



City of Carthage, Missouri

CITY COUNCIL

February 14, 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 24, 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**
 1. Mayor's Letter- Emergency Purchase
- 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. 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 E. Phelps Blvd intersection, as a truck Route in the City of Carthage, Missouri

16. New Business

1. Chuck Bryant would like to explain a new energy contract that will be coming to the Council in the near future.
2. C.B. 23-07 -- An Emergency Ordinance authorizing the Mayor to enter into an agreement and application with the Missouri Department of Economic Development for a grant concerning land purchase for industrial development.
3. C.B. 23-08 -- An Ordinance to amend Section 10-26 (a) of the Carthage Code to amend the requirement for firefighters by lowering the age to 18 in the City of Carthage, Missouri
4. C.B. 23-09 -- An Ordinance to amend sections of Chapter 25 of the Carthage Code for zoning of newly formed Marijuana-related facilities
5. C.B. 23-10 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2022-2023 for specified funds (General Fund, Golf Course Fund, and Myers Park Fund)

17. Mayor's Appointments

18. Resolutions

1. Resolution 1995 - A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of certain Parks Department equipment and scrap outlined in Exhibit A.

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** 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 PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED.

21. Adjournment

1. Additional Packet Correspondence (no discussion or vote taken on 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