



City of Carthage, Missouri

CITY COUNCIL

December 13, 2022 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance to Flag**
- 4. Calling of the Roll**
- 5. Reading and Consideration of Minutes of Previous Meeting**
 1. Approval of November 22, 2022 Minutes
- 6. Presentations/Proclamations**
- 7. Public Comments**

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)
- 8. Reports of Standing Committees**
 1. Agendas and Minutes of Standing Committees
- 9. Reports from Special Committees and Board Liaisons**
 1. Agendas and Minutes of Special Committees
- 10. Report of the Mayor**
- 11. Reports/Remarks of Councilmembers**

(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)
- 12. Administrative Reports**
 1. Financial Reports
- 13. Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
- 14. Public Hearings**
- 15. Old Business**
- 16. New Business**

1. C.B. 22-48 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2021-2022 and 2022-2023 for specified funds (General Fund, Fire Protection Tax Fund, Parks/Stormwater Sales Tax Fund and Civic Enhancement Fund) for carry-over items and emergency purchases; and to be considered an emergency ordinance due to unforeseen circumstances which delay would hinder the effective delivery of Municipal Service
2. C.B. 22-49 -- An Ordinance authorizing the Mayor to execute a Master Service Agreement, and Statement of Work (SOW) for Apptegy Website Services, 2201 Brookwood Drive, Suite 115, Little Rock, AR 72202
3. C.B. 22-50 -- An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Carthage, the Carthage Economic Development Corporation, and the Carthage Water and Electric Plant to agree upon general terms and commit to the financial terms of the agreement
4. C.B. 22-51 -- An Ordinance to amend Section 200 - General Employment Policies of the Personnel Policy Manual of the City of Carthage by amending subsection 207 - Resignation and Retirement
5. C.B. 22-52 -- An Ordinance to amend Section 503 - Holidays Authorized of the Personnel Policy Manual of the City of Carthage by amending Subsection 09 and adding Subsection 10
6. C.B. 22-53 -- An Ordinance rezoning certain property at 828 and 830 West Fairview in the City of Carthage from District A, to District F, Light Industrial, as requested by Philip K and Sharon R Brown, in the City of Carthage, Missouri
7. C.B. 22-54 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission to provide funding for ADA compliant sidewalks and crossings on HH Highway from Steadley Elementary to Creekside Subdivision, in the City of Carthage, Missouri
8. C.B. 22-55 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing replacement of Bridge #0720005 on McGregor Street over Missouri/Northern Arkansas Railroad.

17. Mayor's Appointments

1. Civil War Museum Board
2. Police Personnel Administration Board
3. Carthage Tree Board
4. Parks and Recreation Director

18. Resolutions

1. Resolution 1990 -- A Resolution of the City Council of the City of Carthage amending an Administrative Lot Split for property located at 415 N. Parsons Street, in the City of Carthage, Missouri.

2. Resolution 1991 - A Resolution of the City Council of the City of Carthage amending an Administrative Lot Split for property located at 3002 Grand Ave, in the City of Carthage, Missouri.
3. Resolution 1992 -- A Resolution approving the Declaration as Surplus to the City's needs and authorizing the disposition of a 2008 Cub Cadet 4x+B35:H354 EFI Tracker Utility Vehicle, Serial No. 1E22BG400031
4. Resolution 1993 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$2,000,000) from the Restricted Trust Fund to Missouri Southern Foundation

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