



September 18, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of 8-21-23 Minutes
- 3. Citizen Participation**

(Each person addressing the Committee 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 Committee or Chair)

 1. Consider and discuss Safe Haven - Dina Thomas
 2. Discuss E.D Incentive Presentation
- 4. New Business**
 1. Consider and discuss UTV skid unit bid - Chief Huntley
 2. Consider and discuss Cowder College resolution - Chief Huntley
 3. Consider and discuss budget adjustment for SCBA - Chief Huntley
 4. Consider and discuss surplus tasers - Chief Hawkins
 5. Staff Reports
 - Fire Department
 - Police Department
- 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 **PUBLIC SAFETY COMMITTEE**

August 21, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

2. Old Business

1. Approval of 7-17-23 Minutes

Councilwomen Cossey made a motion to approve the minutes from the 7-17-23 meeting. Motion passed.

2. Consider and discuss ordinance concerning front yard parking - Kathleen Riggins

Kathleen Riggins did not show up for the meeting. Chief Hawkins updated the committee on the front yard parking at the corner of Highland and Fulton. Chief Hawkins had spoken with Zeb Carney on the issue and they do not believe that the ordinance needs changed. No motion was needed.

3. Citizen Participation

(Each person addressing the Committee 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 Committee or Chair)

1. Consider and discuss Maple Leaf 5K Race - Jeannette Nye

Jeannette Nye from the Fair Acres Family YMCA spoke with the committee on the Maple Leaf 5K Race that will be held on Friday October 20, 2023. Jeannette is requesting the closure of George E Phelps Blvd., at Grand Ave to S Fulton Street, from 5:30pm to 7:30pm on Friday October 20th for the runners. She is also requesting officers present at race crossings limiting access from Airport Drive to Clinton Street. This is the same route as in years past. Councilwomen Blankenship made a motion to accept the requested road closures. Motion passed.

2. Consider and discuss Rallye in the Park - Jude Champagne

Jude Champagne spoke with the committee on the 2023 Rallye in the Park. The event will be held on September 17, 2023. This event will be the same as years past. For the run, Jude is requesting the closure of the streets around and connected to the 800 block of S Main Street. Requesting that S Main Street between Chestnut Ave and 9th Street and 9th Street between Main Street and Lyon Street be closed from 7am-3pm and Chestnut between Main Street and Lyon Street be closed from 12pm-3pm. In addition to the closure of these blocks,

he is requesting permission to back vehicles into parking spaces on Chestnut in the closed areas. In the event of inclement weather, Mr. Champagne is requesting the closing of the 800 block of Main between the main building and the Lighthouse building, 9th Street between Main and Lyon, and Chestnut Street between Lyon and Grant from 12pm - 3pm. This event will be held the same as years past. Councilman Snow made a motion to close the requested streets and times as years passed and to allow vehicles to back into parking spaces for the 2023 Rallye in the Park event. Motion passed.

4. New Business

1. Consider and discuss 2023 Maple Leaf Festival - Julie Reams

Julie Reams spoke with the committee on the 2023 Maple Leaf Festival. She is requesting the following office duty officer assistance for the following events:

- Saturday, October 14, 2023, for Octoberfest in Central Park from 10am - 7pm
- Tuesday, October 17, 2023, for Maple Leaf Festival Taco Tuesday in Central Park from 5pm - 7pm
- Friday, October 20, 2023, for beer garden during Friday night concert on the square (in th designated area) from 6pm - 9:30pm

She is also requesting the following street closures as in years past for the Maple Leaf Festival. All locations closed and vacated:

Requested dates and time for 2023 Maple Leaf Street closures

Date:	Times:	Description	Eve
10/16/2023	5pm-8pm	3rd Street from Main to Grant	Touch & Truck/
10/16/2023	5pm-8pm	Grant Street from 3rd to 4th	Touch & Truck/
10/16/2023	5pm-8pm	4th Street from Grant to Main	Touch & Truck/
10/16/2023	5pm-8pm	Main Street from 4th to 3rd	Touch & Truck/
10/20/2023	7am-7pm	County Parking Lot located at 4th & Grant Friday to Saturday	Maple Leaf
10/20/2023	8am-7pm	Corner of 3rd & Main Friday to Saturday	Maple Leaf
10/20/2023	5pm-7pm	Grant (from 5th to 2nd) Friday to Saturday	Maple Leaf
10/20/2023	5pm-7pm	300 block of Main Friday to Saturday	Maple Leaf
10/20/2023	5pm-7pm	3rd (Grant to Main) Friday to Saturday	Maple Leaf
10/20/2023	5pm-7pm	4th (from Main to Howard) Friday to Saturday	Maple Leaf
10/20/2023	5pm-7pm	4th & Howard free parking lot- Chamber will contact the Drake	Maple Leaf
10/20/2023	5pm-7pm	6th & Main free parking lot Friday to Saturday	Maple Leaf
10/21/2023	5am-noon	Centennial (from Grand to but not including Main)	Maple Leaf
10/21/2023	5am-7pm	3rd (from Grant to but not including Howard)	Maple Leaf
10/21/2023	5am-7pm	Main (from 3rd to 2nd)	Maple Leaf
10/21/2023	5am-7pm	3rd (from Main to Lyon)	Maple Leaf
10/21/2023	7am-1pm	Grant/Grand (from Central to and including Centennial)	Maple Leaf
10/21/2023	7am-1pm	Centennial (from Grand to but not including River)	Maple Leaf
10/21/2023	7am - noon	Main (from Central to and including Chestnut)	Maple Leaf
10/21/2023	7am - noon	Lyon (from Central to and including Chestnut)	Maple Leaf
10/21/2023	7am - noon	Maple (from Central to and including 7th)	Maple Leaf

10/21/2023 7am - noon 2nd-7th (from Garrison to but not including Howard)	Maple Leaf
10/21/2023 7am - noon Chestnut (from Garrison to but not including Howard)	Maple Leaf
10/21/2023 7am - noon Memorial Hall Parking lot	Maple Leaf

Councilwomen Blankenship made a motion to approve all the requested street closures and officer assistance for the 2023 Maple Leaf events. Motion passed.

2. Consider and discuss Sheriff's annual fund raiser - Chief Hawkins
Chief Hawkins spoke on behalf of Sheriff Kaiser for their annual fund raiser "Night Under the Stars" for shop with a deputy. Sheriff Kaiser is requesting to close the south side of the square on 10-7-23 from 4:30pm - 9:00pm for their event. This is the same as in years past. Councilman Blankenship made a motion to accept the closing of the south side of the Square on 10-7-23 for the "Night Under the Stars" event. Motion passed.
3. Consider and discuss skid unit - Chief Huntley
Chief Huntley spoke with the committee on the bids that had been received for the brush truck skid unit. The CFD received three bids from Fire Master, Feld Fire, and Unruh. Feld Fire had the lowest bid of \$21,298.00. Chief Huntley is requesting to accept the bid from Feld Fire. Councilwomen Cossey made a motion to accept the lowest bid from Feld Fire in the amount of \$21,298.00 . Motion passed.
4. Staff Reports

Fire Department

Chief Huntley updated the committee on the following:

- The CFD purchased a Polaris Ranger from the Use Tax
- staffing update
- Fire District Board donation

Police Department

Chief Hawkins updated the committee on the following:

- Speeding update on the speeding on Main Street between Fairview and Centennial
- Possibility of Parks and Recreation hosting a Halloween event
- staffing update

Councilwomen Cossey spoke briefly with the committee on the issues of homeless in the parks.

5. Adjournment

Councilwomen Blankenship made a motion to adjourn at 6:20pm. Motion passed



SERVICES, FEES, AND EXPENSES SCHEDULE
FULL TIME FIRE STATIONS

Initial Fee: \$11,000

1. "Pre-installation" Services:
 - a. Examination of location
 - b. Administrative/Legal resources
 - c. Consultation on programs
 - d. Assistance with raising funds to support the cost of the box (optional)
2. Installation Services:
 - a. Inspection of installation
 - b. Training to all emergency personnel
3. Post Installation Services:
 - a. Marketing of the box
 - b. 24/7 hotline available to the community
 - c. Advertising of the box
 - d. Efforts to support raising awareness on a local, state, and national level supporting the box in each community

Annual Fee: \$300

1. Annual Fee Services
 - a. Recertification of the box by a licensed contractor
 - b. Maintenance of box from expected use
 - c. Unlimited repairs and parts replacement as a result of a malfunction and not as a result of negligence or vandalism.

OTHER FEES NOT INCLUDED IN INITIAL FEE: (Estimated at \$5,000-\$7,500)

**Fees vary based on location and/or services donated by local community members. The below items are estimates and not a guarantee of cost.*

1. Delivery: \$500.00 if you would like to have the box delivered. You can pick up at our Fort Wayne IN manufacturing facility to waive the delivery charge. (Must be pre-scheduled)
2. Installation: Labor and materials~\$2,000-\$3,500 (Location may be able to get this donated)
3. Electrical and Alarm: hook up to internal alarm system (Internal alarm must go to 911 dispatch for use with the baby box)~\$1,200
4. Annual Alarm Service: Annual fee for monitoring~\$300 annually paid by location to Alarm Company
5. Transportation: Cost based on location and transportation from Indiana.
6. Permits or other requirements prior to construction. (varies)

©2022 Safe Haven Baby Boxes

ABOUT US



Monica Kelsey founded Safe Haven Baby Boxes in 2015 after an inspiring trip to South Africa. During this trip, Monica saw a baby box in action and saw how it provided a safety net for parents in crisis. Monica made it her mission to help parents in crisis as her own birth mother was when she abandoned Monica as an infant. The first step is raising awareness and educating the public about the Safe Haven laws. Safe Haven Baby Boxes launched the first baby box in America at a fire station in April 2016.

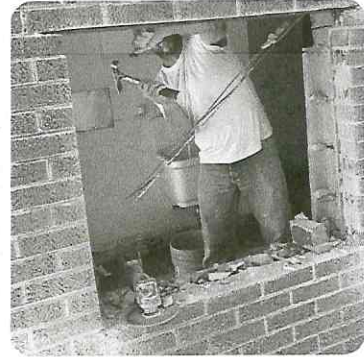
Safe Haven Baby Boxes provides an anonymous option for parents to safely surrender their infant. Illegal abandonments show us that mothers are seeking to keep their identity secret. We seek to rewrite the story by giving mothers and innocent infants a better chance. The infant will go through a closed adoption and the parents free from prosecution.

Our organization staffs a 24 Hour National Crisis Hotline, 1-866-99BABY1. The hotline has provided counseling for over 7000 callers from all over the United States. This service has led to 101 babies surrendered at Safe Haven locations and 12 babies thus far surrendered in a baby box.

Install through Unveiling Steps

6

Baby Box delivered and installed by licensed contractor.



7

Alarm is set up and tested. It must reach 7 successful days of consecutive testing.



8

Training for Safe Haven Baby Box provider personnel.



9

Baby Box Unveiling and Blessing occurs.



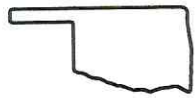
10

Baby Box goes live and available to aid infants with parents in crisis.



Existing States with Legislation Passed

The following states have the legislation passed in order to allow for the placement of Safe Haven Baby Boxes.



Oklahoma



Maine



Arizona



Kentucky



Arkansas



Virginia



Indiana



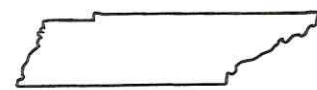
Ohio



Louisiana



Missouri



Tennessee

If the area you are seeking to place a Baby Box is not listed here it is possible to pass a city ordinance permitting placement of Safe Haven Baby Box. Due to the time it takes to pass legislation through states, it is the fastest route to alter the city ordinance. Yet, ideally all states would allow for anonymous surrender and we have a team in place to work on passing legislation at the state level.

The fees for Safe Haven Baby Boxes range from \$11,000-\$16,000 depending on installation and location.

*These prices are good for 90 days after the receipt of this informational packet *

Economic Development Incentives

Programs available in Carthage
(subject to approval)



Neighborhood Improvement District (NID)

Funds must be for the benefit of the NID

Roads, detention pond, utility installation

Greenspace, fountains, parks, sidewalks

20-year maximum assessment on real estate taxes

\$10,000/lot is \$42/month

Pros/Cons



Community Improvement District (CID)

Funds must be spent within the CID

Roads, parking lots, detention pond, utility installation

Greenspace, fountains, attractions

Security, landscaping or other services

Downtown Springfield/Branson Landing

Northpark Mall/Natural Grocers



Transportation Development District (TDD)

Funds can be spent outside the district if it's a benefit

Roads, parking lots, traffic signals, bridges, sidewalks

Some entity takes over ownership of items when done

Partnership with MODOT, City or Road District

Neosho Wal-Mart area



CID & TDD

Doesn't touch existing sales or property taxes

Separate political subdivision is established

Up to an extra one cent sales tax collected for new entity

These tax dollars are used for development costs

Tax dollars can be used for a variety of expenses

Peachtree in Carthage; setup wrong – laws have changed

Pros/Cons



Carthage Redevelopment Corporation

Eliminate blight and “economic liability”

Real estate tax; 10 @ 100%; 15 @ 50%

Any type of project can use this

50 or 200% assessed & 6/3 jobs or 4 housing units

Can be combined with CID or TDD

Pros/Cons



Tax Increment Financing

Used for retail or mixed-use projects

Base property and sales taxes are unchanged

100% of NEW property taxes

50% of NEW sales tax

23 Years is maximum abatement period

TIF Commission makes initial recommendation



Tax Increment Financing
City could be the fiscal agent
Utilize TIF funds to pay for public infrastructure
Utilities, Detention Basins
Roads, traffic signals, sidewalks, parking lots
Greenspace, trees, etc.
Monett – highway 60 was finished using TIF
Pros/Cons



Enhanced Enterprise Zone

Certain part of Carthage is eligible

Schreiber new distribution facility

Provides abatement of real estate taxes

Period of abatement and percent varies

Number of jobs and pay dictates abatement

Pros/Cons



IRB - Chapter 100 Financing

Used for large projects; minimum of \$5M investment

Jobs created or retained must be above average wages

Minimum of 50 new or retained jobs

Typically used for industrial or warehouse projects



IRB - Chapter 100 Financing

Tax exempt possible for sales tax

50% abatement is maximum for real and personal

The City owns the real estate and equipment

Industrial revenue bonds are issued to secure the purchase

Private business makes payments back to City

Ten years is the maximum abatement

Pros/Cons



Questions?



TABULATION OF BIDS

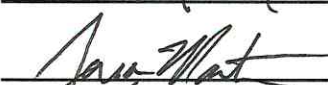
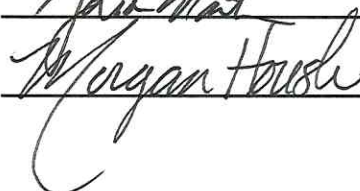
Bid for: Polaris UTV Skid Unit

Date: September 14, 2023

Time: 2:00 P.M. - Carthage City Hall

Name of Company	Bid Amount
Fire Master Att: Randy Lawson 2049 E Division Springfield, MO 65803	Amount Bid Grand Total
Feld Fire Att: Greg Pottberg Box 6125 113 N Griffith Road Carroll IA 51401	Amount Bid Grand Total
Unruh info@unruhfire.com 100 E Industrial Drive Sedgwick, KS 67135	Amount Bid Grand Total
	Amount Bid Grand Total

Witnessed by:

I, _____ understand as an incentive to recruit potentially promising employees, the City of Carthage (City) has established a program of tuition payment/reimbursement for appropriate employees and has agreed to pay the tuition for my attendance at Crowder College Fire Academy as a condition of my possible employment as a firefighter with the Carthage Fire Department (CFD). I agree that in consideration of my employment as a firefighter with the CFD, I will reimburse the City for all costs and expenses related to my tuition, initial training, hiring and uniforms required to become a firefighter subject to the following terms and conditions:

1. I agree to serve as a firefighter with the Carthage Fire Department for a period of not less than twenty-four (24) months, beginning after the completion of the Fire Academy through Crowder College (Cassville, MO site) and initial new hire training program at the Carthage Fire Department.
2. I agree that if my employment should cease for any reason with the Carthage Fire Department during my initial probationary period (12 months), or any other time prior to becoming a non-probationary firefighter, I will repay 100% of the tuition expense incurred by the City.
3. I agree that if I should not successfully complete the Fire Academy and obtain my IFSAC certifications for Firefighter 1 & 2, along with Hazmat Awareness & Operations, I will repay 100% of tuition costs incurred by the City.
4. I agree that for every month that I leave employment prior to serving twenty-four (24) months after completion of my 12 month Probationary Firefighter period, I will reimburse the City on a one-twenty-fourth (1/24) per month(s) remaining pro-rata share for the Fire Academy tuition.
5. I understand and agree that I will be responsible for the actual cost of tuition incurred on my behalf by the Carthage Fire Department not to exceed \$600 (not including attorney's fees if applicable). I will reimburse this amount or the appropriate percentage pursuant to the terms and conditions of this agreement.
6. I agree that my leaving employment with the City of Carthage or Fire Department, for whatever reason, shall be prima facie evidence that I left employment with the Carthage Fire Department voluntarily.
7. I understand and agree that this agreement does not constitute an employment contract and that the Carthage Fire Department reserves the right, as an employer, to reassign, discipline or terminate in accordance with departmental and City of Carthage Rules and Regulations. I also understand that this agreement does not grant me any special rights or benefits from the Carthage Fire Department and does not require the Carthage Fire Department to offer me a position as a firefighter.
8. I agree that the City, in its sole discretion, may retain and deduct from my payroll check, any amount due and payable to the Carthage Fire Department, to the extent allowed by law, to offset against any tuition expense (per section 2 above) that I would be obligated to reimburse the City. I agree to repay any outstanding expenses for which I may be responsible to the Carthage Fire Department at the time of my resignation.
9. I agree that if it becomes necessary to enforce this contract and judgement is entered against me, I will pay all costs and expenses incurred by the City of Carthage including attorney fees.

CITY OF CARTHAGE)
STATE OF MISSOURI)
COUNTY OF JASPER)

The parties being duly sworn on oath, depose and signify that they have read the foregoing agreement and subscribe and understand the contents thereof.

_____	_____
Employee	Mayor

_____	_____
Date	Date

ATTEST:

_____	_____
City Clerk	Date

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR CERTIFIED
FIREFIGHTER I AND II TRAINING REIMBURSEMENT FOR FIREFIGHTERS BETWEEN THE CITY OF
CARTHAGE AND _____.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY,
MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

SECTION I: The Mayor of the City of Carthage is hereby authorized to execute on behalf
of the City of Carthage an Agreement for training reimbursement for Firefighters between the City of
Carthage, Missouri and _____.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

ATTEST:

Dan Rife, Mayor

Miranda Deal, City Clerk

RESOLUTION NO. _____

A RESOLUTION APPROVING THE DECLARATION AS SURPLUS TO THE CITY'S NEEDS AND AUTHORIZING THE DISPOSITION OF TWELVE X26P TASERS VIA A DONATION TO SMALLER AGENCIES.

WHEREAS, City Department Heads exercise direct supervision over inventories of supplies, and the sale, trade, or disposition of surplus supplies and equipment belonging to the City; and

WHEREAS, the Department Head, is responsible (with Council approval) for the disposition or sale of salvage, obsolete, or surplus materials, to prevent deterioration and value loss of no longer used materials, and to reduce storage costs; and

WHEREAS, the Police Chief has discussed, and the Public Safety Committee recommends, declaring the above listed equipment as obsolete and surplus to the City's needs and donating said equipment to smaller agencies who do not currently have tasers for consideration by the full City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the aforesaid twelve X26P tasers (serial # X130038XK, X130024PD, X13000MD2, X130059NX, X130039EM, X130059VV, X130065D8, X13005AE9, X130038XC, X130024VD, X130065C4, X13005R33) are determined and declared to be obsolete and surplus to the City's needs and is hereby authorized for disposition via a donation to the smaller agencies.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Dan Rife, Mayor

ATTEST:

Miranda Deal, City Clerk

Sponsor: Public Safety Committee