City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

August 16, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

1. **Call to Order**
2. **Old Business**
    1. Approval of 8-14-2023 Minutes
3. **Citizens Participation**
   (Citizens wishing to speak should notify Department Head or Committee Chair in advance)
4. **New Business**
    1. Consider and Discuss Tourism
    2. Staff Reports
5. **Adjournment**

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

City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

August 14, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Mark Elliff, David Armstrong, Ed Hardesty

OTHER COUNCIL MEMBERS: Mayor Dan Rife and Council Member Terri Heckmaster

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

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

2. Old Business

1. Approval of August 2, 2023 Minutes

ACTION:	Motion to accept/approve item 2.1. by David Armstrong; second by None; Motion passed with a 3:0
AYES:	David Armstrong, Mark Elliff, Ed Hardesty
NOES:	None
ABSTAIN:	None

3. Citizens Participation

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

4. New Business

1. Consider and discuss a proposal from the Boots Court for a tourism partnership.
   Mr. Lambeth discussed his progress with the Boots Court and how the properties were acquired. Mr. Armstrong asked about the Boots being on the National Registry. Mr. Elliff asked about the managers background. Mr. Lambeth discussed his plans for marketing the Boots Court and his emphasis on Rt.66 and potential future events. Mr. Armstrong stated that he didn't want any agreements to affect the current agreements with the Chamber of Commerce. Mr. Lambeth stated that there would be no conflicts as he was looking forward to partnering with the Chamber and Vision Carthage. The Committee discussed having another meeting to discuss the tourism director position and the Boots Court proposal.

2. Staff Reports

   Ms. Cox stated that she was working on closing out the year.

5. Adjournment

ACTION:	Motion to adjourn at 6:16 pm. by Mr. Hardesty Motion passed with a 3:0
AYES:	David Armstrong, Mark Elliff, Ed Hardesty
NOES:	None
ABSTAIN:	None