



City of Carthage, Missouri

CITY COUNCIL

November 28, 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 November 14, 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
- 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. 23-76 -- 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.
- 16. New Business**

1. C.B. 23-77 -- An Ordinance authorizing the Mayor to enter into a contract with ClearGov, Inc., to provide an annual subscription for ClearGov, Inc. budgeting software for the City of Carthage, Missouri
2. C.B. 23-78 -- An Ordinance adopting amendments to the 2009 Comprehensive Plan, in the City of Carthage, Missouri

17. Mayor's Appointments

18. Resolutions

1. Resolution 2018 -- A Resolution providing for the formal acceptance of an anonymous donation of \$6,000.00 by the City Council of the City of Carthage, Missouri pursuant to City Policy
2. Resolution 2019 -- A Resolution of the City of Carthage, Missouri, authorizing the Mayor to enter into an agreement with the Harry S. Truman Coordinating Council to write a Community Development Block Grant for Downtown Sidewalks, in the City of Carthage, Missouri.

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