



City of Carthage, Missouri

CITY COUNCIL

October 24, 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 10/10/2023 Minutes
6. **Presentations/Proclamations**
 1. Alpha Delta Kappa 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. 23-71 -- 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.

16. New Business

1. C.B. 23-74 -- An Ordinance to enter into a Memorandum of Understanding Agreement with the Missouri Highways and Transportation Commission, for a Growing Together Agreement for the Roundabout on Route 571 and Fairlawn/Garrison/Elk in the City of Carthage, Missouri.
2. C.B. 23-75 -- An Ordinance to amend sections of Chapter 13 of the Carthage Code by adding a section for Loitering in the City of Carthage, Missouri.

17. Mayor's Appointments

18. Resolutions

1. Resolution 2013 -- A Resolution of the City of Carthage, Missouri, authorizing the Mayor to accept a grant from the Steadley Trust in the amount of \$10,000.00.
2. Resolution 2014 -- A Resolution of the City of Carthage, Missouri, authorizing the Mayor to enter into a contract with MW Fence for construction of outfield fencing for Carl Lewton Stadium in the amount of \$22,993.27, in the City of Carthage, Missouri.
3. Resolution 2015 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage's Fire Department 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