



City of Carthage, Missouri

CITY COUNCIL

May 23, 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 May 9, 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. 23-30 -- An Ordinance authorizing the Mayor to execute an (SS4A) agreement between the City of Carthage, USDOT and FHWA for the

development of a new comprehensive safety action plan known as Safe Streets and Roads for All, in the City of Carthage, Missouri.

2. C.B. 23-31 -- An Ordinance authorizing the Mayor to enter into a three-year contract with the Carthage Chamber of Commerce for Specified Services in the City of Carthage, from July 1, 2023 to June 30, 2026, in the City of Carthage, Missouri.
3. C.B. 23-32 -- An Ordinance authorizing the Mayor to enter into a three-year contract with Vision Carthage for Specified Services in the City of Carthage, from July 1, 2023 to June 30, 2026, in the City of Carthage, Missouri
4. C.B. 23-33 -- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage and the Carthage Humane Society for animal control services for the City of Carthage, Missouri.
5. C.B. 23-34 -- An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Over 60 Center for services in the amount not to exceed \$23,000.00
6. C.B. 23-35 -- An Ordinance authorizing the Mayor to enter into an agreement with the Missouri Department of Economic Development for acceptance of a Community Revitalization Grant, in the City of Carthage, Missouri

16. New Business

1. C.B. 23-36 -- An Ordinance authorizing the Mayor to enter into a contract with Play and Park for Playground Equipment at Griggs Parks in the amount of Four-Hundred Fourteen Thousand One-Hundred Thirty-Eight Dollars and Twenty Cents (\$414,138.20), in the City of Carthage, Missouri
2. C.B. 23-37 -- An Ordinance authorizing the Mayor to enter into a contract with Play and Park for Playground Equipment in Central Park in the amount of One-Hundred Twenty Thousand Nine-Hundred Twenty-Six Dollars and Ninety-One Cents (\$120,926.91), in the City of Carthage, Missouri.
3. C.B. 23-38 -- An Ordinance authorizing the Mayor to enter into a contract with Play and Park for Playground Equipment Site Development at Kellogg Lake Park for Seventy-Four Thousand Two-Hundred Seventy Dollars (\$74,270.00), in the City of Carthage, Missouri
4. C.B. 23-39 -- An Ordinance authorizing the Mayor to enter into an agreement with CXT for four restroom facilities to be located in Griggs, Carter, Municipal, and Kellogg Lake Park in the amount of Five-Hundred Eight-Eight Thousand One Hundred Sixty-Five Dollars (\$588,165.00), in the City of Carthage, Missouri

17. Mayor's Appointments

1. Care Leave Committee
2. Zoning Board of Adjustment
3. Tree Board

18. Resolutions

19. Closing Comments

20. Executive Session

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