



City of Carthage, Missouri

CITY COUNCIL

January 24, 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 January 10, 2023 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. 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. 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

16. New Business

1. C.B. 23-05 -- An Ordinance Adopting a Public Art Policy of the City of Carthage, Missouri
2. C.B. 23-06 -- An Ordinance to amend Section 23-172(d) of the Code of the City of Carthage to add Hazel Avenue from HH Highway to the North Side of the George Phelps intersection, as a truck Route in the City of Carthage, Missouri.

17. Mayor's Appointments

18. Resolutions

1. Resolution 1994 -- A Resolution providing for the formal acceptance of an anonymous donation of \$10,000 by the City Council of the City of Carthage, Missouri pursuant to City Policy.

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (2), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR.

21. Adjournment

1. Additional Packet Correspondence (no vote or discussion on these items)

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