



# City of Carthage, Missouri

## CITY COUNCIL

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July 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**
5. **Reading and Consideration of Minutes of Previous Meeting**
  1. Approval of July 11, 2023 Minutes
6. **Presentations/Proclamations**
  1. Marian Days
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**
15. **Old 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.

**16. New Business**

**17. Mayor's Appointments**

**18. Resolutions**

1. Resolution 2004 -- A resolution authorizing city support and permissions for several programs as part of the 44th annual Marian Days celebration in the City of Carthage, Missouri.

**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**