



City of Carthage, Missouri

CITY COUNCIL

August 8, 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 July 25, 2023 Minutes
 2. Amendment of June 15, 2023 Closed Session 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 at 6:30 PM, Tuesday, August 8, 2023, in the City Hall, Council Chambers, 326 Grant Street Carthage, Missouri at which time Citizens may be heard on the property tax rates proposed to be set by the City of Carthage.

15. Old Business

16. New Business

1. C.B. 23-53 -- An ordinance levying general taxes upon real property located within the City of Carthage, Jasper County, Missouri for the year 2023, for general purposes and other purposes, and fixing the rates thereof.
2. C.B. 23-54 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal years 2022 – 2023 and 2023 - 2024 for specified funds (General Fund, Fire Protection tax Fund, Parks/StormWater Sales Tax Fund, Civic Enhancement Fund, Capital Improvements Tax Fund, Public Facilities Fund, Use Tax Fund, ARPA Fund, Public Health Fund and Public Safety Fund).
3. C.B. 23-55 -- An Ordinance rezoning certain property on 815 West Central Ave in the City of Carthage from “D” Local Business and “B Second Dwelling” to “E” General Business as requested by Jason Choate.
4. C.B. 23-56 -- An ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

17. Mayor’s Appointments

18. Resolutions

1. Resolution 2005 -- 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 Gammon Park Addition, 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