

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

MONDAY, MAY 10, 2021

5:30 P.M.

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

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

CITIZENS PARTICIPATION

(Citizens wishing to address the Council or Committee should notify the City in advance, and provide the item they wish to address in written format at least 24 hours prior to the meeting to staff@carthagemo.gov. Residents who do not have internet service may call the Clerk's office at 417-237-7000.)

NEW BUSINESS

1. Consider & discuss a Council Bill authorizing utility rate adjustments for electric, water and wastewater services as recommended by the Carthage Water & Electric Plant Board for Fiscal year 2022.
2. Consider & discuss a Council Bill authorizing the Mayor to sign an Agreement with the Carthage Convention and Visitors Bureau for tourism services for the City of Carthage for fiscal year 2022.
3. Consider & discuss a Council Bill authorizing the Mayor to sign an agreement with The Carthage CVB for communication enhancements for the City of Carthage for Fiscal year 2022.
4. Consider & discuss a Council Bill authorizing Mayor to execute a contract between the City of Carthage and the Carthage Over 60 Center Inc., for services for fiscal 2021 - 2022.
5. Consider & discuss a Council Bill authorizing adopting the City of Carthage's Annual Operating and Capital Budget for the year ending June 30, 2022.
6. Staff Reports.
7. 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: _____