



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

July 10, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Mark Elliff, David Armstrong, Alan Snow

OTHER COUNCIL MEMBERS: Terri Heckmaster

STAFF PRESENT: Assistant City Administrator Traci Cox, and Administrative Assistant Dorothy Weber

Chairman Snow called the meeting to order at 05:30 PM.

2. Old Business

1. Approval of June 12, 2023 Minutes

Mark Elliff made the motion to approve the June 12, 2023 minutes.. It was unanimously approved.

3. Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

4. New Business

1. Consider and discuss Power Sales Agreement with Southwestern Power Administration

Mark Elliff asked if the agreement was normal. Chuck Bryant stated that it's the normal hydro portion of the power sales agreement. He then stated that this agreement will be good for another 15 years. He stated that in 2020 it was decided to separate the hydro portion and the interconnection agreement into separate documents with Southwestern Power. Chuck Bryant stated that he intended to seek approval by the end of June but he ended up asking the mayor to sign an extension for approval.

2. Consider and discuss Interconnection Agreement with the Southwestern Power Administration

Mark Elliff motioned to forward the Interconnection Agreement and the Power Sales Agreement with the Southwestern Power Administration to Council. It was unanimously approved.

3. Staff Reports

Traci Cox stated that the tax numbers website was down. Traci also stated that she is currently working on the industrial park agreement. She stated that Jeff Meredith was going to City Hall on July 11th 2023 to discuss the housing study. Mark Elliff asked about phase 1 of the housing study. Traci Cox stated that it should be complete around Nov. 5 2023.

Alan Snow asked if there were any other comments. David Armstrong and Dan Rife both declined to comment.

5. Adjournment

ACTION: Motion to adjourn by Alan Snow
Motion with a 3:0

AYES: 3

NOES: None

ABSTAIN: None

Alan Snow motioned to adjourn at 5:35 pm. Mark Elliff and David Armstrong both agreed.