other	250.00
Total Sponsorships	598.75
Tenant Agreement	400.00
Total Income	24,879.48
Gross Profit	24,879.48
Expense	
Awards & prizes	484.53
Bank & credit card fees	180.83
Car allowance	200.00
Contract services	460.00
Depreciation Expense	667.01
Dues & subscriptions	233.18
Equipment lease	274.32
Facility use fees	
Room & setup fees	1,867.84
Total Facility use fees	1,867.84
Insurance - business	144.00
Insurance - health	1,330.03
Interest expense	696.93
Internet & website	254.99
Maple Leaf expense	11.00
Meals & entertainment	11,616.59
Mileage	57.19
Office supplies	
Office equipment	120.00
Office supplies - Other	196.59
Total Office supplies	316.59
Postage & delivery	123.10
Printing	312.24
Repairs & maintenance	229.10
Salaries & wages	
Payroll taxes	832.61
Salaries & wages - Other	10,927.42
Total Salaries & wages	11,760.03

10:05 AM

02/07/19

Accrual Basis

Carthage Chamber of Commerce
Profit & Loss
January 2019

	Jan 19
Taxes & licenses	100.50
Travel	
Airfare	453.00
Lodging	850.60
Travel - Other	39.39
Total Travel	1,342.99
Utilities	616.79
Write Offs	173.00
Total Expense	33,432.78
Net Ordinary Income	-8,553.30
Other Income/Expense	
Other Income	
Non-renewals	-1,395.00
Total Other Income	-1,395.00
Net Other Income	-1,395.00
Net Income	-9,948.30

10:06 AM
02/07/19
Accrual Basis

Carthage Chamber of Commerce **Profit & Loss Budget vs. Actual** July 2018 through January 2019

	Jul '18 - Jan 19	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Directory	0.00	0.00	0.00	0.0%
Donations	0.00	0.00	0.00	0.0%
Economic Development contract	68,877.06	68,877.10	-0.04	100.0%
Interest incomes	512.53	350.00	162.53	146.4%
Maple Leaf income	60,280.80	54,000.00	6,280.80	111.6%
Membership dues				
New member	6,729.50	4,304.00	2,425.50	156.4%
Renewal	84,570.64	74,935.75	9,634.89	112.9%
Total Membership dues	91,300.14	79,239.75	12,060.39	115.2%
Miscellaneous income	89.00	12.00	77.00	741.7%
Postage	344.98	441.38	-96.40	78.2%
Printing & copying	182.81	140.00	42.81	130.6%
Registration fees				
Christmas open house	1,550.00	750.00	800.00	206.7%
Expo Booth Fee	830.00	210.00	620.00	395.2%
Mulligans	0.00	0.00	0.00	0.0%
Putting contest	0.00	0.00	0.00	0.0%
Quarterly Luncheon	300.00	1,292.00	-992.00	23.2%
Sidewalk Sale	0.00	0.00	0.00	0.0%
Team fee	0.00	0.00	0.00	0.0%
Ticket Sales	9,920.00	10,920.00	-1,000.00	90.8%
Registration fees - Other	1,696.00	1,135.00	561.00	149.4%
Total Registration fees	14,296.00	14,307.00	-11.00	99.9%
Sponsorships				
Annual Banquet Sponsorship	13,650.00	14,000.00	-350.00	97.5%
Bowling Sponsor	0.00	0.00	0.00	0.0%
Business After Hours	375.00	100.00	275.00	375.0%
Eggs & Issues	0.00	250.00	-250.00	0.0%
Expo Sponsorship	0.00	500.00	-500.00	0.0%
Friday Coffee	250.00	250.00	0.00	100.0%
Golf contest	0.00	0.00	0.00	0.0%
Golf Grand	0.00	0.00	0.00	0.0%
Golf hole	0.00	0.00	0.00	0.0%
Newsletter	691.25	691.25	0.00	100.0%
Quarterly Luncheon Sponsor	125.00	550.00	-425.00	22.7%
Trivia Sponsor	0.00	0.00	0.00	0.0%
Sponsorships - Other	730.00	1,100.00	-370.00	66.4%
Total Sponsorships	15,821.25	17,441.25	-1,620.00	90.7%
Tenant Agreement	2,820.00	2,870.00	-50.00	98.3%
Total Income	254,524.57	237,678.48	16,846.09	107.1%
Gross Profit	254,524.57	237,678.48	16,846.09	107.1%
Expense				
Advertising & publicity				
Signs	0.00	1,894.00	-1,894.00	0.0%
Advertising & publicity - Other	2,267.10	9,925.00	-7,657.90	22.8%
Total Advertising & publicity	2,267.10	11,819.00	-9,551.90	19.2%
Awards & prizes				
Flight prizes	0.00	0.00	0.00	0.0%
Awards & prizes - Other	1,308.31	1,130.00	178.31	115.8%
Total Awards & prizes	1,308.31	1,130.00	178.31	115.8%
Bank & credit card fees	372.74	466.70	-93.96	79.9%

10:06 AM

02/07/19

Accrual Basis

Carthage Chamber of Commerce

Profit & Loss Budget vs. Actual

July 2018 through January 2019

	Jul '18 - Jan 19	Budget	\$ Over Budget	% of Budget
Car allowance	1,400.00	1,400.00	0.00	100.0%
Complimentary sponsorship	-1,153.00	-1,033.00	-120.00	111.6%
Contract services	985.10	1,075.00	-89.90	91.6%
Depreciation Expense	4,669.07	4,666.70	2.37	100.1%
Dues & subscriptions	1,769.93	2,625.00	-855.07	67.4%
Equipment lease	1,781.46	1,715.05	66.41	103.9%
Facility use fees				
Greens/carts	0.00	0.00	0.00	0.0%
Room & setup fees	1,867.84	4,500.00	-2,632.16	41.5%
Facility use fees - Other	0.00	0.00	0.00	0.0%
Total Facility use fees	1,867.84	4,500.00	-2,632.16	41.5%
Food & drinks				
Appetizers/snacks	12.48	0.00	12.48	100.0%
Beverages	0.00	80.00	-80.00	0.0%
Breakfasts	0.00	170.00	-170.00	0.0%
Dinners	0.00	400.00	-400.00	0.0%
Lunches	77.69	170.00	-92.31	45.7%
Teacher luncheon	479.75	400.00	79.75	119.9%
Food & drinks - Other	0.00	100.00	-100.00	0.0%
Total Food & drinks	569.92	1,320.00	-750.08	43.2%
Insurance - business	-1,365.00	0.00	-1,365.00	100.0%
Insurance - health	8,179.60	11,555.30	-3,375.70	70.8%
Interest expense	2,482.15	2,420.85	61.30	102.5%
Internet & website	2,341.38	1,050.05	1,291.33	223.0%
Maple Leaf expense	34,478.01	33,890.87	587.14	101.7%
Meals & entertainment	13,667.80	14,223.83	-556.03	96.1%
Mileage	865.86	815.37	50.49	106.2%
Miscellaneous expense	238.53	0.00	238.53	100.0%
Office supplies				
Office equipment	3,049.49	1,466.70	1,582.79	207.9%
Office supplies - Other	1,573.88	835.16	738.72	188.5%
Total Office supplies	4,623.37	2,301.86	2,321.51	200.9%
Postage & delivery	203.26	1,357.50	-1,154.24	15.0%
Printing				
Member plaques	0.00	0.00	0.00	0.0%
Printing - Other	2,013.73	2,341.25	-327.52	86.0%
Total Printing	2,013.73	2,341.25	-327.52	86.0%
Professional fees	5,725.00	4,250.00	1,475.00	134.7%
Repairs & maintenance	2,195.71	2,800.00	-604.29	78.4%
Salaries & wages				
Employer retirement contributio	2,600.28	2,682.50	-82.22	96.9%
Payroll taxes	4,740.69	3,612.00	1,128.69	131.2%
Salaries & wages - Other	72,611.18	78,241.91	-5,630.73	92.8%
Total Salaries & wages	79,952.15	84,536.41	-4,584.26	94.6%
Scholarships	250.00	0.00	250.00	100.0%
Seminars & conferences	2,323.55	1,394.00	929.55	166.7%
Taxes & licenses	101.50	117.52	-16.02	86.4%
Travel				
Airfare	955.60	1,650.80	-695.20	57.9%
Lodging	1,487.70	788.14	699.56	188.8%
Travel - Other	39.39	0.00	39.39	100.0%
Total Travel	2,482.69	2,438.94	43.75	101.8%

10:06 AM

02/07/19

Accrual Basis

Carthage Chamber of Commerce
Profit & Loss Budget vs. Actual
 July 2018 through January 2019

	<u>Jul '18 - Jan 19</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Utilities	5,258.45	5,201.46	56.99	101.1%
Write Offs	223.00	2,919.00	-2,696.00	7.6%
66900 - Reconciliation Discrepancies	-48.29			
Total Expense	182,030.92	203,298.66	-21,267.74	89.5%
Net Ordinary Income	72,493.65	34,379.82	38,113.83	210.9%
Other Income/Expense				
Other Income				
Non-renewals	-5,254.00			
Total Other Income	-5,254.00			
Net Other Income	-5,254.00	0.00	-5,254.00	100.0%
Net Income	67,239.65	34,379.82	32,859.83	195.6%

Membership – With 7 new member (BIM Consulting, Brunnert's Auto Service, Gordman's, JVTs Place, The Little Venue of Carthage, National Disaster Photo Rescue, Travel Inspirations), and 10 dropped members (American Cancer Society, JOMO Inspector Pro, MadStyle, Preferred Employment, Re/Max agents David Salts, John Yapple, Keri Ralston, and Tammy Brand, RealPro Agent Brandi Haddock, and Walgreens) we finished the month of January down 3 members (437 members, net gain \$123) from December 2018 and up 13 members from the same month in 2018 (net gain \$3472).

Ambassadors – As of February 12 we have had a Monday Member Meet-up that was well attended and gained 2 new Ambassadors.

Marketing/Expo & Home Show – Next meeting is scheduled for 2/19. Will have verbal report.

MJL Reports for February 21 Board meeting

Banquet

Wrap-up comments

Any final comments from the Board?

Emerging Leaders

Quarterly planning meeting Feb 28

Pursuing larger events like a spring/summer job fair and participation in Food Truck Friday

Discussing CEL shirts or other identifier

Next event: "People You Need to Know" w/Jeanette Clem, Mar 21

Maple Leaf

Kick-off held on Feb 7

Sponsorships now open

Past sponsors have first rights until Mar 1

Final sponsor deadline Apr 1

Brochure applications now open - deadline Apr 1

Public safety request in the works, in conjunction w/car show and 5K requests

Additional social media for 2019

Changes to pageant age brackets to mirror R-9

Communication and an event targeting teens

Possible quilt show and circus return

Debating KC Rumble and/or Marching Cobras return

Future meetings: first Thursdays at 4 p.m.



53rd Annual Maple Leaf Festival



Events throughout October 2019 ~ Parade on Saturday, October 19, 2019

SPONSORSHIP OPPORTUNITIES

Festival Sponsorship \$3000 *(industry exclusive)*

- Logo prominently featured on the festival website
- Logo on 20,000 brochures distributed throughout the region
- Logo on parade and event entry forms when appropriate
- Logo on banner signage at the parade
- Acknowledgement during the parade broadcast televised on 10/19 and again on 11/28
- Parade entry at no charge (traditional floats encouraged)
- Name included in promotions to local and area print media, TV and radio, and web outlets

Parade Sponsorship \$1000 *(industry exclusive)*

- Logo featured in 20,000 brochures distributed throughout the region
- Logo on parade entry forms
- Acknowledgement during the parade broadcast televised on 10/19 and again on 11/28
- Parade entry at no charge (traditional floats encouraged)
- Name included in promotions to local and area print media, TV and radio, and web outlets

Pageant Sponsorships starting at \$500

- Queen Pageant (9th - 12th grade) \$1000 industry exclusive co-sponsorship or \$1500 exclusive sponsorship
- Prince & Princess Pageant (4th - 8th grade) \$500 industry exclusive co-sponsorship or \$750 exclusive sponsorship
- Little Miss & Little Mister Pageant (K - 3rd grade) \$500 industry exclusive co-sponsorship or \$750 exclusive sponsorship
- Toddler Pageant (13 months - Preschool) \$500 industry exclusive co-sponsorship or \$750 exclusive sponsorship
- Baby Pageant (newborn - 12 months) \$500 industry exclusive co-sponsorship or \$750 exclusive sponsorship

Event Sponsorships starting at \$500

- Logo featured in 20,000 brochures distributed throughout the region
- Logo on event entry forms when appropriate
- Signage and acknowledgement during the event
- Name included in promotions to local and area print media, TV and radio, and web outlets

**Past sponsors will have FIRST RIGHTS to their
previously-sponsored event until March 1 ONLY.
PAST SPONSORS must contact Mary Jo before March 1.**

Final sponsor deadline is April 1.

For more information, contact Mary Jo at 417-358-2373 or mjlittle@carthagechamber.com.

Carthage Chamber of Commerce Maple Leaf Sponsorship Policy

The Carthage Chamber of Commerce (Chamber) desires to work in partnership with companies and organizations that are committed to promoting the Maple Leaf Festival.

The Chamber will enter into sponsorships and partnerships to deliver programs and activities of mutual benefit that will engage relevant stakeholders and contribute to improved quality of life in the Carthage area. As such, the Chamber is open to partnerships from relevant sectors that understand our core values and seek partnership activities that both serve our objectives and demonstrate sincere commitment and business practices for the betterment of our Community.

Partnerships/sponsorships shall be decided or negotiated on a case-by-case basis. The Chamber shall have discretionary authority to rescind a partnership/sponsorship at any time based on any action by the private or corporate entity that is deemed inappropriate or in conflict with Community values or to the mission and/or core values of the Chamber as determined by the Chamber Board. Any sponsorships involving tobacco, alcohol, gambling, obscenity or other matters determined by the Board in their sole discretion to be inconsistent with community standards or to detract from the Chamber's public image will not be accepted. Some examples of partnerships/sponsorships that will not be considered are:

Pornography

Gambling/lottery

Political Sponsorships (May participate in parade and rent booth space)

Controversial causes

The Carthage Chamber of Commerce retains editorial rights and control over any information produced or content to be seen by members as part of any partnership/sponsorship agreement. All intellectual property remains the sole property of the Chamber. In every case, all materials, in all formats and media, prepared by the partner/sponsor must be submitted to the Chamber for written approval prior to release. No unsolicited commercial messages are allowed. Collecting and selling of mailing lists without the Chamber's expressed permission is not allowed.

These guidelines are intended to provide general guidance. They are not inclusive or exhaustive and the Carthage Chamber of Commerce Board of Directors reserves the right to amend this policy without public notification at any time.

Approved: Carthage Chamber of Commerce Board of Directors

DATE: 05/15/2014



2019 Maple Leaf Festival Brochure Application



Events for the 53rd Annual Maple Leaf Festival will be held throughout October 2019, with the Maple Leaf Parade on Saturday, October 19. Events planned for dates outside these dates will be considered for the brochure as space allows. Application **MUST** be completed and returned to the Chamber **NO LATER THAN Monday, April 1st** in order to be considered for the official 2019 Maple Leaf Festival brochure. Not all applications may be accepted.

Event Name: _____
(as you want it listed in the brochure)

Date(s): _____ Time(s): _____

Location: _____
(Location Name and Address, for example: Carthage Chamber, 402 South Garrison Avenue)

Admission/Participant Price: _____

Sponsoring Organization(s)/Business(s): _____

Event Contact Name and Number: _____
(This number **WILL BE** printed in the brochure)

Information will be printed as written. Please double-check your accuracy.

BRIEF Description of Event (will be published as space allows):

A promotional fee of \$50 for events sponsored by Chamber members and \$100 for events sponsored by non-Chamber members is required for each submitted event. These fees help defray the costs of printing up to 20,000 brochures and maintaining an online events calendar. Events submitted without the fee will NOT be published in the Maple Leaf Festival brochure. Please submit your application and fee **NO LATER THAN April 1, 2019** by email to mjlittle@carthagechamber.com, by fax to 417-358-7479, or by regular mail to: Maple Leaf Festival, 402 S. Garrison, Carthage, MO 64836. Fees can be charged to your credit/debit card by calling 417-358-2373.

Please make checks payable to Carthage Chamber of Commerce with "Maple Leaf Brochure" in the memo line. Email sponsor/event logo to mjlittle@carthagechamber.com.

Contact Name: _____

Contact Phone Number: _____

Contact Email: _____

(Who we should contact for more information on this application. NOT printed in brochure.)

Authorized Signature: _____ Date: _____
(Signature required for consideration)



Public Policy Committee

Members of the 2019 Public Policy Committee met on Friday, February 1 at 11:30 a.m. at Mother Road Coffee.

Members of the committee in attendance were Tymon Bay, Derek Cole, Tom Flanigan, Pat Goff, Mike Haynes, Stephanie Howard, Roy Mason and Mark Elliff. Also attending was Sheriff Randee Kaiser and Erik Theis-Twenty-Ninth Judicial Circuit Court Administrator.

The meeting was called to order at 11:40 a.m.

Jasper County Commissioner Tom Flanigan, Sheriff Randee Kaiser and Erik Theis reviewed information regarding the upcoming vote on April 2, 2019 to extend the $\frac{1}{4}$ of 1% Jasper County Sales Tax that was approved in 2016 to build a new juvenile detention center and updates to the Jasper County Courthouse in Carthage. By extending this until 2038 or if the bonds are paid off sooner, the additional funding will be used to expand the current Jasper County Jail in Carthage by 10,798 square feet and renovate an additional 4,358 square feet. Also, renovations and adding an additional courtroom in the Carthage Courthouse will be made as well as building a new Joplin Courts Building. Motion made by Pat Goff that the Public Policy recommends to the Carthage Chamber of Commerce Board that the Carthage Chamber of Commerce endorse, support and promote passage of the extension of the $\frac{1}{4}$ of 1% Jasper Sales Tax. Second by Stephanie Howard. Motion carried.

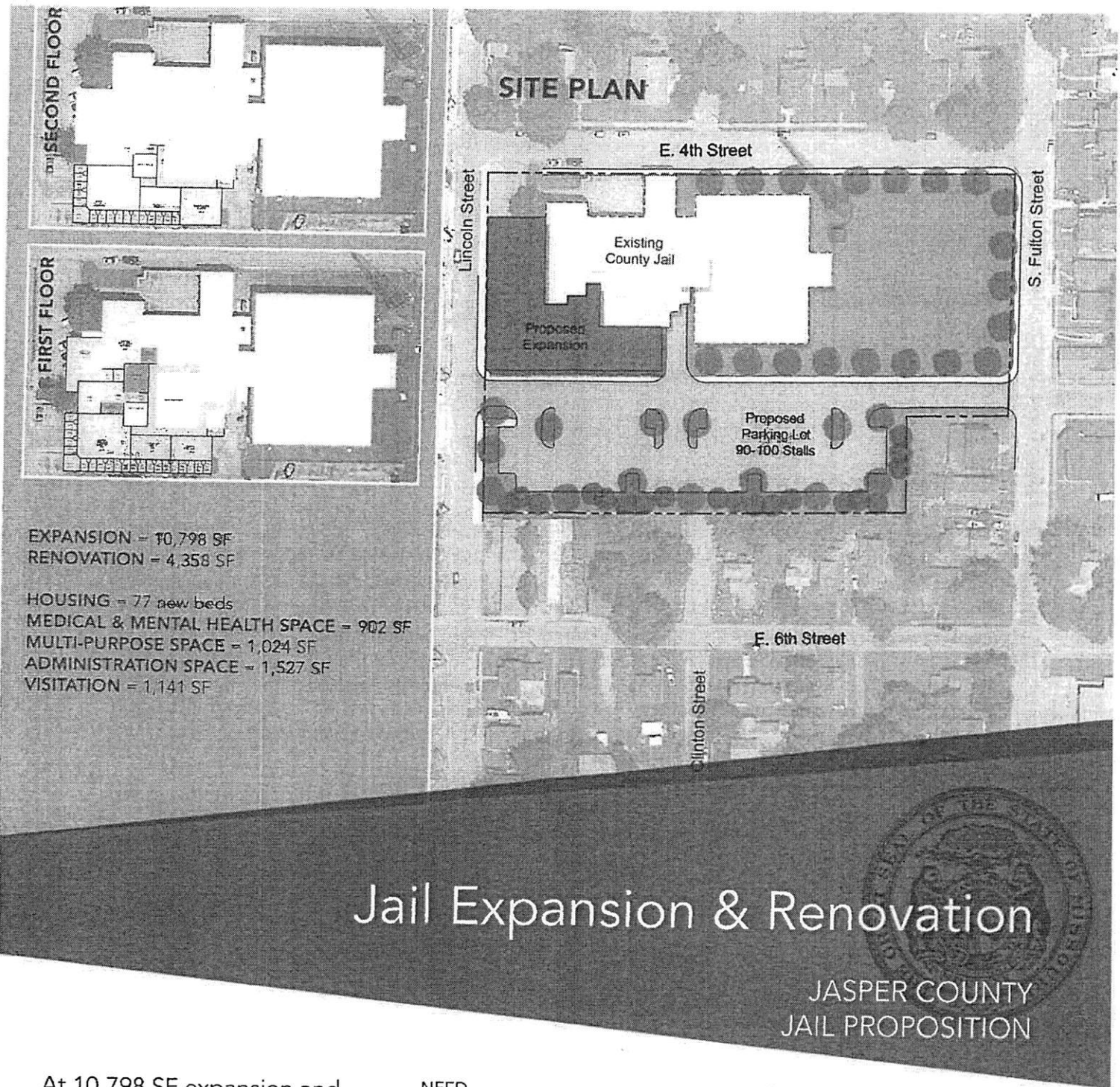
Eggs & Issues Legislative Forum Series: Carthage-February 15, Webb City March 15th, Joplin April 12th and Neosho Tuesday May 21st

Mike Haynes reviewed the legislative tracking sheet. (attached)

Meeting was adjourned at 12:40 p.m.

Next meeting: March 1, 2019

Minutes submitted by Mark Elliff



At 10,798 SF expansion and 4,358 SF of renovation to the existing facility to provide 77 additional beds for housing and adequate space for administration, medical and mental health, and visitation to address the needs currently experienced at the facility.

NEED

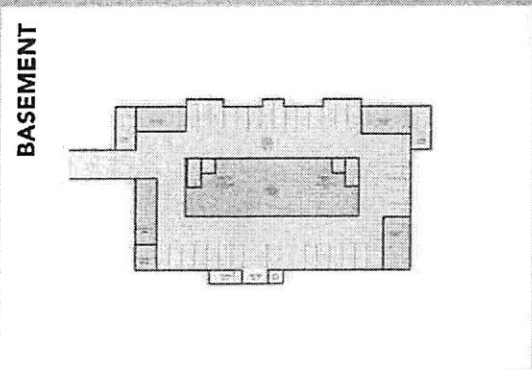
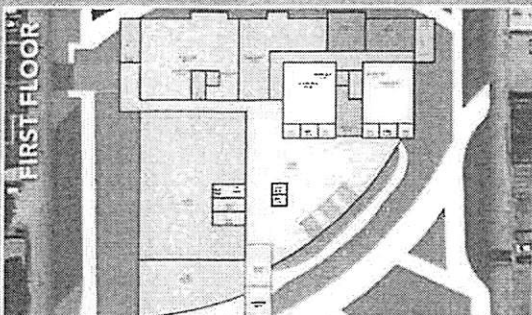
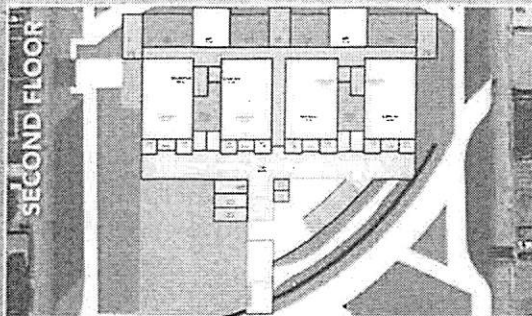
JASPER COUNTY JAIL

- Overcrowded since 2015. Capacity 183. Average Daily Population 230.
- Inadequate space for visitation, causing delays in the judicial process
- Lack of space for probation, parole, court officials, and substance abuse and mental professionals
- Increased mentally ill population with no space for treatment

SOLUTION

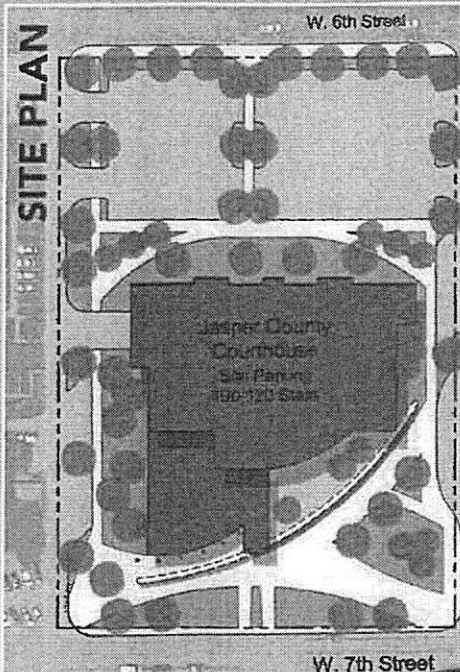
• Expansion

- 77 additional beds
 - Aiding in classification of inmates
- Additional visitation spaces
- Additional behavioral health spaces
 - Aiding in court sentencing option for those suffering from mental health and substance use disorder
- Multipurpose spaces for treatment and other services



PROPOSITION I

In 2016, the voters of Jasper County approved a ¼ cent sales tax. The initiative was presented in two phases. First, to build a juvenile center in Jasper and renovate the exterior of the Carthage Courthouse. These projects are scheduled to be on time and on budget. The proposition is part of phase 2 of the initiative. The voters will be asked to extend the current sales tax an additional 15 years. This is a continuation of the present rate and not an increase. The tax would sunset in 2038 or whenever the projects are paid off, whichever comes first. The sales tax is estimated to generate approximately \$4 million annually. Nearly 2/3 of the revenue generated for these projects will come from people outside of the county who spend money when working or visiting the county, thus placing less of a burden on the citizens of Jasper County. The proposition is scheduled to be on the ballot on April 2, 2019.



NEW CONSTRUCTION – 89,707 SF

BASEMENT

- Secure Parking (35 spots)
- Secure Holding
- Mechanical & storage spaces

FIRST FLOOR

- Two hearing rooms with secure holding
- Public space
- Clerk, jury assembly, prosecutor & judge spaces

SECOND FLOOR

- Four courtrooms with secure holding
- Waiting space for each courtroom
- Judges' areas
- Jury rooms

Joplin Courts Building and Carthage Courthouse

JASPER COUNTY JAIL PROPOSITION

NEED

JOPLIN COURTS BUILDING

- From 2100 cases (1975) to 17,000 cases (2017); 700% increase
- Security and safety issues
 - No private inmate circulation
 - Inadequate court waiting space (currently in hallway)
- Nonseparation between jury & accused resulting in mistrials.
- Not ADA compliant
- Structural and Mechanical issues
- Limited space for building security

NEED

CARTHAGE COURTHOUSE

- No security checkpoints
- As a historic building, interior finishes are worn
- Lack of jury assembly space
- Inadequate number of courtrooms

SOLUTION

- New Joplin Courts Building
 - Serve the needs of the community for next 50-75+ years
 - Funds better appropriated than repairing and renovating inefficient and degrading building
- Historic Carthage Courthouse
 - Additional courtroom
 - Security upgrades to replace outdated systems





Economic Development Project Activity Tracker

January 2019

The activity tracker measures the year-to-date level of economic development project activity (prospects) in the Carthage area. The Carthage Chamber serves as the lead business expansion and attraction entity for the Carthage area.

2019 Total Prospects (includes new and existing companies)	4
Active Projects	13

-
- Discussions with local industries regarding the possibility of an additional flight from Joplin to Chicago. This opportunity can open additional opportunities for not only transportation but additional business in the region.
 - Meeting with Mayor, City Administrator and City Engineer regarding potential industrial park development.
 - Phone discussion with a developer regarding potential building for an industry.
 - Meeting with a realtor regarding possible annexation of property into the City.
 - Several meetings with City Administrator.
 - Attended CEDC committee meeting with Springsted, City Financial Advisor.
 - Attended the Joplin Regional Partnership meeting.
 - Discussion with a realtor regarding potential properties available for an inquiring industry.
 - Conversations with two different parties looking at existing retail space, specifically on the Square.
 - Meeting with Senator Bill White, Representative Cody Smith and other Senators and Representatives. General discussions regarding economic development.
 - Attended the Jasper County Industrial Development Authority board meeting.
 - Meeting with Scott Clayton, Habitat for Humanity.

The Carthage Chamber of Commerce is a member of the Joplin Regional Partnership (JRP), a regional effort in Southwest Missouri and Southeast Kansas to bring businesses to the area. JRP is contacted by the Missouri Partnership who markets Missouri nationally and internationally to companies wanting to move their facility to another location. The Carthage Chamber of Commerce is contacted by JRP for available buildings and land.

RESOLUTION 19-01

A RESOLUTION PROVIDING A CONSENT AGENDA PROCEDURE

WHEREAS, the Carthage Chamber of Commerce Board of Directors desires to use a Consent Agenda to expedite items that require no discussion and are before the Chamber Board;
and

WHEREAS, it is necessary and appropriate to approve a procedure for consent agendas to assure all Directors understand and agree on the process; and

WHEREAS, it is necessary to assure that abuse of the procedure is avoided.

BE IT RESOLVED by the Carthage Chamber of Commerce Board of Directors:

1. The Chamber Board adopts and approves the use of a Consent Agenda process during its meetings.
2. The Chamber Board adopts the following policy that governs Consent Agenda use until such time as this resolution is amended by the Chamber Board.
 - a. **Location on the Agenda.**
 - i. The Board Secretary will place the Consent Agenda on the meeting Agenda under the heading "Consent Agenda" and locate it immediately after Call to Order and prior to any business being taken up the board.
 - b. **Items Placed on the Consent Agenda.** The Board Chair and the Administration will make every attempt to place items on the Consent Agenda that are noncontroversial including, but not limited to the following:
 - i. Approval of Minutes
 - ii. Financial Report and Summary
 - iii. Membership Report
 - iv. All Committee Reports
 - c. **Removal of Items from the Consent Agenda**
 - i. Prior to approving the Consent Agenda, the Chair will ask if any Director wishes to discuss any item on the Consent Agenda. Upon any Director indicating that they wish to discuss a particular consent agenda item, the Chair will remove that item from the consent agenda and place the item in an appropriate location on the meeting agenda.
 - d. **Consent Agenda Approval**
 - i. After removal of an item from the Consent Agenda, the Directors will take up approval of the consent agenda.
 - e. **Discussion of Consent Agenda Items**
 - i. Directors will not discuss any item remaining on the Consent Agenda after the opportunity to remove items from the Consent Agenda has passed.
 - f. **Consent Agenda Voting**
 - i. When Directors take up the consent agenda, the only order of business is a motion to approve or a motion to disapprove ALL items on the Consent Agenda. Directors will not vote on individual Consent Agenda items.

ADOPTED AND APPROVED this 21st day of February 2019.

Roy Mason, Chair

ATTEST: _____
Mark J. Elliff, Secretary



Commerce • Community • Connection

Board of Directors Meeting
Thursday, February 21, 2019
7:30 a.m.

Vision Statement - To foster and facilitate the success of Carthage area businesses, so our community is financially healthy and the people living, working, and playing in Carthage can enjoy a higher quality of life.

Mission Statement - To improve the overall business climate for our members and quality of life for the community through sponsorship of programs which promote civic and economic development, stimulate growth, and support relevant political action.

Agenda

1. Call to Order
2. Consent Agenda Items
 - a. Approval of January Minutes
 - b. Financial Report
 - c. Membership Report
 - d. Committee Reports
 - i. Ambassadors - Tina Hallmark (Haffner)
 - ii. Banquet - Beth Simmons (Hallmark)
 - iii. Economic Development - Mark Elliff (Willis)
 - iv. Emerging Leaders - Kimberly Fullerton (open)
 - v. Maple Leaf - Roy Mason (Willis)
 - vi. Marketing/Expo - Roy Mason (Simmons)
 - vii. Public Policy - Steve Willis (Watson)
3. Partner Reports
 - a. CVB - Steve Willis
 - b. Ministerial Alliance - Jim Benton
 - c. Vision Carthage - Neely Myers (Elliff)
4. Chairman's Report
 - a. 2019 Liaison assignments
5. President's Report
6. City of Carthage Report
7. Jasper County Report
8. Old Business
 - a. As needed
9. New Business
 - a. As needed

10. Other Business
11. Strategic Discussions/Actions
12. Upcoming calendar items-handout
13. Next Meeting- Thursday March 21, 2019
14. Closed Session (as needed)
15. Adjourn

POSTED: _____ BY: _____

2019 Board of Directors meetings total = 1

Steve Willis	1	Robert Goar	0	Ministerial Alliance	0
Roy Mason	1	Dr. Jon Haffner	1	CVB	0
Brian Schmidt	1	Tina Hallmark	0	Carthage City Council	0
Becky Andrews	1	John Lenahan	0	CWEP	1
Paul Eckels	1	Beth Simmons	1	Jasper Co. Commission	1
Kimberly Fullerton	1	Scott Watson	1	City of Carthage	0
				Carthage Schools	1

<u>CITATION</u>	<u>NAME</u>	<u>STATUS</u>	<u>STATUS DATE/TIME</u>	<u>FILED DATE</u>	<u>OFFENSE</u>	<u>PLEA</u>	<u>PLEA DATE</u>	<u>CONVICTION DATE</u>	<u>TOTAL DUE</u>
170538393	ACUNA, DESIREE MONTANA	IA	3/14/2019 9:00	2/25/2019	DRIVING WHILE SUSPENDE				29
170537955	ADAMS, ASHTEN CHEYENNE	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170538550	ALANIS, JOSE MEJIA	WI	3/28/2019 14:00	2/4/2019	DRIVING WHILE INTOXICATE				29
170538877	ALVARADO, JUAN M	IA	3/14/2019 9:00	2/25/2019	NO OPERATORS LICENSE				189
170538878	ALVARADO, JUAN M	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170537994	ANGEL, JEREMY JAMES	IA	3/28/2019 9:00	2/26/2019	DRIVING WHILE SUSPENDE				29
170538227	ASH, KATIE LYNN	IA	3/28/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170538228	ASH, KATIE LYNN	IA	3/28/2019 9:00	2/25/2019	IMPROPER REGISTRATION				124
170538682	BACON, CHRISTOPHER S	SA	4/11/2019 9:00	2/25/2019	POSSESSION DRUG PARAPH PG	2/28/2019		2/28/2019	29
170537917	BACON, CORTNEY	IA	3/14/2019 9:00	2/25/2019	PETIT THEFT				29
170537918	BACON, CORTNEY	IA	3/14/2019 9:00	2/25/2019	TRESPASS				229
170537957	BARLETT, VICTOR TONY	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170539027	BARNES, FELECA	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170537948	BARNETT, BRADLEY A	TR	3/14/2019 14:00	2/25/2019	POSSESSION DRUG PARAPH NG	2/28/2019			29
170537919	BAUGHER, GARRETT MATTHI	IA	3/14/2019 9:00	2/25/2019	OVERTIME PARKING				40
170536958	BENCH, BRANDY	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170536959	BENCH, BRANDY	IA	3/14/2019 9:00	2/25/2019	SPEEDING 10 - 15 OVER				159
170536960	BENCH, BRANDY	IA	3/14/2019 9:00	2/25/2019	SEATBELT				10
170538829	BLAIR, BRYSCHE	IA	3/14/2019 9:00	2/25/2019	NO OPERATORS LICENSE				189
170538830	BLAIR, BRYSCHE	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170539082	BLEDSON, DONNA MARIE	IA	3/28/2019 9:00	2/25/2019	IMPROPER REGISTRATION				124
170537980	BLEDSON, RICKY G	IA	3/28/2019 9:00	2/25/2019	DRIVING WHILE REVOKED				29
170537981	BLEDSON, RICKY G	IA	3/28/2019 9:00	2/25/2019	IMPROPER REGISTRATION				124
170537982	BLEDSON, RICKY G	IA	3/28/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170537985	BLEDSON, RICKY G	IA	3/14/2019 9:00	2/25/2019	IMPROPER REGISTRATION				124
170537986	BLEDSON, RICKY G	IA	3/14/2019 9:00	2/25/2019	DRIVING WHILE REVOKED				29
170533967	BRANSCUM, ANTHONY MAR	CL	2/26/2019 15:04	2/25/2019	BLOCK DRIVEWAY	PG	2/26/2019	2/26/2019	
170537073	BREWER, JASON P	IA	3/14/2019 9:00	2/25/2019	POSSESSION DRUG PARAPH				29
170538683	BREWER, JASON P	TR	4/11/2019 14:00	2/25/2019	POSSESSION DRUG PARAPH NG	2/28/2019			29
170538285	BRODRICK, DOMINIQUE CALI	IA	3/28/2019 9:00	2/25/2019	NO PROOF OF INSURANCE				29
170538286	BRODRICK, DOMINIQUE CALI	IA	3/28/2019 9:00	2/25/2019	POSS CONTROLLED SUBSTAI				29
170538287	BRODRICK, DOMINIQUE CALI	IA	3/28/2019 9:00	2/25/2019	POSSESSION DRUG PARAPH				29
170536972	BROOKS, LUELLA JO	VD	2/25/2019 9:00	2/25/2019	IMPROPER REGISTRATION				

170537956 BROYLES, DENTON	IA	3/14/2019 9:00	2/11/2019 ASSAULT-4TH DEGREE			29
170538679 BRYANT, SEAN	TR	4/11/2019 14:00	2/25/2019 POSS CONTROLLED SUBSTAINING	3/1/2019		29
170538680 BRYANT, SEAN	TR	4/11/2019 14:00	2/25/2019 POSSESSION DRUG PARAPHRASING	2/28/2019		29
170537063 BUERGE, JIMMIE D	DJ	2/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			
170538821 BURTON, CORY M	IA	3/14/2019 9:00	2/25/2019 POSSESSION DRUG PARAPHRASING			29
170538822 BURTON, CORY M	IA	3/14/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTAINING			29
170537922 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170537923 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170537924 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170537925 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170538976 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170538979 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170538982 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170538985 BUTCHER, KENDRA	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170538815 BUTCHER, KENDRA M	IA	3/14/2019 9:00	2/4/2019 PETIT THEFT 1ST OFFENSE			279
170537954 CAMARENA, MAYRA ALEJANDRA	IA	3/14/2019 9:00	2/25/2019 PEACE DISTURBANCE			29
170538986 CHAMBERS, JENNIFER	IA	3/14/2019 9:00	2/25/2019 OVERTIME PARKING			40
170537914 CHANDLER, KIM L	DP	2/28/2019 9:00	2/25/2019 OVERTIME PARKING			
170538396 CHOTROW, NOAH WILLIAM	IA	3/14/2019 9:00	2/25/2019 PROPERTY DESTRUCTION			29
170538197 CLARK, EMILY ANN	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION			124
170538198 CLARK, EMILY ANN	IA	3/28/2019 9:00	2/25/2019 SEATBELT			10
170538558 CLARK, MARK ALAN	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED			29
170537206 CLEMONS, CLARENCE EDWARD	IA	3/14/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED			29
170535631 CLEMONS, SKYE JOLYNN	WI	5/30/2019 14:00	2/25/2019 FOLLOW TOO CLOSE			134
170537945 CLIFTON, JESSICA RENEE	DJ	2/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			
170535642 COPE, JEFFERY EARL	IA	3/28/2019 9:00	2/25/2019 REC STOLEN PROPERTY			29
170535636 CROUCH, JOSEPH DOUGLAS	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170535637 CROUCH, JOSEPH DOUGLAS	IA	3/14/2019 9:00	2/25/2019 PROPERTY DESTRUCTION			29
170536949 CROW, ZACHERY A	VD	2/25/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			
170536950 CROW, ZACHERY A	IA	3/28/2019 9:00	2/25/2019 SEATBELT			10
170537962 CRUZ, EDY	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED			29
170537963 CRUZ, EDY	IA	3/28/2019 9:00	2/25/2019 POSSESSION DRUG PARAPHRASING			29
170538685 CRUZ, EDY	CS	2/27/2020 10:00	2/25/2019 LEAVE SCENE OF ACCIDENT	PG 2/28/2019	2/28/2019	
170538290 DAVIS, CARL ANTONIO	IA	3/14/2019 9:00	2/25/2019 NO OPERATORS LICENSE			189

170538291	DAVIS, CARL ANTONIO	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION			124
170538292	DAVIS, CARL ANTONIO	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538200	DAVIS, KAYLEE VEDA MARIE	IA	3/28/2019 9:00	2/25/2019 SPEEDING 10 - 15 OVER			159
170538201	DAVIS, KAYLEE VEDA MARIE	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION			124
170536124	DAVIS, LARRY JOE JR	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION			124
170536125	DAVIS, LARRY JOE JR	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538395	DILLINGER, DOROTHY Y	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170537074	DIXON, KYLERE BRADLEY	IA	3/14/2019 9:00	2/19/2019 DRIVING WHILE SUSPENDED			29
170537071	DOLESE, DEVON JAMES	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION			124
170537072	DOLESE, DEVON JAMES	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538819	DOSWELL, SYLVIA R	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538820	DOSWELL, SYLVIA R	IA	3/14/2019 9:00	2/25/2019 FAIL TO YIELD RIGHT OF WAY			134
170538065	ECKHOFF, BAILEY JO	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170536121	EDWARDS, JENNIFER L	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT			29
170536122	EDWARDS, JENNIFER L	IA	3/14/2019 9:00	2/25/2019 TRESPASS			229
170539085	ELIAS, LEYSI	IA	3/28/2019 9:00	2/25/2019 NO OPERATORS LICENSE			189
170539086	ELIAS, LEYSI	IA	3/28/2019 9:00	2/25/2019 SEATBELT			10
170539039	ELLIS, ANTHONY T	IA	3/28/2019 9:00	2/26/2019 DRIVING WHILE REVOKED			29
170538327	ERSKIN, DAVID E	IA	3/28/2019 9:00	2/25/2019 DOMESTIC ASSAULT-3RD DEGREE			29
170538074	ESCOBAR-REYES, HECTOR E	IA	3/28/2019 9:00	2/25/2019 IMPROPER EQUIPMENT			134
170538075	ESCOBAR-REYES, HECTOR E	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED			29
170538826	ESCOBAR-REYES, HECTOR E	IA	3/28/2019 9:00	2/25/2019 SEATBELT			10
170538827	ESCOBAR-REYES, HECTOR E	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538294	ESCOBAR, BEVERLY ARECELY	IA	3/14/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED			29
170538295	ESCOBAR, BEVERLY ARECELY	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538833	EVERITT, BILL LEE	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538834	EVERITT, BILL LEE	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION			124
170538835	EVERITT, BILL LEE	IA	3/14/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED			29
170539026	FLORES LOPEZ, YOBINSA DE JCL		3/1/2019 8:34	2/25/2019 NO OPERATORS LICENSE	PG	3/1/2019	3/1/2019
170538802	FOGARTY, MONTANA TREY	IA	3/14/2019 9:00	2/25/2019 SEATBELT			10
170538803	FOGARTY, MONTANA TREY	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170538559	FRANKLIN, ALLEN DALE	IA	3/28/2019 9:00	2/25/2019 ASSAULT-4TH DEGREE			29
170539031	GARCIA, ESY SALVADOR	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29
170536969	GARRISON, BRANDON SCOTT	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE			29

170536970	GARRISON, BRANDON SCOTT	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170533969	GESS, DARREN LYNN	IA	3/14/2019 9:00	2/25/2019 VICIOUS DOG				29
170533970	GESS, DARREN LYNN	IA	3/14/2019 9:00	2/25/2019 DOG AT LARGE				85
170537205	GILBRETH 2ND, WILLIAM AN	IA	3/14/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170538326	GONZALEZ DE LEON, IVERSO	IA	3/28/2019 9:00	2/25/2019 POSSESSION DRUG PARAPH				29
170537870	GONZALEZ ORTIZ, SONIA MA	UF	4/4/2019 9:00	2/25/2019 PEACE DISTURBANCE	PG	2/28/2019	2/28/2019	250
170538229	GONZALEZ TZUL, EDGAR EM	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDE				29
170538192	GRAY, JEREMIAH ALEXANDE	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170538297	GRICKS, CODY RYAN	IA	3/14/2019 9:00	2/25/2019 C & I DRIVING				185
170538298	GRICKS, CODY RYAN	IA	3/14/2019 9:00	2/25/2019 FAIL YIELD TO EMERGENCY '				29
170537473	GUEVARA, PABLO	IA	3/14/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170536963	GUTIERREZ, CARLOS ARTUR	IA	3/14/2019 9:00	2/25/2019 SEATBELT				10
170536964	GUTIERREZ, CARLOS ARTUR	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170536974	GUTIRREZ, CARLOS MANUEL	IA	3/28/2019 9:00	2/25/2019 DOMESTIC ASSAULT-3RD DE				29
170537204	GUZMAN GUERRA, CESAR EL	IA	3/14/2019 9:00	2/25/2019 SPEEDING 16 - 19 OVER				183
170537953	HALL, LARRY WAYNE	DP	2/25/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				
170537472	HARDEE, ROBERT GENE	CL	3/4/2019 9:56	2/6/2019 PETIT THEFT 1ST OFFENSE	PG	3/1/2019	3/1/2019	
170537869	HARDEE, ROBERT GENE	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170538879	HARDEE, ROBERT GENE	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170538202	HARRIS, JOSHUA DAKOTA LE	UF	3/28/2019 9:00	2/25/2019 SPEEDING 10 - 15 OVER	PG	3/5/2019	3/5/2019	159
170538195	HATHAWAY, JOHN DALE	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170538196	HATHAWAY, JOHN DALE	IA	3/14/2019 9:00	2/25/2019 SEATBELT				10
170538691	HAYES, CHRISTOPHER W	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170535632	HENDRIX, JOSHUA F	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538990	HIJOE, GLAINE ANNA	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170535633	HITCHCOCK, STEVEN P	IA	3/14/2019 9:00	2/25/2019 PARK WRONG DIRECTION				39
170538686	HODSON, DUSTY RAY	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE REVOKED				29
170539028	HUINAC REYES, BARTOLOME	IA	3/14/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170538880	HURTADO ORELLANA, MANL	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170536955	HURTADO, LESLIE GISSEL	IA	3/14/2019 9:00	2/25/2019 SPEEDING 16 - 19 OVER				183
170531834	JACKSON, CHARLES 5TH	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDE				29
170537916	JACQUES, DENNIS	DP	2/28/2019 9:00	2/25/2019 OVERTIME PARKING				
170538801	JOHNSON, TIMOTHY ADAM	CL	2/25/2019 14:45	2/25/2019 SPEEDING 10 - 15 OVER	PG	2/25/2019	2/25/2019	
170537951	JONES, DALE EUGENE	UF	4/4/2019 9:00	2/25/2019 IMPROPER REGISTRATION	PG	2/28/2019	2/28/2019	124

170533971	JUAREZ, DEREK	IA	3/14/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170533972	JUAREZ, DEREK	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170533973	JUAREZ, DEREK	IA	3/14/2019 9:00	2/25/2019 FAIL TO YIELD RIGHT OF WA				134
170538428	KEENER, JULIE MICHELLE	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170538429	KEENER, JULIE MICHELLE	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170538430	KEENER, JULIE MICHELLE	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170538431	KEENER, JULIE MICHELLE	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170538432	KEENER, JULIE MICHELLE	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170538433	KEENER, JULIE MICHELLE	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170538804	KELLER, GREG SAKIES	IA	3/14/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDE				29
170538805	KELLER, GREG SAKIES	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170538806	KELLER, GREG SAKIES	IA	3/14/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTAI				29
170538987	KELLY, NANCY	VD	2/25/2019 9:00	2/25/2019 PETIT THEFT				
170538989	KELLY, NANCY	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170536123	KENNEBECK, AMBER MAE	WI	4/25/2019 14:00	2/25/2019 SCHOOL BUS STOP ARM VIC				185
170538546	KING, JEFFREY TYLER	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170538388	KISLING, LATH LEE	IA	3/14/2019 9:00	2/25/2019 SEATBELT				10
170538687	KUNZE, ANTHONY E	WI	4/25/2019 14:00	2/25/2019 PEACE DISTURBANCE				29
170538689	KUNZE, ANTHONY E	WI	4/25/2019 14:00	2/25/2019 PEACE DISTURBANCE				29
170538549	LANG, HARLEY BLAZE	IA	3/14/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTAI				29
170537959	LAUDERDALE, ANGELIQUE R	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170536967	LAWSON, JERRY W	IA	3/14/2019 9:00	2/25/2019 SPEEDING 20 - 25 OVER				225
170537200	LEE, CHARLES ARTHUR	IA	3/14/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTAI				29
170537201	LEE, CHARLES ARTHUR	IA	3/14/2019 9:00	2/25/2019 POSSESSION DRUG PARAPH				29
170537475	LEON, ELLEN	CL	3/1/2019 14:33	2/25/2019 NO OPERATORS LICENSE	PG	3/1/2019	3/1/2019	
170538226	LEON, ELLEN	CL	3/1/2019 14:33	2/25/2019 SPEEDING 10 - 15 OVER	PG	3/1/2019	3/1/2019	
170537992	LOPEZ-SANCHEZ, DIDIER ISAI	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE REVOKED				29
170537993	LOPEZ-SANCHEZ, DIDIER ISAI	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170539076	LOPEZ PEREZ, ELIBERTO	DP	2/28/2019 14:00	2/25/2019 OBSTRUCT OFFICER				
170539077	LOPEZ PEREZ, ELIBERTO	DP	2/28/2019 14:00	2/25/2019 NO OPERATORS LICENSE				
170539078	LOPEZ PEREZ, ELIBERTO	DP	2/28/2019 14:00	2/25/2019 SEATBELT				
170539079	LOPEZ PEREZ, ELIBERTO	DP	2/28/2019 14:00	2/25/2019 SEATBELT (4-15)				
170538812	LOPEZ, JONATHAN A	VD	2/25/2019 9:00	2/25/2019 NO OPERATORS LICENSE				
170538813	LOPEZ, JONATHAN A	VD	2/25/2019 9:00	2/25/2019 SEATBELT				

170538814	LOPEZ, JONATHAN A	VD	2/25/2019 9:00	2/25/2019 SEATBELT (4-15)				
170536951	LU, KENNY QUY	IA	3/14/2019 9:00	2/25/2019 SPEEDING 10 - 15 OVER				159
170538799	MALDONADOCARRILLO, PER WI		3/28/2019 14:00	2/25/2019 NO OPERATORS LICENSE				189
170538800	MALDONADOCARRILLO, PER WI		3/28/2019 14:00	2/25/2019 FAIL TO YIELD RIGHT OF WA				134
170537471	MAQAVELLE-MONTEPEQUE, IA		3/14/2019 9:00	2/6/2019 DRIVING WHILE SUSPENDE				29
170536952	MARTINEZ, NATALI SARAI	IA	3/14/2019 9:00	2/25/2019 SEATBELT				10
170536953	MARTINEZ, NATALI SARAI	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170536954	MARTINEZ, NATALI SARAI	IA	3/14/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170537069	MATURINO, SAMANTHA	CL	3/4/2019 11:02	2/25/2019 NO OPERATORS LICENSE	PG	2/27/2019	2/27/2019	
170537070	MATURINO, SAMANTHA	CL	3/4/2019 11:03	2/25/2019 STOP SIGN	PG	2/27/2019	2/27/2019	
170537203	MCCLAIN, ROSALLEY	IA	3/14/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDE				29
170538289	MCCOY, ZACHARIAH	IA	3/14/2019 9:00	2/25/2019 OBSTRUCT OFFICER				29
170538296	MCCOY, ZACHARIAH JOHN	IA	3/14/2019 9:00	2/25/2019 PROPERTY DESTRUCTION				29
170538491	MCKEE, KINDALL BRIANNE	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538397	MEJIA CANCINOS, ANGEL	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170537949	MEJIA, RANDALL EMILIO RAN	IA	2/28/2019 9:00	2/25/2019 DRIVING WHILE INTOXICATE				29
170537950	MEJIA, RANDALL EMILIO RAN	IA	2/28/2019 9:00	2/25/2019 POSS INTOX BY A MINOR				29
170536117	MEJIA, YOCELYN	UF	4/4/2019 9:00	2/25/2019 SCHOOL BUS STOP ARM VIC	PG	2/28/2019	2/28/2019	145
170536118	MEJIA, YOCELYN	UF	4/4/2019 9:00	2/25/2019 NO OPERATORS LICENSE	PG	2/28/2019	2/28/2019	189
170536119	MEJIA, YOCELYN	DJ	2/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				
170539029	MERICANTANTE, HUNTER-LE	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170539030	MERICANTANTE, HUNTER-LE	IA	3/14/2019 9:00	2/19/2019 DRIVING WHILE SUSPENDE				29
170538394	MERIDA-GOMEZ, ANTONIO C	IA	3/14/2019 9:00	2/25/2019 DOMESTIC ASSAULT-3RD DE				29
170538555	MITCHELL, TERRY L	IA	3/14/2019 9:00	2/25/2019 POSSESSION DRUG PARAPH				29
170538199	MONTERO ROCHA, DAVID	IA	3/28/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170537961	MOORE, MACHELL LYN	IA	3/28/2019 9:00	2/25/2019 PROPERTY DESTRUCTION				29
170538288	MOORE, MACHELLE	IA	3/28/2019 9:00	2/25/2019 OBSTRUCT OFFICER				29
170536966	MOORE, MONICA	WI	4/25/2019 14:00	2/25/2019 STOP SIGN				134
170538557	MOSLEY, MERIDIAN MARIE	IA	3/28/2019 9:00	2/25/2019 SPEEDING 10 - 15 OVER				159
170538883	MYERS, HAROLD B	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170536975	OCAMPO SALAZAR, JOSEFIN	IA	3/28/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170538626	OCAMPO SALAZAR, JOSEFIN	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170536968	OLDS, KENNETH DUANE	CL	2/28/2019 9:43	2/25/2019 SPEEDING 20 - 25 OVER	PG	2/28/2019	2/28/2019	
170539034	ORDONEZ, JESSICA E	IA	3/28/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189

170539035	ORDONEZ, JESSICA E	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170537987	ORELLANA HERNANDEZ, JON	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170538825	ORELLANA HERNANDEZ, JON	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170538818	PAPPACODA, ADAM L	IA	3/14/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDE				29
170539087	PATTERSON, KATELYN AUTU	IA	3/28/2019 9:00	2/25/2019 SPEEDING 20 - 25 OVER				225
170538988	PAYNE, AUDREY	IA	3/28/2019 9:00	2/25/2019 OVERTIME PARKING				40
170536120	PEREZ CHAVEZ, HENRY	TR	4/11/2019 14:00	2/25/2019 UNLAWFUL USE OF A WEAP	NG	2/28/2019		29
170538547	PETERSON, JAKE M	TR	4/11/2019 9:00	2/25/2019 NO OPERATORS LICENSE	NG	3/1/2019		189
170538548	PETERSON, JAKE M	TR	4/11/2019 9:00	2/25/2019 INATTENTIVE DRIVING	NG	3/1/2019		135
170536956	PICKARD, JULIE	IA	3/14/2019 9:00	2/25/2019 DOMESTIC ASSAULT-3RD DE				29
170537871	PINEDA, MARK ANTHONY	IA	3/28/2019 9:00	2/25/2019 ASSAULT-4TH DEGREE				29
170537872	PINEDA, MARK ANTHONY	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE INTOXICATE				29
170537873	PINEDA, MARK ANTHONY	IA	3/28/2019 9:00	2/25/2019 C & I DRIVING				185
170537874	PINEDA, MARK ANTHONY	IA	3/28/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170537875	PINEDA, MARK ANTHONY	IA	3/28/2019 9:00	2/25/2019 ASSAULT-4TH DEGREE				29
170538690	POBLETE, CHRISTIAN WILLIA	TR	4/11/2019 14:00	2/25/2019 PEACE DISTURBANCE	NG	2/28/2019		29
170538832	POBLETE, CHRISTIAN WILLIA	IA	3/14/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTA				29
170537983	PRELL, JUSTINE RENE	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170537984	PRELL, JUSTINE RENE	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170538398	PROCTOR, DALLAN REGAN	IA	3/28/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTA				29
170538809	QUINN 2ND, DANIEL VINCEN	IA	3/14/2019 9:00	2/25/2019 POSSESSION DRUG PARAPH				29
170538810	QUINN 2ND, DANIEL VINCEN	IA	3/14/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTA				29
170538811	QUINN 2ND, DANIEL VINCEN	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538486	RAMOS-GONZALEZ, DANNY	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538487	RAMOS GONZALEZ, DANNY	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT 2ND OFFENSE				329
170537958	RANDOLPH, JEREMY L	CL	3/1/2019 12:37	2/25/2019 SPEEDING 10 - 15 OVER	PG	3/1/2019	3/1/2019	
170536957	REED, SKYLER NICOLE	WI	3/28/2019 14:00	2/25/2019 SPEEDING 10 - 15 OVER				159
170537065	RENKOSKI, ROBERT ALLEN	DP	2/28/2019 9:00	2/25/2019 FOLLOW TOO CLOSE				
170537067	RENTERIA-VARGAS, GAUDEN	CL	2/27/2019 11:27	2/25/2019 SEATBELT	PG	2/27/2019	2/27/2019	
170537068	RENTERIA-VARGAS, GAUDEN	CL	2/27/2019 11:28	2/25/2019 NO OPERATORS LICENSE	PG	2/27/2019	2/27/2019	
170538072	REYES-CIFUENTES, WILFRED	UF	4/18/2019 9:00	2/25/2019 NO OPERATORS LICENSE	PG	2/28/2019	2/28/2019	189
170538073	REYES-CIFUENTES, WILFRED	UF	4/18/2019 9:00	2/25/2019 IMPROPER EQUIPMENT	PG	2/28/2019	2/28/2019	79
170537913	REYNOLDS, CHRISTIAN	TR	4/11/2019 14:00	2/25/2019 PETIT THEFT	NG	2/28/2019		29
170538193	RODRIGUEZ, ANGEL RODRIG	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124

170538194	RODRIGUEZ, ANGEL RODRIGUEZ	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170536961	ROSALES, MARYELLEN	IA	3/14/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170536962	ROSALES, MARYELLEN	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170535630	ROWLEY, BRANDI L	IA	3/28/2019 9:00	2/25/2019 PETIT THEFT				29
170535638	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT 3RD OFFENSE C				379
170535639	ROWLEY, BRANDI L	VD	3/5/2019 9:00	2/25/2019 TRESPASS				
170537920	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170537921	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 TRESPASS				229
170538816	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538817	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 TRESPASS				229
170538977	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538978	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 TRESPASS				229
170538980	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538981	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 TRESPASS				229
170538983	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 PETIT THEFT				29
170538984	ROWLEY, BRANDI L	IA	3/14/2019 9:00	2/25/2019 TRESPASS				229
170538066	RUTH, CARL	DP	2/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				
170538067	RUTH, CARL	UF	4/4/2019 9:00	2/25/2019 IMPROPER EQUIPMENT	PG	2/28/2019	2/28/2019	134
170538069	RUTH, CARL	UF	4/4/2019 9:00	2/25/2019 NO OPERATORS LICENSE	PG	2/28/2019	2/28/2019	189
170538070	RUTH, CARL	UF	4/4/2019 9:00	2/25/2019 POSS CONTROLLED SUBSTAIN	PG	2/28/2019	2/28/2019	529
170538071	RUTH, CARL	UF	4/4/2019 9:00	2/25/2019 POSSESSION DRUG PARAPHRASE	PG	2/28/2019	2/28/2019	529
170537207	SAQUIC CHAVEZ, RENE EDUARDO	IA	3/28/2019 9:00	2/25/2019 NO OPERATORS LICENSE				189
170539032	SEITZ, JACOB PIKE	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170539033	SEITZ, JACOB PIKE	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED				29
170538692	SHRUM, DONALD RAYE JR	TR	4/11/2019 14:00	2/25/2019 DRIVING WHILE SUSPENDED	NG	2/28/2019		29
170537911	SMITH, JAMEY LEE	UF	4/25/2019 9:00	2/25/2019 PETIT THEFT	PG	2/28/2019	2/28/2019	279
170537912	SMITH, JAMEY LEE	UF	4/25/2019 9:00	2/25/2019 TRESPASS	PG	2/28/2019	2/28/2019	229
170537989	SMITH, RICKY JOE	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE SUSPENDED				29
170537990	SMITH, RICKY JOE	IA	3/28/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170537991	SMITH, RICKY JOE	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170537946	SMITH, TY LYNX	TR	4/11/2019 14:00	2/25/2019 POSS CONTROLLED SUBSTAINING	NG	2/28/2019		29
170537947	SMITH, TY LYNX	TR	4/11/2019 14:00	2/25/2019 POSSESSION DRUG PARAPHRASE	NG	2/28/2019		29
170537988	SOTO, MARGARITO	IA	3/28/2019 9:00	2/25/2019 LEAVE SCENE OF ACCIDENT				29
170537944	SPILLMAN, EARL LEWIS	WI	3/28/2019 14:00	2/25/2019 SPEEDING 10 - 15 OVER				159

170538823	SPRY, JOSEPH DAVID	IA	3/14/2019 9:00	2/25/2019	PETIT THEFT			29
170538824	SPRY, JOSEPH DAVID	IA	3/14/2019 9:00	2/25/2019	PETIT THEFT			29
170538389	SPRY, ROBERT L	IA	3/14/2019 9:00	2/25/2019	IMPROPER REGISTRATION			124
170538390	SPRY, ROBERT L	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE			29
170538391	SPRY, ROBERT L	IA	3/14/2019 9:00	2/25/2019	FAIL TO SIGNAL			134
170538681	SPRY, ROBERT L	IA	3/14/2019 9:00	2/25/2019	IMPROPER REGISTRATION			124
170538684	STRICKLAND, TREVOR E	TR	4/11/2019 14:00	2/25/2019	POSSESSION DRUG PARAPH NG	2/28/2019		29
170538392	SUMMERFORD, DAVID C	IA	3/14/2019 9:00	2/25/2019	DOMESTIC ASSAULT-3RD DE			29
170539083	TAYLOR, KELSEY LEE	IA	3/28/2019 9:00	2/25/2019	IMPROPER REGISTRATION			124
170539084	TAYLOR, KELSEY LEE	IA	3/28/2019 9:00	2/25/2019	SEATBELT			10
170538552	TAYLOR, SUMMER MARIE	IA	3/14/2019 9:00	2/25/2019	SEATBELT			10
170538553	TAYLOR, SUMMER MARIE	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE			29
170538554	TAYLOR, SUMMER MARIE	IA	3/14/2019 9:00	2/25/2019	IMPROPER REGISTRATION			124
170538556	TAYLOR, TIFFANI PEARL	IA	3/14/2019 9:00	2/25/2019	POSS INTOX BY A MINOR			29
170538876	TAYLOR, TRISTAN GREGORY	IA	3/14/2019 9:00	2/25/2019	C & I DRIVING			185
170538807	TEBALAN PUAC, JUAN CARLC	IA	3/14/2019 9:00	2/25/2019	NO OPERATORS LICENSE			189
170538808	TEBALAN PUAC, JUAN CARLC	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE			29
170538828	TEVALAN-ROMERO, BRAYAN DP		2/28/2019 9:00	2/25/2019	OBSTRUCT OFFICER			
170539080	THOMAS, SARAH ELIZABETH	IA	3/28/2019 9:00	2/25/2019	DRIVING WHILE REVOKED			29
170539081	THOMAS, SARAH ELIZABETH	VD	2/25/2019 9:00	2/25/2019	C & I DRIVING			
170536973	TOMEI, MARK	IA	3/28/2019 9:00	2/25/2019	DOMESTIC ASSAULT-3RD DE			29
170538493	TOWNSEND, ZACHARY SCOT	IA	3/14/2019 9:00	2/25/2019	PETIT THEFT			29
170536965	TURNER, KAYLEE CHRISTIAN	IA	3/14/2019 9:00	2/25/2019	NO PROOF OF INSURANCE			29
170537952	VALDEZ, EDWIN W	IA	3/28/2019 9:00	2/25/2019	TRESPASS			229
170537066	VANDENBURG, JASON DELBE	TR	4/11/2019 14:00	2/25/2019	POSS CONTROLLED SUBSTAIN NG	2/28/2019		29
170536971	VASQUEZ GONZALEZ, MELVI	CL	2/25/2019 12:03	2/25/2019	NO OPERATORS LICENSE	PG 2/25/2019	2/25/2019	
170538926	VILLA, FRANCISCO CHARLES	IA	3/28/2019 9:00	2/25/2019	IMPROPER REGISTRATION			124
170533974	WAGONER, PETER A	IA	3/28/2019 9:00	2/25/2019	TRESPASS			229
170533975	WAGONER, PETER A	IA	3/28/2019 9:00	2/25/2019	PETIT THEFT 3RD OFFENSE C			379
170538426	WAGONER, PETER A	IA	3/28/2019 9:00	2/25/2019	TRESPASS			229
170538427	WAGONER, PETER A	IA	3/28/2019 9:00	2/25/2019	PETIT THEFT 3RD OFFENSE C			379
170535634	WAGONER, THANE WILLIAM	IA	3/14/2019 9:00	2/25/2019	PETIT THEFT 2ND OFFENSE			329
170535635	WAGONER, THANE WILLIAM	IA	3/14/2019 9:00	2/25/2019	TRESPASS			229
170533968	WALLACE, DESIRAE	TR	4/11/2019 14:00	2/25/2019	PETIT THEFT	NG 2/28/2019		29

170537075	WALLIS, CALVIN FARREL JR	IA	3/28/2019 9:00	2/25/2019 DRIVING WHILE REVOKED				29
170537915	WELLS, CHRISTINA LYNN	CL	2/28/2019 11:04	2/25/2019 OVERTIME PARKING	PG	2/28/2019	2/28/2019	
170538688	WELLS, ELI SCOTT	UF	4/4/2019 9:00	2/25/2019 PEACE DISTURBANCE	PG	2/28/2019	2/28/2019	125
170537199	WENDOLIN, RYAN	CL	3/5/2019 10:00	2/25/2019 DRIVING WHILE SUSPENDE	PG	2/28/2019	2/28/2019	
170538836	WHITTINGTON, TIFFANY IRE	IA	3/14/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170538837	WHITTINGTON, TIFFANY IRE	IA	3/14/2019 9:00	2/25/2019 IMPROPER REGISTRATION				124
170537960	WHORTON, JEREME S	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170538293	WILSON, ROBERTO	CL	2/26/2019 15:16	2/25/2019 NO OPERATORS LICENSE	PG	2/26/2019	2/26/2019	
170538693	WILSON, TIMOTHY NATHAN	IA	3/28/2019 9:00	2/25/2019 NO PROOF OF INSURANCE				29
170538831	WRIGHT, ASHLEY DANIELLE	IA	3/14/2019 9:00	2/25/2019 OBSTRUCT OFFICER				29
170535640	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 TRESPASS				229
170535641	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 PETIT THEFT 3RD OFFENSE (				379
170538488	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 PETIT THEFT				29
170538489	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 PETIT THEFT 2ND OFFENSE				329
170538490	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 PETIT THEFT 3RD OFFENSE (				379
170538492	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 TRESPASS				229
170538494	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 TRESPASS				229
170538495	YESKE, MIRANDA PAIGE	WI	4/25/2019 14:00	2/25/2019 TRESPASS				229

STATUS DESCRIPTION:

CLOSED	16
DISMISSED BY JUDGE	1
DISMISSED BY PROSECUTOR	10
SENTENCING	1
INITIAL ARRAIGNMENT	237
TRIAL	15
UNPAID FINES	14
VOIDED DOCKET	8
ATTORNEY ENTERED	18
SUSPENDED SENTENCE	3
TOTAL	323

January			
Type of Incident	District	City	Total
Residential Structure Fire	5	2	7
Commercial Structure Fire	0	0	0
Vehicle Fire	0	0	0
Natural Cover Fire	1	0	1
Motor Vehicle Accident	3	7	10
Medical Call	23	76	99
Hazardous Materials	2	3	5
Automatic/Mutual Aid	2	0	2
Miscellaneous	10	21	31
Total Month to Date:	46	109	155
Total Year to Date:	46	109	155
Previous Month to Date:	73	131	204
Previous Year to Date:	73	131	204

March			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	303	573	876

May			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	533	1015	1548

July			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	763	1457	2220

September			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	993	1899	2892

November			
Type of Incident	District	City	Total
Residential Structure Fire			

2018

Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	1223	2341	3564

2018 Year Totals			
Type of Incident	District	City	Total
Residential Structure Fire	5	2	7
Commercial Structure Fire	0	0	0
Vehicle Fire	1	1	2
Natural Cover Fire	3	2	5
Motor Vehicle Accident	12	11	23
Medical Call	37	130	167
Hazardous Materials	2	4	6
Automatic/Mutual Aid	3	0	3
Miscellaneous	25	49	74
Total:	88	199	287

February			
Type of Incident	District	City	Total
Residential Structure Fire	0	0	0
Commercial Structure Fire	0	0	0
Vehicle Fire	1	1	2
Natural Cover Fire	2	2	4
Motor Vehicle Accident	9	4	13
Medical Call	14	54	68
Hazardous Materials	0	1	1
Automatic/Mutual Aid	1	0	1
Miscellaneous	15	28	43
Total Month to Date:	42	90	132
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	188	352	540

April			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	418	794	1212

June			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	648	1236	1884

August			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	878	1678	2556

October			
Type of Incident	District	City	Total
Residential Structure Fire			
Commercial Structure Fire			
Vehicle Fire			
Natural Cover Fire			
Motor Vehicle Accident			
Medical Call			
Hazardous Materials			
Automatic/Mutual Aid			
Miscellaneous			
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	1108	2120	3228

December			
Type of Incident	District	City	Total
Residential Structure Fire			0

2018

Commercial Structure Fire			0
Vehicle Fire			0
Natural Cover Fire			0
Motor Vehicle Accident			0
Medical Call			0
Hazardous Materials			0
Automatic/Mutual Aid			0
Miscellaneous			0
Total Month to Date:	0	0	0
Total Year to Date:	88	199	287
Previous Month to Date:	115	221	336
Previous Year to Date:	1338	2562	3900

From: Southwest.news@modot.mo.gov
Sent: Wednesday, March 06, 2019 12:44 PM
Subject: Highway Commission Approves Finances, Timeline for Completion of I-49 Missouri/Arkansas Connector



Southwest District

Southwest District Office: (417) 895-7600

March 06, 2019

Highway Commission Approves Finances, Timeline for Completion of I-49 Missouri/Arkansas Connector

McDonald County – The Missouri Highways and Transportation Commission on Wednesday approved the finances and timeline for completion of the last five miles of I-49 in Missouri, known as the Missouri/Arkansas Connector.

In December 2018, MoDOT regional planning partner, Northwest Arkansas Planning Commission (NWARPC), was successful in receiving a \$25 million Better Utilizing Investments to Leverage Development (BUILD) federal grant. The funds will be used to complete the last five miles of I-49 from Pineville to the Missouri/Arkansas border.

The estimated total cost for the project is \$47.9 million.

The next step is for the project to be submitted to the NWARPC for inclusion in the metropolitan area Transportation Improvement Program, a four-year schedule of transportation projects for the region.

It is anticipated the project will be put out for bids in Spring 2020 with construction being completed in the summer of 2022.

MoDOT is currently updating construction plans for the project and is seeking public comment on environmental impacts of the project. Documents may be reviewed by going to [project website](#).

Individuals and organizations wishing to comment may submit them to MoDOT's Southwest District in the following ways:

- Website: www.modot.org/southwest
- E-mail: swcr@modot.mo.gov
- Facebook: www.facebook.com/MoDOT.Southwest/
- Twitter: www.twitter.com/MoDOT_Southwest
- Phone: (417) 895-7600

Comments will be taken until Friday, April 5, 2019.

"Rosenberg's Rules of Order"

(Simple Rules of Parliamentary Procedure for the 21st Century)

Introduction

The rules of procedure at meetings should be simple enough for most people to understand. Unfortunately, that has not always been the case. Virtually all clubs, associations, boards, councils and bodies follow a set of rules - "Robert's Rules of Order" - which are embodied in a small, but complex, book. Virtually no one I know has actually read this book cover to cover. Worse yet, the book was written for another time, and for another purpose. If one is chairing or running a Parliament, then "Robert's Rules of Order" is a dandy and quite useful handbook for procedure in that complex setting. On the other hand, if one is running a meeting of, say, a 5-member body with a few members of the public in attendance, a simplified version of the rules of parliamentary procedure is in order.

Hence, the birth of "Rosenberg's Rules of Order."

What follows is my version of the rules of parliamentary procedure, based on my 20 years of experience chairing meetings in state and local government. These rules have been simplified for the smaller bodies we chair or in which we participate, slimmed down for the 21st Century, yet retaining the basic tenets of order to which we have grown accustomed.

This treatise on modern parliamentary procedure is built on a foundation supported by the following four pillars: (1) Rules should establish order. The first purpose of rules of parliamentary procedure is to establish a framework for the orderly conduct of meetings. (2) Rules should be clear. Simple rules lead to wider understanding and participation. Complex rules create two classes: those who understand and participate; and those who do not fully understand and do not fully participate. (3) Rules should be user friendly. That is, the rules must be simple enough that the public is invited into the body and feels that it has participated in the process. (4) Rules should enforce the will of the majority while protecting the rights of the minority. The ultimate purpose of rules of procedure is to encourage discussion and to facilitate decision-making by the body. In a democracy, majority rules. The rules must enable the majority to express itself and fashion a result, while permitting the minority to also express itself, but not dominate, and fully participate in the process.

The Role of the Chair

While all members of the body should know and understand the rules of parliamentary procedure, it is the Chair of the body who is charged with applying the rules in the conduct of the meeting. The Chair should be well versed in those rules. The Chair, for all intents and purposes, makes the final ruling on the rules every time the Chair states an action. In fact, all decisions by the Chair are final unless overruled by the body itself.

Since the Chair runs the conduct of the meeting, it is usual courtesy for the Chair to play a less active role in the debate and discussion than other members of the body. This does not mean that the Chair should not participate in the debate or discussion. To the contrary, the Chair as a member of the body has the full right to participate in the debate, discussion and decision-making of the body. What the Chair should do, however, is strive to be the last to speak at the discussion and debate stage, and the Chair should not make or second a motion unless the Chair is convinced that no other member of the body will do so at that point in time.

The Basic Format for an Agenda Item Discussion

Formal meetings normally have a written, often published agenda. Informal meetings may have only an oral or understood agenda. In either case, the meeting is governed by the agenda and the agenda constitutes the body's agreed-upon roadmap for the meeting. And each agenda item can be handled by the Chair in the following basic format:

First, the Chair should clearly announce the agenda item number and should clearly state what the agenda item subject is. The Chair should then announce the format (which follows) that will be followed in considering the agenda item.

Second, following that agenda format, the Chair should invite the appropriate person or persons to report on the item, including any recommendation that they might have. The appropriate person or persons may be the Chair, a member of the body, a staff person, or a committee chair charged with providing input on the agenda item.

Third, the Chair should ask members of the body if they have any technical questions of clarification. At this point, members of the body may ask clarifying questions to the person or persons who reported on the item, and that person or persons should be given time to respond.

Fourth, the Chair should invite public comments, or if appropriate at a formal meeting, should open the public meeting for public input. If numerous members of the public indicate a desire to speak to the subject, the Chair may limit the time of public speakers. At the conclusion of the public comments, the Chair should announce that public input has concluded (or the public hearing as the case may be is closed).

Fifth, the Chair should invite a motion. The Chair should announce the name of the member of the body who makes the motion.

Sixth, the Chair should determine if any member of the body wishes to second the motion. The Chair should announce the name of the member of the body who seconds the motion. (It is normally good practice for a motion to require a second before proceeding with it, to ensure that it is not just one member of the body who is interested in a particular approach. However, a second is not an absolute requirement, and the Chair can proceed with consideration and vote on a motion even when there is no second. This is a matter left to the discretion of the Chair.)

Seventh, if the motion is made and seconded, the Chair should make sure everyone understands the motion. This is done in one of three ways: (1) The Chair can ask the maker of the motion to repeat it. (2) The Chair can repeat the motion. (3) The Chair can ask the secretary or the clerk of the body to repeat the motion.

Eighth, the Chair should now invite discussion of the motion by the body. If there is no desired discussion, or after the discussion has ended, the Chair should announce that the body will vote on the motion. If there has been no discussion or very brief discussion, then the vote on the motion should proceed immediately and there is no need to repeat the motion. If there has been substantial discussion, then it is normally best to make sure everyone understands the motion by repeating it.

Ninth, the Chair takes a vote. Simply asking for the "ayes", and then asking for the "nays" normally does this. If members of the body do not vote, then they "abstain". Unless the rules of the body provide otherwise (or unless a super-majority is required as delineated later in these rules) then a simple majority determines whether the motion passes or is defeated.

Tenth, the Chair should announce the result of the vote and should announce what action (if any) the body has taken. In announcing the result, the Chair should indicate the names of the members of the body, if any, who voted in the minority on the motion. This announcement might take the following form: "The motion passes by a vote of 3-2, with Smith and Jones dissenting. We have passed the motion requiring 10 days notice for all future meetings of this body."

Motions in General

Motions are the vehicles for decision-making by a body. It is usually best to have a motion before the body prior to commencing discussion of an agenda item. This helps the body focus.

Motions are made in a simple two-step process. First, the Chair should recognize the member of the body. Second, the member of the body makes a motion by preceding the member's desired approach with the words: "I move" So, a typical motion might be: "I move that we give 10-day's notice in the future for all our meetings."

The Chair usually initiates the motion by either (1) Inviting the members of the body to make a motion. "A motion at this time would be in order." (2) Suggesting a motion to the members of the body. "A motion would be in order that we give 10-day's notice in the future for all our meetings." (3) Making the motion. As noted, the Chair has every right as a member of the body to make a motion, but should normally do so only if the Chair wishes to make a motion on an item but is convinced that no other member of the body is willing to step forward to do so at a particular time.

The Three Basic Motions

There are three motions that are the most common and recur often at meetings:

The basic motion. The basic motion is the one that puts forward a decision for the body's consideration. A basic motion might be: "I move that we create a 5-member committee to plan and put on our annual fundraiser."

The motion to amend. If a member wants to change a basic motion that is before the body, they would move to amend it. A motion to amend might be: "I move that we amend the motion to have a 10-member committee." A motion to amend takes the basic motion which is before the body and seeks to change it in some way.

The substitute motion. If a member wants to completely do away with the basic motion that is before the body, and put a new motion before the body, they would move a substitute motion. A substitute motion might be: "I move a substitute motion that we cancel the annual fundraiser this year."

"Motions to amend" and "substitute motions" are often confused. But they are quite different, and their effect (if passed) is quite different. A motion to amend seeks to retain the basic motion on the floor, but modify it in some way. A substitute motion seeks to throw out the basic motion on the floor, and substitute a new and different motion for it. The decision as to whether a motion is really a "motion to amend" or a "substitute motion" is left to the chair. So that if a member makes what that member calls a "motion to amend", but the Chair determines that it is really a "substitute motion", then the Chair's designation governs.

Multiple Motions Before the Body

There can be up to three motions on the floor at the same time. The Chair can reject a fourth motion until the Chair has dealt with the three that are on the floor and has resolved them.

When there are two or three motions on the floor (after motions and seconds) at the same time, the vote should proceed first on the last motion that is made. So, for example, assume the first motion is a basic "motion to have a 5-member committee to plan and put on our annual fundraiser." During the discussion of this motion, a member might make a second motion to "amend the main motion to have a 10-member committee, not a 5-member committee to plan and put

on our annual fundraiser." And perhaps, during that discussion, a member makes yet a third motion as a "substitute motion that we not have an annual fundraiser this year." The proper procedure would be as follows:

First, the Chair would deal with the third (the last) motion on the floor, the substitute motion. After discussion and debate, a vote would be taken first on the third motion. If the substitute motion passed, it would be a substitute for the basic motion and would eliminate it. The first motion would be moot, as would the second motion (which sought to amend the first motion), and the action on the agenda item would be completed on the passage by the body of the third motion (the substitute motion). No vote would be taken on the first or second motions. On the other hand, if the substitute motion (the third motion) failed then the Chair would proceed to consideration of the second (now, the last) motion on the floor, the motion to amend.

Second, if the substitute motion failed, the Chair would now deal with the second (now, the last) motion on the floor, the motion to amend. The discussion and debate would focus strictly on the amendment (should the committee be 5 members or 10 members). If the motion to amend passed the Chair would now move to consider the main motion (the first motion) as amended. If the motion to amend failed the Chair would now move to consider the main motion (the first motion) in its original format, not amended.

Third, the Chair would now deal with the first motion that was placed on the floor. The original motion would either be in its original format (5-member committee), or, if amended, would be in its amended format (10-member committee). And the question on the floor for discussion and decision would be whether a committee should plan and put on the annual fundraiser.

To Debate or Not to Debate

The basic rule of motions is that they are subject to discussion and debate. Accordingly, basic motions, motions to amend, and substitute motions are all eligible, each in their turn, for full discussion before and by the body. The debate can continue as long as members of the body wish to discuss an item, subject to the decision of the Chair that it is time to move on and take action.

There are exceptions to the general rule of free and open debate on motions. The exceptions all apply when there is a desire of the body to move on. The following motions are not debatable (that is, when the following motions are made and seconded, the Chair must immediately call for a vote of the body without debate on the motion):

A motion to adjourn. This motion, if passed, requires the body to immediately adjourn to its next regularly scheduled meeting. It requires a simple majority vote.

A motion to recess. This motion, if passed, requires the body to immediately take a recess. Normally, the Chair determines the length of the recess which may be a few minutes or an hour. It requires a simple majority vote.

A motion to fix the time to adjourn. This motion, if passed, requires the body to adjourn the meeting at the specific time set in the motion. For example, the motion might be: "I move we adjourn this meeting at midnight." It requires a simple majority vote.

A motion to table. This motion, if passed, requires discussion of the agenda item to be halted and the agenda item to be placed on "hold". The motion can contain a specific time in which the item can come back to the body: "I move we table this item until our regular meeting in October." Or the motion can contain no specific time for the return of the item, in which case a motion to take the item off the table and bring it back to the body will have to be taken at a future meeting. A motion to table an item (or to bring it back to the body) requires a simple majority vote.

A motion to limit debate. The most common form of this motion is to say: "I move the previous question" or "I move the question" or "I call the question." When a member of the body makes such a motion, the member is really saying: "I've had enough debate. Let's get on with the vote". When such a motion is made, the Chair should ask for a second, stop debate, and vote on the motion to limit debate. The motion to limit debate requires a 2/3 vote of the body. Note: that a motion to limit debate could include a time limit. For example: "I move we limit debate on this agenda item to 15 minutes." Even in this format, the motion to limit debate requires a 2/3 vote of the body. A similar motion is a **motion to object to consideration of an item.** This motion is not debatable, and if passed, precludes the body from even considering an item on the agenda. It also requires a 2/3 vote.

Majority and Super-Majority Votes

In a democracy, a simple majority vote determines a question. A tie vote means the motion fails. So in a 7-member body, a vote of 4-3 passes the motion. A vote of 3-3 with one abstention means the motion fails. If one member is absent and the vote is 3-3, the motion still fails.

All motions require a simple majority, but there are a few exceptions. The exceptions come up when the body is taking an action which, effectively, cuts off the ability of a minority of the body to take an action or discuss an item. These extraordinary motions require a 2/3 majority (a super-majority) to pass:

Motion to limit debate. Whether a member says "I move the previous question" or "I move the question" or "I call the question" or "I move to limit debate", it all amounts to an attempt to cut off the ability of the minority to discuss an item, and it requires a 2/3 vote to pass.

Motion to close nominations. When choosing officers of the body (like the Chair) nominations are in order either from a nominating committee or from the floor of the body. A motion to close nominations effectively cuts off the right of the minority to nominate officers, and it requires a 2/3 vote to pass.

Motion to object to the consideration of a question. Normally, such a motion is unnecessary since the objectionable item can be tabled, or defeated straight up. However, when members of a body do not even want an item on the agenda to be considered, then such a motion is in order. It is not debatable, and it requires a 2/3 vote to pass.

Motion to suspend the rules. This motion is debatable, but requires a 2/3 vote to pass. If the body has its own rules of order, conduct or procedure, this motion allows the body to suspend the rules for a particular purpose. For example, the body (a private club) might have a rule prohibiting the attendance at meetings by non-club members. A motion to suspend the rules would be in order to allow a non-club member to attend a meeting of the club on a particular date or on a particular agenda item.

The Motion to Reconsider

There is a special and unique motion that requires a bit of explanation all by itself: the motion to reconsider. A tenet of parliamentary procedure is finality. After vigorous discussion, debate, perhaps disagreement and a vote, there must be some closure to the issue. And so, after a vote is taken, the matter is deemed closed, subject only to a re-opener if a proper motion to reconsider is made.

A motion to reconsider requires a majority vote to pass, but there are two special rules that apply only to the motion to reconsider. First, is timing. A motion to reconsider must be made at the meeting where the item was first voted upon or at the very next meeting of the body. A motion to reconsider made at a later time is untimely. (The body, however, can always vote to suspend the rules and by a 2/3 majority, can allow a motion to reconsider to be made at another time.) Second, a motion to reconsider can only be made by certain members of the body. Accordingly, a motion to reconsider can only be made by a member who voted in the majority on the original motion. If such a member has a change of heart, he or she can make the motion to reconsider (any other member of the body may second the motion). If a member who voted in the minority seeks to make the motion to reconsider, it must be ruled out of order. The purpose of this rule is finality. If a member of the minority could make a motion to reconsider, then the item could be brought back to the body again and again. That would defeat the purpose of finality.

If the motion to reconsider passes, then the original matter is back before the body, and a new original motion is then in order. The matter can be discussed and debated as if it were on the floor for the first time.

Courtesy and Decorum

The rules of order are meant to create an atmosphere where the members of the body and the members of the public can attend to business efficiently, fairly and with full participation. At the same time, it is up to the Chair and the members of the body to maintain common courtesy and decorum. Unless the setting is very informal, it is always best for only one person at a time to have the floor, and it is always best for every speaker to be first recognized by the Chair before proceeding to speak.

The Chair should always ensure that debate and discussion of an agenda item focuses on the item and the policy in question, not the personalities of the members of the body. Debate on policy is healthy, debate on personalities is not. The Chair has the right to cut off discussion that is too personal, is too loud, or is too crude.

Debate and discussion should be focused, but free and open. In the interest of time, the Chair may, however, limit the time allotted to speakers, including members of the body.

Can a member of the body interrupt the speaker? The general rule is "no." There are, however, exceptions. A speaker may be interrupted for the following reasons:

Privilege. The proper interruption would be: "point of privilege." The Chair would then ask the interrupter to "state your point." Appropriate points of privilege relate to anything that would interfere with the normal comfort of the meeting. For example, the room may be too hot or too cold, or a blowing fan might interfere with a person's ability to hear.

Order. The proper interruption would be: "point of order." Again, the Chair would ask the interrupter to "state your point." Appropriate points of order relate to anything that would not be considered appropriate conduct of the meeting. For example, if the Chair moved on to a vote on a motion that permits debate without allowing that discussion or debate.

Appeal. If the Chair makes a ruling that a member of the body disagrees with, that member may appeal the ruling of the chair. If the motion is seconded, and after debate, if it passes by a simple majority vote, then the ruling of the Chair is deemed reversed.

Call for orders of the day. This is simply another way of saying, "Let's return to the agenda." If a member believes that the body has drifted from the agreed-upon agenda, such a call may be made. It does not require a vote, and when the Chair discovers that the agenda has not been followed, the Chair simply reminds the body to return to the agenda item properly before them. If the Chair fails to do so, the Chair's determination may be appealed.

Withdraw a motion. During debate and discussion of a motion, the maker of the motion on the floor, at any time, may interrupt a speaker to withdraw his or her motion from the floor. The motion is immediately deemed withdrawn, although the Chair may ask the person who seconded the motion if he or she wishes to make the motion, and any other member may make the motion if properly recognized.

Special Notes About Public Input

The rules outlined above will help make meetings very public-friendly. But in addition, and particularly for the Chair, it is wise to remember three special rules that apply to each agenda item:

Rule One: Tell the public what the body will be doing.

Rule Two: Keep the public informed while the body is doing it.

Rule Three: When the body has acted, tell the public what the body did.