



# City of Carthage, Missouri

## **CITY COUNCIL**

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March 28, 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 March 14, 2023 Minutes
- 6. Presentations/Proclamations**
  1. Donal Myers Proclamation
- 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. 23-17 -- An Ordinance authorizing a special use permit to allow for the construction of a shower house located at 125 E. Fariview 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

**16. New Business**

1. C.B. 23-19 -- An Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family Y, Inc. for Management of the Aquatic Facilities for the years 2023, 2024, and 2025 in the amount of \$100,000.00 per year in the City of Carthage, Missouri
2. C.B. 23-20 -- An Ordinance authorizing the Mayor to enter into a contract with Play and Park for Playground Equipment at Kellogg Lake Park for \$364,752.11, in the City of Carthage, Missouri
3. C.B. 23-21 -- An Ordinance authorizing the Mayor to enter into a contract with Peck Schrader Excavation in the amount of \$65,000.00, for the demolition of portions of Rock Stadium, in the City of Carthage, Missouri.

**17. Mayor's Appointments**

**18. Resolutions**

1. Resolution 1997 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of certain Parks Department and Civil War Museum items outlined in Exhibit A
2. Resolution 1998 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage by the City Council of the City of Carthage, Missouri pursuant to City Policy.

**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**