



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

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

MINUTES

1. Call to Order

MEMBERS PRESENT: Chairman Snow, Mark Elliff, David Armstrong, Ed Hardesty

OTHER COUNCIL MEMBERS:

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

Chairman Snow called the meeting to order at 05:31 PM.

2. Old Business

1. Approval of 8-14-2023 Minutes

ACTION: Motion to accept/approve item 2.1. by Mark Elliff
Motion passed with a 4:0

AYES: David Armstrong, Mark Elliff, Alan Snow, 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 Tourism

ACTION: Motion to move forward with hiring a new tourism director by David Armstrong
Motion passed with a 4:0

AYES: David Armstrong, Mark Elliff, Alan Snow, Ed Hardesty

ACTION: Motion to amend the agenda to add Consider and Discuss Boots Court/Grant Project and Tourism Director by Ed Hardesty

Motion passed with a 4:0

AYES: David Armstrong, Mark Elliff, Alan Snow, Ed Hardesty

ACTION: Motion to make the boots court/ grant project a top priority for the new tourism director by Ed Hardesty

Motion passed with a 4:0

AYES: David Armstrong, Mark Elliff, Alan Snow, Ed Hardesty

2. Staff Reports

Ms. Cox spoke about meeting with Open Gov representatives about the current program. Ms. Cox with the auditor. Mr. Snow wanted to know about the tax free weekend. Ms. Cox stated that everyone has to participate.

5. **Adjournment**

ACTION: Motion to adjourn at 6:12 PM. by Alan Snow
Motion passed with a 4:0

AYES: David Armstrong, Mark Elliff, Alan Snow, Ed Hardesty

NOES: None

ABSTAIN: None