



City of Carthage, Missouri

CITY COUNCIL

November 8, 2022 - 6:30 PM
CITY HALL 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 25, 2022 Minutes
- 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**
 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**
- 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. 22-23 -- 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 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

16. New Business

1. C.B. 22-46 -- An Ordinance to amend Section 600 -- City Rules & Regulations of the Personnel Policy Manual of the City of Carthage by amending subsection 605 - Dress Code

17. Mayor's Appointments

1. Planning, Zoning, and Historic Preservation Commission
2. Police and Fire Pension Plan Committee

18. Resolutions

1. Resolution 1987 -- A Resolution adopting a revised Police and Fire Pension Plan Investment Policy, as recommended by the Police and Fire Pension Plan Committee
2. Resolution 1988 -- A Resolution of the City Council of the City of Carthage amending an administrative lot split for property located at 318 Orner Street and 519 Oak Street, in the City of Carthage, Missouri

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