



City of Carthage, Missouri

CITY COUNCIL

November 14, 2023 - 6:30 PM
CW&EP Community Room

AMENDED 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 October 24, 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**
 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.

16. New Business

1. C.B. 23-76 -- An Ordinance authorizing the Mayor to enter into a contract with Safe Haven Baby Boxes, Inc., an Indiana Non-profit Corporation, to provide and install newborn safety devices, in the City of Carthage, Missouri.

17. Mayor's Appointments

1. Ward 4 Council Member
2. Approval of Standing Committee's

18. Resolutions

1. Resolution 2016 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of certain Public Works Department equipment.
2. Resolution 2017 -- A Resolution of the City of Carthage, Missouri, authorizing the Mayor to enter into an agreement with the Missouri Highways and Transportation Commission for a 5339 Capital Assistance Grant.

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