



City of Carthage, Missouri

CITY COUNCIL

January 10, 2023 - 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 December 13, 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 from 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
 2. City Administrator's Report
- 13. Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
- 14. Public Hearings**
- 15. Old Business**
 1. C.B. 22-43 -- An Ordinance to amend Chapter 6 Buildings and Building Regulations by adding Article X Public Art Policy

2. 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
3. C.B. 22-51 -- An Ordinance to amend Section 207 - Resignation and Retirement of the Personnel Policy Manual of the City of Carthage
4. 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
5. 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
6. 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
7. 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

16. New Business

1. C.B. 23-01 -- An Ordinance authorizing the Mayor to enter into a contract with Play and Park for Playground Equipment at Municipal Park for \$879,640.63, in the City of Carthage, Missouri
2. C.B. 23-02 -- An Ordinance authorizing the Mayor to enter into a contract with Play and Park for Playground Equipment at Carter Park for \$531,193.60, in the City of Carthage, Missouri
3. C.B. 23-03 -- An Ordinance authorizing the Mayor to enter into a contractual agreement with Baker Tilly US, LLC, for grant writing services, in the City of Carthage, Missouri
4. C.B. 23-04 -- An Ordinance imposing a sales tax at a rate of three-percent on all tangible personal property retail sales of Adult Use Marijuana sold within the City of Carthage, Missouri, pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the City at the General Municipal Election to be held April 4, 2023; designating the form of ballot; and directing the City Clerk to provide notice of said election

17. Mayor's Appointments

18. Resolutions

19. Closing Comments

20. Executive Session

21. Adjournment

22. Additional Packet Correspondence (items not discussed or voted on)

1. Packet Correspondence documents

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