



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

September 6, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

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

OTHER COUNCIL MEMBERS: Terri Heckmaster

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

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

2. Old Business

1. Approval of 8-16-23 Minutes

ACTION: Motion to accept/approve minutes from 8-16-2023 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)

1. Economic Development Presentation by Jeff Meredith

Mr. Meredith gave a presentation to the committee about economic development incentives that are available to Carthage.

4. New Business

1. Consider and Discuss Budget Adjustment

ACTION: Motion to forward to Council by Mr. Hardesty
Motion with a 4:0

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

NOES: 0

ABSTAIN: None

Traci Cox stated that the auditor wanted some funds transferred from the Park Master Plan fund to the General fund.

2. Consider and Discuss Agreement with Total Electronics Contracting

ACTION: Motion to forward to Council by Mr. Elliff

Motion with a 4:0

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

NOES: 0

ABSTAIN: None

Traci Cox went over the details of the contract and the annual and upfront cost.

3. Consider and Discuss MoDot Taxi Grant Agreement

ACTION: Motion to forward to Council by Mr. Hardesty

Motion with a 4:0

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

NOES: 0

ABSTAIN: None

Dorothy Weber discussed the amount of the grant and explained that it's just a renewal of an already existing grant.

4. Staff Reports

Traci Cox updated the committee on the sales and use tax revenue for the 2023/2024 fiscal year. Ms. Cox stated that the use tax revenue is up and the sales tax revenue is down. Mr. Snow stated that the owners of the Boots Court Motel had reached out to ask about the McCune Brooks Trust to possibly fund their green space at the new visitors center. . Mr. Armstrong spoke about the CEDC presentation that Jeff Meredith presented. Mr. Elliff asked about revenue at the golf course.

5. Adjournment

ACTION: Motion to adjourn at 6:16 pm by Ed Hardesty

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None