



City of Carthage, Missouri

CITY COUNCIL

September 14, 2023 - 5:30 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 August 22, 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
 2. Financial Reports
- 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. 23-57 -- 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.

2. 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.
3. C.B. 23-59 -- An Ordinance repealing and replacing the cost recovery fees for the Parks Department, in the City of Carthage, Missouri.
4. 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.
5. 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

16. New Business

1. C.B. 23-62 -- An Emergency Ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects.
2. C.B. 23-63 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Years 2022-2023 and 2023-2024 for the General Fund
3. C.B. 23-64 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Total Electronics Contracting, Inc. for installing door access controls for security at City Hall.
4. C.B. 23-65 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to enter into a Contract between the City of Carthage, Missouri and G&G Construction Co. Inc. for sidewalk improvements along River St. between Fairview and Airport Drive, pursuant to TAP 1601(704), in the amount of \$318,269.23 in the City of Carthage, Missouri.
5. C.B. 23-66 -- An Ordinance establishing a nuisance and abatement violation cost recovery fee, in the City of Carthage Missouri
6. C.B. 23-67 -- An Ordinance to amend Chapter 13 of the Code of the City of Carthage to add Article IX: Aesthetic Regulations, in the City of Carthage, Missouri.
7. C.B. 23-68 -- An Ordinance authorizing a special use permit for operation of a Carnival at Fair Acres Sports Complex, in the City of Carthage, Jasper County, Missouri.
8. C.B. 23-69 -- An Ordinance to amend Section 2-317 and Section 2-121 of the Carthage Code to include the Members of the CWEP Board under the removal procedure the same as officers of the City and to change the removal to be for cause for all officers of the City, in the City of Carthage, Missouri.

17. Mayor's Appointments

1. Kellogg Lake Board Liaison

18. Resolutions

1. Resolution 2007 - A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$60,000.00 for 5 years) from the Restricted Trust Fund to Global Transformation International
2. Resolution 2008 - A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$6,000.00) from the Restricted Trust Fund to Vision Carthage

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