



City of Carthage, Missouri

CITY COUNCIL

July 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 June 27 and June 29, 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**
- 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. 23-46 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Stronghold Data for Managed IT Services for one-year in the City of Carthage, Missouri

2. C.B. 23-47 -- An Ordinance authorizing the Mayor to enter into a contract with ABE Paint Team in the amount of \$32,030.00 for the repainting of the Memorial Hall Auditorium, in the City of Carthage, Missouri
3. C.B. 23-48 -- An Ordinance to enter into a Memorandum of Understanding Agreement with the Carthage R-9 School District, for the placement of a communication board at Carthage Municipal Park, in the City of Carthage, Missouri

16. New Business

1. C.B. 23-50 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission for Hazel Avenue and Airport Drive Roadway Improvements, in the City of Carthage, Missouri.
2. C.B. 23-51 -- An Ordinance authorizing the Mayor to enter into a Power Sales Agreement with the Southwestern Power Administration, in the City of Carthage, Missouri.
3. C.B. 23-52 -- An Ordinance authorizing the Mayor to enter into an Interconnection and Operating Agreement with the Southwestern Power Administration, and Southwest Power Pool, Inc. in the City of Carthage, Missouri.

17. Mayor's Appointments

18. Resolutions

19. Closing Comments

20. Executive Session

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