



# City of Carthage, Missouri

## CITY COUNCIL

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April 25, 2023 - 6:30 PM  
CITY HALL COUNCIL CHAMBERS

### **\*AMENDED AGENDA\***

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance to Flag**
4. **Calling of the Roll**
  1. Oath of Office-Ward 1 Council Member
5. **Reading and Consideration of Minutes of Previous Meeting**
  1. Approval of April 11, 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. 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. 23-24 -- 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

2. 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
3. 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
4. C.B. 23-27 -- An Ordinance vacation that portion of North McGregor Street running North/South between 431 and 503 High Street in the City of Carthage, Missouri
5. 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

**16. New Business**

1. C.B. 23-29 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and BerganKDV for forensic auditing services, in the City of Carthage, Missouri.

**17. Mayor's Appointments**

1. Mayor's Committee and Board Liaison Appointments

**18. Resolutions**

1. Resolution 2000 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of fourteen sets of bunker gear and a washer and dryer set from the Fire Department, and a shelter at Kellogg Lake from the Parks and Recreation Department
2. Resolution 2001 -- A Resolution providing for the formal acceptance of a donation 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

**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**