1. Agenda

   Documents:

   CITY COUNCIL AGENDA 04 23 19.PDF

2. Minutes

   Documents:

   CITY COUNCIL MINUTES 04 23 19.PDF

3. Meeting Materials

   Documents:

   COUNCIL PACKET 04 23 19(1).PDF

Council Agenda
City of Carthage, Missouri
Tuesday, April 23, 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

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. 19-15- An Ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri (Planning & Zoning)

2. C.B. 19-16- An Ordinance authorizing the Mayor to enter into a contract with Dennis and Carolyn Detert, for the City of Carthage to purchase real estate commonly known as the Driving Range on Robert Ellis Young Dr., Carthage, Missouri for $186,500.00 (City Council)

16. New Business

1. C.B. 19-17- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal year 2018-2019. (Budget Ways & Means)

2. C.B. 19-18- An Ordinance authorizing an agreement between the City of Carthage and the County of Jasper for collection of real estate taxes. (Insurance, Audit & Claims)

17. Mayor's Appointments

- **Care Leave Committee**
- **Carthage Tree Board**

18. Resolutions

19. Closing Comments

20. Executive Session

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

Minutes Of The Meeting Of The City Council
City of Carthage, Missouri
April 23, 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: James Harrison, Ray West, David Armstrong, Mike Daugherty, Ceri Otero, Darren Collier, Alan Snow, Kirby Newport, Ed Barlow, and Juan Topete. 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. Fire Chief Roger Williams left the meeting after the flag salute.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve the minutes of the April 9, 2019 Council Meeting. Motion carried unanimously.

Mayor Rife presented a Proclamation declaring April 26 as Arbor Day in the City of Carthage.

No citizens were present to speak during Citizens Participation Period.

Mr. Snow reported the Budget, Ways and Means Committee met on April 22 to review the agency requests for the 2020 Budget.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approve the claims. Banking service proposals were reviewed with Simmons Bank paying the highest interest rate and charging no fees for services. A Council Bill awarding the banking services to Simmons Bank will appear on the May 14 Council Agenda. Job descriptions for the Golf Operations Supervisor, Assistant Golf Course Operations Supervisor, and Memorial Hall Facility Supervisor along with a revised Chain of Command for the Parks & Recreation Department were reviewed. The job descriptions for Memorial Hall and Civil War Museum employees changed their supervision from the City Administrator to the Parks & Recreation Director. Ms. Otero made a motion, seconded by Mr. Daugherty, to approve the new job descriptions and revised operational chart. Ms. Otero noted the pay structure for the incoming Parks & Recreation Director along with additional commission for the Pro Shop was also discussed. Mr. Newport felt it would be cleaner to have a separate contract for approval of the Parks & Recreation Director position. Mr. Short stated it could by reviewed by the Committee. Motion for the job descriptions and operational chart carried on a vote of 9-1 with

Mr. Armstrong casting the Nay vote. Ms. Otero noted the next meeting will be held on May 14 with a new meeting time of 5:00 pm going forward. Ms. Otero also mentioned the possibility of moving the meeting location from the Council Chambers to the new meeting room located upstairs at City Hall.

Mr. Harrison reported the Public Safety Committee meeting scheduled for April 15 was cancelled due to lack of quorum. Mr. Harrison also mentioned using the new meeting room for future meetings of the Public Safety Committee.

Mr. Topete reported the Public Services Committee met April 16. Mr. Topete made a motion, seconded by Mr. Daugherty, to close the parking lots at Fair Acres for a carnival during Maple Leaf. Motion carried. Mr. Topete made a motion, seconded by Mr. Daugherty, to accept the bid from Jayhawk Signs for $8,238.68 to replace the awnings at Memorial Hall. Motion carried. Mr. Topete made a motion, seconded by Mr. Harrison, to accept the bid from Coverworx for $32,610 for a new shelter house to be located between Kiddie Land and the stadium rock wall. Mr. Daugherty noted the budget allocated $52,000 to this project. Mr. Topete retracted his motion. Mr. Daugherty made a motion, seconded by Mr. Harrison, to negotiate purchase of a larger shelter house from Coverworx with funds available in the current budget. Mr. Topete made a motion, seconded by Mr. Daugherty, to change Caroline Street to Harlow Lane as requested by Mr. Phelps. Motion carried.

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for May 7.

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

Mayor Dan Rife reported on budget meetings, the annual MML Annual Conference and an economic development meeting.

During reports of Council Members, Mr. Armstrong and Mr. Topete expressed their desire to centralize all City committee meetings to the new meeting room in City Hall, Mr. Armstrong was pleased to see updating the Civil War Museum video and the Park Master Plan in the budget for consideration but also wanted to see the elimination of the Landfill Closure Fund, Ms. Otero encouraged all to participate in the upcoming MML webinar.

City Attorney Nate Dally informed the council of a mediation date in June with the Railroad.

Police Chief Greg Dagnan reported on a Federal Court ruling that marking tires with chalk is unconstitutional and officers are no longer writing tickets for parking violations.

Fire Chief Roger Williams reported on work the Fire Department employees are doing at Fire Station #2.

Public Works Director Zeb Carney stated it is their busy time of year.

Parks & Recreation Director Alan Bull also stated they are in their busy time of year and he will be going to the school for Arbor Day celebration on April 26.

City Administrator Tom Short reported on the following: a meeting with Pearson Kelly for IT services, a meeting with Dick Horton regarding a Parks Master Plan, Gary Markenson will be here on May 16 for council orientation, a bid opening for awnings at Memorial Hall, the employee Health Fair had a high attendance, a meeting with Region M Solid Waste Management District, a TAC Committee meeting, and a meeting regarding economic development projects.

The Committee on Claims filed a report in the amount of $606,512.77 against the following funds: General Revenue $86,354.45, Public Health $124,068.71, Parks Stormwater $52,235.79, Golf Course $10,251.04, , Parks & Recreation $86.17, Judicial Education $226.20, Library $25,000.00, Fire Protection $685.43, Capital Improvements $148,239.00, and Payroll $159,365.98. Ms. Otero made a motion, seconded by Mr. Newport to accept the report and allow the claims. Motion carried.

Under old business, C.B. 19-15- An Ordinance to annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-17.

C.B. 19-16- An Ordinance authorizing the Mayor to enter into a contract with Dennis and Carolyn Detert, for the City of Carthage to purchase real estate commonly known as the Driving Range on Robert Ellis Young Drive, Carthage, Missouri for $186,500.00 was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-18.

Under new business, C.B. 19-17- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal year 2018-2019 was placed on first reading with no action taken.

C.B. 19-18- An Ordinance authorizing an agreement between the City of Carthage and the County of Jasper for collection of real estate taxes was placed on first reading with no action taken.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the Mayor's reappointment of Lorie Neubert to the Care Leave Committee until April 2021 and Dale Hopp to the Carthage Tree Board until April 2022. Motion carried on a vote of 9-1 with Mr. Armstrong casting the Nay vote.

During closing remarks, Mr. Harrison clarified the Carthage Humane Society meeting is scheduled for April 24 at 6:00 pm. Mr. Armstrong requested appointments to city committees be invited to attend council meeting when they are being appointed, Mr. Collier expressed his frustrations with the parking issue stating it affects businesses on the square when potential customers cannot find a place to park.

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

There was a short recess.

City Clerk Traci Cox administered the Oath of Office to Council Members James Harrison, David Armstrong, Raymond West, Ceri Otero, Alan Snow and Ed Barlow.

Mayor Rife called the meeting to order. The following Council Members answered roll call: Juan Topete, James Harrison, Ray West, David Armstrong, Mike Daugherty, Ceri Otero, Darren Collier, Alan Snow, Kirby Newport and Ed Barlow.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve the Mayor's Committee and Board Appointments. Motion carried to approve the Mayor's Committee and Board Appointments.

Mr. Armstrong made a motion, seconded by Mr. Newport, to elect Ceri Otero as Mayor Pro Tem. Motion carried. There were no other nominations.

Under new business, C.B. 19-15- An Ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri was placed on first reading with no action taken.

C.B. 19-16- An Ordinance authorizing the Mayor to enter into a contract with Dennis and Carolyn Detert, for the City of Carthage to purchase real estate commonly known as the Driving

Range on Robert Ellis Young Drive, Carthage, Missouri for $186,500.00 was placed on first reading with no action taken.

Mr. Armstrong made a motion, seconded by Mr. Harrison, to take Resolution 1866 off of the table. Motion carried unanimously. Mr. Armstrong made a motion, seconded by Mr. Harrison to approve Resolution 1866- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the Distribution of Funds from the Restricted Trust Fund. Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West.

During closing remarks, Mr. Collier welcomed Mr. Barlow to the Council. Mr. Snow encouraged the Council to attend the Budget Hearings. Mr. Newport congratulated all Council Members from the recent election.

Mr.Barlow made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:24 PM.

COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, APRIL 23, 2019
6:30 P.M. – COUNCIL CHAMBERS

1. Call to Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meeting
6. Presentations/Proclamations
7. Public Comments

(Each person addressing the Council shall state 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. 19-15** – An Ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri. (Planning & Zoning)
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17. Mayor's Appointments

- **Care Leave Committee**
- **Carthage Tree Board**

18. Resolutions

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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
April 9, 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: Ceri Otero, Mike Daugherty, Alan Snow, Darren Collier, Brady Beckham, Kirby Newport, James Harrison, Juan Topete, David Armstrong and Ray West. 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, City Clerk Traci Cox and Deputy City Clerk Michael Miller. City Clerk Traci Cox left the meeting after administering the Oath of Office to the Council Members.

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

Mayor Dan Rife presented a plaque to outgoing Council Member Brady Beckham and thanked him for his service. Mayor Rife also read a proclamation declaring March 30, 2019 as Donal Myers Day.

No citizens were present for citizens participation.

Mr. Collier reported the Budget, Ways and Means Committee met April 8 and went over the Revenue Estimates for the Fiscal 2020 Budget in which the Committee recommended these estimates to Council. The Committee and City Staff will be holding Budget Hearings on April 22, 24 and 25. Mr. Collier also reported that there is an increase in sales tax revenue estimates for the current Fiscal Year.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. The Committee reviewed an Agreement with the Jasper County Collector and recommended a Council Bill to Council. Lorie Downing from Beimdiek Insurance attended the meeting to go over the Reasonable Alternative Options for the City's nicotine cessation program. Ms. Otero made a motion, seconded by Armstrong, to approve the Quit & Stay Quit program. Motion carried unanimously.

Mr. Harrison reported the Public Safety Committee is in between meetings with the next scheduled meeting for April 15.

Mr. Beckham reported the Public Services Committee is in between meetings with the next scheduled meeting for April 16.

Mr. Daugherty reported the Public Works Committee met on April 2 and reviewed paving contracts. The Committee also reviewed and recommended C.B. 19-14 to Council for approval of an Agreement with the Missouri Highway and Transportation Commission for TAP funds.

Special Committee and Board Liaison reports were given by Mr. Topete for the Tree Board and Ms. Otero for the Carthage Humane Society and Harry S Truman Coordinating Council.

Mayor Dan Rife reported that he attended the 100th birthday party of Donal Myers to present him with his Donal Myers Day proclamation. He enjoyed waiting at the Court House on Election Day to hear the election results.

During Reports of Council Members, Mr. Beckham went over the Parks Administrator hiring process.

City Attorney Nate Dally reported that he attended the Public Works Committee meeting. He also reported on meeting with the Missouri Northern Arkansas and Union Pacific railroad representatives to tour the railroad bridges and crossings in the City.

Police Chief Greg Dagnan reported that on Central between Howard and Fulton it is now no parking on the sides of Central Avenue. The dog issue from last Council Meeting is now resolved.

Fire Chief Roger Williams reported that he is moving equipment into Fire Station 2. He expects to start preliminary day shifts at the new Fire Station 2 soon.

Public Works Director Zeb Carney reported that he received the final bridge inspection report from MoDOT and it is available to the Council. His department is currently working on three stormwater projects. The Memorial Hall roof is complete.

Parks Director Alan Bull reported that the Golf Course recently had their best turnout for the Men's Golf Association kickoff. The first Food Truck Friday is April 12. The Art Fair on the Square is this weekend.

City Administrator Tom Short reported on Budget Hearings, a meeting with the Area Agency on Aging Director on their program, Economic Development prospects for Myers Park, he met with the Jasper County Collector and Jasper County Clerk in reference to the surcharge tax, the Memorial Hall awnings on the South side will need repaired due to hail damage, Gary Markinson will be scheduled for another Council Orientation class, and the City webpage will have a new design.

The Committee on Claims filed a report in the amount of $438,946.51 against the following funds: General Revenue $63,943.51, Public Health $1,295.41, Parks Stormwater $69,498.45, Golf Course $6,401.27, Lodging $8,500.00, Parks & Recreation $44.34, Fire Protection $127.50, Capital Improvements $17,864.01 and

Payroll $271,272.02. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

A Public Hearing was held for Annexation. No citizens were present.

Under old business, C.B. 19-12 – An Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family YMCA, Inc., for Aquatic Facility Management at Municipal Park was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-14.

C.B. 19-13 – An Ordinance changing fees at the Carthage Municipal Golf Course was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-15.

C.B. 19-14 – 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, and the Missouri Highway and Transportation Commission Sidewalk Improvements Agreement, as required as part of the terms of the Transportation Alternatives Funds Program Agreement was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-16.

Mr. Harrison made a motion, seconded by Mr. Collier, to approve the April 2, 2019 municipal election results as follows:

Ward 1:	James Harrison – 70 votes
Ward 2:	David Armstrong – 43 votes (two year term)
Ward 2:	Raymond West – 39 votes (one year term)
Ward 3:	Ceri Otero – 124 votes
Ward 4:	Alan Snow – 194 votes
	Dawn Denniston – 164 votes
Ward 5:	Ed Barlow – 86 votes
	TJ Teed – 26 votes
	Brenna Barksdale – 82 votes

Motion carried unanimously.

Mr. Daugherty made a motion, seconded by Mr. Collier, to adjourn the old Council. Motion carried and meeting adjourned at 7:04 P.M.

There was a short recess.

City Clerk Traci Cox administered the Oath of Office to Council Members James Harrison, David Armstrong, Raymond West, Ceri Otero, Alan Snow and Ed Barlow.

Mayor Rife called the meeting to order. The following Council Members answered roll call: Juan Topete, James Harrison, Ray West, David Armstrong, Mike Daugherty, Ceri Otero, Darren Collier, Alan Snow, Kirby Newport and Ed Barlow.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve the Mayor's Committee and Board Appointments. Motion carried to approve the Mayor's Committee and Board Appointments. (See attached)*

Mr. Armstrong made a motion, seconded by Mr. Newport, to elect Ceri Otero as Mayor Pro Tem. Motion carried. There were no other nominations.

Under new business, C.B. 19-15 – An Ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri was placed on first reading with no action taken.

C.B. 19-16 – An Ordinance authorizing the Mayor to enter into a contract with Dennis and Carolyn Detert, for the City of Carthage to purchase real estate commonly known as the Driving Range on Robert Ellis Young Dr, Carthage, Missouri for $186,500.00 was placed on first reading with no action taken.

Mr. Armstrong made a motion, seconded by Mr. Harrison, to take Resolution 1866 off of the table. Motion carried unanimously. Mr. Armstrong made a motion, seconded by Mr. Harrison to approve Resolution 1866 – A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the Distribution of Funds from the Restricted Trust Fund. Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West.

During closing remarks, Mr. Collier welcomed Mr. Barlow to the Council. Mr. Snow encouraged the Council to attend the Budget Hearings. Mr. Newport congratulated all Council Members from the recent election.

Mr. Barlow made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council meeting. Motion carried and meeting adjourned at 7:24 PM.

_____

Dan Rife, Mayor

_____

Michael Miller, Deputy City Clerk

PRESENTATIONS/ PROCLAMATIONS

ARBOR DAY PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fire and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, I, Dan Rife, Mayor of Carthage, do hereby proclaim April 26, 2019, to be

ARBOR DAY

in the City of Carthage, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED this 26nd Day of April, 2019.

Dan Rife

Mayor, City of Carthage

PUBLIC HEARINGS

OLD BUSINESS

COUNCIL BILL NO. 19-15 ORDINANCE NO._____

An ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri.

WHEREAS, a verified petition signed by all the owners of the real estate hereinafter described requesting annexation of said territory into the City of Carthage, Missouri, was filed with the Clerk; and

WHEREAS, said real estate as hereinafter described is adjacent and contiguous to the present corporate limits of the City of Carthage; and

WHEREAS, the Planning & Zoning Commission held a public hearing on March 18, 2019 and made a recommendation to the City Council to accept the zoning classification as requested as "C" (Apartment); and

WHEREAS, a public hearing concerning the said matter was held at City Hall Carthage, Missouri, at 5:30 p.m. on March 18, 2019; and

WHEREAS, notice of said public hearing was given by publication of notice thereof; and

WHEREAS, at said public hearing all interested persons, corporations, or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation and zoning classification; and

WHEREAS, no written objections to the proposed annexation were filed with the Council of the City of Carthage within fourteen days after the public hearing; and

WHEREAS, the Council of the City of Carthage does find and determine that said annexation is reasonable and necessary to the proper development of the City; and

WHEREAS, the City is able to furnish normal municipal services to said area within a reasonable time after annexation.

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

SECTION I: Pursuant to the provisions of Section 71.012 RSMo., the following

described real estate is hereby annexed and zoned respectively into the City of Carthage, Missouri, to wit:

A tract of land in Section 08, Township 28 North, Range 31 West, Jasper County, Missouri, more particularly described as follows:

TRACT 1:
ALL THAT PART OF SECTION 8, TOWNSHIP 28, RANGE 31, PART IN THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, FURTHER DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 16, BRECKENWOOD EIGHTH ADDITION, A SUBDIVISION BEING LOCATED IN THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THENCE ALONG THE EAST PROPERTY LINE OF LOT 16, BRECKENWOOD EIGHTH ADDITION NORTH 01 DEG 12'00" WEST A DISTANCE OF 261.23 FEET, THENCE NORTH 89 DEG 41'05" EAST A DISTANCE OF 35 FEET TO THE POINT OF BEGINNING, THENCE NORTH 01 DEG 12'00" WEST A DISTANCE OF 50 FEET TO AN EXISTING ½" IRON PIN, THENCE NORTH 89 DEG 51'28" EAST A DISTANCE OF 285.69 FEET TO A POINT OF CURVATURE TO THE LEFT, THENCE ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 325 FEET, AN ARC DISTANCE OF 155.26 FEET, A CHORD BEARING NORTH 76 DEG 09'46" EAST 153.79 FEET, THENCE NORTH 62 DEG 28'37" EAST A DISTANCE OF 81.04 FEET, THENCE NORTH 24 DEG 25'00" WEST ALONG THE EAST LINE OF BRECKENWOOD SEVENTH ADDITION, A SUBDIVISION BEING LOCATED IN THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, A DISTANCE OF 712.33 FEET, THENCE NORTH 09 DEG 25'00" WEST CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 567.62 FEET, THENCE ON A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 140 FEET, AN ARC DISTANCE OF 58.15 FEET, A CHORD BEARING SOUTH 73 DEG 52'23" EAST 57.74 FEET, THENCE NORTH 89 DEG 43'14" EAST A DISTANCE OF 42.73 FEET, THENCE NORTH 01 DEG 08'00" EAST A DISTANCE OF 139.89 FEET TO THE NORTHEAST CORNER OF SAID BRECKENWOOD SEVENTH ADDITION, THENCE SOUTH 34 DEG 54'09" EAST A DISTANCE OF 169.93 FEET, THENCE NORTH 89 DEG 42'56" EAST A DISTANCE OF 174.85 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF US HIGHWAY 71 (NOW KNOWN AS INTERSTATE 49), THENCE SOUTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 3015 FEET, AN ARC DISTANCE OF 584.86 FEET, A CHORD BEARING SOUTH 05 DEG 21'29" EAST 583.76 FEET, THENCE SOUTH 19 DEG 15'48" EAST CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 233.94 FEET TO A POINT OF CURVATURE TO THE LEFT, THENCE ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 2990 FEET, AN ARC DISTANCE OF 545.28 FEET, A CHORD BEARING SOUTH 20 DEG 34'40" EAST 544.52 FEET, THENCE SOUTH 25 DEG 48'08" EAST CONTINUING ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 307.46 FEET, THENCE SOUTH 89 DEG 51'28" WEST A DISTANCE OF 761.53 FEET, THENCE NORTH 01 DEG 03'41" EAST A DISTANCE OF 272 FEET, THENCE SOUTH 89 DEG 51'28" WEST A DISTANCE OF 192.01 FEET RETURNING TO THE POINT OF BEGINNING, EXCEPT ANY PART DEEDED, TAKEN OR USED FOR ROAD PURPOSES. SAID TRACT OF LAND IS ALSO KNOWN AS THE FINAL PLAT OF BRECKENWOOD NINTH ADDITION, JASPER COUNTY, MISSOURI.

TRACT 2:
ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 28, RANGE 31, PART IN THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8, THENCE SOUTH 01 DEG 08'00" WEST ALONG THE WEST LINE OF SAID QUARTER 684.61 FEET TO THE SOUTH RIGHT-OF-WAY OF ROBERT ELLIS YOUNG DRIVE, AND THE POINT OF BEGINNING, THENCE SOUTH 89 DEG 39'36" EAST ALONG SAID RIGHT-OF-WAY LINE 480.52 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF US HIGHWAY 71 (NOW KNOWN AS INTERSTATE 49), THENCE SOUTH 04 DEG 26'40" WEST ALONG SAID RIGHT-OF-WAY 176.04 FEET, THENCE SOUTH 09 DEG 20'34" WEST ALONG SAID RIGHT-OF-WAY 860.21 FEET, THENCE SOUTH 13 DEG 58'29" WEST ALONG SAID RIGHT-OF-WAY 185.62 FEET, THENCE ALONG SAID RIGHT-OF-WAY ON A CURVE TO THE

LEFT HAVING A RADIUS OF 3015 FEET AN ARC LENGTH OF 483.74 FEET TO THE SOUTH LINE OF A TRACT DESCRIBED IN BOOK 1149 AT PAGE 1098, THENCE LEAVING SAID RIGHT-OF-WAY ALONG SAID LINE SOUTH 89 DEG 48'29" WEST 175.05 FEET, THENCE NORTH 34 DEG 54'09" WEST 169.93 FEET TO THE SOUTHEAST CORNER OF LOT 10 IN THE BRECKENWOOD SIXTH ADDITION, THENCE NORTH 01 DEG 8'00" EAST ALONG THE EAST LINE OF BRECKENWOOD SIXTH ADDITION AND ALONG THE EAST LINE OF BRECKENWOOD SECOND ADDITION 1550.09 FEET TO THE POINT OF BEGINNING.

EXCEPT:
ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 28, RANGE 31, NOW IN THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8, THENCE SOUTH 01 DEG 08'00" WEST ALONG THE WEST LINE OF SAID QUARTER 684.61 FEET TO THE SOUTH RIGHT-OF-WAY OF ROBERT ELLIS YOUNG DRIVE, THENCE SOUTH 89 DEG 39'36" EAST ALONG SAID LINE 280.52 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING SOUTH 89 DEG 39'36" EAST ALONG SAID RIGHT-OF-WAY LINE 200.00 FEET TO THE WESTERLY RIGHT-OF-WAY OF US HIGHWAY 71 (NOW KNOWN AS INTERSTATE 49), THENCE SOUTH 04 DEG 26'40" WEST ALONG SAID RIGHT OF WAY 176.04 FEET, THENCE SOUTH 09 DEG 20'34" WEST ALONG SAID RIGHT-OF-WAY 319.52 FEET, THENCE NORTH 89 DEG 39'36" WEST 144.20 FEET, THENCE NORTH 01 DEG 08'00" EAST 491.22 FEET TO THE POINT OF BEGINNING.

TRACT 3:
ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 28, RANGE 31, JASPER COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 8, THENCE SOUTH 01 DEG 08'00" WEST ALONG THE WEST LINE OF SAID QUARTER 25.00 FEET TO THE SOUTH RIGHT-OF-WAY OF BUDLONG STREET IF PRODUCED WEST, THENCE NORTH 89 DEG 37'24" EAST ALONG SAID RIGHT-OF-WAY 20.00 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING ALONG SAID LINE NORTH 89 DEG 37'24" EAST 413.34 FEET TO THE WEST LINE OF A TRACT DESCRIBED IN DOCUMENT #24321 AND FILED IN BOOK 463 PAGE 160, THENCE SOUTH 01 DEG 06'29" WEST ALONG THE WEST LINE OF SAID TRACT 235.08 FEET, THENCE NORTH 89 DEG 37'24" EAST ALONG THE SOUTH LINE OF SAID TRACT 85.00 FEET, THENCE SOUTH 00 DEG 39'17" EAST ALONG THE EAST LINE OF A TRACT DESCRIBED IN BOOK 1149 AT PAGE 1098 165.87 FEET TO THE WESTERLY RIGHT-OF-WAY OF US HIGHWAY 71, THENCE SOUTH 10 DEG 19'03" WEST ALONG SAID RIGHT-OF-WAY 167.66 FEET TO THE NORTH RIGHT-OF-WAY OF ROBERT ELLIS YOUNG DRIVE, THENCE NORTH 89 DEG 39'38" WEST ALONG SAID LINE 476.73 FEET, THENCE NORTH 01 DEG 08'00" EAST 559.86 FEET TO THE POINT OF BEGINNING, EXCEPT ANY PART DEEDED, TAKEN OR USED FOR ROAD PURPOSES.

AND:
A TRACT OF LAND BEGINNING AT A POINT 510 4/12 FEET EAST OF THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 28, RANGE 31, JASPER COUNTY, MISSOURI, THENCE SOUTH 410 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF US HIGHWAY 71A AS ESTABLISHED BY COMMISSIONER'S REPORT FILED OCTOBER 31, 1978 AND RECORDED IN BOOK 1217 AT PAGE 1955, THENCE NORTHEASTERLY ALONG THE WEST RIGHT-OF-WAY LINE TO THE NORTH LINE OF SECTION 8, THENCE WEST 90 FEET MORE OR LESS TO THE POINT OF BEGINNING, EXCEPT ANY PART DEEDED, TAKEN OR USED FOR ROAD PURPOSES.

EXCEPT:
A TRACT OF LAND BEGINNING AT A POINT 510 1/3 FEET EAST OF THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 28, RANGE 31, JASPER COUNTY, MISSOURI, THENCE SOUTH 260.00 FEET, THENCE EAST TO THE WEST RIGHT-OF-WAY LINE OF US HIGHWAY 71A AS ESTABLISHED BY COMMISSIONER'S

REPORT FILED OCTOBER 31, 1978 AND RECORDED IN BOOK 1217 AT PAGE 1955, THENCE NORTHEASTERLY ALONG THE WEST RIGHT-OF-WAY LINE TO THE NORTH LINE OF SECTION 8, THENCE WEST 90 FEET MORE OR LESS TO THE POINT OF BEGINNING.
Requested by Rick Benson / RBC Enterprises.

SECTION II: The boundaries of the City of Carthage, Missouri are hereby altered so as to encompass the above described tract of land lying adjacent and contiguous to present corporate limits.

SECTION III: The City Council accepts the recommendation to the zoning classification as requested as "C" (Apartment).

SECTION IV: The City Clerk of the City of Carthage, is hereby ordered to cause three certified copies of the Ordinance to be filed with the Jasper County Clerk.

SECTION V: 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: Planning, Zoning & Historic Preservation Committee

PRE-DEVELOPMENT APPLICATION

Complete with required information (write 'n/a' if information not applicable to proposal)

Preliminary Plat — Filing Fee: $200.00

✓ Annexation — Filing Fee: $100.00

Date: 02/27/2019

Applicant / Company Name: RBCEnterprises Limited Inc. Tele: 417 850-1781

Address: po box 2283 City: Joplin State: MO Zip: 64803

Contact: Rick Benson Tele: 417 850-1781

Address: po box 2283 City: Joplin State: mo Zip: 64803

Project Name: Robert Ellis &I49

Land Use and Zoning abutting or adjacent to site:

		Zoning:
North:	RESIDENTIAL	A
South:	RESIDENTIAL	A
East:	OUT OF CITY LIMITS	—
West:	CITY GOLF COURSE	A

Project Address / Location: Robert Ellis Young & I49

Property Owner: Osama Abdallah Site acreage: 6+/-

Subdivision / Tract Description: See attached

(Lot / Block / Tract Info)

If residential. estimated Number of Dwelling Units: Single family:_____ Multi-family: 60

Please provide an Overview of your Project:

A mix between 1 bedroom 4plex units and 1&2 bedroom duplexes. The 4 plex units will be similar to the units we finished last year on Elk st but with some upgraded exterior features like taller roofs and added porches. the duplexes will be upscale 1&2 bedroom units each with garages, granite counter tops, walk-in closets, storage. Our market for the 1 bedroom 4 plex is usually a single person age range from 18-80 either employed, receiving pension or social security income and must meet our income requirements. we do not participate in any subsidized housing programs. The target market for the duplexes is more of a higher end professional or empty-nester that want the amenities of a higher end home but doesn't want to purchase at this time or has sold a larger home. These will also be a good resource for corporate transfers to live in the Carthage market instead of moving to Joplin.

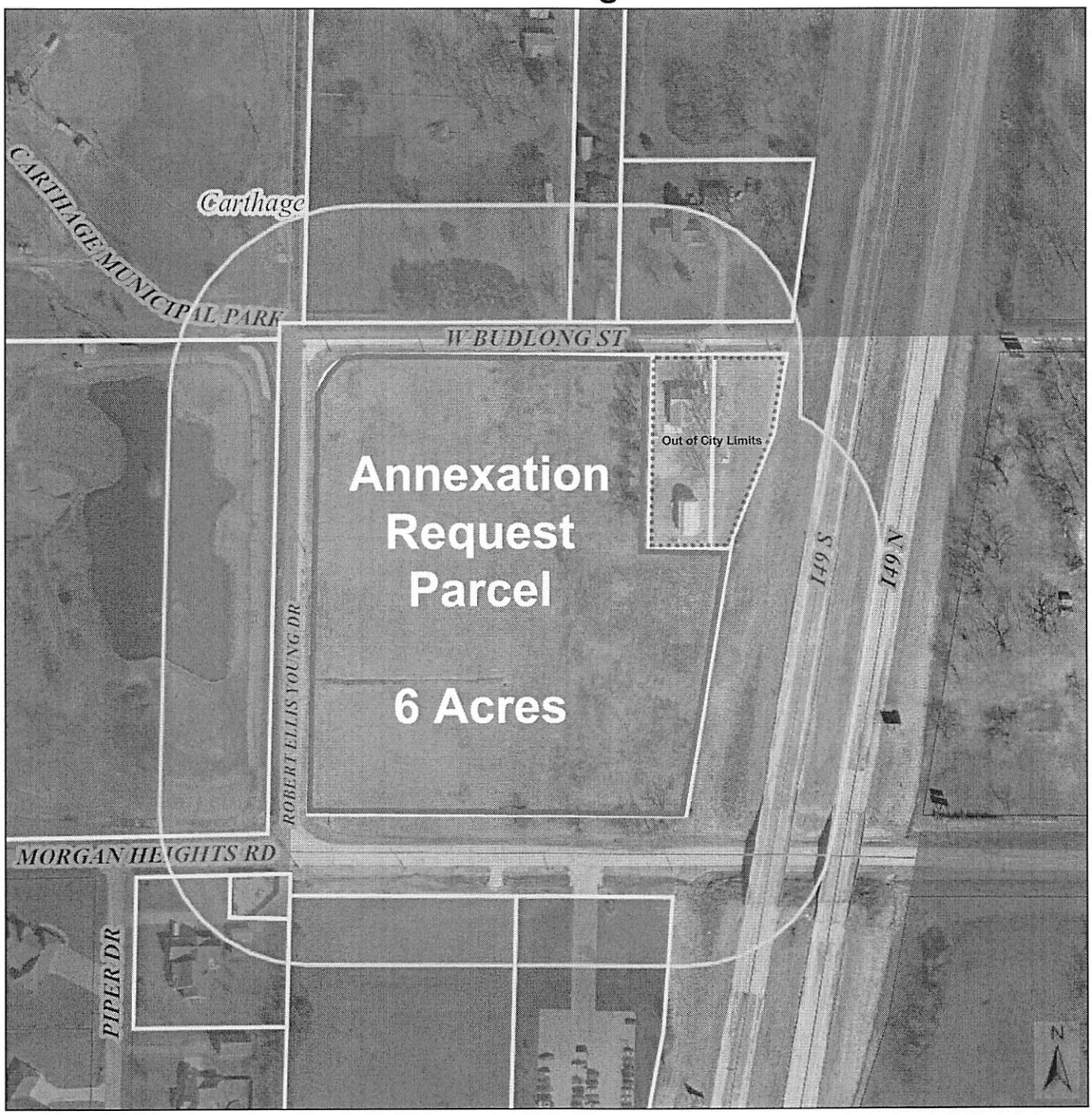
Upon completion, return to the Public Works Department.

Office Use Only:

Date Received: 2/28/2019 Staff Meeting Date: _____ P & Z Meeting Date: _____

185' Property Ownership Map

Robert Ellis Young Dr & I-49



Date created: 3/1/2019
Last Data Uploaded: 2/28/2019 9:17:40 PM

Developed by Schneider GEOSPATIAL

Current City Limits / Location of Parcel

City Limits

Parcel ID	14300810005003000	**Alternate ID**	02-140558-5000	**Owner Address**	ABDALLAH OSAMA & AMANI F AL SHARIF
Sec/Twp/Rng	8-28-31	**Class**	A		PO BOX 695
Property Address	BUDLONG	**Acreage**	5.98		DUENWEG MO 64841
District	143				

Brief Tax Description BEG NW COR NW NE E 433.33' E TO W R/W US HWY 71 SW'LY ALG SD HWY R/W TO N R/W ROBERT ELLIS YOUNG DR W ALG SD N R/W TO W LN NW NE N TO POB EX RDS
(Note: Not to be used on legal documents)

Date created: 3/1/2019
Last Data Uploaded: 2/28/2019 9:17:40 PM

Developed by Schneider GEOSPATIAL

DocuSign Envelope ID: 47AF960B-0AE1-47C4-ACFB-FF80D26C9B25

REZONING REQUEST

You must provide all requested information on this application. Blanks may delay processing your request. (write 'n/a' if information not applicable)

"America's Maple Leaf City"

Date: 2/28/2019 Filing Fee: $100.00

Owner: Osama Abdallah and Amani Al Sharif

Address: 831 Mower ST Tele: 661 978 1640

City: Duenweg State: MO Zip Code: 64841

Email Address: globaltmsolutions@gmail.com Fax: na

Applicant: Rick Benson *(person to whom all correspondence will be sent)* Relationship to Owner: buyer

Address: PO Box 2283 Tele: 417 850-1781

City: Joplin State: MO Zip Code: 64803

Email Address: rick@rbcjoplin Fax: 417 206-4101

Property Location: Robert Ellis Dr.

Legal Description:

SEE ATTACHED

(attach separate sheet if necessary)

Adjacent Zoning and Land Use:

	Existing Land Use	Zoning
North	RESIDENTIAL	A
South	RESIDENTIAL	A
East	OUT OF CITY LIMITS	—
West	CITY GOLF COURSE	A

Note: The City's Zoning Ordinance may be viewed at the Public Works Department

DocuSign Envelope ID: 47AF960B-0AE1-47C4-ACFB-FF80D26C9B25

Present Use of Property: Vacant

Proposed Use of Property: multi-family

Current Zoning: none

Zoning Requested: multi-family 'C' - APARTMENT

Request initiated by: Denied permit Change of land use New development

DocuSigned by: DocuSigned by:
423E00E610FC432... 810E1BP001BE40C...
Owner's Signature

Applicant's Signature

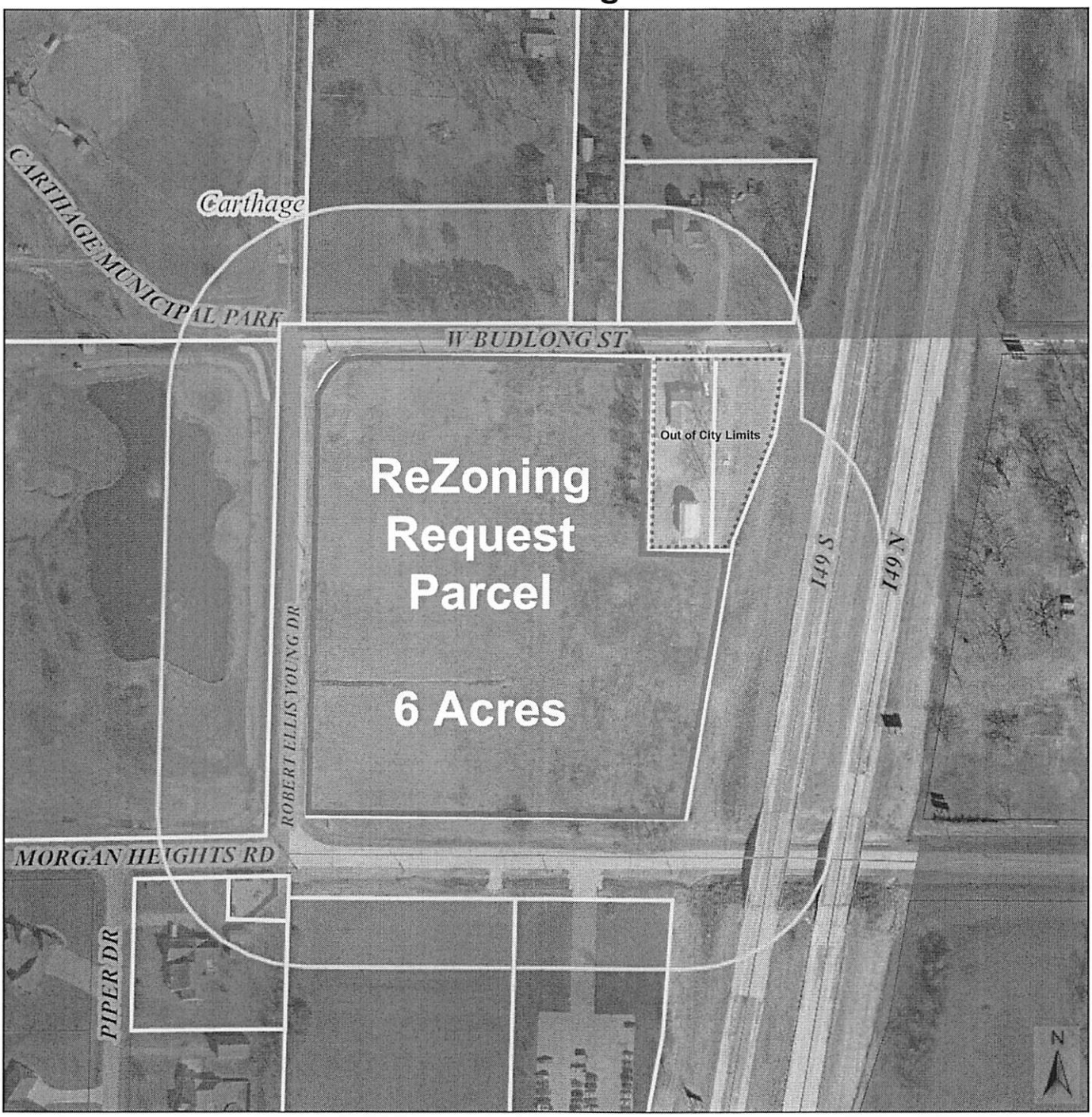
Return Form to: Public Works Department

Office Use Only: Date Received: 2/28/2019 Hearing date: _____ Approved: ☐ Yes ☐ No

Filing Fee: _____

185' Property Ownership Map

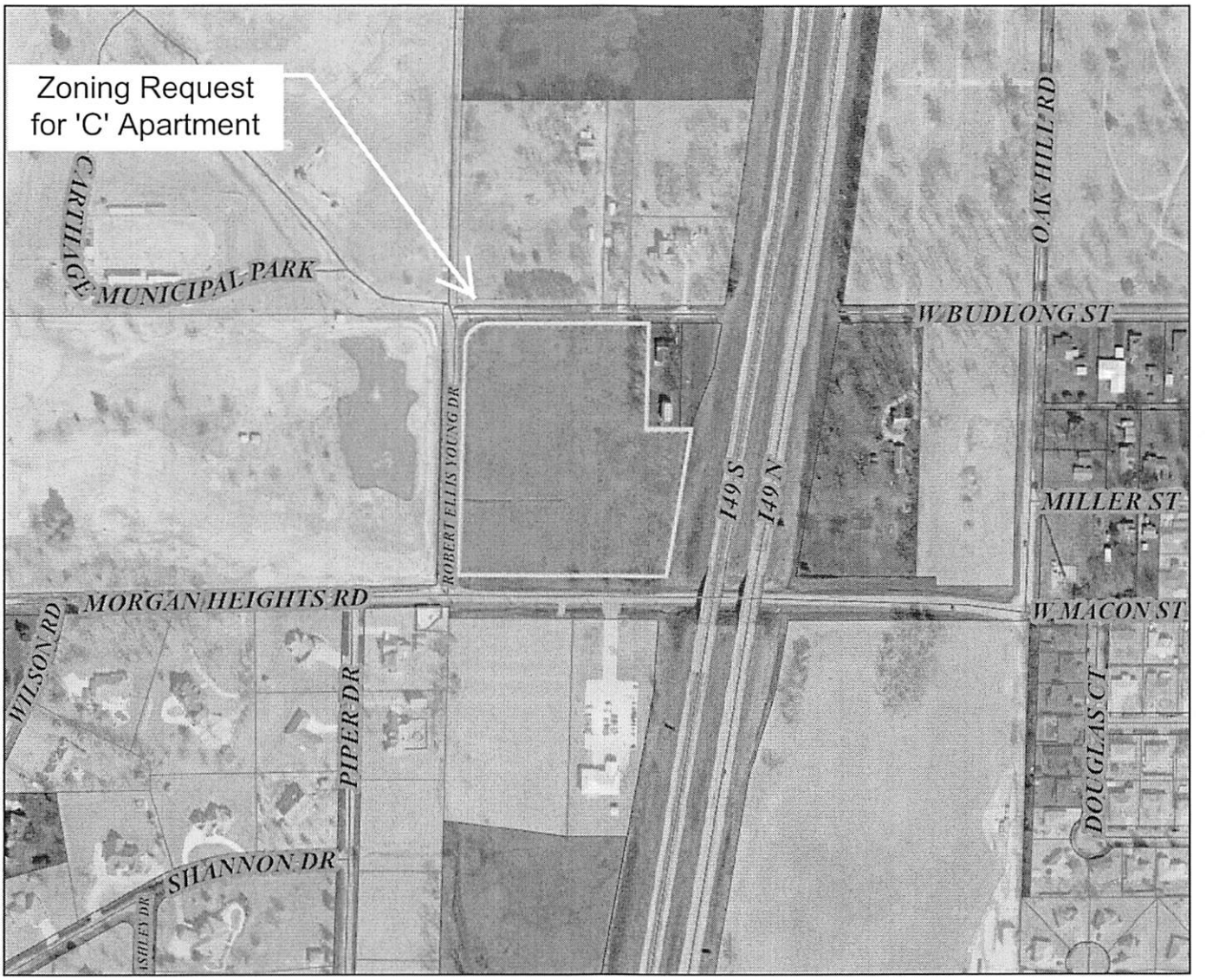
Robert Ellis Young Dr & I-49



Date created: 3/1/2019
Last Data Uploaded: 2/28/2019 9:17:40 PM

Developed by Schneider GEOSPATIAL

Current Zoning Adjacent Properties and Zoning Request



'A' First Dwelling
'C' Apartment
'E' General Business

Parcel ID	14300810005003000	**Alternate ID**	02-140558-5000	**Owner Address**	ABDALLAH OSAMA & AMANI F AL SHARIF
Sec/Twp/Rng	8-28-31	**Class**	A		PO BOX 695
Property Address	BUDLONG	**Acreage**	5.98		DUENWEG MO 64841
District	143				

Brief Tax Description BEG NW COR NW NE E 433.33' E TO W R/W US HWY 71 SW'LY ALG SD HWY R/W TO N R/W ROBERT ELLIS YOUNG DR W ALG SD N R/W TO W LN NW NE N TO POB EX RDS
(Note: Not to be used on legal documents)

Date created: 3/4/2019
Last Data Uploaded: 3/1/2019 9:05:39 PM

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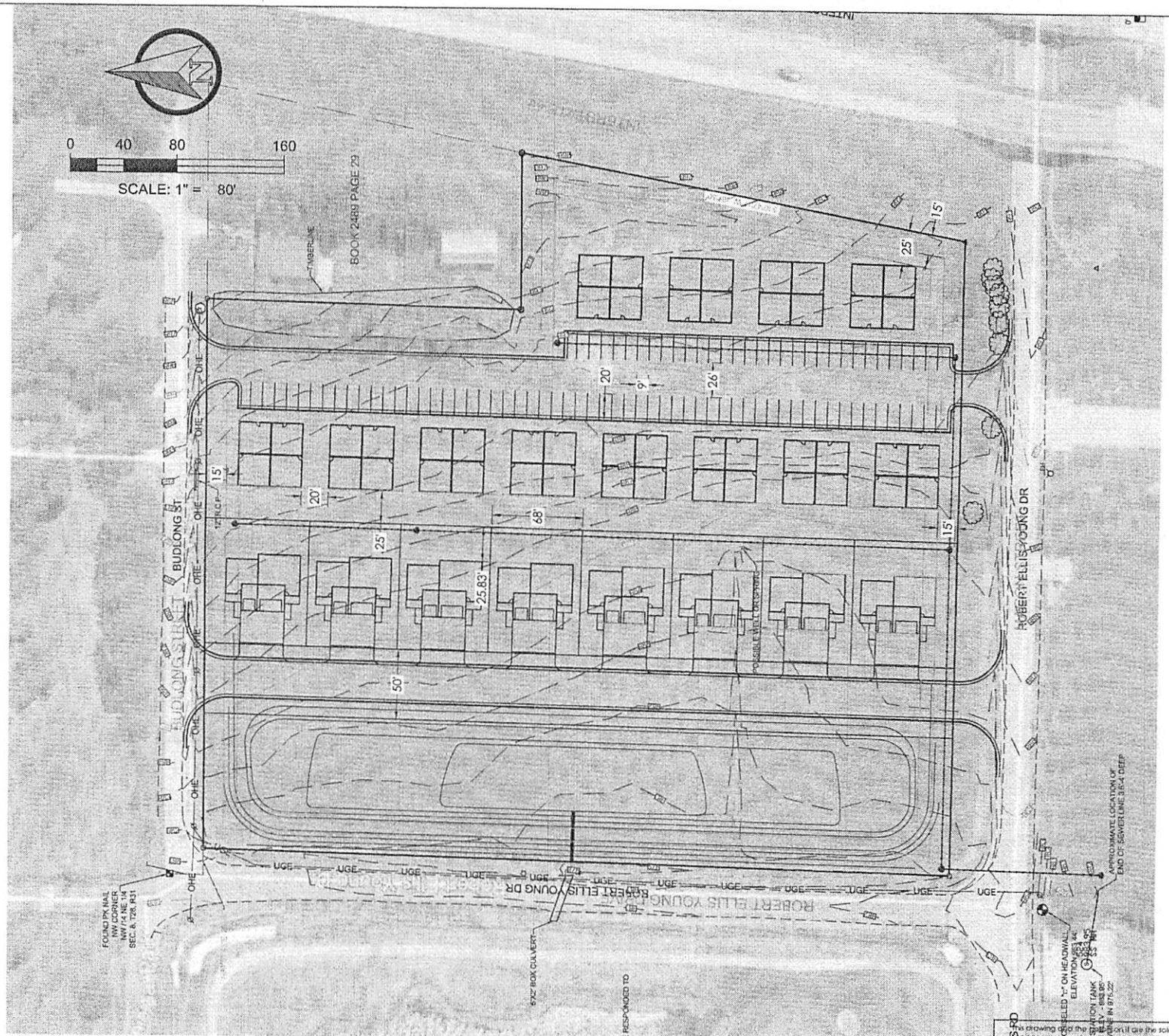

SMALL ARROW ENGINEERING, LLC

216 S. MAIN STREET
P.O. BOX 1538
JOPLIN, MISSOURI 64802
TEL: 417.624.2333
FAX: 417.624.2441
EMAIL: jbolte@small-arrow.com

SMALL ARROW ENGINEERING, LLC.

CERTIFICATES OF AUTHORIZATION:
MISSOURI: E-2010013647
KANSAS: E-1930
ARKANSAS: 2097
OKLAHOMA: 5937

NOT FOR CONSTRUCTION

JOHN H. BOLTE - PROFESSIONAL ENGINEER
MO LIC E22511 OK LIC 18035
KS LIC 14094 AR LIC 14310

BENSON DEVELOPMENT
RBC ENTERPRISES LIMITED INC
ROBERT ELLIS YOUNG DR & I-49
CARTHAGE, JASPER COUNTY, MO
CONCEPT PLAN

SURVEY BY: GOOGLE PROJECT #: 19903
DRAWN BY: TED DATE: 02/26/19
CHECKED BY: JHB SCALE: 1"=80'

PROJECT: BENSON DEVELOPMENT
SHEET DESC: CONCEPT PLAN
SHEET: 1 OF: 1

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COUNCIL BILL NO. 19-16 **ORDINANCE NO. _____**

An Ordinance authorizing the Mayor to enter into a contract with the Dennis and Carolyn Detert, for the City of Carthage to purchase real estate commonly known as the Driving Range on Robert Ellis Young Dr, Carthage, Missouri for $186,500.00.

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

SECTION I: The Mayor of the City of Carthage is hereby authorized to enter into a Real Estate Contract with Dennis and Carolyn Detert, for the City of Carthage to purchase real estate having an address of Robert Ellis Young Drive, Carthage, Missouri, legally described as:

> CAR MISC ALL THAT PART SW SE LYING W HWY 149 R/W EX BEG SW COR SW SE N 474' E 390' S 244' E TO HWY R/W SW'LY ALG SD R/W TO S LN SEC W TO POB & EX RDS

for $186,500.00, all as set forth in the Real Estate Contract, a copy of which contract is attached hereto and incorporated herein as if set out in full.

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.

_____
MAYOR

ATTEST:

_____
CITY CLERK

Sponsored by: City Council

NEW BUSINESS

COUNCIL BILL NO. 19-17 **ORDINANCE NO.** _____

An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal year 2018-2019.

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

SECTION I: The City of Carthage's 2018 - 2019 Annual Operating and Capital Budget for the **General Revenue Fund,** is hereby amended to reflect: a supplemental appropriation to the **Pool Department,** for $2,500 to the Contract Services line item for the Pool Management Service Contract with Fair Acres Family YMCA; and a supplemental appropriation to the **Central Municipal Activities Department(CMA)** of up to $3,300 to the Council Contingency line item, for replacement of broken conduit and wiring due to vandalism at Rock Stadium, from the unassigned fund balance.

SECTION II: The City of Carthage's 2018 - 2019 Annual Operating and Capital Budget for the **Public Safety Grant Fund,** is hereby amended 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) of $28,771 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 and; a supplemental appropriation of $1,000 to the Miscellaneous Expenses line item for payment of a portion of the **"Emotional Survival for Law Enforcement"** seminar from supplemental donation revenues of $10,000 to the Police Dept.

SECTION III: The City of Carthage's 2018 - 2019 Annual Operating and Capital Budget for the **Capital Improvements Sales Tax Fund,** is hereby amended to reflect a supplemental appropriation to the Capital Projects line item for the purchase of the Golf Course Driving Range in the amount of $186,500 from supplemental revenues of $186,500.

SECTION IV: The City of Carthage's 2018 - 2019 Annual Operating and Capital Budget for the **Civic Enhancement Fund,** is hereby amended to reflect a supplemental appropriation of $12,255 for improvements as designated on Exhibit A, attached hereto from the unassigned fund balance.

SECTION V: 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

- Exhibit A -

Civic Enhancement Fund

KELLOGG LAKE		
Lake pump and motor		$3,500
Fountain LED lighting		$1,500
LED lighting @ pavilion		$500
		$5,500
ROUND-A-BOUT		
Irrigation repairs		$400
River rock		$350
Damage repairs		$905
		$1,655
CENTRAL PARK		
Irrigation for flower beds/urns		$750
Landscaping Marlin Perkins		$600
		$1,350
SKATE PARK		
Extend concrete south 12'		$3,000
		$3,000
PARKS		
Tree planting		$50
		$50
MUNICIPAL PARK		
Repair restroom toilets		$400
		$400
GOLF RESTROOM		
Paint restroom		$300
		$300
	TOTAL	$12,255

Sponsored by: Budget Ways & Means Committee

COUNCIL BILL NO. 19-18 **ORDINANCE NO. _____**

An Ordinance authorizing an agreement between the City of Carthage and the County of Jasper for collection of real estate taxes.

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

SECTION I: The Mayor of the City of Carthage is hereby authorized to execute an agreement between the City of Carthage and the County of Jasper for collection of real estate taxes, a copy of which is attached hereto and incorporated herein as if set out in full.

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

Sponsor: Committee on Insurance, Audit and Claims

Steven E. McIntosh
Collector of Revenue

302 S. Main Street, P.O. Box 421
Carthage, MO 64836
417-358-0409 or 417-358-0411
Fax: 417-358-0497

601 S. Pearl Ave., Suite 107
Joplin, MO 64801
417-625-4324 | Fax: 417-625-4351

smcintosh@jaspercountymo.gov
www.jaspercountycollector.com

March 21, 2019

Dan Rife
326 E Grand St
Carthage, MO 64836

Dear Dan,

For some time, the Jasper County Collector of Revenue has collected your city's Real Estate and/or Personal Property taxes. This collection was done under a Cooperative Agreement between the Jasper County Commission, the Jasper County Collector of Revenue and your city. Those Cooperative Agreements named Stephen H. Holt as the County Collector of Jasper County.. As of March 1, 2019, I was sworn in as the Jasper County Collector of Revenue; therefore, new agreements are in order.

You find enclosed a new Cooperative Agreement. The agreement uses a beginning date of March 4, 2019, which is the effective beginning date of my term as Collector of Revenue. Your city's governing body will need to formally authorize this agreement.

Please have your governing board adopt the new Cooperative Agreement, please execute the applicable signature lines, return the signed Cooperative Agreement and a copy of the authorizing language to my office. Once returned to the Jasper County Collector of Revenue the appropriate Jasper County Officials will adopt and sign. A completed, signed agreement will be returned to you.

Thank you for your assistance in this matter. Should you have any questions, please feel free to call.

Sincerely,

Steven E. McIntosh

Steven E. McIntosh
Collector of Revenue

302 S. Main Street, P.O. Box 421
Carthage, MO 64836
417-358-0409 or 417-358-0411
Fax: 417-358-0497

601 S. Pearl Ave., Suite 107
Joplin, MO 64801
417-625-4324 | Fax: 417-625-4351

smcintosh@jaspercountymo.gov
www.jaspercountycollector.com

COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the City of Carthage, Missouri, a municipal corporation, and hereinafter "City," and Steven E. McIntosh, duly elected County Collector of Revenue, Jasper County, Missouri, and hereinafter "Collector," and the County Commission of Jasper County, Missouri hereinafter "County Commission," of the following terms and conditions.

WHEREAS, it is desired and intended by this Cooperative Agreement the parties set forth hereinafter shall enter into an agreement as permitted by Sections 70.220 to 70.320 inclusive, and Sections 140.670 to 140.750 inclusive, of the Revised Statutes of Missouri, for the cooperative efforts to collect the taxes of the City of Carthage, Missouri on property located within the boundaries of said city, which is located in Jasper County, Missouri.

Now, THEREFORE, it is herby mutually agreed as follows:

1. The COUNTY COMMISSION covenants and agrees:
   a. It will maintain and permit the use of its computer terminals facilities and its office and staff facilities in the development, mailing and collection of city tax assessments and notices to all applicable residents of the City of Carthage, Missouri.
   b. It will cooperate with the County Collector and with the officials of the City of Carthage to act toward the effectuation and execution of this agreement.

2. The City covenants and agrees:
   a. To be responsible for the computer programming. The cost of the computer programming to be paid directly to the programmer.
   b. To compensate the Collector for the services provided by him at rate of four percent (4%) of the total amount of the taxes collected by the Collector for the City, together with the penalty charge as prescribed by law, on amounts collected from taxpayers on delinquent taxes.

3. The Collector covenants and agrees:
   a. To his best professional efforts to effectuate the collection of the City taxes, as set forth herein, by all lawful and proper means.

b. To maintain reasonable and appropriate accounting and depository records and to pay the taxes collected by him in accordance with this agreement to the City of Carthage.
c. The Collector will pay the taxes collected by him for the previous month not later than the fifteenth day of the following month.
d. The Collector will provide to the City a copy of the original tax printout not later than a date to be agreed upon each year and said printouts shall include a list of all taxpayers, assessments and other pertinent information necessary to the tax billing for the City.
e. The Collector will collect and forward to the City, on a monthly account basis, all taxes collected by the County on behalf of the City, together with the appropriate bookkeeping information and date which is reasonable and required b law, by the City for its tax records.
f. The 4% collector commission shall be paid to the Jasper County Treasurer, with billing to be made by the Collector.
g. The entire 4% of the commission fee be paid to the County Treasurer, to be placed in the General Revenue Fund. In the event the Collector Tax Maintenance Fund currently in effect is eliminated, the entire 4% will be placed in a newly created Jasper County Collector TMF which is currently allowed under section 52.312, 52.315, 52.317 RSMo..
h. The County Collector will not receive any additional compensation in the form of salary, for this service to the City.
i. The Collector will pay the city the amount of interest collected on late taxes collected by the Office. The amount of interest earned by the deposited funds will also be distributed to the city.

4. It is contemplated by this agreement and understood by the parties that the City tax shall be added to and included on the County tax statements as an additional political subdivision and additional statements, envelopes, postage or other supplies will not be required.

5. It is further contemplated by this agreement and understood by the parties as follows:
   a. As provided by Section 140.680 RSMo., the power to collect the real and personal property taxes for the City is herby granted to the Collector.
   b. As provided by Section 140.690, RSMo., real property is in all cases liable for all taxes due the City and a lien is created for all these taxes, and the interest and costs provided by law, the same as for State and County taxes, which lien shall be enforced as in Chapter 140 RSMo. is provided.

6. The term of this contract will begin March 4, 2019.

7. The contract shall continue in force from year to year unless the City or the Collector give the other party written notice to terminate, by certified mail, not later than March 1. Any request for amendments to or modification of this contract by the City or Collector shall be submitted in the manner and by the

date specified for termination notices.

8. All accounting and reconciliation will be made as the date of termination. Any change in laws and regulations which substantially change or effects the responsibilities or performance of the parties hereto shall make this agreement voidable, at the option of the party or parties so affected.

9. Upon the termination of this contract without further renewal, the Collector shall make available to the City any such existing records under his control as may be necessary for the City to undertake the collection of taxes assessed on City property in the City of Carthage, Missouri in the year after termination.

Attest: **CITY OF _____, MISSOURI**

_____ _____

City Clerk **Mayor**

Approved as to Form: _____

Finance Director

_____ _____

City Attorney **City Manager**

Attest: **JASPER COUNTY**

_____ _____

County Clerk **County Collector of Revenue**

_____ _____

County Counselor **Presiding Commissioner**

MAYOR'S APPOINTMENTS

Mayor's Appointments

April 2019

Care Leave Committee

2 Year Term – 7 Members – Meets on Call

NAME	PHONE	ADDRESS	APPOINTED	EXPIRES
Lorie Neubert	237-7035	521 Robert Ellis Young	04-24-07	Apr 21

Carthage Tree Board

3 Year Term – 5 Members – Meets on Call

NAME	PHONE	ADDRESS	APPOINTED	EXPIRES
Dale Hopp	359-9444	1021 College	02-27-07	Apr 22

RESOLUTIONS

MINUTES
STANDING
COMMITTEES

BUDGET WAYS & MEANS COMMITTEE
MONDAY, APRIL 8, 2019 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Darren Collier, Juan Topete, Alan Snow and Ray West.

OTHERS PRESENT: City Administrator Tom Short, Deputy City Clerk Michael Miller, Fire Chief Roger Williams, Parks Director Alan Bull, and Ceri Otero.

Chairman Collier called the meeting to order at 5:30 P.M.

***NOTE:** All areas *"italic"* below were submitted to the Committee in a pre-meeting memo by Mr. Short.

OLD BUSINESS

Consideration and approval of minutes from previous meeting. Mr. Snow made a motion to accept the minutes of the March 11 meeting. Motion approved 4-0.

NEW BUSINESS

1. **Consider and discuss Revenue Estimates for Fiscal 2019 Budget.**

"Included are the revenue projections for next fiscal year. We will present and discuss these at the meeting. Please take some time before then to review these for comments, etc. Graphs are included for the larger revenue line items in the General Fund. It is requested that the Committee confirm the consensus estimates and recommend to the Council that the revenue estimates for Fiscal 2020 be confirmed."

Mr. Short discussed the Revenue Estimates for the Fiscal 2019 and 2020 Budgets. It was noted that there is a slight increase in the expected revenues for the Fiscal 2018 budget. The sales tax revenues are up .84%. The surcharge tax revenue has been over $300,000 the last two years. Mr. West made a motion to recommend the revenue estimates for Fiscal 2020 to Council to be confirmed. Motion carried 4-0.

2. **Consider and discuss an Ordinance Amending the 2018 – 2019 Annual Operating and Capital Budget for the City of Carthage.**

"This ordinance incorporates the last Council approved budget adjustment Resolution number 2 plus adjustments to match balance fund expenditures with revenues and balances. We'll go into more detail at the meeting. Some additional information is lacking for this adjustment so it is not scheduled on the next City Council agenda, but the second one in April. I hope to have the additional information by the Committee meeting. We are planning on one more year end adjustment to take care of Resolution number 3 and any other necessary adjustments before closing out the year."

Mr. Short reviewed the Ordinance Amending the 2018 – 2019 Annual Operating and Capital Budget for the City of Carthage. Mr. Snow made a motion to strike Section 2 and to recommend the Ordinance to Council for approval. Motion carried 4-0.

3. Staff Reports.

*"**Sales Tax Numbers:** As of the writing of this memo, the City had not yet received the Sales Tax Report for April for inclusion in the packet. When the City receives it, we will bring the information to the Committee. **Budget Hearings:** A reminder that budget hearings are scheduled for April 22, 24, and 25, 2019 (Monday, Wednesday and Thursday) starting at 5:30 p.m. The Agencies will be the Chamber of Commerce for Economic Development Services, the Humane Society, and the CVB. The Library, base/softball organizations and the Over 60 Center will not appear as has been done the last few years. We will send out the electronic version of the draft budget document prior to the hearing meetings and hard copies for the Committee. Also included is the **March Revenue & Expense Report (Unaudited). This is the 3rd (75%) quarter report** for the current fiscal year. There were no major red flag items as of the report date. Also included is the **March Pooled Investment Report.** We may have a couple departments that will need small adjustments by year end due to operational costs, but nothing significant. At this point, the overal General Fund, based on budget estimates, looks in suitable shape for year end. We will continue to monitor these. **Golf Release. New vs. old capital?**"*

Mr. Short discussed the Sales Tax Numbers which are slightly increased from what was expected. The Budget Hearings will be on April 22, 24 and 25 with the Budget Committee and City Staff.

4. Other Business.

"None known at this time."

ADJOURNMENT: The meeting adjourned at 6:36 PM on motion by Mr. Snow. Motion carried 4-0.

Respectfully Submitted,
Michael Miller

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, APRIL 9, 2019
CITY HALL COUNCIL CHAMBERS

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

OTHER COUNCIL MEMBERS: Mayor Dan Rife.

OTHERS PRESENT: City Administrator Tom Short, Deputy City Clerk Michael Miller, Lorie Downing and Jason Shelfer.

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 March 26, 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:

1. **Consider and discuss Agreement with Jasper County Collector:** The Agreement is similar to the current Agreement with the Jasper County Collector except for wording in Sections 2A and 3G. Mr. Newport made a motion to place the Agreement on First Reading at the next Council Meeting. Motion carried 4-0.

2. **Consider and discuss Reasonable Alternative Options for Nicotine Cessation Program:** Lorie Downing from Beimdiek Insurance presented the Reasonable Alternative Options to the Committee. The Quit & Stay Quit program costs $295 per participant and has a 39% success rate. Mr. Armstrong made a motion to recommend the Quit & Stay Quit program to Council. Motion carried 4-0.

3. **Staff Reports:** There we no Staff Reports.

ADJOURNMENT: Mr. Beckham made a motion to adjourn at 6:04 PM. Motion carried 4-0.

Michael Miller
Deputy City Clerk

PUBLIC SERVICES COMMITTEE

April 16, 2019
Park Department Office
521 Robert Ellis Young Drive

Public Services Committee Members Present; Juan Topete, Ed Barlow, and Mike Daugherty

Members Absent; James Harrison

Staff Present; Tom Short, Lorie Neubert, and Mark Peterson

Non-Members Present; Ceri Otero, Darren Collier, Mark Elliff, and Raymond Laughlin.

At 5:32 P.M. Mr. Topete called the meeting to order.

Mr. Daugherty moved to approve minutes from the March 19, 2019 meeting. Motion carried.

Citizen Participation:

Raymond Laughlin brought up concerns about the exercise equipment at Fair Acres. He had been told by a Parks Department employee that it was all going to be removed and equipment changed. The committee informed him that no changes, to their knowledge, were being made to the equipment.

Old Business:

NONE

NEW BUSINESS:

1.Consider and discuss Chamber of Commerce request for Maple Leaf Carnival.
Mark Elliff from the Carthage Chamber of Commerce presented to the committee a request for closure of Fair Acres parking lots for the Maple Leaf carnival scheduled to be on Sunday, October 14th through Saturday, October 19th.

Mr. Daugherty moved to recommend to Council the closure of the parking lots at Fair Acres on the dates requested.

2.Consider and discuss bids for awnings at Memorial Hall.
Mr. Short reports that Memorial Hall and Museum awnings had been damaged in the storms. Requests were sent to 6 vendors with only 1 company to bid. Replacements will be the same as the originals and the by the same company. Jayhawk Signs submitted a bid for $8,238.68. Mr. Short states that the insurance company should pay 100% of

replacement costs.

Mr. Daugherty moved to approve the bid from Jayhawk Signs. Motion carried.

3.Consider and discuss bids for Central Pool repairs.
Mr. Short reports that no bids were received for the project even though Mr. Bull had reached out to the only vendor in this area who does fiberglass liners for pools. The vendor had seemed interested in the project but then had not bid. Another option would be to just paint the pool as we have in the past. Mr. Bull will attempt to contact them again.

4.Consider and discuss bids for new shelter house.
Mr. Short reports that 1 bid had been received from Coverworx for $32,610.00. The shelter will be located between Kiddieland and the stadium rock wall.

Mr. Daugherty moved to recommend to Council accepting the bid from Coverworx for the shelter house. Motion carried.

5.Consider and discuss possible street name change.
Mr. Phelps has asked the committee to consider a request to change one of the Caroline Streets names to Harlow Lane. The construction of houses, nor the street, has actually been built. Mr. Phelps would rather not have to pay to have the area re-platted. Mr. Topete expressed concern that it would open the door for others to request name changes of streets if they allowed it for Mr. Phelps.

Mr. Daugherty moved to recommend to Council the name change of the street from Caroline to Harlow Lane. Motion carried.

STAFF REPORTS

City Administrator-Tom Short

Mr. Short reported on golf rounds and revenue. Rounds were on track with the estimated amount and revenue was slightly above projections for the month. Total revenue was still nine percent below projections.

Golf Professional- Mark Peterson

Mr. Peterson reports that golf rounds and revenue were not great for the month of March. On the good side, memberships are up but rounds are down with the weather having played a major part in that. The Men's Golf Association had their first tournament on April 6th with a large turn-out, 40 players signed up. Leagues are starting this month so the

course should be getting busier and youth participation is increasing. Mr. Daugherty suggested a Maple Leaf tournament for this year. Mr. Barlow inquired about the transfer of the Driving Range to the City. Mr. Peterson explained the status of the contract with Mr. Detert. The Detert's had signed the contract and if the contract goes through second reading at the next Council meeting the Mayor will sign the contract.

Mr. Daugherty moved to go into closed session to discuss hiring, firing, disciplining or promoting of particular employee to Section 610.021 (3) of the Missouri Revised Statutes. Motion carried.

Moved into closed session at 6:13 P.M.

Mr. Daugherty moved to move to open session at 7:00 P.M. Motion carried.

Meeting resumed in open session. No vote was taken in closed session.

Mr. Daugherty moved to adjourn meeting. Motion passed. Meeting adjourned at 7:00 P.M.

MINUTES SPECIAL COMMITTEES AND BOARDS

DRAFT
APPROVED

The Carthage Public Library Board of Trustees Meeting Minutes – March, 2019

The Carthage Public Library Board of Trustees met Tuesday, March 12, 2019 in the Carthage Public Library Community Room. The meeting was called to order at 5:15 pm by Peggy Ralston, President.

Roll Call

Board members present were Peggy Ralston, Sandy Swingle, Gary Cole, Miriam Putnam, Eric Putnam, and Justin Baucom. Also present were Library Director Julie Yockey, Judy Welch and Alan Snow from the Carthage City Council.

Minutes of Last Meeting

There were no changes to the Minutes of the last regular meeting. A ***motion*** to 'approve the Minutes of the regular session of February 12, 2019, was made by Justin Baucom with a ***second*** by Eric. Motion passed unanimously.

Financial Report

Attached. February 2019 financials were presented. Julie reported that investments have grown to $4,522.86. The Library received $37,000 from the Parks and Storm Water tax. Julie commented that $24,000-$28,000/month would meet the City expectations.

There was discussion whether to "motion" and "vote" on the monthly Financial Report from Schmidt Associates, P.C. Since an outside firm is liable, our Board does not feel that we take financial responsibility for correctness, as in the case of a "Treasurer's Report". Miriam stated that many Boards only file the Treasurer's Report with no motion necessary per Roberts Rules. Gary ***motioned*** to "motion and vote to accept the monthly Financial Report at business meetings" with a ***second*** by Sandy Swingle. Motion ***passed*** unanimously. Then, Justin ***motioned*** to "accept the January Financial Report " with a ***second*** by Eric seconded. Motion ***passed*** unanimously.

Director's Progress and Service Report

Attached. Julie and Gary Cole will meet with the Steadley Trust board to review our request on April 16. It was noted that Missouri Evergreen would continue delivery and pick up of materials in Carthage 3 days a week: Tuesday, Thursday and Friday. Also, Julie will be out of town for the April 9 meeting. By general consensus, we decided to have the April meeting.

President's Message

Peggy added no comment.

Council Liaison's Report

Alan Snow, Carthage City Council liaison for the library, reported that he would not be in attendance at the April 9 meeting. He stated that the City Capital budget for general and reserved funds is being finalized. He announced the Carthage Fire Department would be occupying the new station by May, 2019.

Committee Reports

DRAFT
APPROVED

Building Committee – No report

Budget Committee – No report. Julie stated she was working on the budget and would schedule a meeting soon.

Community Relations – No report.

By-Laws – No report.

Library Gardens – No report.

ADA Compliance – No report

Communications – No report

Unfinished Business – No report

New Business

The Carthage Library Foundation has organized a FUN WALK to support the Summer Reading Program, *"A Universe Of Stories"*. The WALK is May 4 at 10:00 a.m. at the Fair Acres Sports Complex. The "Orbit" can consist of 1,2 or 3 miles with registration at 9:00 a.m. $10 per adult or $20 per family.

Payment of Bills

Sandy reported that bills had been received, reviewed and could be paid. Eric ***motioned*** to pay the bills with a ***second*** by Miriam. Motion ***passed*** unanimously.

Adjournment

With no further business, Gary ***motioned*** to adjourn with a ***second*** by Eric. Motion ***passed*** unanimously. Meeting adjourned at 5:45 pm.

Respectfully submitted,

~~Miriam Putnam~~ PEGGY Ralston

~~Secretary Pro Tem~~ BOARD PRESIDENT

Peggy Ralston

Carthage Chamber of Commerce Board of Directors

Thursday, March 21 at 7:30 a.m.

Members present:	Members absent:	Liaisons present:
Roy Mason, Chair	Tina Hallmark	Niki Cloud, liaison
Brian Schmidt, Vice Chair	John Lenahan	
Kimberly Fullerton, Treasurer	Tom Short, ex-officio	Liaisons absent:
Steve Willis, Past Chair	Gregg Wolf, ex-officio	Jim Benton, liaison
Becky Andrews		Mike Daugherty, liaison
Paul Eckels		
Tom Flanigan, ex-officio		Staff present:
Robert Goar		Mark Elliff, Pres/Sec
Dr. Jon Haffner		Mary Jo Little
Stephanie Howard, ex-officio		
Elizabeth Simmons		Staff absent:
Scott Watson		Neely Myers

Quorum being present, Board Chair Mason began the meeting at 7:30 a.m.

Consent agenda was presented for review. Mason requested to have the Marketing/Expo report removed. There being no other changes, Willis moved to approve the consent agenda, Schmidt seconded the motion, and the motion carried unanimously.

Marketing/Expo: Mason reported the Expo wrap-up meeting had been rescheduled to March 26 due to spring break and asked for member feedback on the event. He added that increasing attendance on Saturday was a priority. Elliff noted a date change for 2020, new signage in 2019, and a lack of shuttle service in 2019. Haffner suggested pursing KSN's Business Showcase. Eckels asked if the word business in the name might turn away the general public. Watson suggested photo opportunities for families; Howard noted that other expos offered popular characters for photos. Watson also suggested offering DIY workshops.

CVB: Cloud thanked the Chamber for their support and reported her first two weeks had been spent catching things up from the interim time and learning the CVB's social media and financial programs. She announced that Food Truck Friday planning was underway and that a MO Department of Tourism conference was upcoming.

Ministerial Alliance: no report

Vision Carthage: Elliff reported restoration work was slated to continue on Grant St. and beautification work at the Courthouse and YMCA. New sidewalk improvements were being discussed, along with irrigation work at the Library.

Chairman's report: Mason reported that committee liaison assignments had been set for 2019. He thanked Chamber staff for their efforts to grow memberships and welcomed Cloud to the CVB. He noted that Gordman's ribbon cutting had a good turnout and urged Board members to continue supporting shopping local.

President's report: There were no questions regarding the written report in the Board packet. Elliff added that Gordman's management had been very pleased with their soft opening response and grand opening turnout. He outlined the events for March 26, including the candidate forum, student government day, and a meeting to discuss the reorganization of the Regional Partnership. He noted the letter of support for the county sales tax extension had been sent out and the request for ED funds had been sent to the City. He announced the Community Action Fair had been postponed due to a scheduling conflict but would be rescheduled.

City of Carthage: no report

Jasper County: Flanigan elaborated on the county's participation in student government day, noted that there did not appear to be an organized opposition to the county sales tax extension, and announced that beautification efforts around the Courthouse were continuing.

Old Business: None.

New Business: None.

Strategic Planning: Elliff lead discussion on areas of strength and ideas for improvement for the Chamber.

Upcoming events:

1. 3/21....."People You Need to Know" with Jeannette Clem, 11:30 a.m.
2. 3/26.....City/School Board Candidate Forum at CW&EP, 7:30 a.m.
3. 3/27.....Elusive Body Arts ribbon cutting, 12 noon
4. 3/28.....My Security Company ribbon cutting, 10 a.m.
5. 4/3.....Social Media for Business workshop, 9-11 a.m.
6. 4/8.....Monday Member Meetup, 2 p.m.
7. 4/10.....Ambassadors quarterly meeting, 4 p.m.
8. 4/11.....Carthage Eye Care ribbon cutting, 4 p.m.
9. 4/12.....Eggs & Issues at Continental Catering, 10 a.m.
10. 4/12.....Food Truck Friday, 12-9 p.m.
11. 4/13.....Art.A.Fair, 10 a.m.
12. 4/15-4/16...MJL & NM gone to MAKO
13. 4/17.....Quarterly Member Luncheon at Mercy Carthage, 11:30 a.m.
14. 4/25.....Women's Empowerment in the Workplace luncheon, 12 noon
15. 4/30.....CEL tour at Innovative Industries, 1:30 p.m.

There being no additional reports, no further business, and no need for a closed session, Watson moved to adjourn at 8:30 p.m., Willis seconded the motion, and the motion carried unanimously.

The next meeting of the board is scheduled for Thursday, April 18 at 7:30 a.m. at the Chamber office.

Minutes prepared by Mary Jo Little.

AGENDAS
STANDING
COMMITTEES

City of Carthage

NOTICE OF MEETING

Public Safety Committee – Agenda

Monday April 15, 2019

5:30 p.m.

Carthage Fire Department

401 W Chestnet, Carthage MO 64836

TENTATIVE AGENDA

Meeting canceled due to lack of quorum

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

CITIZEN PARTICIPATION

1. Consider and discuss British Car Show – David Thorne
2. Road closures for Kids Fishing Day – Francisco Topete

NEW BUSINESS.

1. Staff Reports.
    a) Police Department
    b) Fire Department

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: _____

PUBLIC SERVICES COMMITTEE
TUESDAY APRIL 16, 2019
5:30 P.M.
PARK DEPARTMENT OFFICE
521 ROBERT ELLIS YOUNG DRIVE

Old Business

1. Consideration and approval of minutes from previous meeting

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

New Business

1. Consider and discuss Chamber of Commerce request for Maple Leaf Carnival.
2. Consider and discuss bids for awnings at Memorial Hall.
3. Consider and discuss bids for Central Pool repair.
4. Consider and discuss bids for new shelter house.
5. Consider and discuss possible street name change.

Staff reports

Other Business

Consider and discuss a vote to close part of the meeting to discuss hiring, firing, disciplining or promoting of particular employee to Section 610.021 (3) of the Missouri revised Statutes.

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: _____

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
April 23, 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. Consider and Discuss Banking Service Proposals
2. Consider and Discuss Job Descriptions related to the Parks & Recreation Department
3. 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 _____

FISCAL 2020 BUDGET HEARING SCHEDULE
APRIL 22, 24, 25, 2019

The Budget Ways & Means Committee will meet with the City departments and agencies in the Council Chambers to discuss Fiscal 2020 Budget requests. The schedule for these meetings is listed below. The meetings will be held with a question and answer format to discuss the budget requests, programs and services for the upcoming fiscal year.

APRIL 22, 2019 (MONDAY) DEPARTMENT & AGENCY HEARINGS

5:30 P.M.....Overview
5:40 P.M.....Convention & Visitors Bureau
6:15 P.M.....Humane Society
6:45 P.M.....Chamber of Commerce
7:15 P.M.....Adjourn

APRIL 24, 2019 (WEDNESDAY) DEPARTMENT HEARINGS

5:30 P.M.....Overview of Fiscal 2020 Budget
5:40 P.M.....General Fund/Departments
6:15 P.M.....Break
6:30 P.M.....Golf Course Fund
6:45 P.M. .....Public Health Fund
7:00 P.M.....Capital Improvement Tax Fund
7:15 P.M.....Parks/Stormwater Sales Tax Fund
7:30 P.M.....Fire Protection Sales Tax Fund
7:45 P.M.....**Other Funds**: Landfill Closure; Park & Recreation; Myers Park; Peachtree Community Improvement District; Judicial Education; Economic Development.
8:45 P.M.....Adjourn

APRIL 25, 2019 (THURSDAY) BEGIN PERFECTION PROCESS

5:30 P.M.....Carthage Water & Electric Plant
6:30 P.M.....Perfection Discussions/Deliberations

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

MONDAY, APRIL 22, 2019
5:30 P.M.

COUNCIL CHAMBERS, CITY HALL
326 GRANT ST., CARTHAGE, MISSOURI

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

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

NEW BUSINESS

1. Fiscal 2020 Agency Budget Hearings.
2. Staff Reports.
3. Other Business.

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OF 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: _____

BY: _____

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

WEDNESDAY, APRIL 24, 2019
5:30 P.M.

COUNCIL CHAMBERS, CITY HALL
326 GRANT ST., CARTHAGE, MISSOURI

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

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

NEW BUSINESS

1. Fiscal 2020 Department Budget Hearings.
2. Staff Reports.
3. Other Business.

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OF 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: _____

BY: _____

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

THURSDAY, APRIL 25, 2019
5:30 P.M.

COUNCIL CHAMBERS, CITY HALL
326 GRANT ST., CARTHAGE, MISSOURI

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

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

NEW BUSINESS

1. Fiscal 2020 CW&EP Budget Hearings.
2. Consider and discuss perfection of Fiscal 2020 Annual Operating & Capital Budget.
3. Staff Reports.
4. Other Business.

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OF 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: _____

BY: _____

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

MONDAY, MAY 13, 2019
5:30 P.M.

COUNCIL CHAMBERS, CITY HALL
326 GRANT ST., CARTHAGE, MISSOURI

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

2. Consider and discuss perfection of Fiscal 2020 Annual Operating & Capital Budget.

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

NEW BUSINESS

1. Staff Reports.

2. Other Business.

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OF 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: _____

BY: _____

AGENDAS SPECIAL COMMITTEES AND BOARDS

Carthage
CHAMBER OF COMMERCE
Commerce • Community • Connection

Board of Directors Meeting

Thursday, April 18, 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 March Minutes
    b. Financial Report
    c. Membership Report
    d. Committee Reports
        i. Ambassadors - Tina Hallmark (Haffner)
        ii. Marketing - Beth Simmons (Lenahan/Goar/Andrews)
        iii. Emerging Leaders - Kimberly Fullerton (Andrews)
        iv. Maple Leaf - Roy Mason (Willis)
        v. Economic Development - Mark Elliff (Mason)
        vi. Public Policy - Roy Mason (Willis/Watson)
3. Partner Reports
    a. CVB - Niki Cloud (Willis)
    b. Ministerial Alliance - Jim Benton
    c. Vision Carthage - Neely Myers (Elliff)
4. Chairman's Report
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, May 16, 2019*
14. Closed Session (as needed)
15. Adjourn

POSTED: _____ BY: _____

2019 Board of Directors meetings total = 3

Roy Mason	2	Robert Goar	1	Ministerial Alliance	1
Brian Schmidt	3	Dr. Jon Haffner	3	CVB	1
Kimberly Fullerton	3	Tina Hallmark	1	Carthage City Council	0
Steve Willis	3	John Lenahan	0	CWEP	3
Becky Andrews	3	Beth Simmons	3	Jasper Co. Commission	3
Paul Eckels	3	Scott Watson	3	City of Carthage	0
				Carthage Schools	2

AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet April 18, 2019, 1:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: March 2019

APPROVAL OF DISBURSEMENTS: March $2,665,627.80

FINANCIAL STATEMENT: March

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation of Economic Development Request, Chamber Director Mr. Mark Elliff
2. Selection of Board Officers for 2019-2020
3. Consideration of Fiscal Year 2019-2020 Budget

STAFF REPORTS

BOARD MEMBER COMMENTS

Persons with disabilities who need special assistance may call 417-237-7300 or 1-800-735-2466 (TDD via Relay Missouri) at least 24 hours prior to meeting.

Representatives of the news media may obtain copies of this notice by contacting:
Megan Stump, P O Box 611 Carthage, MO 64836 417-237-7300

CITY OF CARTHAGE

Zoning Board of Adjustment

AGENDA

Date of Meeting: **5/6/2019**

Place: **City Hall Chambers**
326 Grant St.

Time: **5:15 pm**

To Consider the following items:

DRAFT

1. Requested by: Hunter & Millard Architects Inc

Project Location: NE Corner Garrison and W George E Phelps Blvd

Request type: Variance

Reason for Hearing: Request to increase monument sign height from the maximum allowed of 6' height to 12'.

2. Requested by: Maurer Investments

Project Location: 912 W Vine

Request type: Variance

Reason for Hearing: Request to encroach upon minimum front setback for placement of new construction

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

Carthage Public Library
Balance Sheet - Cash basis
March 31, 2019

Assets

Current Assets		
Cash in bank - treasurer's cash	$	388,230.80
Cash in bank - Simmons Bank		29,119.80
Cash on hand - circulation desk		100.00
Cash on hand - Internet desk		40.00
Petty cash		120.00
MOSIP Investment		456,297.56
Total Current Assets		873,908.16
Total Assets	$	873,908.16

Liabilities and Net Assets

Net Assets		
Unrestricted Net Assets	$	469,365.24
Temporarily Restricted Net Assets:		
Boylan Grant		6,327.80
Carthage Community Foundation		2,943.26
CPL Development Foundation		13,853.21
Debbie Putnam - Ebooks		32,739.74
Library Gardens		7,159.87
Racing to Read Grant - 2018		(2,106.00)
Racing to Read Grant - 2019		(465.00)
Racing to Read Grant - Local - 2018		307.42
Racing to Read Grant - Local - 2019		3,283.91
Spotlight on Literacy Grant - MOSL - 2018		(2,477.50)
Spotlight on Literacy Grant - MOSL - 2019		(175.00)
Spotlight on Literacy Grant - Local - 2018		9,675.14
Spotlight on Literacy Grant - Local - 2019		17,083.25
Steadley Trust		47,641.68
Summer reading program - Local		167.15
Summer reading program - MOSL grant		2,835.82
Thelma Stanley Foundation Grant		10,000.00
Operational reserves		195,998.47
Change in net assets		59,749.70
Total Net Assets		873,908.16
Total Liabilities and Net Assets	$	873,908.16

Carthage Public Library
Statements of Income and Other Changes in Net Assets - Cash basis
For the one month and nine months ended March 31, 2019

	2019 Month Actual	Monthly Budget	Monthly Variance	2019 Year to date	Annual Budget	Annual Variance
Revenue						
Book sale income	$ 155.25	$ 250.00	$ (94.75)	$ 1,357.30	$ 3,000.00	$ (1,642.70)
Copier income	591.60	583.34	8.26	5,537.80	7,000.00	(1,462.20)
Donations	1,946.61	0.00	1,946.61	46,668.47	0.00	46,668.47
Donations-restricted	5,000.00	625.00	4,375.00	34,542.22	7,500.00	27,042.22
Fax income	97.20	83.34	13.86	1,187.65	1,000.00	187.65
Fine income	803.60	500.00	303.60	5,598.07	6,000.00	(401.93)
Interest income	1,068.60	166.67	901.93	7,515.76	2,000.00	5,515.76
Non-resident fee income	460.00	666.67	(206.67)	5,520.00	8,000.00	(2,480.00)
Payment for lost books	127.79	27.78	100.01	626.44	333.33	293.11
Postage income	0.00	27.78	(27.78)	22.00	333.33	(311.33)
State aid	0.00	750.00	(750.00)	7,548.46	9,000.00	(1,451.54)
Sur tax	85,202.89	1,000.00	84,202.89	85,223.33	12,000.00	73,223.33
Tax income	1,231.77	16,916.67	(15,684.90)	198,014.63	203,000.00	(4,985.37)
Tax income - Park and storm water	37,144.87	37,558.42	(413.55)	346,866.59	450,701.00	(103,834.41)
Other income	269.65	27.78	241.87	5,898.60	333.34	5,565.26
Total revenue	134,099.83	59,183.45	74,916.38	752,127.32	710,201.00	41,926.32

See accountant's compilation report.

Carthage Public Library
Statements of Income and Other Changes in Net Assets - Cash basis
For the one month and nine months ended March 31, 2019

	2019 Month Actual	Monthly Budget	Monthly Variance	2019 Year to date	Annual Budget	Annual Variance
Operating Expenses						
Salaries	51,728.18	39,000.00	(12,728.18)	349,542.43	468,000.00	118,457.57
Lagers	2,430.58	1,581.83	(848.75)	16,192.46	18,982.00	2,789.54
Insurance - health	354.00	416.66	62.66	4,800.60	5,000.00	199.40
Payroll taxes - FICA	3,957.68	2,983.50	(974.18)	26,746.52	35,802.00	9,055.48
Total payroll expenses	58,470.44	43,981.99	(14,488.45)	397,282.01	527,784.00	130,501.99
Employee goodwill	235.53	250.00	14.47	2,471.10	3,000.00	528.90
Advertising	0.00	166.66	166.66	414.00	2,000.00	1,586.00
Audio-visuals	624.30	333.33	(290.97)	1,385.65	4,000.00	2,614.35
Books	1,838.68	2,500.00	661.32	24,308.69	30,000.00	5,691.31
Books - children's	2,207.78	1,250.00	(957.78)	8,531.08	15,000.00	6,468.92
Contract fees	1,321.82	3,083.33	1,761.51	26,059.06	37,000.00	10,940.94
Dues and travel	276.92	833.33	556.41	5,966.60	10,000.00	4,033.40
Ebooks	0.00	291.66	291.66	3,200.00	3,500.00	300.00
Furniture and equipment	2,042.00	1,159.75	(882.25)	12,239.47	13,917.00	1,677.53
Information technology (IT)	0.00	583.33	583.33	4,745.04	7,000.00	2,254.96
Insurance	0.00	1,750.00	1,750.00	25,553.25	21,000.00	(4,553.25)
Legal and professional	0.00	583.33	583.33	5,600.00	7,000.00	1,400.00
Periodicals	29.00	500.00	471.00	4,209.72	6,000.00	1,790.28
Postage	81.79	125.00	43.21	963.39	1,500.00	536.61
Programs - adult	2,246.79	291.66	(1,955.13)	3,659.97	3,500.00	(159.97)
Programs - children	3,301.34	1,083.33	(2,218.01)	9,326.72	13,000.00	3,673.28
Programs, teens	0.00	83.33	83.33	38.75	1,000.00	961.25
Repairs and maintenance	735.39	9,166.66	8,431.27	111,384.03	110,000.00	(1,384.03)
Supplies	2,902.80	2,083.33	(819.47)	17,192.03	25,000.00	7,807.97
Telephone	88.55	333.33	244.78	2,945.46	4,000.00	1,054.54
Utilities	3,611.88	2,916.66	(695.22)	24,901.60	35,000.00	10,098.40
	21,544.57	29,368.02	7,823.45	295,095.61	352,417.00	57,321.39
Total expenses and losses	80,015.01	73,350.01	(6,665.00)	692,377.62	880,201.00	187,823.38

See accountant's compilation report.

Carthage Public Library
Statements of Income and Other Changes in Net Assets - Cash basis
For the one month and nine months ended March 31, 2019

	2019 Month Actual	Monthly Budget	Monthly Variance	2019 Year to date	Annual Budget	Annual Variance
Increase/(Decrease) in unrestricted net assets before transfers	54,084.82	(14,166.56)	68,251.38	59,749.70	(170,000.00)	229,749.70
Transfers from temporary restricted	7,333.63	14,166.67	(6,833.04)	90,397.75	170,000.00	(79,602.25)
Transfers to temporary restricted	(5,000.00)	0.00	(5,000.00)	(34,503.27)	0.00	(34,503.27)
Increase/(Decrease) in unrestricted net assets	56,418.45	0.11	56,418.34	115,644.18	0.00	115,644.18

Carthage Public Library
Statements of Income and Other Changes in Net Assets - Cash basis
For the one month and nine months ended March 31, 2019

	2019 Month Actual	Monthly Budget	Monthly Variance	2019 Year to date	Annual Budget	Annual Variance
Changes in temporarily restricted net assets						
Racing to Read Grant - 2018	0.00			2,026.00		
Racing to Read Grant - 2019	0.00			3,237.00		
Racing to Read Grant - Local - 2019	0.00			10,000.00		
Spotlight on Literacy Grant - MOSL - 2018	0.00			2,206.25		
Spotlight on Literacy Grant - MOSL - 2019	0.00			3,500.00		
Spotlight on Literacy Grant - Local - 2018	0.00			(10,000.00)		
Spotlight on Literacy Grant - Local - 2019	0.00			10,000.00		
Summer reading program	0.00			(27.25)		
Summer reading program - Local - 2019	0.00			3,000.00		
Summer reading program - MOSL grant	0.00			5,359.53		
Summer reading program - MOSL - 2019	5,000.00			5,201.74		
Boylan Grant	0.00			(215.13)		
Carthage Community Foundation	0.00			(2,943.26)		
CPL Development Foundation	(574.95)			(2,824.95)		
Library Gardens	0.00			(1,732.11)		
Racing to Read Grant - 2018	0.00			80.00		
Racing to Read Grant - 2019	(1,637.50)			(7,025.01)		
Racing to Read Grant - Local - 2018	0.00			(307.42)		
Racing to Read Grant - Local - 2019	(1,436.49)			(4,080.70)		
Spotlight on Literacy Grant - MOSL - 2018	0.00			271.25		
Spotlight on Literacy Grant - MOSL - 2019	0.00			(7,318.75)		
Spotlight on Literacy Grant - Local - 2018	0.00			324.86		
Spotlight on Literacy Grant - Local - 2019	(1,875.97)			(11,060.65)		
Steadley Trust	0.00			(45,000.00)		
Summer reading program	0.00			(307.05)		
Summer reading program - Local - 2019	0.00			(8.31)		
Summer reading program - MOSL grant	0.00			(3,253.02)		
Summer reading program - MOSL - 2019	(1,808.72)			(2,010.46)		
Thelma Stanley Foundation Grant	0.00			(2,987.04)		
Increase/(Decrease) in temporarily restricted net assets	(2,333.63)			(55,894.48)		
Change in net assets	$ 54,084.82			$ 59,749.70		

See accountant's compilation report.

Carthage Public Library
Gift Account Activity
For the one month and nine months ended March 31, 2019

	Beginning Balance	Increases	Decreases	Ending balance
Boylan Grant	$ 6,327.80	$ 0.00	$ (215.13)	$ 6,112.67
Carthage Community Foundation	2,943.26	0.00	(2,943.26)	0.00
CPL Development Foundation	13,853.21	0.00	(2,824.95)	11,028.26
Debbie Putnam - Ebooks	32,739.74	0.00	0.00	32,739.74
Library Gardens	7,159.87	0.00	(1,732.11)	5,427.76
Racing to Read Grant - 2018	(2,106.00)	2,026.00	80.00	0.00
Racing to Read Grant - 2019	(465.00)	3,237.00	(7,025.01)	(4,253.01)
Racing to Read Grant - Local - 2018	307.42	0.00	(307.42)	0.00
Racing to Read Grant - Local - 2019	3,283.91	10,000.00	(4,080.70)	9,203.21
Spotlight on Literacy Grant - MOSL - 2018	(2,477.50)	2,206.25	271.25	0.00
Spotlight on Literacy Grant - MOSL - 2019	(175.00)	3,500.00	(7,318.75)	(3,993.75)
Spotlight on Literacy Grant - Local - 2018	9,675.14	(10,000.00)	324.86	0.00
Spotlight on Literacy Grant - Local - 2019	17,083.25	10,000.00	(11,060.65)	16,022.60
Steadley Trust	47,641.68	0.00	(45,000.00)	2,641.68
Summer reading program - Local	167.15	(27.25)	(307.05)	(167.15)
Summer reading program - Local - 2019	0.00	3,000.00	(8.31)	2,991.69
Summer reading program - MOSL grant	2,835.82	5,359.53	(3,253.02)	4,942.33
Summer reading program - MOSL grant - 2019	0.00	5,201.74	(2,010.46)	3,191.28
Thelma Stanley Foundation Grant	10,000.00	0.00	(2,987.04)	7,012.96
Operational reserves	195,998.47	0.00	0.00	195,998.47
Totals	$ 344,793.22	$ 34,503.27	$ (90,397.75)	$ 288,898.74

See accountant's compilation report.

Director's Progress and Service Report
April 2019, Julie Yockey, Director

The Library has been experiencing some really nice days, with very nice people using our facilities. For me, this has been an awesome time to be able to enjoy a period with no catastrophizes or broken facilities! We have fingers crossed that the roof leak from March 18 has been repaired.

Peggy Ralston, Board President and I met with Mark Baucom to investigate ways to renovate our library fountain. Being in need of some major repairs, Mark will work with us to get the best solution in order to preserve the fountain for a while longer. The garden committee has begun discussion into placing flowers on the south end of the original library. No decisions have been made on this project yet. Library staff will have a professional day in May in order to work in the gardens. As we did last year, we will spend the morning outside, then move indoors for lunch and staff development. Our very own Jerry Welch who is now deemed a "Master Gardener" will oversee our work. We look forward to his really being able to take care of the gardens moving forward without much assistance. The watering system donated by the Steadley Trust is going to be a huge asset to us this year.

For this year's summer Missouri Public Library Director's meeting in June, Carrie Cline the Director at Neosho Public Library and I are co-hosting the event which is being held at the Joplin Public Library. The Joplin library does not have a director, and the location was set two years ago, so Carrie and I have taken the lead on making the arrangements. One large group of meetings will also be held at our library during this conference, and we are excited about getting to "Show our library off." With Carthage in such close proximity to Joplin, our library is a perfect auxiliary location for meetings.

Work has begun on our 2019-20 budget and will be ready for approval by the Board at our May meeting. We are coming to the end of three state awarded grants, which means final reports are due within the month. We are awaiting to hear if our grants have been approved moving forward into the next year beginning in May. Fingers crossed we will be able to continue our bi lingual and adult education classes.

Summer Reading plans are being wrapped up, with a "Star-studded" line up this year! Literally as the theme is about space, my three program coordinators have wonderful events planned for people of all ages. We want to entice as many people as we can to read this summer, and with the help of the Carthage School District, every child will soon have a flyer and calendar in their hands.

Please come out and support your public library on May 4th during our "Fun Walk for Summer Reading." Flyers have been passed out at all the schools, you can pick one up here at the library, or find them on the library's and Library Development Foundations' website. It takes numerous funding sources to be able to provide a top notch summer program, so please come out and have a fun morning with us.

Have a blessed rest of April, we are all very thankful for our library and our wonderful jobs here in Carthage.

Julie Yockey, Director

Children's Progress Report
March 2019, Sherri Luce

March programming included three in-house English story times, two Bi Lingual story times, and 12 English outreach story times. These events totaled 410 in attendance for the month. Both our English and Bi Lingual programs asked families to complete a survey regarding story times. All responses were very positive, especially regarding hands-on activities.

April events will finish our spring season, leaving May to attend school assemblies and visit daycares and preschools to promote our summer reading program. The summer calendar is almost complete, and will be available to patrons and guests by May 4th's Fun Walk. We hope to see you all there!

CIRCULATION REPORT for March 2019

New Books/Periodicals

Adult Books	121
Adult Periodicals	81
YA Books	35
YA Periodicals	1
Juvenile Books	116
Juv Periodicals	6
Totals	360

New Applications

Adult	52
Juvenile	32
Total	84

AWE Computers

AWE #1	91
AWE #2	96
AWE #3 (Bilingual)	95
AWE #4 (Bilingual)	89
Total	371

Computer Use

Adult	564
Reference/Genealogy	6
Microfilm	8
Juvenile	77
Tablets	23
AWE	371
Teen Laptops	96
Wireless	317
Total	1462

Circulation

Circulation	Adult	YA	Juvenile	Total
Books	2052	176	2414	4642
Periodicals	95	0	13	108
Audio	73	1	46	120
Visual	601	-	-	601
Circulating Electronics	1	-	-	1
eBooks	867	96	84	1047
Totals	3689	273	2557	6519
In House Use	206	-	-	206

Courier	Lending	Borrowing	Total
	394	427	821
Circulation Total			7546

Learning Express	NewsBank	Ebscohost	HeritageQuest	Total
2	15	23	3	43

ENGLISH

	Adult	YA	Juvenile	Total
Programs	1	0	11	12
Attendees	29	0	410	439

SPANISH

	Adult	Juvenile	Total
Programs	6	2	8
Attendees	29	25	54

	Requests	Filled
ILL Requests Made	1	1
ILL Requests Rec'd	120	0

Door Count	N/A

	Adult	YA	Juvenile	Total
Mending	6	0	13	19
Discards	3	3	61	67
Corrective Processing	13	1	31	45

Bridge safety: It'll take more than 80 years to repair the 47,000 structurally deficient bridges in America, report finds

By Michelle Lou and Brandon Griggs, CNN

5 hrs ago

© Chattanooga Fire Department A section of concrete fell from a bridge in Chattanooga, Tennessee, on Monday, shutting down two interstate ramps.

Officials have dubbed Monday's bridge collapse in Tennessee a freak accident, but that might be turning a blind eye to a larger issue.

Bridges across the United States are deteriorating, and a new report estimates it will take more than 80 years to fix all of them.

More than 47,000 bridges in the United States are in crucial need of repairs, says the American Road and Transportation Builders Association, or ARTBA. The group, which

advocates for investment in transportation infrastructure, analyzes data from the Federal Highway Administration and releases an annual Deficient Bridge report.

This year's report, released Monday and based on 2018 data, found:

- There are 616,087 bridges in America
- Of those, 47,052 (nearly 8%) are "structurally deficient" and need urgent repairs
- 235,020 bridges (38%) need some sort of repair
- Americans cross structurally deficient bridges 178 million times a day, including such landmarks as the Brooklyn Bridge and the San Mateo-Hayward Bridge over the San Francisco Bay
- The average age of a structurally deficient bridge is 62 years

The states with the highest number of compromised bridges are:

- Iowa (4,675)
- Pennsylvania (3,770)
- Oklahoma (2,540)
- Illinois (2,273)
- Missouri (2,116)

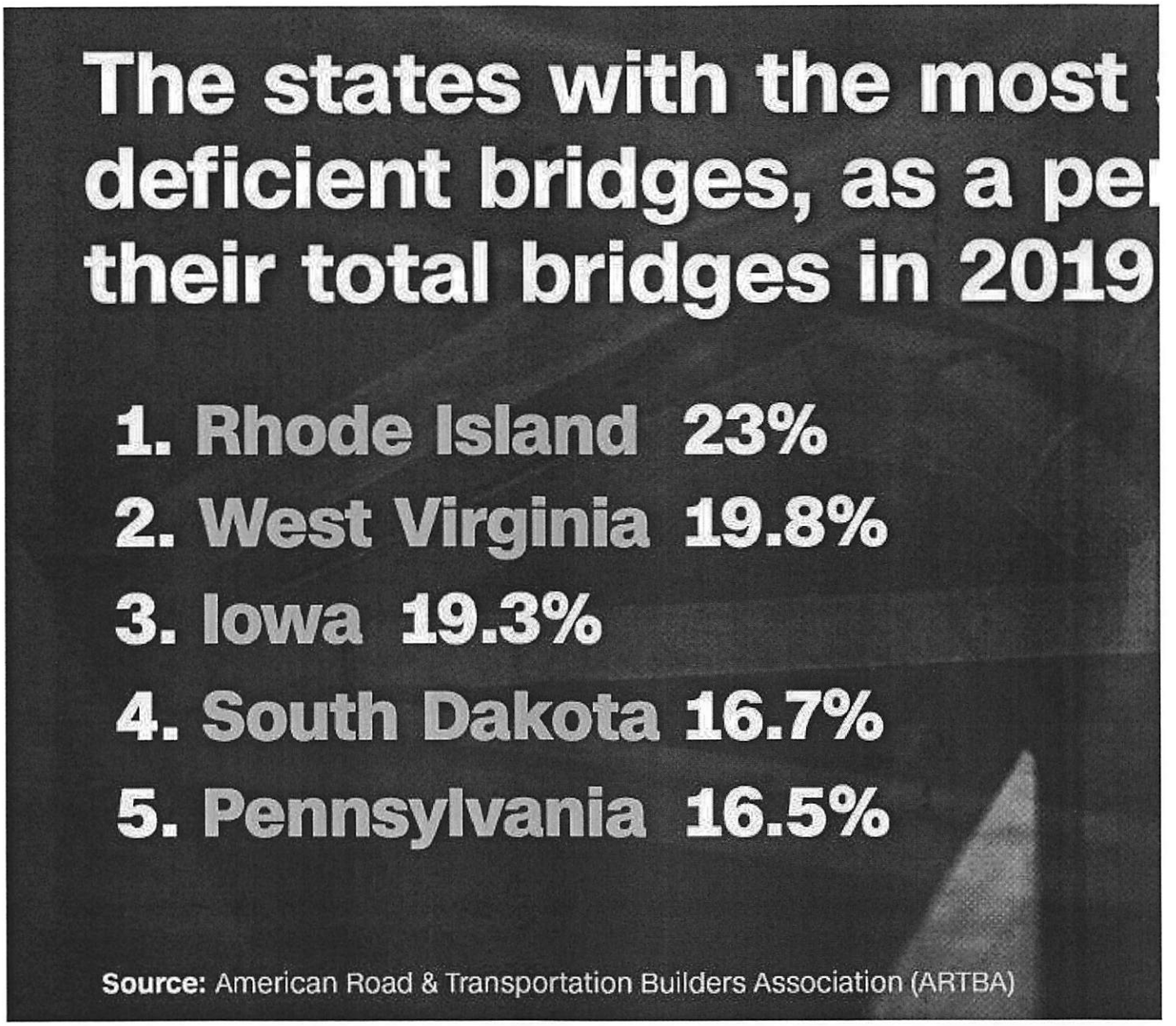
The states with the most structurally deficient bridges, as a percent of their total number of bridges, are:

- Rhode Island (23%)
- West Virginia (19.8%)
- Iowa (19.3%)
- South Dakota (16.7%)
- Pennsylvania (16.5%)

The definition of 'structurally deficient' has narrowed

"Structurally deficient" means the bridge needs repairs but is not unsafe for public travel.

The number of structurally deficient bridges is actually down about 7,000 from last year's report -- but it's no cause for celebration. Not all the bridges were fixed.

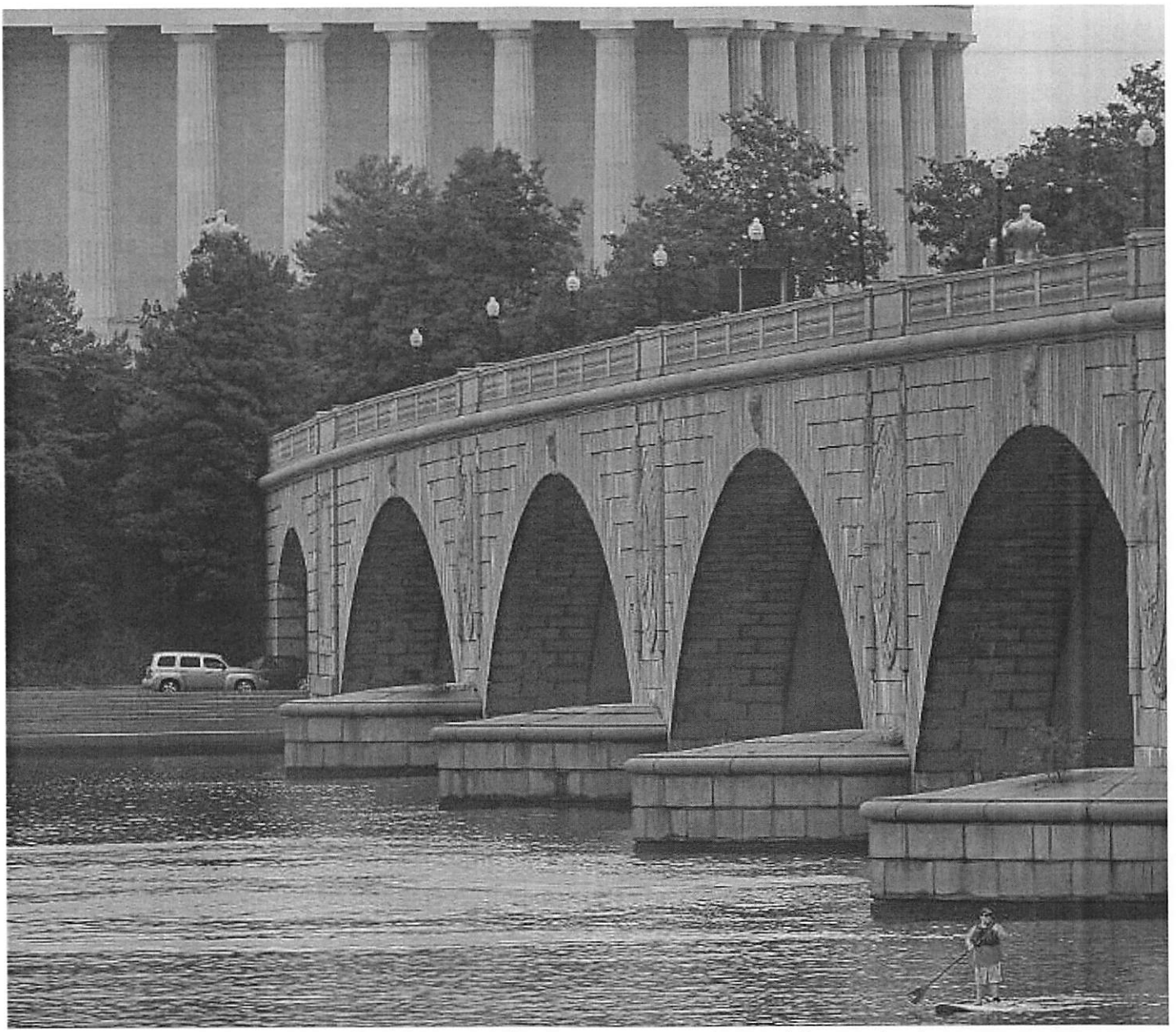


© Paul Martucci/CNN

Instead, the number likely dropped so much because the Federal Highway Administration, or FHWA, narrowed the definition of what it means for a bridge to be structurally deficient.

Bridges are regularly inspected for safety on a scale of 0 to 9. Structurally deficient means that one of four key elements of the bridge is rated a 4, which is poor, or below.

Before, bridges could also be classified as structurally deficient if their overall structural evaluation was rated 4 or lower, or if they had insufficient waterway openings.



© Mark Wilson/Getty Memorial Bridge over the Potomac River in Washington is also classified as structurally deficient.

"(The new definition) does make a difference," ARTBA chief economist Alison Black said. "About 6,500 bridges that would've been structurally deficient are not under this (new) definition."

Repairs are at their slowest in five years

The report's projection for how long it will take to fix all the structurally deficient bridges has more than doubled since last year's estimate of 37 years.

Because the current pace of repair work is at its slowest in five years, it will likely take more than 80 years to complete the repairs on the structures that need it, ARTBA said.

"We've seen bridge construction activity slow down the last few years after increasing significantly over the last 10 years," Black said, adding that some states are focusing on improving pavement conditions instead of bridge repair.

But an FHWA spokeswoman painted a different picture. She said bridge conditions in the United States have steadily improved over the years due to ongoing bridge safety efforts led by FHWA and state departments of transportation. Since 2002, the number of bridges nationwide that are classified as poor has decreased from 11% to 8%, she said.

Bridge closures are likely to become more frequent

Although Black said bridge collapses are uncommon, bridge closures or weight limits may become more frequent to ensure motorists' safety.

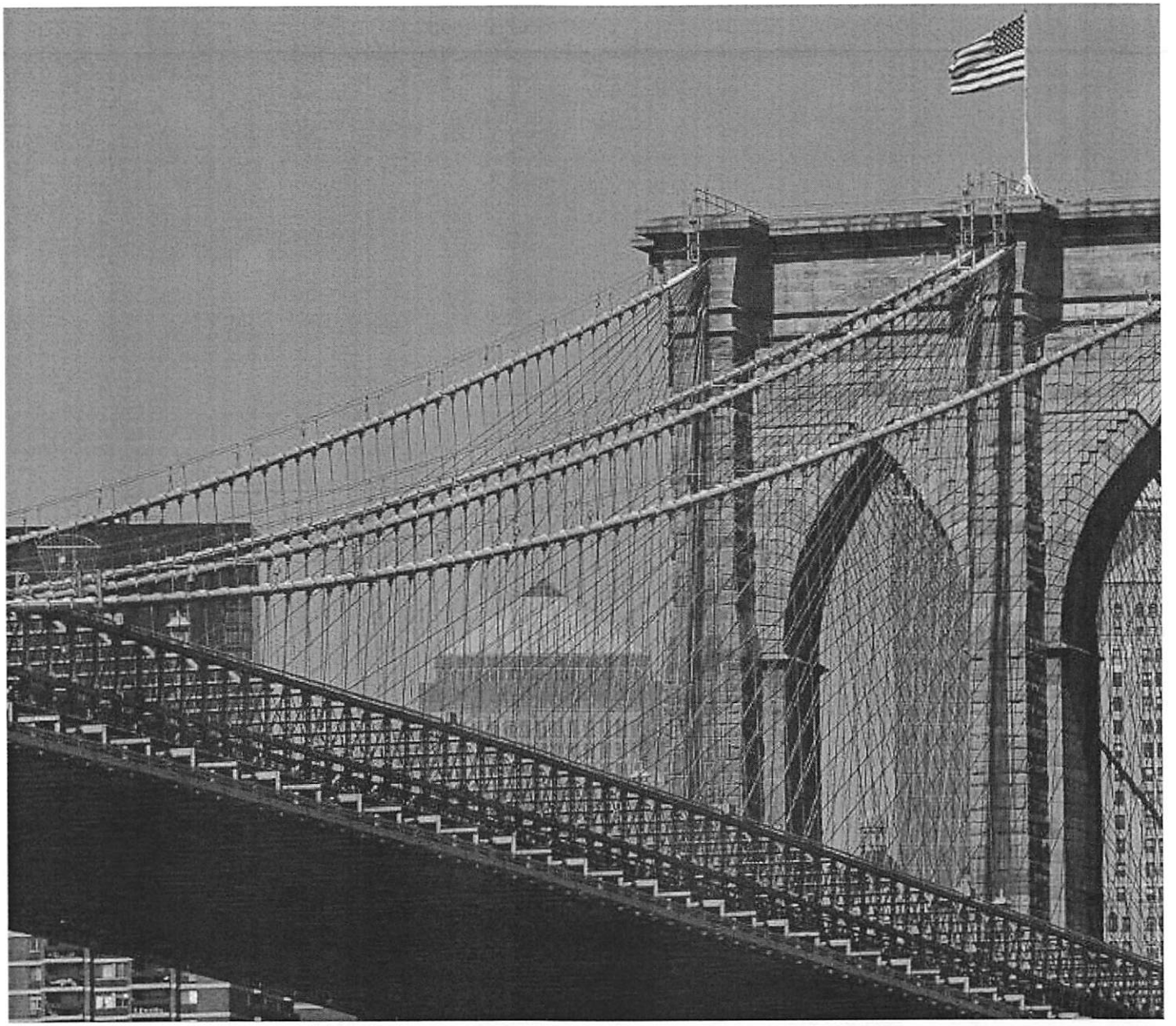
Black pointed to Mississippi, whose Department of Transportation said last week that 61 bridges need to be closed immediately because of unsafe conditions.

"We'll continue to see more bridges close or posted for load as bridges deteriorate," making it difficult for commuters to get around, Black said.

She said an increase in federal transportation funding would help alleviate the issue.

President Trump has said repeatedly that he wants to upgrade America's crumbling infrastructure. Even though some Democratic leaders have expressed a willingness to work with him on a plan, little progress has been made on the issue.

CORRECTION: This story has been updated to correct the list of states with the most structurally deficient bridges as a percentage of their total bridges.



© STAN HONDA/AFP/AFP/Getty Images New York's Brooklyn Bridge, which opened in 1883, is considered structurally deficient, according to the American Road and Transportation Builders Association.

Summary of March 2019 Financial Report
Carthage Chamber of Commerce

The Carthage Chamber of Commerce finished the month of March with a net loss of -$9,261.48 compared to a budgeted amount of -$14,071.10. Year to date net income was $65,483.93 compared to a budget of $31,663.78. Some of the highlights for March are as follows:

1. Income was $15,193.09 compared to budget of $17,236.33. The following are the major reasons for the decrease.
    (a) Expo booth income was $2,280 below budget due to timing and less booths sold.
    (b) Ticket sales were $135 below budget due to fewer number of visitors to the Expo.
    (c) Dues were $97 above budget.
    (d) Registration fees were above budget $312 due to timing.

2. Expenses were $24,229.57 compared to budget of $31,307.43 The following are the primary reasons for the decrease.
    (a) Advertising and Publicity were $381 above budget due to timing.
    (b) Room set up fees were $715 below budget.
    (c) Meals and Entertainment were $200 under budget.
    (d) Printing was $435 under budget.
    (e) Office supplies were $530 over budget due to having to purchase new version of QuickBooks.
    (f) Insurance costs were $4700 under budget due to timing.
    (g) Dues and Subscriptions were $125 under budget.
    (h) Contract labor was $45 under budget.

3. The above also carried over to the Year to Date bottom line as well.

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

	Mar 31, 19
ASSETS	
Current Assets	
Checking/Savings	
General Checking	45,349.36
Maple Leaf Equity	50,206.81
Money Market	170,567.28
Petty Cash	200.00
Total Checking/Savings	266,323.45
Accounts Receivable	
1200 · Accounts Receivable	23,678.75
Total Accounts Receivable	23,678.75
Other Current Assets	
Prepaid Insurance - Business	5,355.17
Total Other Current Assets	5,355.17
Total Current Assets	295,357.37
Fixed Assets	
Accumlated Depreciation	-100,485.09
Building	292,804.82
Building Improvements	12,795.41
Land	28,000.00
Office Equipment	16,554.84
Total Fixed Assets	249,669.98
TOTAL ASSETS	**545,027.35**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	115.99
Total Accounts Payable	115.99
Other Current Liabilities	
Accrued PTO	2,196.10
Due to Maple Leaf	35,000.00
2100 · Payroll Liabilities	3,325.59
Total Other Current Liabilities	40,521.69
Total Current Liabilities	40,637.68
Long Term Liabilities	
UMB Building Loan	80,293.23
Total Long Term Liabilities	80,293.23
Total Liabilities	120,930.91
Equity	
3900 · Retained Earnings	358,612.51
Net Income	65,483.93
Total Equity	424,096.44
TOTAL LIABILITIES & EQUITY	**545,027.35**

Carthage Chamber of Commerce
Profit & Loss
March 2019

	Mar 19
Ordinary Income/Expense	
Income	
Economic Development contract	9,839.58
Interest incomes	70.33
Maple Leaf Income	0.63
Membership dues	
New member	900.00
Renewal	2,510.00
Total Membership dues	3,410.00
Miscellaneous Income	402.80
Registration fees	
Expo Booth Fee	120.00
Ticket Sales	364.00
Registration fees - Other	312.00
Total Registration fees	796.00
Sponsorships	
Expo Sponsorship	50.00
Friday Coffee	125.00
Newsletter	98.75
Total Sponsorships	273.75
Tenant Agreement	400.00
Total Income	15,193.09
Gross Profit	15,193.09
Expense	
Advertising & publicity	
Signs	60.50
Advertising & publicity - Other	335.95
Total Advertising & publicity	396.45
Awards & prizes	30.00
Bank & credit card fees	96.03
Car allowance	200.00
Contract services	128.00
Depreciation Expense	667.01
Dues & subscriptions	249.93
Equipment lease	226.67
Facility use fees	
Room & setup fees	3,560.00
Total Facility use fees	3,560.00
Insurance - health	1,470.10
Internet & website	254.99
Maple Leaf expense	11.00
Meals & entertainment	302.46
Mileage	414.23
Office supplies	
Office equipment	791.66
Office supplies - Other	140.26
Total Office supplies	931.92
Postage & delivery	556.40
Printing	1,114.82
Repairs & maintenance	229.10

Carthage Chamber of Commerce
Profit & Loss
March 2019

	Mar 19
Salaries & wages	
Employer retirement contributio	1,300.14
Payroll taxes	790.57
Salaries & wages - Other	10,927.42
Total Salaries & wages	13,018.13
Seminars & conferences	-245.00
Utilities	617.33
Total Expense	24,229.57
Net Ordinary Income	-9,036.48
Other Income/Expense	
Other Income	
Non-renewals	-225.00
Total Other Income	-225.00
Net Other Income	-225.00
Net Income	-9,261.48

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

	Jul '18 - Mar 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	88,556.22	88,556.26	-0.04	100.0%
Interest Incomes	651.39	450.00	201.39	144.8%
Maple Leaf income	60,391.99	54,000.00	6,391.99	111.8%
Membership dues				
New member	8,139.50	6,211.00	1,928.50	131.0%
Renewal	90,701.89	81,344.00	9,357.89	111.5%
Total Membership dues	98,841.39	87,555.00	11,286.39	112.9%
Miscellaneous Income	491.80	538.00	-46.20	91.4%
Postage	367.03	441.38	-74.35	83.2%
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	15,202.50	17,390.00	-2,187.50	87.4%
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	10,284.00	11,419.00	-1,135.00	90.1%
Registration fees - Other	2,878.00	2,185.00	693.00	131.7%
Total Registration fees	30,214.50	33,036.00	-2,821.50	91.5%
Sponsorships				
Annual Banquet Sponsorship	13,650.00	14,000.00	-350.00	97.5%
Beverage	0.00	0.00	0.00	0.0%
Bowling Sponsor	0.00	0.00	0.00	0.0%
Business After Hours	1,400.00	600.00	800.00	233.3%
Complimentary sponsorship	1,153.00	1,033.00	120.00	111.6%
Eggs & Issues	250.00	250.00	0.00	100.0%
Expo Sponsorship	6,150.00	5,000.00	1,150.00	123.0%
Friday Coffee	375.00	375.00	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	888.75	888.75	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	1,300.00	-570.00	56.2%
Total Sponsorships	24,721.75	23,996.75	725.00	103.0%
Tenant Agreement	3,620.00	3,690.00	-70.00	98.1%
Total Income	308,038.88	292,403.39	15,635.49	105.3%
Gross Profit	308,038.88	292,403.39	15,635.49	105.3%
Expense				
Advertising & publicity				
Signs	60.50	2,042.50	-1,982.00	3.0%
Advertising & publicity - Other	2,828.05	14,025.00	-11,196.95	20.2%
Total Advertising & publicity	2,888.55	16,067.50	-13,178.95	18.0%
Awards & prizes				
Flight prizes	0.00	0.00	0.00	0.0%
Awards & prizes - Other	2,135.31	1,630.00	505.31	131.0%
Total Awards & prizes	2,135.31	1,630.00	505.31	131.0%

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

	Jul '18 - Mar 19	Budget	$ Over Budget	% of Budget
Bank & credit card fees				
Equipment Fees	0.00	0.00	0.00	0.0%
Bank & credit card fees - Other	544.28	610.24	-65.96	89.2%
Total Bank & credit card fees	544.28	610.24	-65.96	89.2%
Car allowance	1,800.00	1,800.00	0.00	100.0%
Contract services	1,133.10	1,183.90	-50.80	95.7%
Depreciation Expense	6,003.09	6,000.02	3.07	100.1%
Dues & subscriptions	2,232.29	3,375.00	-1,142.71	66.1%
Equipment lease	2,361.40	2,205.03	156.37	107.1%
Facility use fees				
Greens/carts	0.00	0.00	0.00	0.0%
Room & setup fees	5,427.84	8,775.50	-3,347.66	61.9%
Facility use fees - Other	0.00	0.00	0.00	0.0%
Total Facility use fees	5,427.84	8,775.50	-3,347.66	61.9%
Food & drinks				
Appetizers/snacks	12.48	34.58	-22.10	36.1%
Beverages	0.00	100.00	-100.00	0.0%
Breakfasts	0.00	220.00	-220.00	0.0%
Dinners	0.00	400.00	-400.00	0.0%
Lunches	108.81	220.00	-111.19	49.5%
Teacher luncheon	479.75	400.00	79.75	119.9%
Food & drinks - Other	0.00	177.61	-177.61	0.0%
Total Food & drinks	601.04	1,552.19	-951.15	38.7%
Insurance - business	-1,365.00	4,700.00	-6,065.00	-29.0%
Insurance - health	10,979.73	14,856.78	-3,877.05	73.9%
Interest expense	2,793.56	3,112.51	-318.95	89.8%
Internet & website	2,851.36	1,350.03	1,501.33	211.2%
Maple Leaf expense	40,993.51	33,957.74	7,035.77	120.7%
Meals & entertainment	15,688.61	16,127.21	-438.60	97.3%
Mileage	1,298.88	952.41	346.47	136.4%
Miscellaneous expense	334.53	200.00	134.53	167.3%
Office supplies				
Office equipment	3,228.12	1,900.02	1,328.10	169.9%
Office supplies - Other	1,879.22	980.15	899.07	191.7%
Total Office supplies	5,107.34	2,880.17	2,227.17	177.3%
Postage & delivery	1,015.98	1,822.50	-806.52	55.7%
Printing				
Member plaques	0.00	0.00	0.00	0.0%
Printing - Other	4,241.49	4,028.18	213.31	105.3%
Total Printing	4,241.49	4,028.18	213.31	105.3%
Professional fees	8,636.00	4,250.00	4,386.00	203.2%
Repairs & maintenance	2,714.91	3,600.00	-885.09	75.4%
Salaries & wages				
Employer retirement contributio	3,900.42	4,023.75	-123.33	96.9%
Payroll taxes	6,356.34	4,644.00	1,712.34	136.9%
Salaries & wages - Other	94,466.02	100,596.73	-6,130.71	93.9%
Total Salaries & wages	104,722.78	109,264.48	-4,541.70	95.8%
Scholarships	250.00	250.00	0.00	100.0%
Seminars & conferences	2,078.55	2,451.00	-372.45	84.8%
Taxes & licenses	170.83	176.12	-5.29	97.0%
Travel				
Airfare	955.60	2,050.80	-1,095.20	46.6%
Lodging	1,567.14	999.50	567.64	156.8%
Travel - Other	50.89	0.00	50.89	100.0%
Total Travel	2,573.63	3,050.30	-476.67	84.4%

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

	Jul '18 - Mar 19	Budget	$ Over Budget	% of Budget
Utilities	6,492.65	6,757.80	-265.15	96.1%
Write Offs	223.00	3,753.00	-3,530.00	5.9%
66900 · Reconciliation Discrepancies	-48.29			
Total Expense	236,880.95	260,739.61	-23,858.66	90.8%
Net Ordinary Income	71,157.93	31,663.78	39,494.15	224.7%
Other Income/Expense				
Other Income				
Non-renewals	-5,674.00			
Total Other Income	-5,674.00			
Net Other Income	-5,674.00	0.00	-5,674.00	100.0%
Net Income	65,483.93	31,663.78	33,820.15	206.8%

Membership – With 4 new members (Deer Run/Quail Ridge/Maple Leaf Garden, My Security Company, Spring River Cattle Company, Verizon), and 4 dropped members (Breanna's House Cleaning, Maple Manor Farm, Lew and Jeanine Poe, U.S. Cellular) we finished the month of March flat (439 members, net gain $135) from January 2019 and up 12 members from the same month in 2018 (net gain $3978).

Ambassadors – Since the March 21 Board Meeting we have had 2 ribbon cutting ceremonies and a Member Meet-up. Two new Ambassadors, Karsen Campbell of Community National Bank & Trust and Tisha Jennings of American Family-Jeff Hodkin Agency have joined the Ambassadors. Jackets and name tags have been identified and will be ordered.

Marketing/Expo & Home Show – Next meeting is scheduled for 4/23. Chamber birthday party and community thank you plans are well under way with 8 parking lot spaces spoken for and shaved ice secured. Marketing committee members have asked Neely to investigate an online version of the annual directory. Several suggestions are being researched for increasing next year's Expo/Home Show attendance including on-site demos, hands on projects, screenings, and sports figures/celebrities.

MJL Reports for April 18 Board meeting

Emerging Leaders

Next planning meeting May 30

2019 calendar in the works, see May newsletter for list

Discussing adding a text group (still in the works)

Recent event: "People You Need to Know" w/Jeannette Clem

Upcoming events: Innovative Industries tour, April 30

Community Action Fair, May 13

Maple Leaf

"Legacy of Maple Leaf" artwork by MJL

Sponsorships all finalized

- Festival 4
- Parade 4
- Pageants 2 of 5
- Magic show 2 of 3
- Print media - Joplin Globe

Carnival and helicopter ride contracts still in the works

Music/food truck event to attract teens, Saturday Oct 12

Quilt show at Oak Pointe, Sunday Oct 13

"Sunday in the Park" to combine dog events, chicken pageant, and chili cookoff on October 13

Lip Sync event ticketing changes

First draft of brochure to be sent for Spanish translation by April 15

Next meeting: May 2 at 4 p.m.

Join us for a tour of Innovative Industries!

From recycling to car detailing to Easter eggs, you won't believe everything they do!

Tuesday, April 30

1:30 p.m. *(tour only, no lunch)*

421 W Centennial Ave., Carthage
(corner of Centennial and Garrison)

RSVP by Friday 4/26 to Mary Jo at 417-358-2373 or mjlittle@carthagechamber.com

Community Action Fair

Monday, May 13

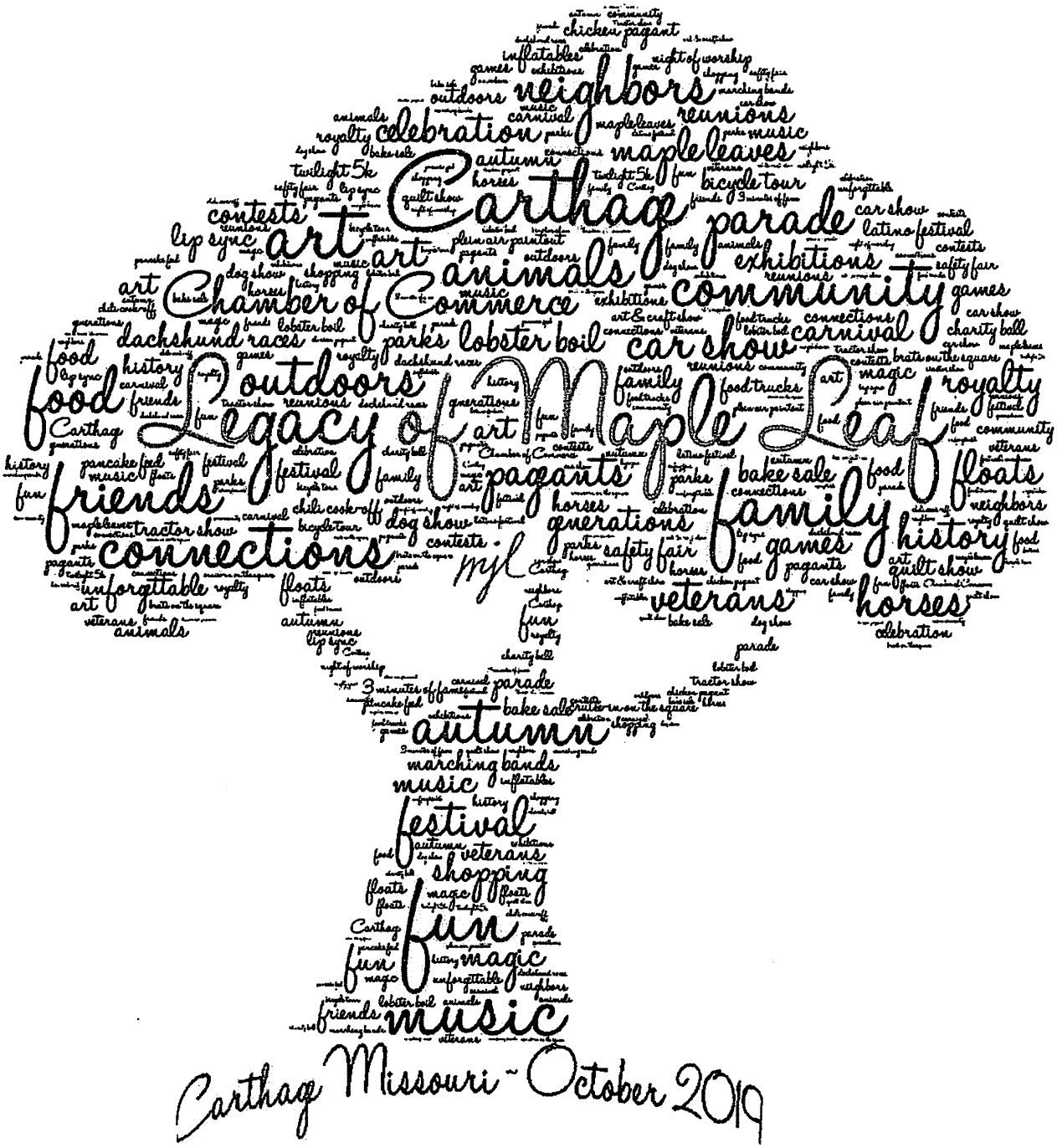
5-7 p.m. • Fair Acres Family YMCA, 2600 Grand Ave.

Volunteer and Donor Event

Open to EVERYONE

Non-profit organizations and civic clubs will be on-hand to talk about:
What they do
How you can donate
Who can volunteer
How to get involved
Childcare for ages 10 & under provided by YMCA staff.
Fee $2/child, pay at the door. Includes activities & snack.

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


Carthage
Legacy of Maple Leaf
Carthage Missouri ~ October 2019

Carthage
CHAMBER OF COMMERCE

Commerce · Community · Connection

Public Policy Committee

Friday, April 5, 2019 at 11:30 a.m.

Members of the 2019 Public Policy Committee met on Friday, April 5 at 11:30 a.m. at Mother Road Coffee.

Members of the committee in attendance were Shelby Bruner, Tom Flanigan, Pat Goff, Mike Haynes, Jake Heisten, Stephanie Howard, Tyler Merriott, Steve Willis, Julie Yockey, Mark Elliff, and Mary Jo Little.

The meeting was called to order at 11:35 a.m.

Heisten reviewed the recent election results including the passage of Proposition 1 (county sales tax extension), school board, and city council.

Yockey reported that Rep. Smith had pledged to reinstate library funding, which had been cut since 2015.

Willis reported that wayfinding signs had been installed on the square.

Haynes reviewed the legislative tracking sheet (included in meeting packet).

Merriott reported that Senator Blunt was working on changes to the federal appointee review process (cloture) to improve efficiency, tax credits for employers who hire disadvantaged workers, provisions in the 2018 Farm Bill to benefit commercial dairies, and additional funding to combat the opioid epidemic. Merriott also encouraged organizations pursing grants to contact the Senator's office for letters of support.

Heisten reported that Congressman Long was working on issues including rural broadband, reducing diesel emissions, and realistic solutions to climate changes. He noted that Senator Hawley should have a staff person in the area soon.

Little summarized the recent city/school board candidate forum, noting requests for a live stream of events like this one. Committee members present brainstormed ideas and possible partners.

Upcoming events:

Eggs & Issues Legislative Forum Series: Joplin April 12 (Long to attend) and Neosho Tuesday May 21.

Heisten announced his resignation from the committee due to a move to work on economic development with Grow Neosho. He added that his replacement had not been named but that former Ron Richard staffer Gwen Delano would be doing some work for Long's office.

Meeting was adjourned at 12:30 p.m.

Next meeting: May 3, 2019

Minutes prepared by Mary Jo Little

Carthage
CHAMBER OF COMMERCE
Commerce • Community • Connection

Economic Development Project Activity Tracker

March 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) 5
Active Projects 11

- Attended a meeting of interested citizens regarding the Carthage R9 2020 and beyond.
- Meeting with Holley Goodnight, Carthage R9 Technical Center Director regarding training opportunities for local business and industry.
- Attended a presentation by Governor Parson regarding the Fast Track Program pending in the Legislature. This $22 million grant program would fund postsecondary education and training for "nontraditional students," particularly adults 25-years-old and above, who are Missouri residents with an income less than $80,000 in high-need disciplines. This is an economic development tool that can help with the workforce in Missouri by allowing individuals to get the needed training to advance. This could be a great program for our Carthage Technical School if it passes the Missouri Legislature.
- Meeting with Senator Bill White, Representative Cody Smith, Dr. Mark Baker, Holley Goodnight and other Carthage R9 representatives touring the Carthage Technical Centers. This was in relation to the Fast Track Program mentioned previously.
- Carthage Business Expo-Many of Carthage businesses were on hand to showcase their business and what services they can offer to Carthage and area residents.
- Meeting with Tyler Merriott, Senator Roy Blunt's field representative. General discussion regarding Carthage and the overall general economic conditions in the area.
- Attended the Workforce Investment Board Executive and Board meetings. Through WIB, continue to monitor and offer opportunities regarding jobs available in the area.
- The Chamber hosted Student Government Day, specifically meeting with the Jasper County Commissioners and other County elected officials. After discussion with the School's leader of the Student Council, we are going to move Student Government Day to February which works better with the School's schedule. They were not able to get enough students to attend the Carthage City Council meeting as in years past. Another reason for moving the date to February.
- Meeting with Toby Teeter, Astra Farris and Stephanie Howard regarding the former Joplin Regional Partnership, now known as MOKAN Regional Partnership. Discussion was regarding what we would like to see the Partnership become. More to follow as a survey will be going to the members of the partnership regarding the future of MOKAN.
- Follow up meeting with Holley Goodnight at Carthage Technical School regarding a local consortium regarding pre-employment training opportunity with MODED.
- Meeting with MOKAN partners and the new Department of Economic Development Project Managers Christa Atchison and Theresa Sampaio. By having two covering our area, it should be better turnaround time when needing a response from the State.

The Carthage Chamber of Commerce is a member of the MOKAN Regional Partnership a regional effort in Southwest Missouri and Southeast Kansas to bring businesses to the area. MOKAN 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 MOKAN for available buildings and land.

Upcoming events:

1. 4/25....Women's Empowerment in the Workplace luncheon, 12 noon
2. 4/30....CEL tour at Innovative Industries, 1:30 p.m.
3. 5/8.....Chamber 101, 3 p.m.
4. 5/9.....Cybersecurity lunch & learn
5. 5/13....Monday Member Meet-up, 2 p.m.
6. 5/13....Community Action Fair, 5-7 p.m.
7. 5/23....Business After Hours w/Carthage Shrine Train Crew
8. 5/30....Google business seminar, 9 a.m.
9. 6/7.....Chamber Birthday Party/Community "Thank You", 11 a.m.-1 p.m.

"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 determined 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 by 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 and 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.