



City of Carthage, Missouri

CITY COUNCIL

August 22, 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 August 8, 2023 Minutes
 2. Amendment of July 25, 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**
 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. 23-53 -- An Ordinance levying general taxes upon real property located within the City of Carthage, Jasper County, Missouri for the year 2023, for general revenue 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.

16. New Business

1. C.B. 23-56 -- An Emergency Ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.
2. C.B. 23-57 -- An Ordinance authorizing the Mayor to enter into a contract with Fairway IQ Inc. to provide an annual subscription for GPS sensors for Golf Carts, in the City of Carthage, Missouri.
3. C.B. 23-58 -- An Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family YMCA, Inc. for a use agreement of a Golf Simulator, in the City of Carthage, Missouri.
4. C.B. 23-59 -- An Ordinance repealing and replacing the cost recovery fees for the Parks Department, in the City of Carthage, Missouri.
5. C.B. 23-60 -- An Ordinance authorizing the Mayor to execute amendments to the Police and Fire Pension Plan to change the trust service provider
6. C.B. 23-61 -- An Ordinance authorizing a special use permit for a one licensed operator beauty shop by Brittany Parish in her residence at 1330 Glenwood Place in the City of Carthage, Missouri

17. Mayor’s Appointments

1. McCune-Brooks Hospital Board
2. Planning, Zoning, & Historic Preservation Commission
3. Care Leave Committee

18. Resolutions

1. Resolution 2006 -- A Resolution of the Council of the City of Carthage, Missouri expressing support of the City's application for funds through MoDOT's Transportation Alternatives (TAP) Program and authorizing the submission of an application relating to the proposed Carthage Sidewalk Improvements Project, Airport Dr, from River to 571 and Fairview from River to Pearl, 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

AMENDED AGENDA 8-21-23 4:20 PM