



City of Carthage, Missouri

CITY COUNCIL

March 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 February 28, 2023 Minutes
6. **Presentations/Proclamations**
 1. Oath of Office - Police Officers
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. Emergency Purchase Letter
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. 23-12 -- An Ordinance to amend Section 14-11 of the Carthage Code to comply with changes mandated by the Missouri Supreme Court and the Revised Missouri Statutes
2. C.B. 23-13 -- An Ordinance to amend sections of Chapter 13 of the Carthage Code by adding a section for discharging of weapons inside the City Limits for the City of Carthage, Missouri
3. C.B. 23-14 -- An Ordinance of the City of Carthage, amending the Carthage City Code by adding Section 13-158 to include regulations for adult use marijuana in the City of Carthage, Missouri
4. C.B. 23-15 -- An Ordinance authorizing the Mayor to enter into a contract with CXT for restroom facilities in four City Parks for the amount of Four Hundred Seventy-Seven Thousand Three Hundred Five and 00/100 (\$477,305.00)
5. C.B. 23-16 -- An Ordinance authorizing the Mayor to enter into a contract with Pyrotechnics by Encore LLC, Inc. for firework displays for the July 4, 2023, July 4, 2024 and July 4, 2025 celebrations in the amount of \$19,950.00 per year, in the City of Carthage, Missouri

16. New Business

1. C.B. 23-17 -- An Ordinance authorizing a special use permit to allow for the construction of a shower house located at 125 E. Fairview in the City of Carthage, Jasper County, Missouri.
2. C.B. 23-18 -- An Ordinance to amend Section 600 - City Rules and Regulations of the Personnel Policy Manual of the City of Carthage by adding subsection 608 - Whistleblower Protection Policy

17. Mayor's Appointments

18. Resolutions

1. Resolution 1996 - A Resolution providing for the formal acceptance of a donation to the City of Carthage's Police Department by the City Council of the City of Carthage, Missouri pursuant to city policy.

19. Closing Comments

20. Executive Session

21. Adjournment

1. Additional Packet Correspondence

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