



City of Carthage, Missouri

CITY COUNCIL

September 26, 2023 - 6:30 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 September 14, 2023 Minutes
- 6. Presentations/Proclamations**
 1. Carthage Nazarene Church Proclamation
 2. Hispanic Heritage Month Proclamation
- 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. 23-63 -- 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.
2. 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.
3. 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.
4. C.B. 23-66 -- An Ordinance establishing a nuisance and abatement violation cost recovery fee, in the City of Carthage, Missouri.
5. 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.
6. C.B. 23-68 -- An Ordinance authorizing a special use permit for operation of Carnival at Fair Acres Sports Complex, in the City of Carthage, Jasper County, Missouri.
7. 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.

16. New Business

1. C.B. 23-70 -- An Ordinance to amend Article II, Division 2, Section 2-34 of the Code of Carthage Providing for Order of Business, in the City of Carthage, Missouri.

17. Mayor's Appointments

1. McCune Brooks Hospital Board
2. Carthage Water & Electric Plant Board

18. Resolutions

1. Resolution 2009 - 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
2. Resolution 2010 - A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy

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

