



City of Carthage, Missouri

CITY COUNCIL

December 12, 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 November 28, 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. 23-77 -- 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.

16. New Business

1. C.B. 23-79 -- An Ordinance to enter into a Memorandum of Understanding Agreement with the Carthage Hardware, for purchasing in the City of Carthage, Missouri.
2. C.B. 23-80 -- An Ordinance authorizing the Mayor to enter into a contract with the Carthage Economic Development Corporation and Southwest Missouri Bank, for an encumbrance on property to be purchased by the City of Carthage pursuant to Council Bill 23-07, in the City of Carthage, Missouri.

17. Mayor's Appointments

18. Resolutions

1. Resolution 2020 -- A Resolution authorizing a supplemental budget adjustment to the Public Safety Grant Fund for Fiscal Year 2023 - 2024.
2. Resolution 2021 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$100,000.00 per year for three years) from the restricted trust fund to Carthage R-9 School Foundation.
3. Resolution 2022 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$40,000.00 per year for three years) from the restricted trust to Boots Court Foundation.

19. Closing Comments

20. Executive Session

1. ACCORDING TO SECTION 610.021 (2), THE AGENDA INCLUDES THE POSSIBILITY TO CLOSE PART OF THE MEETING TO DISCUSS THE LEASING, PURCHASE, OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR.

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