



City of Carthage, Missouri

CITY COUNCIL

October 25, 2022 - 6:30 PM
Council Chambers

AGENDA

- 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**
 1. Approval of October 11, 2022 Minutes
- 6. Presentations/Proclamations**
 1. Hurricane Ian CW&EP volunteers
- 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**
 1. Agendas and Minutes of Standing Committees
- 9. Reports from Special Committees and Board Liaisons**
 1. Agendas and Minutes of Special Committees
- 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**
 1. City Administrator's Report
- 13. Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
- 14. Public Hearings**
- 15. Old Business**

1. C.B. 22-42 - An Ordinance to amend Section 800 - Miscellaneous Policies of the Personnel Policy Manual of the City of Carthage by amending Subsection 806 - Remote Work Policy

16. New Business

1. C.B. 22-43 - An Ordinance to amend Chapter 6 Buildings and Building Regulations by adding Article X Public Art Policy.
2. C.B. 22-44 - An Ordinance authorizing the Mayor to execute a Real Estate Contract for the sale of land in the Myers Park Subdivision between the City of Carthage, Missouri and Faik Bilalli and Lumnije Bilalli in Carthage, Missouri 64836
3. C.B. 22-45 - An Ordinance to amend the City of Carthage, Missouri, Purchasing Manual that generally increases the limits of the policy and corrects other minor errors within the policy. Such amendment of the Purchasing Manual is as recommended by the Insurance Audit and Claims Committee.

17. Mayor's Appointments

18. Resolutions

1. Resolution 1985 - A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy
2. Resolution 1986 - A Resolution of the City Council of the City of Carthage, Missouri supporting an application of the Boots Motel, A Missouri Non-Profit Corporation, for improvement and restoration of the Boots Motel.

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