



City of Carthage, Missouri

CITY COUNCIL

October 10, 2023 - 6:30 PM
CW&EP Community Room

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 9/26/2023 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**
16. **New Business**
 1. C.B. 23-71 -- An Ordinance to enter into a Memorandum of Understanding Agreement with the Carthage Economic Development Corporation (CEDC), for

the purchase and development of an industrial park, in the City of Carthage, Missouri.

2. C.B. 23-72 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing replacement of Bridge on 3rd Street over a tributary of Spring River #0720003 in the City of Carthage Missouri.
3. C.B. 23-73 -- An Ordinance adjusting the Solid Waste Collection Rates in the City of Carthage pursuant to the Contract Agreement entered into the 1st day of October 2019, by and between the City of Carthage, Missouri, a Municipal Corporation, and Republic Services of Galena, Kansas.

17. Mayor's Appointments

18. Resolutions

1. Resolution 2011 - A Resolution authorizing a special use permit for the sale of liquor by the drink pursuant to Section 25-251 (18) for 1249 S. Garrison Ave, in the City of Carthage, Missouri
2. Resolution 2012 - A Resolution of the City Council of the City of Carthage, Missouri supporting an application by Preservation of Affordable Housing, Inc., for Missouri Housing Development Commission funding for low income housing tax credits and tax-exempt mortgage financing for renovations to Highland Acres and Highland Meadows.

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