

1. City Council Agenda April 12, 2022

Documents:

[CITY COUNCIL AGENDA 04 12 22.PDF](#)

2. City Council Packet April 12, 2022

Documents:

[CITY COUNCIL PACKET 04 12 22.PDF](#)

2.I. City Council Minutes April 12, 2022

Documents:

[CITY COUNCIL MINUTES 04 12 22.PDF](#)

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, APRIL 12, 2022
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 Meetings
6. Presentations/Proclamations

- Juan Topete
- Mike Daugherty
- Seth Thompson

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. 22-12** – An Ordinance rezoning certain property on Harrington Ave between West Macon Street and West Budlong Street in the City of Carthage from “A” First Dwellings to “B” Second Dwellings as requested by LE Home Builders LLC. (Planning, Zoning, and Historic Preservation)
2. **C.B. 22-13** – An Ordinance authorizing the Mayor to enter into a contract with the Carthage YMCA for Management of the Pool Facilities in the City of Carthage Missouri. (Public Services)
3. **C.B. 22-14** – An Ordinance authorizing the Mayor to enter into a Lease Agreement with Jason and Pam Graff for continued use of the pavilion in Municipal Park as a skating rink for a one-year term commencing January 1, 2022. (Public Services)

4. **C.B. 22-15** – An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Baseball League for non-exclusive use of the baseball fields at the Fair Acres Sports Complex from March 15, 2022 to July 15, 2022. (Public Services)
5. **C.B. 22-16** – An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Softball League for non-exclusive use of the softball fields at the Fair Acres Sports Complex during the summer of 2022 in the City of Carthage, Missouri. (Public Services)
6. **C.B. 22-17** – An Ordinance authorizing the Mayor to enter into a Contract with Neutron Holdings, INC. d/b/a LIME for scooter rental in the City of Carthage, Missouri. (Public Services)
7. **C.B. 22-18** – An Ordinance authorizing the Mayor to enter into a Contract with Lightspeed Point of Sale Agreement for the Carthage Golf Course in the City of Carthage, Missouri. (Public Services)
8. **Election Results-** Motion to Approve
9. **Adjourn Old Council**

*****SHORT RECESS*****

16. New Business

1. Oath of Office
2. Roll Call
3. Mayor's Committee and Board Liaison Appointments
4. Election of Mayor Pro Tem
5. **C. B. 22-19** – An Ordinance adding certain property commonly known as the “Phelps House” to the Carthage Historic District in the City of Carthage, Jasper County, Missouri as requested by the Carthage Historic Preservation INC.

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1962** – A Resolution approving the declaration of certain materials and pieces of equipment as surplus to the City's needs and authorizing their disposition (Budget Ways and Means)

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

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CITY OF CARTHAGE, MISSOURI
TUESDAY, APRIL 12, 2022
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10. Report of the Mayor
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(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)
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MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
March 22, 2022

The Carthage City Council met in regular session on the above date in the Council Chambers at 6:30 P.M. with Mayor Dan Rife presiding. Fire Chief Ryan Huntley gave the invocation and Police Chief Bill Hawkins led the flag salute.

The following Council Members answered roll call: Mike Daugherty, Ceri Otero, Alan Snow, Seth Thompson, Ed Barlow, Robin Harrison, and David Armstrong. Council Member Juan Topete and Craig Diggs were absent. City Administrator Tom Short and Assistant City Administrator Greg Dagnan were also present. City Attorney Nate Dally was absent.

The following Department Heads were present: Police Chief Bill Hawkins, Fire Chief Ryan Huntley, Public Works Director Zeb Carney, Parks & Recreation Director Mark Peterson and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve the minutes of the March 8, 2022 Council Meeting. Motion carried unanimously.

Mayor Rife presented proclamations honoring the Joplin Police Officers, Bonne Terre Officer from Carthage, and a proclamation for Bill Hawkins 40-year anniversary with the City of Carthage

No citizens were present to speak during Citizen's Participation Period.

Mr. Snow reported the Budget Ways & Means Committee met on March 14 and reviewed capital requests. Resolution 1954 addresses the increase in fuel prices. Resolution 1955 appropriates funds for ARPA revenue.

Ms. Otero reported the Committee on Insurance, Audit and Claims met on this date and approved the claims. Changes to Section 502 – Vacation of the personnel policy manual were approved.

Mr. Barlow reported the Public Safety Committee met on March 2. TYP Nutrition is hosting a 5K Run on June 4 that will benefit the Carthage Humane Society. They are requesting closure of the intersection at 3rd and Main and officer assistance at Main and Centennial. Mr. Barlow made a motion, seconded by Mrs. Harrison, to approve the request for June 4, 7:00 a.m. to 12:00 p.m. Motion carried. Julie Reams with Carthage Chamber of Commerce requested closure of the square to traffic on Saturday, May 21 for activities in conjunction with Civil War Days. Activities include blacksmithing, black powder muzzle loading, food trucks, entertainment, pony rides and possible ax throwing. Mr. Barlow made a motion, seconded by Mr. Armstrong, to close the square on May 21 from 6:00 a.m. to 6:00 p.m. for Civil War Days. Motion carried.

Mr. Daugherty reported that the Public Services Committee met on March 15. Several items were approved which appear on tonight's agenda, including the contract with the YMCA for pool management which increased \$15,000 and the lease agreement for the skating rink which was the same as the previous year. Contracts with the Carthage Youth Baseball and Softball were approved. The only change with these contracts was the elimination of the \$2,000 payment for utilities with the city taking over management of the utilities. Lime was the only company to respond to the RFP for Electric Scooter Rentals. The fee structure proposed was an annual fee of \$1,250 as well as 5 cents per ride. Mr. Peterson will try to negotiate a better rate per ride but still needs approval to accept the Agreement. This appears in C.B. 22-17. TeeSnap was the POS provider for the golf course, but they sold their business and the system no longer meets their needs. Mr. Peterson has researched other POS providers and Lightspeed is the optimal choice for replacing TeeSnap. Approval of the contract with LightSpeed appears in C.B. 22-18. Food Truck Friday begins in April and runs through October. It will again be held in Central Park. Mr. Daugherty made a motion, seconded by Ms. Otero, to allow the use of Central Park for Food Truck Friday with the closing of 7th Street from Garrison through Lyon and Lyon from 7th Street to Chestnut each month. Motion carried. Mr. Daugherty made a motion, seconded by Ms. Otero, to authorize alcohol sales for Food Truck Friday within the designated area of Central Park that is not within 300 feet proximity to churches, schools, and certain other public places as outlined in the Code. Motion carried.

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

Special Committee and Board Liaison Reports were given by Ms. Otero for the Carthage Humane Society, Mr. Barlow for the Planning, Zoning and Historic Preservation District and Mayor Rife for the Lodging Tax Appropriations Committee.

Mayor Rife reported on budget preparations.

During reports of Council Members, Mr. Daugherty requested that the titles on the budget adjustment Council Bills reflect what is being adjusted in the Bill.

Police Chief Bill Hawkins reported on the procession for Bon Terre Police Officer Lane Burns, formerly of Carthage.

Fire Chief Ryan Huntley reported that local Fire Departments will also be participating in the procession.

Parks & Recreation Director Mark Peterson reported he is looking forward to Civil War Days.

Assistant City Administrator Greg Dagnan reported on the following: congratulations to Chief Hawkins on his tenure, prospects for Myers Park, budget preparations, attendance at several funerals, and the GRO Committee.

City Administrator Tom Short reported on the following: budget meetings, the budget adjustment Resolutions, sales and use tax revenues, Lodging Tax Committee meeting, RAISE grant for Baker Blvd. project, CEDC meeting, and the Region M Grant process.

The Committee on Claims filed a report in the amount of \$674,881.62 against the following funds: General Revenue \$220,238.42, Public Health \$145,393.17, Public Safety \$11,040.86, Parks/Stormwater \$52,546.65, Golf \$48,782.77, Capital Improvements \$7,750.00, and Payroll \$189,129.75. Ms. Otero made a motion, seconded by Mrs. Harrison, to accept the report and allow the claims. Motion carried.

Under old business, C.B. 22-09 – An Ordinance authorizing the Mayor to enter into a contract with Abernathy Roofing & Construction, LLC. 1901 North Rangeline Rd., Joplin, MO 64801 for the Carthage P.D. Kitchen Remodel project was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Diggs, Harrison, Otero, Snow, and Thompson. The Council Bill was approved and numbered Ordinance 22-10.

C.B. 22-10 – An Ordinance to amend Section 10-26 (a) and Section 18-17 (c) of the Carthage Code to amend the requirement for Firefighters and members of the Police Department was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson. The Council Bill was approved and numbered Ordinance 22-11.

C.B. 22-11 – An Ordinance to amend Section 503 – Holidays Authorized of the Personnel Policy Manual of the City of Carthage by adding Martin Luther King Jr. Day, observed on the third Monday in January, and Juneteenth, observed on June 19 was placed on second reading followed by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson. The Council Bill was approved and numbered Ordinance 22-12.

Under new business, C.B. 22-12 – An Ordinance rezoning certain property on Harrington Ave between West Macon Street and West Budlong Street in the City of Carthage from "A" First Dwellings to "B" Second Dwellings as requested by LE Home Builders LLC was placed on first reading with no action taken.

C.B. 22-13 – An Ordinance authorizing the Mayor to enter into a contract with the Carthage YMCA for Management of the Pool Facilities in the City of Carthage, Missouri was placed on first reading with no action taken.

C.B. 22-14 – An Ordinance authorizing the Mayor to enter into a Lease Agreement with Jason and Pam Graff for continued use of the pavilion in Municipal Park as a skating rink for a one-year term commencing January 1, 2022 was placed on first reading with no action taken.

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C.B. 22-18 – An Ordinance authorizing the Mayor to enter into a Contract with Lightspeed Point of Sale Agreement for the Carthage Golf Course in the City of Carthage, Missouri was placed on first reading with no action taken.

Mr. Armstrong made a motion, seconded by Ms. Otero, to approve Resolution 1954 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. Resolution 1954 was adopted by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve Resolution 1955 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. Mr. Barlow made a motion, seconded by Mr. Armstrong, to separate the question. Motion carried 6-1 with Mr. Daugherty casting the Nay vote.

Mr. Barlow made a motion, seconded by Mr. Armstrong, to approve Resolution 1955 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. This Resolution addresses appropriation of funds for financial reporting software. Resolution 1955 was adopted by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson.

Mr. Barlow made a motion, seconded by Mr. Armstrong, to approve Resolution 1956 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. This Resolution addresses appropriation of funds for kiosks. Resolution 1956 failed by a roll call vote of 2 yeas and 5 nays. Ayes: Armstrong and Harrison. Nays: Barlow, Daugherty, Otero, Snow and Thompson.

Mr. Barlow made a motion, seconded by Mr. Armstrong, to approve Resolution 1957 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. This Resolution addresses appropriation of funds for PPE. Resolution 1957 was adopted by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson.

Mr. Barlow made a motion, seconded by Mr. Armstrong, to approve Resolution 1958 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. This Resolution addresses appropriation of funds for an automatic CPR device. Resolution 1958 was adopted by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson.

Mr. Barlow made a motion, seconded by Mr. Armstrong, to approve Resolution 1959 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. This Resolution addresses appropriation of funds for wi-fi in the Parks. Resolution 1959 failed by a roll call vote of 4 yeas and 3 nays. Ayes: Armstrong, Harrison, Otero and Thompson. Nays: Barlow, Daugherty and Snow.

Mr. Barlow made a motion, seconded by Mr. Armstrong, to approve Resolution 1960 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. This Resolution addresses appropriation of funds for Civic Experience software. Resolution 1960 was adopted by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson.

Mr. Barlow made a motion, seconded by Mr. Armstrong, to approve Resolution 1961 – A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. This Resolution addresses appropriation of funds for Police Department mobile command truck. Resolution 1961 was adopted by a roll call vote of 7 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow and Thompson.

Mr. Snow made a motion to appropriate the ARPA funds, but the language was already included in the previous Resolutions. Mr. Snow rescinded his motion.

During closing comments, Council Members congratulated Chief Hawkins for his years of service.

Mr. Daugherty made a motion, seconded by Mr. Snow, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 8:02 p.m.

Dan Rife, Mayor

Traci Cox, City Clerk

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
April 1, 2022

The Carthage City Council met in closed session on the above date in City Hall Council Chambers at 4:00 P.M. with Mayor Dan Rife presiding.

The following Council Members answered roll call: Juan Topete, Robin Harrison, David Armstrong, Mike Daugherty, Ceri Otero, Alan Snow, Seth Thompson, and Ed Barlow.

Assistant City Administrator Greg Dagnan, City Attorney Nate Dally and City Clerk Traci Cox were also present.

Mr. Snow made a motion, seconded by Mr. Harrison to close the meeting according to Section 610.021 (3) the Agenda includes the possibility of a vote to close part of the meeting to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when person information about the employee is discussed or recorded. Motion carried on vote of 8 yeas and no nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson and Topete. Motion carried at 4:02 p.m.

CLOSED SESSION

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to return to the regular session of the Council Meeting at 4:19 p.m. followed by a roll call vote of 8 yeas and no nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson and Topete. Motion carried.

Mr. Armstrong made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 4:20 p.m.

Dan Rife, Mayor

Traci Cox, City Clerk

***PRESENTATIONS/
PROCLAMATIONS***

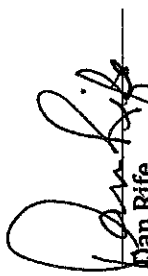
ARBOR DAY PROCLAMATION

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 27, 2021, 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 12th Day of April, 2022.


Dan Rife
Mayor, City of Carthage

***PUBLIC
HEARINGS***

***OLD
BUSINESS***

COUNCIL BILL NO. 22-12

ORDINANCE NO. _____

An Ordinance rezoning certain property on Harrington Ave between West Macon Street and West Budlong Street in the City of Carthage from "A" First Dwellings to "B" Second Dwellings as requested by LE Home Builders LLC.

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

SECTION I: The following described property is hereby rezoned from District "A" First Dwelling House District and to District "B", Second Dwelling House District, to wit:

ALL OF LOTS NUMBERED FIVE (5), SIX (6), SEVEN (7), EIGHT (8), THIRTEEN (13), SEVENTEEN (17), EIGHTEEN (18), AND TWENTY-ONE (21) IN THE REPLAT OF COLUMBIAN ADDITION TO THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, ACCORDING THE RECORDED PLAT THEREOF, AND ALL THAT PART OF THE VACATED WEST 10 FEET OF HARRINGTON AVENUE LYING EAST OF AND ADJOINING LOTS 13, 17, 18, AND 21 OF SUBJECT PREMISES.

EXCEPT: ALL OF THE WEST 85 OF LOT NUMBERED THIRTEEN (13) IN THE REPLAT OF COLUMBIAN ADDITION TO THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, ACCORDING TO THE RECORDED PLAT THEREOF.

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

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

MAYOR

ATTEST:

CITY CLERK

Sponsored by: Planning, Zoning and Historic Preservation Commission

COUNCIL BILL NO. 22-13

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to enter into a contract with the Carthage YMCA for Management of the Pool Facilities in the City of Carthage Missouri.

**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 enter into a Management agreement with the Fair Acres Family YMCA INC. to manage the Aquatic Facilities owned by the City of Carthage for the Summer of 2022, 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 _____, 2022.

MAYOR

ATTEST:

CITY CLERK

Sponsored by: Public Services Committee

City of Carthage

2022

POOL MANAGEMENT CONTRACT

This agreement is entered into on this day _____, by and between the Fair Acres Family YMCA, Inc., a Missouri non-profit corporation (hereinafter, "FAFY"), and the City of Carthage (hereinafter, "The City").

WHEREAS, FAFY is engaged in the business of Aquatic Facility Management and,

WHEREAS, The city is the owner of two public swimming pool facilities located at 520 Roberts Ellis Young Dr., Carthage, Missouri and 714 S Garrison, Carthage, Missouri and,

WHEREAS, Owner desires to hire FAFY to manage and maintain the pool, upon the terms and conditions hereinafter set forth. The parties hereto intend that an independent contractor-employer relationship will be created by this contract. The City is interested only in the results to be achieved and the conduct and control of the work will lie solely with FAFY. FAFY is not to be considered an agent of the city for any purpose, and the employees of FAFY are not entitled to any of the benefits that the City provides for its employees, if any.

WHEREAS, it is the purpose of the City to provide, in the most efficient and effective manner, recreational facilities and programs to the residents of the City. The City believes that the scope and effectiveness of its programs can be improved by associating with the FAFY in order to utilize its training, experience and resources. The purpose of this Agreement is to outline the terms of a cooperative arrangement between the parties that is designed to increase, improve and enhance the City's recreational programs.

NOW, THEREFORE, in consideration of these premises and of the agreements hereinafter set forth, the parties agree as follows:

1. ENGAGEMENT. The owner hereby hires FAFY, and FAFY agrees to maintain and operate the pool upon the terms and conditions set forth in the Contract.

2. STAFFING REQUIREMENT. FAFY shall provide YMCA or Red Cross Certified Lifeguard(s), for the management of the pool pursuant to the terms of this contract. Pool manager will be on FAFY salary allowing a decrease in management fees. All personnel provided by FAFY shall be FAFY's employees. FAFY shall be responsible for all hiring and firing and scheduling decisions, paying the employees, providing workers compensation and unemployment insurance, and for adequate supervision and administration of the staff.

3. SCHEDULE AND FEES. The pool will be operated according to the times Set forth in Schedule A (Operational Schedule). The pool shall be opened during the hours specified unless the pool must be closed due to mechanical breakdown, unsafe weather conditions, or contamination as reasonably determined by the FAFY. In the event of unsafe weather conditions, the FAFY staff member on duty shall evacuate the pool and remain on station for 1 hour to determine if the pool may be re-opened that day. If it starts raining after 4:45pm, it will be within the lifeguard's discretion as to

whether to close or keep the pool open. The City will pay FAFY according to Schedule B (Payment schedule). Gate fees, individual and family passes, and all other special passes and fees, are set forth in Schedule C (Fee Schedule); however, The City and FAFY may modify or amend the gate and pass fees by mutually agreed upon written amendment to Schedule C.

4. INSPECTION. The FAFY administrative staff or lifeguards shall inspect the Pool on a daily basis to insure that the terms and provisions of this contract and the policies of FAFY are being properly executed.

5. POOL REGULATIONS. FAFY shall establish and enforce all pool operational procedures and regulations for safety and maintenance. FAFY shall also enforce additional regulations pertaining to the pool, as provided by the City. All FAFY personnel, the City's members, employees, and guests of the City using the pool and its environs shall follow these regulations. FAFY staff is hereby authorized to cause to be removed from the pool or its environs any individual(s) violating the pool regulations as reasonably determined by FAFY's employees, in their sole discretion. FAFY employees maintain the right to permanently remove from the pool any individual as a result of drinking/drug abuse or physical assault, etc.

The FAFY lifeguard has the last word on the pool deck and in the water. Both the FAFY and the lifeguard are held harmless with regard to any consequences arising from this termination or agreement and the lifeguard will immediately cease all activity and vacate the premises.

6. REPAIRS. If the pool must be closed while awaiting mechanical repair, the City's designated representative shall be advised as soon as practicable. FAFY's personnel will not open the pool unless all systems are operating properly. The City shall provide any reasonable repairs to the pool and the surrounding area. Any clean-up due to vandalism and/or repair due to vandalism shall be billed separately from contract and paid for by The City. FAFY shall contact the City's designated representative to arrange inspection prior to clean up. If the pool must be closed for mechanical repair that by no means does that obviate the City's duty to pay FAFY under the terms of schedule B.

7. ROUTINE MAINTENANCE. All necessary chemicals to properly maintain the pool will be supplied by FAFY. FAFY shall maintain the pool according to the regulations of the Missouri State Health. FAFY will provide paper products for the restrooms. The City will provide utilities services, including electric, sewer, trash, natural gas, and a functional, hard-wired telephone with 911 capability, and any additional fees relating to utilities for the duration of the contract to begin one week prior to pool opening. The City will remove water, clean and refill the pool with fresh city water the third week in May. FAFY will initiate the treatment and maintenance of the pool water following the City's initial spring clean-up no earlier than the third week in May.

8. HOLD HARMLESS AGREEMENT. To the fullest extent permitted by law, The FAFY agrees to indemnify, defend and hold harmless the City of Carthage, Missouri, its officers, agents, volunteers, and employees from and against all claims for bodily injuries or property damage or loss, including but not limited to attorney's fees, court costs, or other alternative dispute resolution costs, arising out of, or in any manner related to the use of the pool by the City and the City's residents, invitees, or trespassers, caused in whole or in part by the actual or alleged negligent acts, errors, or omissions of the FAFY, its officers, agents and volunteers, or anyone directly or indirectly employed or hired by the FAFY or anyone for whose acts FAFY may be liable.

To the fullest extent permitted by law, the City of Carthage agrees to indemnify, defend and hold harmless the Fair Acres Family YMCA, its officers, agents, volunteers, and employees from and against all claims for bodily injuries or property damage or loss, including but not limited to attorney's fees, court costs, or other alternative dispute resolution costs, arising out of, or in any manner related to the use of the pool by the City and the City's residents, invitees, or trespassers, caused in whole or in part by the actual or alleged negligent acts, errors, or omissions of the City of Carthage, Missouri, its officers, agents and volunteers, or anyone directly or indirectly employed or hired by the City of Carthage or anyone for whose acts the City of Carthage may be liable.

9. INSURANCE. The City shall maintain, in full force and effect during the term of this contract, a general liability insurance policy, to protect the City, in the face amount of not less than \$2,000,000. FAFY shall also maintain general liability insurance in the face amount of \$2,000,000, in full force for the duration of this contract and will provide the City with certificates of insurance, with the City of Carthage being listed as an additional insured and all proper endorsements being attached, for both general liability and workers' compensation insurance on request. In turn the City will provide the Fair Acres Family YMCA with certificates of insurance, with the Fair Acres Family YMCA being listed as an additional insured and all proper endorsements being attached, for both general liability and workers' compensation insurance on request.

10. PROGRAMMING. FAFY is solely authorized to conduct swimming instruction and water exercise programs on Mondays through Saturdays. Private parties will be scheduled by FAFY and staffed by FAFY personnel at the rate of \$200.00 for 2 hours. In general, the FAFY agrees to provide the personnel necessary to organize, publicize, manage and operate the City's swimming pool facilities. Also, the FAFY agrees to be liable for the operating costs incurred by these programs. Carthage summer Aquatic Swim Team will have access to the municipal pool for practices and meets. Times and dates will need to be agreed upon with FAFY staff.

11. TERMINATION. The City shall have the right to terminate this contract at any time for cause, and any of the following acts by FAFY shall constitute cause for termination of this contract:

- A. The assignment by FAFY of this Contract, or any rights there under, without the City's written consent, or
- B. The appointment of a receiver for FAFY, or an application therefore, or the filing of a petition by or against FAFY under the federal bankruptcy Act, or,
- C. The assignment for the benefit of creditors, or,
- D. Natural Disaster and/or acts of mother nature, or,
- E. The breach of any terms or conditions contained herein.

Cancellation of this contract by the City for any reason other than the Causes expressly stated above shall constitute a breach of this contract, in which case the balance of the Contract shall become immediately due and payable.

In the event of a litigation to enforce the payment terms of this contract, the prevailing party shall be entitled to a reasonable attorney's fee and costs, if any.

12. OWNER'S DESIGNATED REPRESENTATIVE. The City shall designate an Agent(s) who shall be an employee of the City, for the purpose of this contract. The FAFY Director of Aquatics shall address to and all patron complaints or suggestions. The City's designated agent may be changed from time to time at the discretion of the City.

Mayor Dan Rife
City of Carthage

Date_____

Tom Short
City of Carthage
Director

Date_____

Jonathan H Roberts
Executive Director
Fair Acres Family YMCA

Date_____

SCHEDULE A: Operational Schedule

Opening date: Saturday, May 28th

Closed Days: TBD

Last Day of Season: Saturday, August 20th

SCHEDULE B: Payment Schedule

The contract amount for the summer of 2022 is: \$75,000

Payments will be divided as follows:

May: \$17,500

June: \$17,500

July: \$20,000

August: \$20,000

All swimming facility income should it be program, gate or other should go directly to the FAFY

Payments will be due on the 25th of each month. FAFY will provide an invoice to the City no later than the 10th of each month.

SCHEDULE C: Fee Schedule

Daily Pass

Central Pool

FREE – Ages 10 & under

Municipal Pool

Free - Age 3 & Under

\$2.00 - Age 4-15

\$3.00 – Age 16+

Rental

\$200 – Municipal Pool for 2hrs

\$75 – Central Pool for 2hrs

Admission to the pools at no additional costs will be included in Fair Acres Family YMCA memberships.

COUNCIL BILL NO. 22-14

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to enter into a Lease Agreement with Jason and Pam Graff for continued use of the pavilion in Municipal Park as a skating rink for a one-year term commencing January 1, 2022.

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 Lease Agreement with Jason and Pam Graff for the continued use of the pavilion in Municipal Park as a skating rink for a one-year term commencing January 1, 2022 and ending December 31, 2022, a copy of which Agreement 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 _____, 2022.

MAYOR

ATTEST:

CITY CLERK

Sponsored by: Public Services Committee

LEASE AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2022 by and between the City of Carthage, Jasper County, Missouri, a municipal corporation, hereinafter called Lessor, and Jason and Pam Graff, of Carthage, Missouri, hereinafter called the Lessee.

WITNESSETH, THAT THE Lessor, for and in consideration of the rents, covenants, and stipulations to be paid, kept and performed by the said Lessee does hereby lease and demise to the said Lessee a certain building located in the Municipal Park, Carthage, Missouri, which said building is owned by Lessor and commonly referred to as "pavilion" to be used by Lessee as a skating rink.

TO HAVE AND TO HOLD the above described building with all privileges thereto belonging unto the said lessee for a term of one year commencing January 1, 2022 and ending December 31, 2022. Lessee to use said premises as and for a skating rink with the approval of a majority of the members of the City Council, City of Carthage, Missouri.

Lessee does hereby agree to pay to lessor as and for rental for the above described premises the total sum of Zero Dollars (\$00.00) per year.

Lessee does hereby agree that the Lessor is to make no repairs to the facility, including but not limited to; water infiltration form surface water, resurfacing floor, painting, and exterior maintenance.

The Lessee shall hold the Lessor free and harmless from any and all costs, damages, expenses, mechanic liens, or any and all liability which may arise from any contract, tort, statute, or city ordinance growing out of the use of said premises by said Lessee.

The Lessee does hereby agree that he will not assign this lease nor shall he have the right to so assign the same to any person or persons howsoever without first having and obtaining the written consent of the Lessor to said proposed assignment.

The City will continue to maintain electrical, sewer, and water service to and from the building. Lessee to provide proper sanitation and illumination inside the building

The Lessee shall be responsible for all repairs to the interior of said pavilion and Lessee covenants to maintain said interior in as good repair as it was in at the commencement of this lease, ordinary wear and tear and acts of God excepted.

The Lessee assumes and agrees to pay all utility bills, including the water bill for the main floor of the building, incurred in connection with use of said building.

Lessee shall have the right at their option to operate legitimate concessions within said building in addition to the skating business carried on therein.

Lessee further covenants and agrees to prevent their patrons and others from parking their automobiles immediately adjacent to said pavilion, and Lessee agrees to use all reasonable means to prevent delivery trucks from crossing the sidewalk when making deliveries to the said pavilion.

Damage to the building by fire, wind, storm, and other casualty rendering the Pavilion untenable shall, at the option of either party, work a termination of this lease.

The Lessee covenants and agrees to maintain and keep the toilets on the main floor in said building clean and in good repair, except for as above stated, and to keep the premises in a clean, neat, and orderly manner.

It is further agreed and understood by and between the parties hereto, that prior to the commencement of said skating rink business by Lessee on said premises, said Lessee shall at this own expense, obtain a policy of liability insurance in the amount of two million dollars (\$2,000,000.00) with the City of Carthage as an additional named insured, protecting Lessor from any claim of any person or persons whomsoever arising out of the use of said property as a skating rink by Lessee. Lessee shall provide the City Clerk with a copy of the insurance certificate no later than thirty days after signing of the agreement.

The alterations made by Lessee and all equipment installed for the purpose of winterizing the Pavilion shall be and remain the property of Lessor upon the termination of the Lease Agreement.

Violation of any above covenants contained herein by the Lessee shall, at the option of the Lessor, constitute a forfeiture of the lease, but shall in no way affect the obligation of the Lessee to pay the rental herein provided for.

In **WITNESS WHEREOF**, the parties hereunto set their hand and seal of this _____ day of _____, 2022.

CITY OF CARTHAGE

By: _____ Lessor
Mayor:

Pam Graff Lessee

Jason Graff Lessee

Attest:

City Clerk

COUNCIL BILL NO. 22-15

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Baseball League for non-exclusive use of the baseball fields at the Fair Acres Sports Complex from March 15, 2022 to July 15, 2022.

**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 an Agreement with Carthage Youth Baseball League for nonexclusive use of the baseball fields at the Fair Acres Sports Complex from March 15, 2022 through July 15, 2022, a copy of which Agreement 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 _____, 2022.

MAYOR

ATTEST:

CITY CLERK

Sponsored by: Public Services Committee

AGREEMENT

This AGREEMENT is entered into this _____ day of _____, 2022, by and between the City of Carthage, Jasper County, Missouri, and the Carthage Youth Baseball League, a Missouri not-for-profit corporation, hereinafter referred to as "Youth Baseball".

WITNESSETH:

RECITALS

Whereas, the City of Carthage has responsibility for the maintenance of the Parks within the City of Carthage, and

Whereas, a portion of the Fair Acres Sports Complex was developed for youth baseball and softball purposes and,

Whereas, Youth Baseball offers a baseball program with the principles of directing its team members toward the maximum development of their talents and abilities and,

Whereas, the Youth Baseball program strives to instill in young baseball players an understanding and appreciation of such concepts as high self-esteem, personal accountability, constructive self-motivation, goal setting, and goal achievement as these ideas relate to their success in training and in competition, and

Whereas, Youth Baseball and the City of Carthage desire to make provision for the continuance of the quality baseball programs that have existed, and

Whereas, in order for there to be an orderly relationship between the City of Carthage and Youth Baseball, the parties hereto desire to formally express their goals and objectives.

COVENANTS

NOW, THEREFORE, in consideration of the promises set forth herein it is agreed as follows:

That the City of Carthage hereby grants to Youth Baseball a non-exclusive privilege to utilize the Baseball Fields at the Youth Baseball Complex at Fair Acres Sports Complex for a Baseball Program to run from March 15th through July 15th, 2022, which shall include five tournaments. The City retains the right to schedule the fields for any additional events taking into consideration the Youth Baseball schedule.

Youth Baseball shall provide the Park Director with a schedule for its season. Youth Baseball must receive written permission from the Park Director for any tournaments or play outside of the normal summer program. There will be fees associated for field space outside of the defined Youth Baseball agreement timeframe.

Youth Baseball agrees to provide a program that will enable all Youth in the general Carthage

area to participate.

Youth Baseball agrees to operate a responsible and appropriate Baseball program. Youth Baseball agrees to provide all equipment and complete management and supervision of the Baseball program; and the City assumes no responsibility for expenses related to the management of the Baseball program.

The City agrees to provide reasonable maintenance on the Baseball Fields as may be necessary and the Youth Baseball agrees to work in cooperation with the City in the maintenance of the baseball fields. The parties to this agreement further agree to cooperate in the maintenance of the general baseball field's area and to keep it free from all trash and debris. Youth Baseball shall be responsible for pick-up of trash in the immediate vicinity of the boy's ball fields and the City shall be responsible for the dumping of trash barrels and providing a dumpster. The City shall be responsible for major repairs related to plumbing, roofing, electrical, fencing, structural and lighting. The Youth Baseball shall be responsible for minor repairs such as light bulb replacement and other minor items associated with the daily use of the concession stand. The City will provide restroom clean up Monday through Friday mornings. Youth Baseball shall provide restroom clean up when necessary outside of the City clean up schedule. Youth Baseball provide clean up of the concession stand during its summer program. The City shall provide restroom supplies such as toilet paper and paper towels.

The City of Carthage agrees that Youth Baseball shall have the right to place signs on fences at the ball fields, and shall be responsible for the installation and removal of signs on fences. All signs should be of the banner type, which provides for airflow to prevent damage to fences.

The City of Carthage agrees, in addition to the other matters set forth herein, to provide a secure storage area for equipment. The City of Carthage assumes no liability for injuries to Baseball Players or loss of equipment.

The City of Carthage hereby grants to Youth Baseball a non-exclusive right to utilize the baseball concession stand during the summer season and tournaments as specified herein, subject to the right of the City to schedule events.

The City of Carthage agrees to pay all utility costs associated with the Youth Baseball program for the duration of this agreement.

Youth Baseball agrees to provide to the City of Carthage a copy of its charter as a Missouri not-for-profit corporation or other documentation, which establishes that Youth Baseball is a lawful corporation.

Youth Baseball agrees to provide, by March 15th of each year, the following documents:

A list of all current members of the Board of Directors.

An annual financial statement detailing the actual income and expense for the previous year, together with a detailed budget for the coming year.

A certificate of insurance showing liability insurance coverage of two million dollars (\$2,000,000), with the City of Carthage named as co-insured, covering all of Youth Baseball's activities on the above described property.

Upon signing this Agreement, Youth Baseball shall present a copy of the Corporate Resolution adopted by the Board of Director's, which authorizes the signing of this agreement.

Youth Baseball shall not use the fields at Fair Acres for practice or games until this agreement has been signed by both parties.

Youth Baseball shall indemnify, protect and hold the City of Carthage harmless from any and all liability, losses, claims and damages whatsoever, and expenses including, without limitation, attorney fees and expenses resulting from all claims by or on behalf of any person, firm or corporation, arising out of or as a result of the use by Youth Baseball of the said City baseball fields or the use, operation or condition of the facilities or any part thereof, or any accident in connection with the operation, use or condition of the facilities or any part thereof resulting in damage to property or injury to or death of any person.

This agreement may be modified upon such terms and conditions as may be acceptable to the respective parties. All modifications shall be in writing and signed by both parties.

TERM OF THE AGREEMENT

The term of this agreement shall be from March 15th, 2022 until July 15th, 2022. This agreement shall be reviewed each year, evaluated and presented to the Public Services Committee of the Carthage City Council for consideration.

All notices required by this agreement shall be either personally delivered or placed in the United States Mail, properly addressed and with certified or registered postage prepaid. Said notices shall be sent to the parties at the following addresses, unless a party is otherwise notified in writing: to the City of Carthage, to the Mayor, Carthage City Hall, 326 Grant Street, Carthage, Missouri 64836, with a copy to the City Attorney, Carthage City Hall, 326 Grant Street, Carthage, Missouri 64836, and to the Carthage Youth Baseball League.

Passed and approved by the Carthage Youth Baseball League on the _____ Day of _____, 2022.

President, Carthage Youth Baseball League

Passed and approved by the City of Carthage on the

_____ Day of _____, 2022.

Dan Rife
Mayor

Attest:

Traci Cox
City Clerk

COUNCIL BILL NO. 22-16

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Softball League for non-exclusive use of the softball fields at the Fair Acres Sports Complex during the summer of 2022 in the City of Carthage, Missouri.

**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 an Agreement with Carthage Youth Softball League for nonexclusive use of the softball fields at the Fair Acres Sports Complex during the summer of 2022 as outlined in the agreement, a copy of which Agreement 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 _____, 2022.

MAYOR

ATTEST:

CITY CLERK

Sponsored by: Public Services Committee

AGREEMENT

This AGREEMENT is entered into this _____ day of _____, 2022, by and between the City of Carthage, Jasper County, Missouri, and the Carthage Youth Softball League, a Missouri not-for-profit corporation, hereinafter referred to as "Youth Softball".

WITNESSETH:

RECITALS

Whereas, the City of Carthage has responsibility for the maintenance of the Parks within the City of Carthage, and

Whereas, a portion of the Fair Acres Sports Complex was developed for youth baseball and softball purposes and,

Whereas, Youth Softball offers a softball program with the principles of directing its team members toward the maximum development of their talents and abilities and,

Whereas, the Youth Softball program strives to instill in young softball players an understanding and appreciation of such concepts as high self-esteem, personal accountability, constructive self-motivation, goal setting, and goal achievement as these ideas relate to their success in training and in competition, and

Whereas, Youth Softball and the City of Carthage desire to make provision for the continuance of the quality softball programs that have existed, and

Whereas, in order for there to be an orderly relationship between the City of Carthage and Youth Softball, the parties hereto desire to formally express their goals and objectives.

COVENANTS

NOW, THEREFORE, in consideration of the promises set forth herein it is agreed as follows:

That the City of Carthage hereby grants to Youth Softball a non-exclusive privilege to utilize the Softball Fields at the Youth' Softball Complex at Fair Acres Sports Complex for a Softball Program to run from March 15th through July 15th, 2022, which shall include five tournaments. The City retains the right to schedule the fields for any additional events taking into consideration the Youth Softball schedule.

Youth Softball shall provide the Park Director with a schedule for its season. Youth Softball must receive written permission from the Park Director for any tournaments or play outside of the normal summer program. There will be fees associated for field space outside of the defined Youth Softball agreement timeframe.

Youth Softball agrees to provide a program that will enable all Youth in the general Carthage

area to participate.

Youth Softball agrees to operate a responsible and appropriate Softball program. Youth Softball agrees to provide all equipment and complete management and supervision of the Softball program; and the City assumes no responsibility for expenses related to the management of the Softball program.

The City agrees to provide reasonable maintenance on the Softball Fields as may be necessary and the Youth Softball agrees to work in cooperation with the City in the maintenance of the softball fields. The parties to this agreement further agree to cooperate in the maintenance of the general softball field's area and to keep it free from all trash and debris. Youth Softball shall be responsible for pick-up of trash in the immediate vicinity of the youth ball fields and the City shall be responsible for the dumping of trash barrels and providing a dumpster. The City shall be responsible for major repairs related to plumbing, roofing, electrical, fencing, structural and lighting. The Youth Softball shall be responsible for minor repairs such as light bulb replacement and other minor items associated with the daily use of the concession stand. The City will provide restroom clean up Monday through Friday mornings. Youth Softball shall provide restroom clean up when necessary outside of the City clean up schedule. Youth Softball provide clean up of the concession stand during its summer program. The City shall provide restroom supplies such as toilet paper and paper towels.

The City of Carthage agrees that Youth Softball shall have the right to place signs on fences at the ball fields, and shall be responsible for the installation and removal of signs on fences. All signs should be of the banner type, which provides for airflow to prevent damage to fences.

The City of Carthage agrees, in addition to the other matters set forth herein, to provide a secure storage area for equipment. The City of Carthage assumes no liability for injuries to Softball Players or loss of equipment.

The City of Carthage hereby grants to Youth Softball a non-exclusive right to utilize the softball concession stand during the summer season and tournaments as specified herein, subject to the right of the City to schedule events.

The City of Carthage agrees to pay all utility costs associated with the Youth softball program for the duration of this agreement.

Youth Softball agrees to provide to the City of Carthage a copy of its charter as a Missouri not-for-profit corporation or other documentation, which establishes that Youth Softball is a lawful corporation.

Youth Softball agrees to provide, by March 15th of each year, the following documents:

A list of all current members of the Board of Directors.

An annual financial statement detailing the actual income and expense for the previous year, together with a detailed budget for the coming year.

A certificate of insurance showing liability insurance coverage of two million dollars (\$2,000,000), with the City of Carthage named as co-insured, covering all of Youth Softball's activities on the above described property.

Upon signing this Agreement, Youth Softball shall present a copy of the Corporate Resolution adopted by the Board of Director's, which authorizes the signing of this agreement.

Youth Softball shall not use the fields at Fair Acres for practice or games until this agreement has been signed by both parties.

Youth Softball shall indemnify, protect and hold the City of Carthage harmless from any and all liability, losses, claims and damages whatsoever, and expenses including, without limitation, attorney fees and expenses resulting from all claims by or on behalf of any person, firm or corporation, arising out of or as a result of the use by Youth Softball of the said City softball fields or the use, operation or condition of the facilities or any part thereof, or any accident in connection with the operation, use or condition of the facilities or any part thereof resulting in damage to property or injury to or death of any person.

This agreement may be modified upon such terms and conditions as may be acceptable to the respective parties. All modifications shall be in writing and signed by both parties.

TERM OF THE AGREEMENT

The term of this agreement shall be from March 15th, 2022 until July 15th, 2022. This agreement shall be reviewed each year, evaluated and presented to the Public Services Committee of the Carthage City Council for consideration.

All notices required by this agreement shall be either personally delivered or placed in the United States Mail, properly addressed and with certified or registered postage prepaid. Said notices shall be sent to the parties at the following addresses, unless a party is otherwise notified in writing: to the City of Carthage, to the Mayor, Carthage City Hall, 326 Grant Street, Carthage, Missouri 64836, with a copy to the City Attorney, Carthage City Hall, 326 Grant Street, Carthage, Missouri 64836, and to the Carthage Youth Softball League.

Passed and approved by the Carthage Youth Softball League on the _____ Day of _____, 2022.

President, Carthage Youth Softball League

Passed and approved by the City of Carthage on the _____ Day of _____, 2022.

Dan Rife
Mayor

Attest:

Traci Cox
City Clerk

COUNCIL BILL NO. 22-17

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to enter into a Contract with Neutron Holdings, INC. d/b/a LIME for scooter rental in the City of Carthage, Missouri.

**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 an Agreement with Neutron Holdings Inc. d/b/a/ Lime Scooter, a copy of which Agreement 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 _____, 2022.

MAYOR

ATTEST:

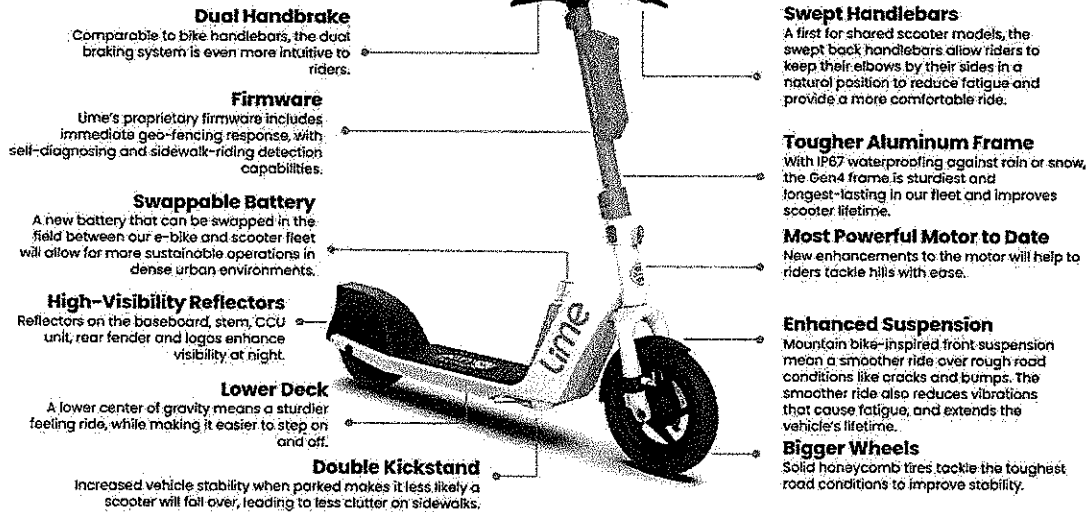
CITY CLERK

Sponsored by: Public Services Committee

Scooter Description

The most sustainable Lime scooter yet

Lime Gen4

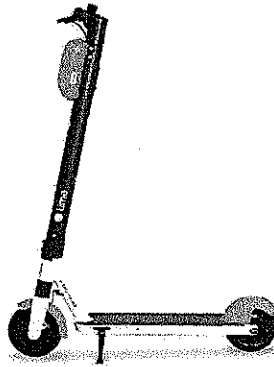


**Lime Gen4 tentatively arrives May 2022.

1. Vehicle weight, max load	50.3 lbs
2. Length and width of floorboard	16.8 inches long, 63 inches wide
3. Wheelbase	34.4 inches
4. Width and diameter of each wheel, strength/count of spokes	10 inches in diameter 2.5 inches wide 5-spoke solid front wheel, solid rear wheel
5. Tire type	Solid, vulcanized rubber all season tires
6 Hubs and gearing	N/A
7. Suspension type	Twin-spring mountain bike style front fork
8. Brakes	Dynamic brake and foot brake on rear wheel. Drum brake on front wheel. All brake cables fully enclosed
9. Lights	Front white LED, constant when unlocked, visible up to 500 ft. Red rear LED, constant when unlocked, brighter under braking, visible up to 600 ft
10. Fenders	Full fenders front and rear
11. Chainguard	N/A
12. Sizing	4' 10" - 7' 0"
13. Kickstand	Dual kickstand - 2 contact points
14. Bell/horn	Bell mounted on handle bar next to brake lever. Activated by thumb lever

15. Signals	Audible sounds
16. Motor systems	500W motor Swappable, Lithium Ion batteries 25 miles per charge
17. Basket	No
18. Maximum vehicle speed	15 mph, electronically limited
19. Anti-theft hardware & components	All Lime vehicles use security-torx anti-theft bolts, all cables are run fully internally to prevent tampering. E-bikes come with bluetooth LimeLocks, and scooters can be equipped with LimeLocks at the City's request. Wheels are also immobilized when not in use.

*** Lime plans to introduce the Gen4 Scooter described above at the beginning of May 2022. These Gen4s will be deployed with the Lime 2.5s that are currently in the market and described below. We intend to phase out the 2.5s through the end of the year.*

Gen 2.5	
Photo	
Dimensions	• 1020mm length • 1308mm height
Weight	18kg
Tire Diameter & Width	• 203mm diameter • 64mm wide
Tire Type	Solid, vulcanized rubber
Suspension	Front, internal spring fork
Brakes	• Dynamic brake on front wheel • Drum brake on rear wheel • Bicycle-style brake lever on handle bars
Wheelbase	813mm wheelbase
Maximum Load	100kg
Standover Height	127mm standover
Footboard Width	165mm wide
Lights	• Front white LED, constant when unlocked, visible up to 500 ft • Red rear LED, constant when unlocked, brighter under braking, visible up to 600 ft

Reflectors	Both sides
Bell	Mounted on handle bar next to brake lever. Activated by thumb lever
Gears	Electric motor, 1 gear
Power Source	9.6 Ah - 36 V internal battery
Recharging Procedure	Retrieved, charged via port on vehicle at secure location.
Locking System	• Motor lock on front wheel when not in use. • Bluetooth-enabled locking cable can be attached (see image in section below)
Location Tracking	Transmission every 1 second. 2-3.5ft accuracy in dense urban areas
Motor Wattage	250 W
Maximum Assisted Speed	15 mph, electronically limited (24 km/h)
Operating Range	15 miles/24.1km
Rider Controls	Throttle operated by right thumb Brake operated by left hand
Cargo Capacity	No cargo compartments
Kickstand	Folding kickstand, optimized for stability
Certifications	<u>UL 2272</u> - Standard for Electrical Systems for Personal E-Mobility Devices

Maintenance & Operations Plan

Lime conducts frequent preventative and responsive maintenance on our scooters. Our Operations Specialists field staff are equipped with a mobile toolset to complete a routine maintenance inspection of each scooter anytime it is interacted with in the field. This means every time our staff deploys, reparks, or rebalances a scooter, a preventative maintenance check is conducted. Additionally, any scooter flagged either by our riders, our City partners, or our staff as being in need of repair is marked in our app for retrieval and the scooter is placed into “maintenance mode,” which prevents a rider from using the scooter until it can be inspected and repaired.

“Maintenance Mode” scooters are returned to the warehouse for a full 65-point evaluation covering screws, brakes, handlebars, grips, battery damage or wear, lights, cleanliness, a test ride, and more by our trained mechanics. Any scooter overdue for an inspection is flagged for immediate retrieval. Furthermore, in order to ensure maximum safety of our riders, the following triggers place the vehicle into maintenance mode and flag the vehicle for inspection. If any issues are identified, the scooter is returned to our warehouse for repair:

- **In-App and Customer Service Reports:** Any scooter with an issue reported via the Lime app or to our Customer Service line is flagged for retrieval and inspection.
- **Self-Diagnostics:** Once deployed, our scooters are self-diagnosing. Our scooters can automatically identify more than 100 issues, each with a specific error code. We are also notified for issues like idling for more than 24 hours, loss of GPS signal, low battery, and multiple failed unlocks. In addition to the scooters themselves, our maintenance plan also includes regularly ensuring our parking areas are tidy.



- **Repairs:** If a maintenance issue is identified, the scooter is brought back to the warehouse for further analysis and repair. Only our highly trained and specialized Mechanics work on our scooters. Once a scooter has entered into the warehouse, the scooter must pass through five individual quality control diagnosis checkpoints by a Mechanics Lead before being redeployed. Our Mechanics Leads have been put through additional in-house training regarding identification of quality issues.

Lime has Standard Operating Procedures (SOPs) for every task to provide detailed steps for our Mechanics and Operations field team to ensure timely and consistent repair execution. Through our internal Operations and Mechanics App logs are maintained of all maintenance activities related to each scooter, which will be provided to the City upon request.

Environmental impact - Lifespan and disposal practice

Data from our global markets shows us that **one in four Lime trips takes someone out of a car and onto more sustainable transport options** - either by using a Lime scooter or bike to travel directly from A to B, or by improving connectivity to and from local hubs. Scooters can also **build new advocates for sustainable transport infrastructure like cycle lanes and low traffic areas**.

Lime has invested in our wider operational approach and supply chain to deliver environmental benefits across the board. Our Gen4 scooter has a confirmed lifespan of five years, with specific reuse and recycling partnerships set up to minimize waste when vehicles are no longer operable.

Pricing Plan

In Carthage Lime is committed to providing an affordable transportation option to every rider while providing safe, best-in-class service.

Our standard scooter price in Carthage will be \$1.00 to unlock and \$0.35 per minute.

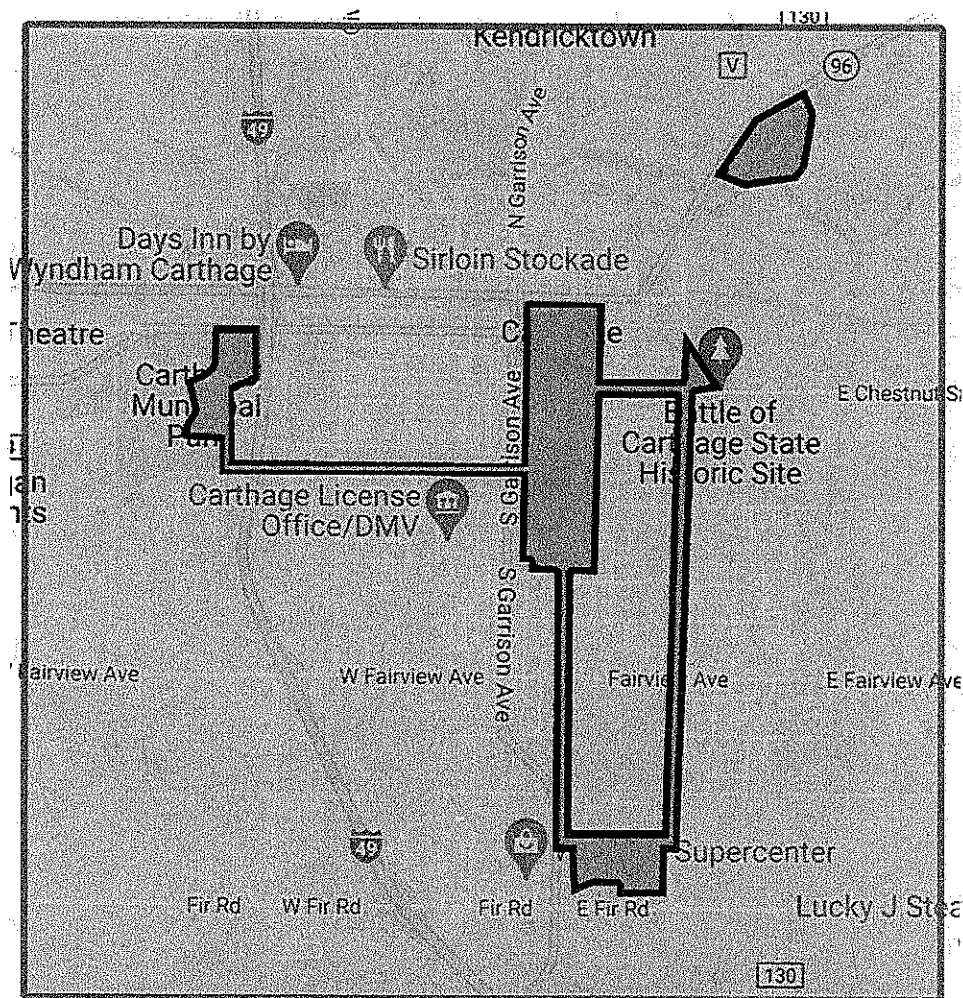
Lime Access: Lime offers heavily discounted pricing for lower-income individuals through our Lime Access program. Lime Access participants receive a 70%+ discount off our standard rates - just \$.50 to unlock and \$.07/minute. We also have special pricing programs both to better enable residents to shift their daily trips to a more sustainable mode of transportation, as well as ensuring all riders can benefit from the City's scooter program, regardless of income.

Storage of Scooters

Upon request or based on need, all vehicles can be automatically remotely deactivated and will be locked and parked in designated areas or moved to our warehouses for repairs and charging as needed.

Proposed Fleet Size & Service Area

At launch, Lime proposes deploying a fleet of up to 50 scooters across the Carthage Service Area (shown below). Lime has the ability to quickly and easily expand our fleet further to meet growing demand at the City's request for seasonal or event based needs.



GREEN = Operational / Rideable Area

RED = No Operations Zone / No Rideable Area

Geo-Fencing Technology

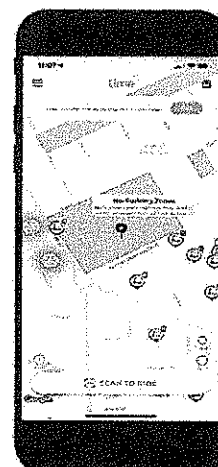
As a result of investments in our hardware and software over the last five years, Lime now offers the industry's most accurate and responsive geo-fencing technology capabilities. **Our geofencing technology is accurate to within 2-3 feet and can be activated within one second.**

Lime uses geofencing to create virtual "zones" that limit speed, designate parking areas, and limit service areas. Geofenced zones are prominently displayed in our app to enhance rider awareness and compliance.

Our zone types include:

- **Service Zone (Boundary Limits):** Riders cannot travel outside the Service Zone.
- **No Parking Zone:** Riders are prevented from ending their ride in a no parking zone.
- **Preferred Parking Zone:** Identified in the app, all corrals will be designated as Preferred Parking Zones.
- **Low-Speed Zone:** Our app and the scooter screen inform users when they enter a Low-Speed Zone. Their speed will automatically and gradually be reduced to meet the zone-specific speed limit.
- **No-Ride Zone:** Similar to a Low-Speed zone, but the vehicle throttle will deactivate and users must physically roll the vehicle outside the zone in order to re-accelerate or end the trip.

Any of these zone types can quickly be created, adjusted, and removed; Lime will work closely with the City throughout our operations to implement and modify





geofencing as-needed.

Please refer to the map in the section above to see examples of where you can and cannot ride in Carthage, based on Zoning. Any additional restrictions can be easily added and enforced with new zones.

Intended Program Launch

Lime would need one week between notification of award and launch, but Lime is able to flex this schedule as needed to meet the timeline of the city.

Deployment Strategy

Lime looks forward to working with the city of Carthage to discover the best locations for scooter deployment and which routes are available for riding. Based on our past operations in Carthage and compliance with the city, Lime proposes that scooters in Carthage will only be available to rent at the locations listed below:

- Kellogg Lake Park
- Carter Park
- Fair Acres Sports Complex
- Griggs Park
- Carthage Municipal Park
- Carthage Tourism Office

Rebalancing/Redistribution: Our real-time dashboards track the position and status of every vehicle, so we can dispatch team members to rebalance the fleet immediately to address any issues. Each vehicle has GPS and wireless unit and wireless location technology so we can track details remotely, including distance travelled, estimated battery life and remaining mileage. We use a proprietary algorithm to prioritise field tasks based on route and task importance. This program is built into our operations app and turn-by-turn navigation to each task to minimise wasted travel.

Vehicles designated for scheduled inspection and maintenance, or those that have been reported as emerging faults, are deactivated and brought to the Lime warehouse.

Retrieval/Charging: The new Gen4 scooter has a replaceable battery which means that our local team can simply swap out dead batteries with fresh ones, which keeps the city fresh with fully charged scooters, without the need of taking the entire scooter back to a location where it can be charged. This drastically increases the uptime for scooters available in Carthage, ensuring that riders will always have scooters available for rent throughout the city.

Receiving and Resolving Issues

Riders and non-riders alike can report a vehicle blocking a sidewalk, travel lane, pedestrian right-of-way, or any other issue through Lime's 24/7, multilingual customer service. Our 175 member customer service team provides support in numerous languages such as Spanish, Mandarin, and Korean. Lime's Carthage customer service will be available by **phone, email, text, Twitter**, through the **Lime app**, and via our **Trust and Safety Portal** website at safety.li.me. Live response times from our customer service team average roughly 60 seconds.

If the ticket requires an intervention (e.g. a vehicle that needs to be moved), our Customer Service Team marks the vehicle to be retrieved and rebalanced. This creates a task in our internal task management system for our Carthage Operations Team to quickly flag the vehicle for retrieval, which generally happens within 30 minutes and no more than two hours.

Helmet Distribution Strategy

Lime encourages all our riders to wear helmets through various channels, including direct messaging on our vehicles, in the Lime app, through social media, and at safety events throughout the year. Lime will also provide free helmets to riders at various events we will participate locally in Carthage throughout the year.

Local Operator Contact

Matt Reeves, our local Operations Coordinator in Tulsa, will be the City's direct point of contact. He can be reached via email at matt.reeves@li.me and via phone at 918-639-9004. In order to reach the entire Operations Team, please email help-tulsa@li.me.

Customer Service Operations

Lime makes reporting any issues simple for riders and non-riders alike. We provide numerous channels to contact Lime support, including via phone, email, through the Lime app, on social media, and via our website and safety portal. Lime's Customer Support is headquartered in San Francisco, with regional hub locations across the world, all of which are available 24/7.

Our main customer service number is 1-888-LIME-345 (1-888-546-3345). Like all means of contacting customer support, our phone support is available in multiple languages, including: Spanish, Mandarin, Korean, German, Tagalog, French, Italian, Portuguese, Hungarian, Hebrew, Polish, Romanian, Czech, Swedish, Finnish, Danish, and Greek, among others. Written correspondence via email, in-app or social media is easily and immediately translated in any language.

Safety History Summary

Lime has committed itself to the safety of riders and other citizens who live in the cities we operate. This commitment is why we are constantly updating our hardware and software. For example, our new Gen4 bikes and scooters are the most reliable and stable vehicles in the marketplace.

Lime also continues to innovate via our technology platform to help educate our riders on safer riding practices, limiting the speed of individuals new to riding micromobility vehicles, and ensuring that riders understand the safety guidelines created by the local government.

Complaint History Report

Lime is willing to provide a Compliant History Report per city upon request. Lime has not deployed any scooters in a market without approval from local authorities.

Communication & Outreach Plan

Lime's five-step ORDER framework promotes positive user behavior and trains users on appropriate parking, as well as addressing any misparked vehicles in 15 minutes.

OUTREACH

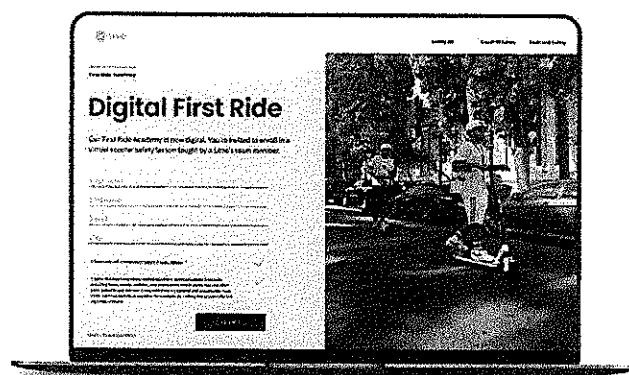


Education starts before the first ride: All riders are required to take a "how to ride" tutorial and an in-app quiz before they can access a Lime scooter. Lime has partnered with the League of American Bicyclists to enhance this rider safety content, focusing on how to ride micromobility vehicles defensively in urban settings.

Social & Traditional Media: Lime will use our social media platforms on Twitter, Facebook, Instagram, and our website to reinforce City-specific rules along with emphasizing safe riding and respectful parking messages. We also collaborate with community partners to share these messages via their social media channels. In addition, Lime has a communications staff that shares our messaging via traditional media outlets.

Safety Portal: Our Safety Portal website ([safety.lime](https://safety.lime.com)) includes how-to-ride video tutorials, a customer service request form, a discounted safety equipment store, and a signup form for our Digital First Ride events. Every week more than 4,000 people visit our safety portal weekly.

In-Person Education: In addition to online education, Lime and our community partners host in-person trainings like our signature **First Ride** events. These events can be recurring, interactive hour-long safety sessions hosted by our local Operations Team to educate riders on best practices to safely ride and properly park a scooter. **First Ride** events help to build a culture of scooter safety, educate riders on how to ride a scooter, and demonstrate Lime's commitment to safety.



Given COVID-19 restrictions on in-person training, Lime has created **Digital First Ride** that provides virtual scooter safety lessons taught by Lime's team members. These digital trainings will be held monthly for as long as pandemic-related restrictions continue to limit live events. We have held successful **Digital First Ride** events in over 25 cities, including Chicago, Denver, San Francisco, Baltimore, Detroit, and Austin.

As pandemic limitations ease, we will partner with local stakeholders, to host in-person **First Ride Training Events**.

On-Vehicle Education: Based on survey data and feedback, we found that some users learn best from information posted on the vehicle itself. Consequently, we have placed our customer service contact information and safety messaging on the stem of each scooter. In addition, we can securely affix hangtags to our vehicles that educate riders on safe operating and parking.

REMINDERS

R Continuing Education: We provide regular ongoing messaging and reminders covering safety tips, parking information, and city-specific rules, including where riding and parking are permitted and prohibited. These reminders are sent via a variety of channels, including in-app messaging, text messages, and e-mail. We also sent messages based on specific triggers, like geographic area (notifying a rider of entering or leaving a geofenced zone), time of day, special events, and more. We can also post critical information permanently across the top of the home screen in the Lime app.

Rider Safety Scorecard: Providing transparent, timely feedback is a proven mechanism for behavior change. To help riders learn from prior issues, Lime provides a Safe Rider Scorecard, which shows riders a summary of their past issues, including factors like sidewalk riding, parking violations, and erratic riding.

DIGITAL TECHNOLOGY

D Enhanced End of Trip Photos and Validation: Before riders are able to end a trip, riders are shown guidance regarding proper parking and must actively document that they have parked correctly with a photo showing the parked vehicle. Our Operations Team audits these photos, triggering incentives and rewards for good parking, and educational reminders, fines, and even deactivation for repeated parking violations.

EXECUTION

E Monitoring and Reporting: Our Operations Team will monitor the fleet 24/7. We will deploy team members to retrieve any vehicles in need of charging, repair, or that have migrated outside the service area. We also have multiple channels for riders and non-riders alike to report parking issues or other concerns. Our response time to identified issues is generally less than 15 minutes and no more than two hours.

Age Verification: All Lime riders must be at least 18 years of age. Lime requires all riders to verify their age through a two-step ID validation process before they are allowed to take a trip.

RESPONSIBILITY



Fining: To create a culture of accountability, riders can be assessed fines for poor parking or riding behavior--including violations of the city rules and regulations--up to the full cost of any municipal fine. Repeat offenders will be expelled from the platform.

Easy Reporting: Lime makes reporting any complaints simple for riders and non-riders alike. We provide numerous channels to contact Lime support 24/7, including via phone, e-mail, in-app, and social media. Additionally, Lime's customer service contact information is affixed to the stem of each of our vehicles.

We also frequently partner with cities to integrate into their non-emergency reporting program so that people have a familiar avenue for reporting issues. For example, in Los Angeles, Lime is integrated with their 311 non-emergency reporting system. We are enthusiastic about integrating with GoCOS to enable reporting of issues directly via the GoCOS app.

User Equity Plan

Lime firmly believes that affordability should not be a barrier to access to reliable, safe transportation, including the Lime service. As a result, we were the **first dockless micromobility company to implement a program specifically to increase access for low-income community members, Lime Access**. This program provides a significant discount on our standard pricing and allows community members access to the Lime platform without the need for a bank account or smartphone.

Lime Access participants receive a 70%+ discount off our standard rates - just \$.50 to unlock and \$.07/minute. Recipients of any local, state, or Federal benefits, including students with Pell Grants, are eligible to participate.

Privacy Policy

We take great care to safeguard our users' privacy and to inform them about the data we collect and the circumstances under which we share data. Lime's Privacy Policy is available here <https://www.li.me/en-us/legal/privacy-policy/>

Lime stores minimal PII (personally identifiable information) in our database; we maintain name, email address, phone number only. Our data is always encrypted at-rest via AES-256 and encrypted in-transit via TLS. We also have access control policies to make sure data is not shared with anyone outside the Company. Within the company, only a limited number of administrators are able to access rider data and only for specified purposes.

We use PCI-compliant third-party processors for payment processing. The processor gives us a token to authorize a payment and we never touch or store the customer payment information.

Data Breach History

CONFIDENTIAL, PROPRIETARY, AND TRADE SECRET INFORMATION

To date, Lime has not had any US data breaches. Lime implements intrusion detection and intrusion protection systems ("IDS/IPS") for detecting suspicious activity within our system. Lime maintains an internal mailing list for reports of suspicious activity. If a data breach were to occur, our communication protocol goes into effect. Lime will notify the authorities immediately and related business partners no later than 72 hours after discovering a data breach.

Data Sharing Agreement

Lime is committed to sharing meaningful and actionable data with our municipal partners. Lime will provide all of the data required, including real-time location and availability data for the fleet, archival trip data, archival collision data, and archival complaints data in the format determined by the City.



We also offer our proprietary Insights Dashboard that allows the City to access up-to-date data on the Carthage fleet on-demand. The Insights Dashboard also includes analysis of the most frequently sought data and the ability to download datasets in .csv format for further analysis.

Finally, Lime routinely collaborates with municipalities on surveys to collect and analyze additional useful data. We look forward to working closely with the City to distribute rider surveys.

Fees

Lime is able and willing to pay the City the fees indicated by the City of Carthage. Lime proposes a one year contract initiation payment of \$1,250.00 (\$25 per Lime Scooter, assuming a fleet capacity of 50 Limes for Carthage). In addition, Lime shall submit a fee of five cents (\$0.05) per trip taken on any Mobility Device Lime has deployed in the City. The per-trip fee shall be invoiced quarterly.

Safe riding

Wherever we operate, safety is always our key focus. Lime has invested in industry-leading innovations to ensure our vehicles are safe for riders, other road users and pedestrians. These include:

- **Requiring all users to take training on the Lime app the first time they hire a scooter or bike.** More detailed training is available via our online scooter driving school and Lime also hosts regular in-person "First Ride Academy" training sessions across its global markets.
- **Capping the speed of our electric scooters.** Our GPS technology means we can enforce speed limits in specific, low-speed or no-ride zones, such as in pedestrian areas or outside schools.
- Fitting every one of our scooters with a clearly displayed **unique ID number** making it easy to identify and, if necessary, take enforcement measures against any rider breaking the rules.

These innovations are backed up by **high-quality, Lime designed and developed hardware**. Our Gen4 scooter is built for safety. It has been **developed from the data of over 200 million Lime rides around the world**, and has a number of best in class hardware features, including:

- Dual hand brakes and a drum braking system, **delivering the shortest braking distance of any shared rental scooter by up to 50%**
- Nine reflectors and lights onboard, **providing visibility of up to 300m**
- Lower baseboard and swept back handlebars to allow for **greater rider stability and rider indication via hand signals**
- **On-vehicle technology which provides an immediate geofence response**
- **12" front wheel and mountain bike-inspired suspension**
- **Double kickstand** to help safe parking and prevent our scooter from being knocked over

Lime is currently scheduled to launch the Gen4 scooter model in Carthage, Missouri starting in May.

Lime will continue to use its SJ 2.5 model to supplement the fleet in Carthage as needed.

Responsible parking

Lime uses mandatory parking systems to deliver well managed services. Users are required to end their scooter ride in parking bays, marked in the Lime app and on the ground. Lime's on-vehicle GPS technology, **accurate to up to 30cm**, prevents users ending their rides outside of these zones - created in consultation with local authorities - **avoiding issues with street clutter and helping to create an ordered and well managed trial that works for everyone.**

In addition to this technology, Lime also invests in **on the ground operations teams across its service areas**, which are responsible for collecting and re-parking any abandoned or mis-parked vehicles, as well as other fleet management tasks, such as swapping batteries, conducting safety and maintenance checks, vehicle sanitization and monitoring for poor rider behavior like pavement riding or double riding.



Investing in equitable access

Lime operates in over 200 cities worldwide. We know that **no-one should ever be priced out of making more sustainable transport choices**, and we have developed specific initiatives to ensure this doesn't happen in our partner cities.

Our Lime Access program provides key workers, students, apprentices and other eligible riders with unlimited discounted rides. This is live across our global markets, and has delivered hundreds of thousands of discounted rides to date.

Community engagement is about more than free and discounted rides. Wherever we operate, Lime also partners with local charities to provide funding and wider support to them via our **"Lime Hero"** initiative. Hero encourages Lime riders to round up the cost of their ride to the nearest currency unit, with Lime matching all donations. Ahead of our prospective Dallas launch, **Lime is already working to secure a local Lime Hero partnership.**

Lime's commitment to equitable access extends to our own workplaces, which is why Lime is **a proud living wage employer.**

Data sharing

We know cities need data to understand and assess the impact of our services. Lime is committed to sharing all relevant usage data with our partner cities using MDS and GBFS APIs, alongside providing access to our proprietary "Insights Dashboard", which tracks usage patterns alongside other key metrics such as fleet size and trips per vehicle.

In addition to this, Lime also manually shares data with cities to assess on-street management - for instance, parking compliance and operational response times, as well as mode shift survey data to evaluate sustainable impact. **This type of information is crucial when developing long term partnerships with cities.**

By focusing on **safety, responsible parking, equitable access, environmental impact and data sharing**, Lime has been able to build and scale services that **deliver on cities' key aims**. We are excited by the opportunity to launch in Dallas, and are working hard to ensure we can launch and manage services that will help micromobility become a part of Dallas' transportation system.



The undersigned hereby certifies that the contents of the application are true and correct; and in consideration of the issuance of said license(s), agrees to fully comply with all applicable ordinances of The City of Oklahoma City and statutes of the State of Oklahoma.

Neutron Holdings, Inc. dba LIME

Robert Greenleaf

Authorized Person

03/8/22

Date

State of Oklahoma)

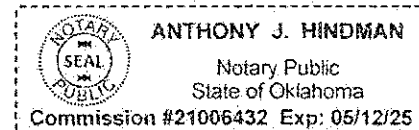
County of Oklahoma)

Subscribed and sworn to before me on 8th day of March, 2022

Notary Public

Commission Expires: 05/12/2025

Commission Number: 21006432



COUNCIL BILL NO. 22-18

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to enter into a Contract with Lightspeed Point of Sale Agreement for the Carthage Golf Course in the City of Carthage, Missouri.

**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 Contract with LightSpeed Inc for a point of sale system for the Carthage Golf Course, a copy of which Agreement 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 _____, 2022.

MAYOR

ATTEST:

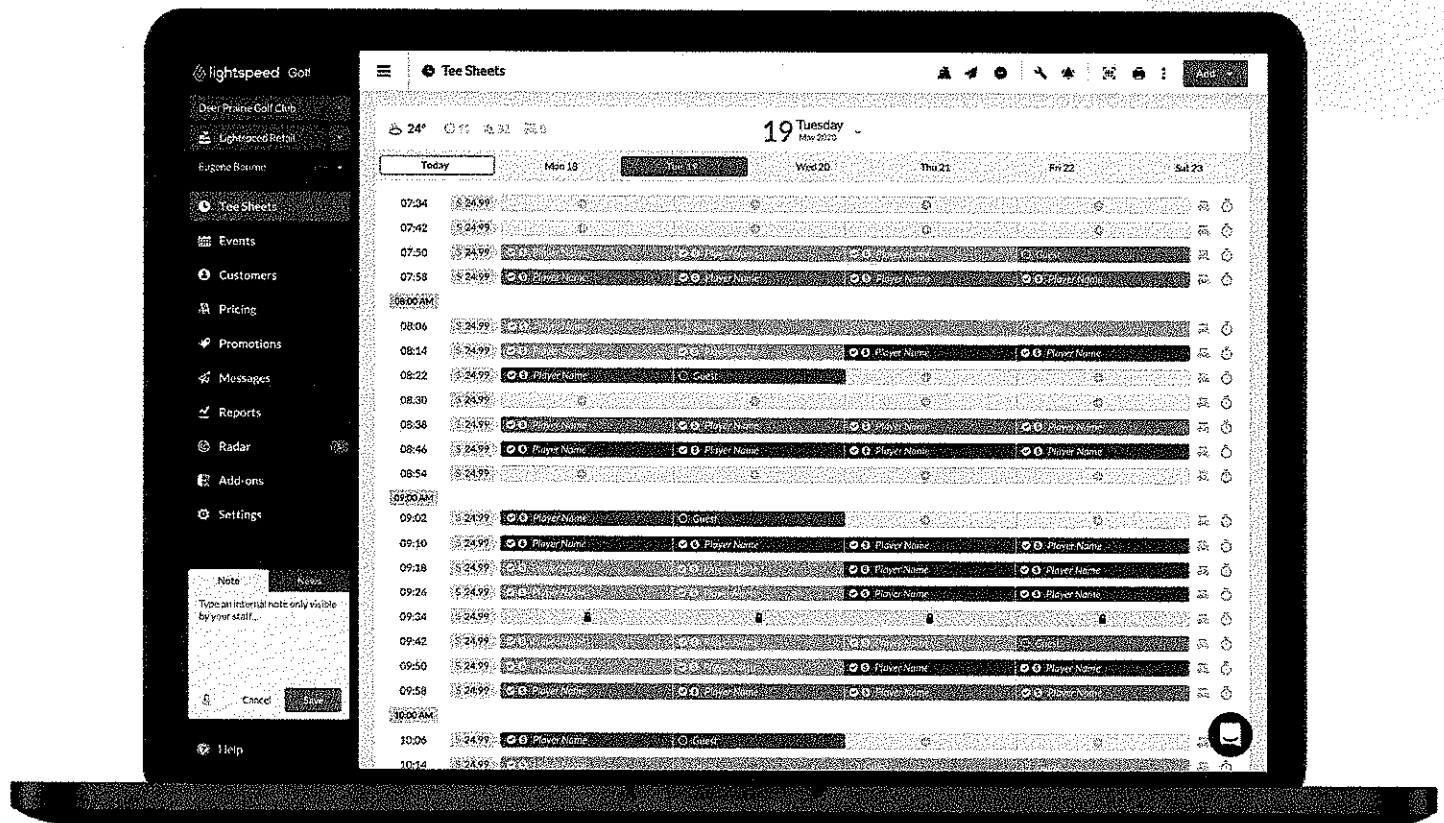
CITY CLERK

Sponsored by: Public Services Committee

Your all-in-one golf course management solution

Proposal for
Carthage Golf Course

Represented by
Mark Peterson



Carthage Golf Course

Mark Peterson

m.peterson@carthagemo.gov | (417) 237-7030

2000 Richard Webster Dr | Carthage | 64836-9404



Software Pricing

Product	QTY	Unit Price	Monthly
Golf Management	1	\$250.00	\$250.00
• Tee Sheet • Online Booking • Dynamic Pricing • SMS and Email Messaging from the Tee Sheet • Database Segmentation Tool • Promotional Engine • Events Management • Business Intelligence - Lite • Data Analytics • Free Support and Live chat • House Accounts • Aging and AR Reporting • Subscriptions and Service engine • Automated receivables • Online member statements			
Pro Shop register	1	\$50.00	\$50.00
• Over 150 Reports • Advanced Inventory Management • Purchase orders • Work orders • Unlimited employee roles • Catalog Management • Custom Price Rules • Free Support and Live Chat			
Gift Cards	1	\$0.00	\$0.00
• Integrated gift cards • Gift card migration			

Email Marketing	1	\$130.00	\$130.00
- Create dozens of automated email campaigns for any occasion - Stay top of mind with timely and meaningful messaging based on customer behaviour - Send more than just emails and use SMS marketing tools that work in harmony with your email campaigns - Create email marketing lists to target your best customers with specific messaging - Ability to send 80,000 emails per month			
Website	1	\$100.00	\$100.00
- Up to 20 custom pages - template-based development - Hosting 1 hour per month of maintenance included (not cumulative) - The client is charged an extra \$80 per hour for support work exceeding the 1 hour included.			
E-Commerce	1	\$80.00	\$80.00
Sell your memberships, packages, gift cards and much more online on your website.			
MonthlyTotal			\$610.00

Payment Options

Payment Terms:

16-Month commitment, please see payment schedule below:

March 15th, 2022 to June 30th, 2022 - \$1732.65 Owed (Four Months Paid In Full)

July 1st, 2022 to June 30th, 2023 - \$5,931.00 Owed (Twelve Months Paid In Full)

Carthage would also receive a \$2000 hardware credit to the Lightspeed store (<https://golf-hardware.professionalservices.io/en/>)

By signing this document and/or providing payment information to Lightspeed Commerce, Customer is accepting to purchase the products and services listed above. The standard terms and conditions of Lightspeed's Service Agreement apply and can be accessed at:

[Click here for the Lightspeed Service Agreement](#)

The following nullifies Section 4 of the Lightspeed Service agreement, entitled Term of Agreement:

The initial term of the Service Agreement will be for one month beginning on the Effective Date and will thereafter renew on a month-to-month basis. For the avoidance of doubt, the preceding sentence will prevail over any conflicting terms found in the Service Agreement.

Effective: 30 days after signature date

Customer acknowledges and agrees that he or she has read, understands and agrees to be bound by the above Service Agreement, as these may be modified from time to time.

Agreed to and accepted

Mark Peterson

02 / 16 / 2022

[Tell me more](#)

Recipient

Date

Payment Processing

Discover more from Lightspeed

What Lightspeed customers are saying.



"We've recommended Lightspeed to a number of different operators. I feel very good about making that recommendation, you guys have done a great job of following through with everything that I told people you were going to do."

Aaron Gleason, VP, Walters Golf Management

[Click here to read customer reviews](#)

The most powerful POS, now with payments.

- ✓ Seamless Processing
- ✓ Streamlined sign up process
- ✓ Fixed Rates
- ✓ Time savings
- ✓ Integrated reporting



[Click here to learn more about Lightspeed Payments](#)

Hardware requirements.

Shop recommended hardware for both your proshop and restaurant to ensure optimal performance for Lightspeed.



Integrate with your favorite tools.

Whether we built it or integrate with it, you'll find all the expert tools you need to customize your Lightspeed system right here.



[Click here to shop recommended hardware](#)

[Click here learn more about our partners](#)

Signature Certificate

Reference number: YRSN6-AFR3T-PETM3-6KTHV

Signer

Timestamp

Signature

Mark Peterson

Email: m.peterson@carthagemo.gov

Sent:

07 Feb 2022 20:22:11 UTC

Viewed:

07 Feb 2022 20:23:34 UTC

Signed:

16 Feb 2022 14:50:24 UTC

Mark Peterson

IP address: 162.249.49.239

Location: Carthage, United States

Document completed by all parties on:

16 Feb 2022 14:50:24 UTC

Page 1 of 1



Signed with PandaDoc

PandaDoc is a document workflow and certified eSignature solution trusted by 30,000+ companies worldwide.



Charlie Davis
Jasper County Clerk

MAYOR for CITY OF CARTHAGE (Vote for 1)

Precincts Reported: 6 of 6 (100.00%)

		Total	
Times Cast		1,009 / 7,863	12.83%
Candidate	Party	Total	
Dan Rife		503	
David "Bren" Flanigan		488	
Total Votes		991	
		Total	
Unresolved Write-In		4	

COUNCIL MEMBER for CITY OF CARTHAGE 1ST WARD (Vote for 1)

Precincts Reported: 2 of 2 (100.00%)

	Total	
Times Cast	101 / 1,068	9.46%

Candidate	Party	Total	
Brandi Ensor		54	
Maria Marroquin		40	
Total Votes		94	

	Total	
Unresolved Write-In	2	

COUNCIL MEMBER for CITY OF CARTHAGE 2ND WARD (Vote for 1)

Precincts Reported: 2 of 2 (100.00%)

		Total	
Times Cast		48 / 1,124	4.27%

Candidate	Party	Total	
Trudy Blankenship		43	
Total Votes		43	

		Total	
Unresolved Write-In		1	

COUNCIL MEMBER for CITY OF CARTHAGE 3RD WARD (Vote for 1)

Precincts Reported: 2 of 2 (100.00%)

Total		
Times Cast	183 / 1,549	11.81%

Candidate	Party	Total	
Mike Daugherty		46	
Robin D. Blair		128	
Total Votes		174	

Total		
Unresolved Write-In	1	

COUNCIL MEMBER for CITY OF CARTHAGE 4TH WARD (Vote for 1)

Precincts Reported: 2 of 2 (100.00%)

	Total	
Times Cast	436 / 2,213	19.70%

Candidate	Party	Total	
Ed Hardesty		266	
Craig Diggs		92	
Aaron McDonald		46	
Total Votes		404	

	Total	
Unresolved Write-In	5	

COUNCIL MEMBER for CITY OF CARTHAGE 5TH WARD (Vote for 1)

Precincts Reported: 2 of 2 (100.00%)

	Total	
Times Cast	241 / 1,909	12.62%

Candidate	Party	Total	
Shawn McGrew		91	
Mark Elliff		144	
Total Votes		235	

	Total	
Unresolved Write-In	2	

***NEW
BUSINESS***

OATH OF OFFICE

State of Missouri

County of Jasper

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

City Clerk

***MAYOR'S
APPOINTMENTS***

Council Committee

April 12, 2022

Committee on Insurance/Audits

Budget Ways & Means

Alan Snow*
Ceri Otero**
Ed Barlow
Mark Elliff

and Claims

Robin Harrison*
David Armstrong**
Trudy Blankenship
Robin D. Blair

Public Service

Ceri Otero*
Ed Hardesty**
Trudy Blankenship
Brandi Ensor

Public Safety

Ed Barlow*
Alan Snow**
Robin Harrison
Mark Elliff

*Chairman
**Vice-Chairman

Public Works

David Armstrong*
Brandi Ensor**
Robin D. Blair
Ed Hardesty

Elected Officials and Administrative Staff

City Administrator-Greg Dagnan

326 Grant Street
237-7003

City Attorney-Nate Dally

341 S Main
358-2727

Mayor Dan Rife

1841 Wynwood
850-7455

City Clerk-Traci Cox

326 Grant Steet
237-7000

Municipal Judge-Kimberly Fischer

1143 S. Main
237-7001

Council Members

WARD 1

Robin Harrison*

721 E. 10th
417-483-8835

rharrisoncarthagecc@yahoo.com

WARD 3

Ceri Otero*

1149 S. Main
233-4434

ceri.otero@gmail.com

WARD 4

Alan Snow*

1110 Euclid Blvd
417-793-7234

asnowman1964@gmail.com

Brandi Ensor**

1520 Grand
417-388-2867

brandiensor@hotmail.com

Robin D. Blair**

1055 S. Garrison Ave
417-622-2328

robindblair@gmail.com

Ed Hardesty**

2259 Laura St
253-377-3959

edhardesty118@gmail.com

WARD 2

David Armstrong*

1024 Oak St
417-793-9811

davidarmstrongward2@gmail.com

*Term ends 2023

**Term ends 2024

WARD 5

Ed Barlow*

528 Steve St.
417-388-8679

barlowforward5@gmail.com

Trudy Blankenship**

211 N. Garrison
417-622-7055

blankenshiptrudy@gmail.com

Mark Elliff**

1511 Grand Ave
417-359-3662

marke1447@gmail.com

Board Liaison Representatives from Council 12-Apr-21

Boards:**Liaison**

Carthage Chamber of Commerce
Meets 3rd Thursday, 7:30 a.m.

Ed Hardesty

Carthage Convention and Visitors Bureau
Meets 4th Tuesday, 7:30 a.m.

Carthage Humane Society Board
Meets 3rd Thursday, 6:30 p.m., Humane Society

Ceri Otero

Carthage Water & Electric
Meets 3rd Thursday, 4:00 p.m. , CW&EP

Alan Snow

Civil War Museum
Meets on call

David Armstrong

County Commissioners Meeting
Meets every Tuesday 9:00 am , Jasper County Courthouse

Mark Elliff

H.S. Truman Council of Government
Meets 4th Wednesday, 11:30 a.m. , C. J. Police Dept

Ceri Otero

Kellogg Lake
Meets 2nd Tuesday 6:00 p.m. , Meeting Place To Be Announced

Trudy Blankenship

Library Board
Meets 2nd Tuesday , 5:15 PM, Public Library

Brandi Ensor

Mercy McCune-Brooks Hospital
Quarterly, Stan Schmidt's Office

Robin Harrison

Personnel Appeals Board
Meets on Call

Alan Snow

Police & Fire Pension
Meets on Call

Mark Elliff

Police Personnel Board
Meets on Call

Alan Snow

Tree Commission
Meets on Call

Robin Harrison

An ordinance adding certain property commonly known as the “Phelps House” to the Carthage Historic District in the City of Carthage, Jasper County Missouri as requested by Carthage Historic Preservation INC.

WHEREAS, a Petition was filed by the Carthage Historic Preservation Inc the owners of the “Phelps House” to annex the property into the Carthage Historic District pursuant to Section 17-55(a). and said petition was filed with Public Works on May 2, 2021 ; and

WHEREAS, the Notice Requirement to commence proceedings under Sec 17-55(a) is waived as the only property being affected is the Petitioner’s property; and

WHEREAS, the Planning and Historic Commission completed their diligent and reasonable investigation of the proposed district landmark and the investigation was completed and approved on April 4, 2022, within 90 days of the commencement of the designation procedure; and

WHEREAS, within 90 days of the completion of the investigation a public hearing was held pursuant to Sec 17-55(c) on April 4, 2022. Notice of said public hearing was given by publication of notice in the Sarcoxie Record on March 23, 2022; and the date of publication was at least 15 days before the public hearing.

WHEREAS, at after Public Hearing the commission made findings and conclusions as required pursuant to Sec 17-55(e), outlining the following and is attached

- (1) Integrity of location, design, setting, materials, workmanship, feeling and association that reflect the community's history, culture, aesthetic values or architecture; or
- (2) Association with events have been a significant contribution to the broad patterns of our history; or
- (3) Association with the lives of persons significant in our past; or

(4) Embodiment of the distinctive characteristics of a type, period, or method of construction, or that represent the work of a "master," or that possess high artistic values, or that as a district represent a significant and distinguishable entity whose components may lack individual distinction; or

(5) Possibility of yielding information of importance in history;

(6) General preservability in terms of the economic impact upon both the area and the owner of the proposed site.

WHEREAS, The Planning and Historic Preservation Commission approved the inclusion of the Phelps House in the District by a majority vote on April 4, 2022.

WHEREAS, The City Council having had this presented to them must approve or disapprove by ordinance the proposal. If the Council fails to disapprove the proposal within ninety 90 days of the recommendation the proposal of inclusion is approved.

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

SECTION I: Pursuant to the provisions of Section 17-55., the following described real estate is hereby included in the Carthage Historic District in the City of Carthage, Missouri, to wit:

All that part of Miscellaneous Tracts M-1 and M-2 in the Northwest Quarter of Section 10, Township 28, Range 31, City of Carthage, Jasper County, Missouri, described as: Commencing at the Northwest corner of Section 10, Township 28, Range 31; thence East 44.0 feet to the Northwest corner of Miscellaneous Tract #1, and the point of beginning; thence East 232.0 feet; thence South 1 degree 16 minutes 30 seconds West 215.0 feet; thence South 88 degrees 45 minutes 59 seconds West 232.16 feet; thence North 1 degree 16 minutes 30 seconds East 220.0 feet to the point of beginning.

containing 1.15 acres more or less.

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

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Dan Rife, Mayor

ATTEST:

Traci Cox, City Clerk

Sponsored by: Planning and Historic Preservation Commission

RESOLUTIONS

RESOLUTION NO. 1962

A RESOLUTION APPROVING THE DECLARATION OF CERTAIN MATERIALS AND PIECES OF EQUIPMENT AS SURPLUS TO THE CITY'S NEEDS AND AUTHORIZING THEIR DISPOSITION.

WHEREAS, City Department Heads exercise direct supervision over inventories of supplies, and the sale, trade, or disposition of surplus supplies and equipment belonging to the City; and

WHEREAS, the Purchasing Officer, is responsible (with Council approval) for the disposition or sale of salvage, obsolete, or surplus materials, to prevent deterioration and value losses of no longer used materials, and to reduce storage costs; and

WHEREAS, City Department Heads have submitted a list of said obsolete or surplus materials to the City Council for review and consideration of declaring such items as surplus or obsolete.

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

That the attached list of materials and equipment are determined and declared to be surplus to the City's needs and are authorized for disposition at Auction to be tentatively held April 21, 2022 at 12:00 p.m. at 6th and Grant Street, Carthage, Missouri,

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Dan Rife, Mayor

ATTEST:

Traci Cox, City Clerk

AUCTION ITEMS – April 21, 2022

PARK DEPARTMENT

1. 4 Wooden Dining room chairs
2. Bolens 20" push mower
3. Stihl FS46 Weed eater
4. Stihl FS38 Weed eater
5. Stihl FS46 Weed eater
6. Stihl FS46 Weed eater
7. Stihl FS76 Weed eater
8. Echo SRM-300AE Brush cutter
9. Redmax G225N Brush cutter
10. Husqvarna 336FR Weed eater
11. Stihl BR200 Blower
12. Briggs edger
13. Stihl MS2500 chainsaw
14. Vicon 22119 3-point spreader
15. Craftsman tablesaw
16. 4 Drawer filing cabinet
17. 15 LED Floodlights from Ballfield
18. 8 gallon shop vac
19. Pullman ES2000 Floor Scrubber
20. Metal break room chairs with padding

FIRE DEPARTMENT

1. 7 interior can lights
2. 6 Ceiling vents
3. 5hp 60 gallon air compressor (not working)
4. Metal podium
5. 10 landline office phones
6. 3 roll around chairs
7. 3' round table
8. 10 construction hard hats
9. Dumbbell rack
10. 4' large box fan (not working)

POLICE DEPARTMENT

1. 32 bicycles
2. 1 Motobike
3. 1 Scooter

PUBLIC WORKS/STREET

1. 1997 Chevrolet 1 Ton Flatbed Truck Unit #6
2. Snapper SR1642 Riding Mower
3. 36x80 External Door
4. Office Waiting Room Chairs
5. Husqvarna Brushcutter 336 FR
6. Husqvarna Leaf Blower 150ST
7. Titan Post Driver PGD2875
8. Husqvarna Pole Chainsaw

MINUTES
STANDING
COMMITTEES

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, MARCH 22, 2022
CITY HALL COUNCIL CHAMBERS
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong and Robin Harrison. Craig Diggs was absent.

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Ed Barlow

STAFF PRESENT: Assistant City Administrator Greg Dagnan, City Clerk Traci Cox, Police Chief Bill Hawkins and HR Coordinator Michael Miller.

OTHERS PRESENT: Abi Almandinger and Bren Flanigan

Chair Ceri Otero called the meeting to order at 5:00 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** On a motion by Mrs. Harrison, the minutes of the March 8, 2022 meeting were approved 3-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Mrs. Harrison moved to approve the claims. Motion carried 3-0.

NEW BUSINESS:

1. **Consider and discuss changes to Section 502 – Vacation of the Personnel Policy Manual:** HR Coordinator Michael Miller discussed the change to the vacation payout policy which requires an employee to work one year as a full-time employee before qualifying for payout of vacation time upon separation. Mr. Armstrong moved to accept the changes and forward to Council. Motion carried 3-0.
2. **Staff Reports:** Ms. Cox reported the insurance quote from Ollis, Akers and Arney was approximately \$30,000 higher than the expected renewal rate with MPR. Staff continues to explore different options for financial software.
3. **Other Reports:** None

ADJOURNMENT: Mrs. Harrison made a motion to adjourn at 5:15 PM. Motion carried 3-0.

Traci Cox

***MINUTES
SPECIAL
COMMITTEES
AND BOARDS***

Draft Copy of Minutes Subject to Approval at The Next Meeting

Planning, Zoning, and Historic Preservation Commission
Meeting 4 April 2022

The Planning, Zoning, and Historic Preservation Commission consists of eleven members: Chairman Mark Elliff, Vice Chairman Abi Almandinger, Bill Barksdale, Jim Swatsenbarg, Jim Hunter, and Harry Rogers. Non-Voting Members include Mayor Dan Rife, City Administrator Greg Dagnan and Council Member Liaison Ed Barlow. Staff includes Public Works Director Zeb Carney. There is currently one vacancy on the board.

The April meeting was held in City Council Chambers.

Commission Members Present: Mark Elliff, Abi Almandinger, Jim Swatsenbarg, Jim Hunter, Harry Rogers, Zeb Carney.

Also, present: Julie Tilley, David Armstrong, Julie Reams, Betsy and Bren Flanigan.

A quorum was present.

Chairman Mark Elliff called the meeting to order at 5:30 p.m.

First order of business involved the minutes of the March 7, 2022, meeting. Minutes were available for review in the packet prior to the meeting. A motion to approve the minutes as written was made by Abi Almandinger and was seconded by Jim Swatsenbarg. On a voice vote, all ayes, the motion passed.

Second order of business was a Public Hearing regarding a Special Use Permit for the operation of a Carnival at the Fair Acres Parking Lot by the Chamber of Commerce in conjunction with the 2022 Maple Leaf Festival.

The Commission then discussed the request. A motion to approve the Special Use Permit and forward to the City Council for approval was made by Jim Swatsenbarg and seconded by Jim Hunter. On a voice vote, all ayes, the motion passed.

Third order of business was a Public Hearing regarding a Special Use Permit for the placement of an athletic field (soccer field) at 1525 Baker.

The Commission then discussed the request. A motion to deny the Special Use Permit was made by Abi Almandinger and seconded by Jim Swatsenbarg. On a voice vote, all ayes, the motion passed.

Fourth order of business was a Public Hearing and request from Carthage Historic Preservation to expand the City Historic District to include the Phelps House located at 1146 Grand Ave.

The Commission then discussed the request. A motion to approve the addition and forward to the City Council for approval was made by Abi Almandinger and seconded by Jim Swatsenbarg. On a voice vote, four ayes, and Mark Elliff abstaining, the motion passed.

Fifth item of business was to consider and discuss the 353 Tax Credit Program which would allow the city another tool to use for economic development. A motion to allow the city to further study the 353 Tax Credit Program and develop a process for implementing it was made by Jim Swatsenbarg and seconded by Harry Rogers. On a voice vote, all ayes, the motion passed.

There were no further items on the agenda.

The next meeting is scheduled for Tuesday May 2, 2022.

Abi Almandinger made a motion to adjourn. That motion was seconded by Jim Hunter. Motion passed and the meeting adjourned.

Respectfully submitted,
Mark Elliff

Tree Board Meeting

April 5, 2022

Parks and Recreation Office

4:30pm

Tree Board Members Present: Noah Smith, Bryan Stringer, Renae Brownfield, Brandon Scott

Members Absent:

Staff Present: Brian Bradley, Chelsea Cholley

Non-Members: Jon Skinner, Nathan Skinner

Meeting was called to order at 4:35pm

Old Business:

1. Consider and approve minutes from previous meeting.

Noah Smith made a motion to approve minutes from March's meeting.

Motion Passed

New Business:

Consider and discuss Arbor Day 2022

Mr. Smith confirmed plans for Arbor Day 2022 this month. There is to be 2 presentations at the Early Childhood Center, Planting a tree at 9:00am & 1:00pm. Mr. Bradley is to pick up the trees and mulch Monday. Mrs. Brownfield is to do a tree day with her classes, mulching and label already planted trees.

Consider and discuss other events for 2022

Mr. Smith discussed participating in a Food Truck Friday. August 12th was decided on to provide informational handouts.

Other Business

1. Mr. Smith discussed an email he received about a concerned citizen wanting to see more education on healthy pruning techniques and care for trees. Mr J. Skinner stated he could provide some forms and posters to Mr. Bradley to place on the city website.
2. Mr. Stringer discussed being proactive with the new performing arts building and the trees that would be planted at this building to assure that correct planning is there to be able to place trees.
3. Mrs. Brownfield brings up July meeting falling on 4th of July weekend. July meeting moved to July 12th, 2022.

Staff Reports

Meeting Adjourned at 5:16pm

***AGENDAS
STANDING
COMMITTEES***

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE

April 5, 2022

5:30 PM

CITY HALL

MEETING CANCELLED
326 GRANT STREET
2ND FLOOR CONFERENCE ROOM

-- AGENDA --

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting

CITIZENS PARTICIPATION

None.

NEW BUSINESS

OTHER BUSINESS

None.

STAFF REPORTS - Zeb Carney & Tom Short

ADJOURNMENT

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

POSTED: 4/1/2022

BY: Chelsea Rives

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

MONDAY, April 11, 2022

5:30 P.M.

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

--TENTATIVE AGENDA--

CITIZENS PARTICIPATION

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

1. Danny Lambeth- Would like to address the committee regarding the "Boots Motel" project.

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

NEW BUSINESS

1. Update on Budget Process, Budget Projections, Meeting with Department Heads
2. Sales and Use Tax Collection Report
3. Consider and Discuss Surplus Resolution 1962
4. Staff Reports.
5. 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:_____

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
April 11, 2022
City Hall Council Chambers
5:00 PM

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

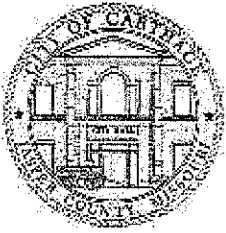
1. Consider and discuss changes to the Assistant City Administrator job description.
2. Consider and discuss Tourism Director job description.
3. Other Reports

Adjournment

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

Posted: _____

***AGENDAS
SPECIAL
COMMITTEES
AND BOARDS***



AGENDA

Planning, Zoning, and Historic Preservation Commission

Monday, April 4, 2022 5:30 pm

City Hall Chambers

326 Grant St. / Carthage MO 64836

Call to Order

Minutes of Previous Meeting: Monday, March 7, 2022

Public Hearing

1. A Request for a Special Use Permit for the operation of a Carnival at the Fair Acres Parking Lot (West lot next to YMCA at 2600 Grand) in conjunction with the Annual Maple Leaf Festival.
2. A Request for a Special Use Permit for the placement of an athletic field (soccer field) at 1525 Baker.
3. A Request to expand the city Historic District to include the Phelps House located at 1146 Grand.

Staff Report

New Business

1. Review and discuss letter received from Carthage Historic Preservation to expand Historic District to include 1146 Grand (Phelps House).
2. Consider and discuss the 353 tax credit program.

Old Business

Next Meeting: Monday, May 2, 2022

Adjourn

Commission Members

Voting Members:	Chairman	Mark Elliff	1511 Grand	417-358-3613
	Vice Chairman	Abi Almandinger	1220 S Main	417-793-6589
	Secretary	Bill Barksdale	1314 S Garrison	417-388-2464
	Member	Harry Rogers	1350 S Main St	417-358-4527
	Member	Jim Hunter	1514 S River	417-850-5355
	Member	Vacant	Vacant	Vacant
	Member	Jim Swatsenbarg	601 Howard	417-358-1690

Non-Voting Members:	Mayor	Dan Rife	City Hall	417-237-7003
	City Administrator	Tom Short	City Hall	417-237-7003
	Asst. City Administrator	Greg Dagnan	City Hall	417-237-7003
	Councilmember	Ed Barlow		

Staff:	Public Works Director	Zeb Carney	Public Works Department	417-237-7010
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Public Works Department 623 E Seventh Carthage MO 64836 Tele: (417) 237-7010 Fax: (417) 237-7011 Email: pwd@carthagemo.gov

CARTHAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, April 12, 2022 5:15 p.m.

Steadley Family Legacy Center

612 S. Garrison Ave.

AGENDA

Roll Call of Members

Minutes from the Last Meeting

Financial Report

Director's Progress and Service Report

President's Message

Council Liaison's Report

Committee Reports

Building Committee

Budget Committee

Community Relations

By-Laws

Library Gardens

ADA Compliance

Communications

Compensation/Wages

New Business

Payment of Bills

Adjournment

CORRESPONDENCE

"Rosenberg's Rules of Order"

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

Introduction

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

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

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

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

The Role of the Chair

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

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

The Basic Format for an Agenda Item Discussion

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

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

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

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

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

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

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

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

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

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

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

Motions in General

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

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

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

The Three Basic Motions

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

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

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

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

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

Multiple Motions Before the Body

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

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

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

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

Second, if the substitute motion failed, the Chair would now deal with the second (now, the last) motion on the floor, the motion to amend. The discussion and debate would focus strictly on the amendment (should the committee 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 an item. These extraordinary motions require a 2/3 majority (a super-majority) to pass:

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

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

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

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

The Motion to Reconsider

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

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

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

Courtesy and Decorum

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

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

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

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

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

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

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

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

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

Special Notes About Public Input

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

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

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

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

MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
April 12, 2022

The Carthage City Council met in regular session on the above date in the Council Chambers at 6:30 P.M. with Mayor Dan Rife presiding. Fire Chief Ryan Huntley gave the invocation and Police Chief Bill Hawkins led the flag salute.

The following Council Members answered roll call: Ceri Otero, Alan Snow, Seth Thompson, Ed Barlow, Juan Topete, Robin Harrison, David Armstrong, and Mike Daugherty. City Administrator Greg Dagnan and City Attorney Nate Dally were also present.

The following Department Heads were present: Police Chief Bill Hawkins, Fire Chief Ryan Huntley, Public Works Director Zeb Carney, Parks & Recreation Director Mark Peterson, City Clerk Traci Cox and Deputy City Clerk Miranda Deal.

Mr. Daugherty made a motion, seconded by Mr. Topete, to approve the minutes of the March 22, 2022 Council Meeting. Motion carried unanimously.

Mr. Daugherty made a motion, seconded by Mr. Topete, to approve the minutes of the April 1, 2022 Special Council Meeting. Motion carried unanimously.

Mayor Rife presented plaques for outgoing Council Members Juan Topete, Mike Daugherty, and Seth Thompson. He also presented a Proclamation for Arbor Day on April 12, 2022. Mark Peterson stated that he presented it at the Arbor Day festivities earlier in the day.

No citizens were present to speak during Citizen's Participation Period.

Mr. Snow reported the Budget Ways & Means Committee met on April 11. Kim Bausinger from the Convention and Visitor's Bureau was present to ask for advanced grant money in the amount of \$89,009.00 with \$66,081.75 being reimbursed in August. This is a reimbursement grant that helps pay for advertisements of Carthage tourism events. Mr. Snow made a motion, seconded by Mr. Topete, to appropriate lodging tax funds for their request. Motion carried. He also updated the Council on budget meetings, each department is asking for extra employees and they are looking at bringing the City Attorney on Full Time at City Hall. The budget revenue projections were approved; sales tax numbers are up, use tax numbers are above projections. The Committee declared all items in Resolution 1962 as surplus. The next budget meeting is scheduled for April 25.

Ms. Otero reported the Committee on Insurance, Audit and Claims met on this date and approved the claims. The job description for the Assistant City Administrator and the Tourism Director were also discussed, there were minor changes made to the descriptions, new copies were provided to Council. Ms. Otero made a motion, seconded by Mrs. Harrison, to approve the Assistant City Administrator job description. Motion carried. Mr. Snow expressed concern over the Tourism Director position since there had

not been any adjustments to the budget. Ms. Otero stated that at first, the position would be funded by the lodging tax that the City receives. Ms. Otero made a motion, seconded by Mrs. Harrison, to approve the Tourism Director job description. Motion carried.

Mr. Barlow reported the Public Safety Committee is between meetings with the next meeting scheduled for April 18.

Mr. Topete reported that the Public Services Committee is between meetings with the next meeting scheduled for April 19.

Mr. Armstrong reported the Public Works Committee did not meet on April 5 due to lack of quorum. The items that would have been on the agenda were taken care of in other committees.

Special Committee and Board Liaison Reports were given by Mr. Barlow for the Planning, Zoning and Historic Preservation District.

Mayor Rife reported that the last few weeks had been busy and that budget meetings were done last week with all of the department heads.

During reports of Council Members, Mr. Barlow stated that he was proud to have served with all of the Council Members despite the ups-and-downs in the time they were together. Mr. Snow thanked the outgoing Council Members for their time on Council and wished them luck in their future adventures. Mr. Armstrong thanked the outgoing Council Members, and thanked Juan and Mike for being a good example for the other Council Members.

Department Heads also thanked Mr. Topete, Mr. Daugherty, and Mr. Thompson for their service.

Police Chief Bill Hawkins reported that the Council had asked him to help find a solution to the parking around the square, and along with the help of Vision Carthage, they are making progress. He thanked Zeb Carney and his street crew for adding 11 more parking spaces around the square. He also reported that they sent out a parking lot survey to the downtown area and they are receiving great feedback from it.

Public Works Director Zeb Carney reported that after 14 months of planning with MoDOT they received approval for the I-49 Roundabout Interchange.

Parks & Recreation Director Mark Peterson gave an update on the skating rink attendance numbers that were requested by Council.

City Administrator Greg Dagnan reported on the following: budget meetings and current standings, meeting with two developers wanting to develop within Carthage, a potential billboard issue that may be the City's responsibility, future planning/training session for all of Council, and a Proclamation for a local Principal.

The Committee on Claims filed a report in the amount of \$911,838.06 against the following funds: General Revenue \$96,249.08, Public Health \$2,168.88, Public Safety \$6,002.36, Parks/Stormwater \$48,879.64, Fire Protection \$15.75, Golf \$10,153.15, Capital Improvements \$36,180.18, Parks & Recreation \$72.90, Myers Park \$6,910.00, Public Library \$25,000.00, and Payroll \$680,206.12. Ms. Otero made a motion, seconded by Mr. Topete, to accept the report and allow the claims. Motion carried.

Under old business, C.B. 22-12 – An Ordinance rezoning certain property on Harrington Ave between West Macon Street and West Budlong Street in the City of Carthage from “A” First Dwellings to “B” Second Dwellings as requested by LE Home Builders LLC was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson, and Topete. The Council Bill was approved and numbered Ordinance 22-13.

C.B. 22-13 – An Ordinance authorizing the Mayor to enter into a contract with the Carthage YMCA for Management of the Pool Facilities in the City of Carthage, Missouri was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson, and Topete. The Council Bill was approved and numbered Ordinance 22-14.

C.B. 22-14 – An Ordinance authorizing the Mayor to enter into a Lease Agreement with Jason and Pam Graff for continued use of the pavilion in Municipal Park as a skating rink for a one-year term commencing January 1, 2022 was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson, and Topete. The Council Bill was approved and numbered Ordinance 22-15.

C.B. 22-15 – An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Baseball League for non-exclusive use of the baseball fields at the Fair Acres Sports Complex from March 15, 2022 to July 15, 2022 was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson, and Topete. The Council Bill was approved and numbered Ordinance 22-16.

C.B. 22-16 – An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Softball League for non-exclusive use of the softball fields at the Fair Acres Sports Complex during the summer of 2022 in the City of Carthage, Missouri was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson, and Topete. The Council Bill was approved and numbered Ordinance 22-17.

C.B. 22-17 – An Ordinance authorizing the Mayor to enter into a Contract with Neutron Holdings, INC. d/b/a LIME for scooter rental in the City of Carthage, Missouri was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson, and Topete. The Council Bill was approved and numbered Ordinance 22-18.

C.B. 22-18 – An Ordinance authorizing the Mayor to enter into a Contract with Lightspeed Point of Sale Agreement for the Carthage Golf Course in the City of Carthage, Missouri was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Barlow, Daugherty, Harrison, Otero, Snow, Thompson, and Topete. The Council Bill was approved and numbered Ordinance 22-19.

Mr. Daugherty made a motion, seconded by Mr. Topete, to approve the April 5, 2022 municipal election results as follows:

Mayor:	Dan Rife – 503 votes David “Bren” Flanigan – 488 votes
Ward 1:	Brandi Ensor – 54 votes Maria Marroquin – 40 votes
Ward 2:	Trudy Blankenship – 43 votes
Ward 3:	Mike Daugherty – 46 votes Robin D. Blair – 128 votes
Ward 4:	Ed Hardesty – 266 votes Craig Diggs – 92 votes Aaron McDonald – 46 votes
Ward 5:	Shawn McGrew – 91 votes Mark Elliff – 144 votes

Motion carried unanimously.

Mr. Daugherty made a motion, seconded by Mr. Topete, to adjourn the Old Council. Motion carried and meeting adjourned at 7:09 P.M.

There was a short recess.

City Clerk Traci Cox administered to Oath of Office to Mayor Dan Rife, and Council Members Brandi Ensor, Trudy Blankenship, Robin D. Blair, Ed Hardesty, and Mark Elliff.

Mayor Rife called the meeting to order. The following Council Members answered roll call: Robin Harrison, Brandi Ensor, David Armstrong, Trudy Blankenship, Ceri Otero, Robin D. Blair, Alan Snow, Ed Hardesty, Ed Barlow, and Mark Elliff.

Mr. Snow made a motion, seconded by Ms. Otero, to approve the Mayor’s Committee and Board Liaison Appointments. Motion carried.

Mr. Armstrong made a motion, seconded by Mr. Hardesty, to elect Ms. Otero as Mayor Pro Tem. Ms. Otero was elected Mayor Pro Tem unanimously.

Mr. Barlow made a motion, seconded by Mr. Elliff, to draft a Council Bill for the 353 Tax Credit Program to present to Council. Motion carried. The Tax Credit Program was discussed at the Planning, Zoning and Historic Preservation Committee meeting on April 4.

Under new business, C. B. 22-19 – An Ordinance adding certain property commonly known as the “Phelps House” to the Carthage Historic District in the City of Carthage, Jasper County, Missouri as requested by the Carthage Historic Preservation INC was placed on first reading with no action taken.

Mr. Snow made a motion, seconded by Ms. Otero, to approve Resolution 1962 – A Resolution approving the declaration of certain materials and pieces of equipment as surplus to the City's needs and authorizing their disposition. Resolution 1962 was adopted by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Blair, Blankenship, Elliff, Ensor, Hardesty, Harrison, Otero, and Snow.

During closing comments, current Council members welcomed the newly elected members. The new Council members expressed their gratitude for the opportunity to serve. Mr. Snow stated he believes this set of Council members has made history being evenly split between men and women.

Mr. Elliff made a motion, seconded by Ms. Otero, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:27 P. M.

Dan Rife, Mayor

Miranda Deal, Deputy City Clerk