



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

December 11, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

Chairman Snow called the meeting to order at 5:30 PM.

MEMBERS PRESENT: Alan Snow, Mark Elliff, David Armstrong

OTHER COUNCIL MEMBERS: Terri Heckmaster

STAFF PRESENT: City Administrator Greg Dagnan, Assistant City Administrator Traci Cox, Admin Assistant Dorothy Weber and Cpt Chad Dininger.

2. Old Business

1. Approval of November 13, 2023 Minutes

ACTION: Motion to approve November 13, 2023, minutes by Mark Elliff

Motion passed with a 3:0

AYES: David Armstrong, Alan Snow, Mark Elliff

NOES: None

ABSTAIN: None

3. Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

4. New Business

1. Consider and discuss a resolution authorizing a supplemental budget adjustment to the public safety grant fund for fiscal year 2023-2024

Chairman Snow asked about the amount of the proposed adjustment. Cpt.Dininger listed the items that were needed and the proposed adjustment.

ACTION: Motion to forward a resolution authorizing a supplemental budget adjustment to city council by Dave Armstrong

Motion passed with a 3:0

AYES: Alan Snow, David Armstrong ,Mark Elliff

NOES: None

ABSTAIN: None

2. Staff Reports

Mr. Dagnan reminded everyone of the Public Meeting being held on Dec 14, 2023 at 6:00 PM for the sidewalk grant. The value of the grant will be \$750,000.00 with the City's portion being \$150,000.00. Mr. Dagnan stated that if awarded the grant, this project would not start until next fiscal year.

Mr. Dagnan stated that the Administration is setting up meetings with Department Heads to review their budgets and ask if they have any questions or concerns.

Mr. Dagnan and Ms. Cox stated that the marijuana tax numbers had not been updated, so they didn't have any information on that revenue, but they would keep checking for updates.

Mr. Snow asked about the TAP grant. Mr. Snow stated that there is an estimated two block section of the city without a sidewalk. Mr. Snow asked if that portion could possibly be finished without the help of a grant.

Mr. Dagnan stated that the Schreiber expansion has gotten the DNR permits and that Murphy USA is in the pre-construction part of the Murphy USA upgrade. .

Ms.Cox stated that sales tax is down, and the use tax is up.

Chairman Snow asked why we needed to have a public meeting to apply for the sidewalk grant and Mr. Dagnan stated that it's just one of the requirements.

5. Adjournment

ACTION:	Motion to adjourn at 5:42 by Alan Snow
	Motion passed with a 3:0
AYES:	Alan Snow, Mark Elliff, David Armstrong
NOES:	None
ABSTAIN:	None