



City of Carthage, Missouri

CITY COUNCIL

April 11, 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 28, 2023 Minutes
- 6. Presentations/Proclamations**
 1. Earth Day Proclamation
 2. Arbor Day 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)

 1. Tourism Director Report
- 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. 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**

1. Public Hearing to be held on the 11th day of April, 2023 at 6:30 p.m., in the Council Chambers, at City Hall in Carthage, Missouri, concerning the annexation of property commonly known as: 2213 Missouri Avenue

15. Old 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
4. Election Results - Motion to approve
5. Adjourn Old Council

16. ***SHORT RECESS*******

17. New Business

1. Oath of Office
2. Roll Call
3. Mayor's Committee and Board Liaison Appointments
4. Election of Mayor Pro Tem
5. C.B. 23-22 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with Elements Construction Concepts of Joplin, Missouri for the site preparations for new restroom facilities in four City Parks for the amount of Three Hundred Forty-One Thousand Eight Hundred Twenty-Seven and 00/100 (\$341,827.00)
6. C.B. 23-23 -- An Emergency Ordinance authorizing the Mayor to enter into a Contract with Westport Pools for repairs to the Municipal Park Swimming Pool in the City of Carthage, Missouri, for the amount of Ninety-Two Thousand Seven Hundred and 00/100 (\$92,700.00)
7. C.B. 23-24 -- An Ordinance authorizing the Mayor to enter into a Contract with Neutron Holdings, Inc. d/b/a/ LIME for scooter rental in the City of Carthage, Missouri
8. C.B. 23-25 -- An Ordinance annexing certain adjacent territory commonly known as 2213 Missouri Avenue into the City of Carthage, Jasper County, Missouri as requested by ESM Technologies, LLC dba Stratum Nutrition
9. C.B. 23-26 -- An Ordinance to add Chapter 17 Article 5; Urban Development and Establish the Carthage Redevelopment Corporation in the City of Carthage, Missouri
10. C.B. 23-27 -- An Ordinance vacating that portion of North McGregor Street running North/South between 431 and 503 High Street in the City of Carthage, Missouri

11. C.B. 23-28 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Zanevan Engineering, LLC for Engineering for ADA compliant sidewalks along Route HH/Fir Road and Chapel Road, in the City of Carthage, Missouri

18. Mayor's Appointments

1. Planning, Zoning, & Historic Preservation Commission
2. Zoning Board of Adjustment

19. Resolutions

1. Resolution 1999 -- A Resolution of the Council of the City of Carthage, Missouri authorizing the approval of change order #1 to the CXT Contract, to include insulation and heaters in each restroom facility, not to exceed the amount of \$97,500.00

20. Closing Comments

21. Executive Session

22. 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