



City of Carthage, Missouri

CITY COUNCIL

June 13, 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**
5. **Reading and Consideration of Minutes of Previous Meeting**
 1. Approval of May 23, 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. 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. The City of Carthage will hold a Public Hearing for approval of the City of Carthage budget for the 2023-2024 Fiscal Year on Tuesday, June 13, 2023 at 6:30 pm during the City Council meeting
15. **Old 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 Eighty-Eight Thousand One Hundred Sixty-Five Dollars (\$588,165.00), in the City of Carthage, Missouri

16. New Business

1. C.B. 23-40 -- An Ordinance to enter into a Memorandum of Understanding Agreement with the Carthage Chamber of Commerce for the July 4th Red White and Boom Celebration, in the City of Carthage, Missouri.
2. C.B. 23-41 -- An Ordinance authorizing the Mayor to enter into a contract with NBC Sports Marketing for advertising tee times, in the City of Carthage, Missouri.
3. C.B. 23-42 -- An Ordinance authorizing utility rate changes for electric, water, and wastewater services as requested by the Carthage Water & Electric Plant Board.
4. C.B. 23-43 -- An Ordinance adopting the budget of the City of Carthage, Missouri for the Fiscal Year 2023-2024, in the City of Carthage, Missouri.
5. C.B. 23-44 -- An Ordinance to enter into a Memorandum of Understanding Agreement with the City of Joplin, for Participation in the Missouri Division of Tourism ("MDT") Marketing Matching Grant ("MMG") program, in the City of Carthage, Missouri
6. C.B. 23-45 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2022-2023 for specified funds (General Fund, Golf Course Fund, Public Health Fund, Capital Improvements Tax Fund, and Use Tax Fund).

17. Mayor's Appointments

18. Resolutions

1. Resolution 2003 -- A Resolution of the City Council of the City of Carthage approving a recommendation of the Public Works Committee granting an Administrative Lot Split for property located in Parson's Subdivision, in the City of Carthage, Missouri

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