



City of Carthage, Missouri

CITY COUNCIL

January 23, 2024 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

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 December 12, 2023 Minutes
6. **Presentations/Proclamations**
 1. Jen Kirby - City of Carthage Tourism Director
 2. Jeff Meredith - Carthage Economic Development Corporation
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. **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.

16. Old 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. New Business

1. C.B. 24-01 -- An Ordinance authorizing the Mayor to enter into a contract between the City of Carthage and Radmacher Brothers Excavation for the interchange improvement at the intersection on I-49 and Dr. Russell Smith Way in the amount of \$2,659,341.10.
2. C.B. 24-02 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute a Contract between the City of Carthage, Missouri and Missouri Department of Transportation for sidewalk improvements, Airport Drive and Fairview Avenue/Route E – 571 to River Street/River Street to Pearl Street, pursuant to TAP 1601(706).
3. C.B. 24-03 -- An Ordinance authorizing the Mayor to grant an Easement of Property owned by the City of Carthage in Municipal Park, to Spire Missouri, Inc. to construct, operate and maintain a gas distribution system consisting of mains, piping, valves, service connections, appurtenances and above ground structures.
4. C.B. 24-04 -- An Ordinance authorizing the Mayor to enter into a participation agreement with Sysco Inc, to provide food services, for the City of Carthage, Missouri.
5. C.B. 24-05 -- An Ordinance authorizing the Mayor to enter into an agreement with the Missouri Department of Conservation for a Community Forestry Cost Share Grant, for updates to tree inventory, in the city of Carthage Missouri.

18. Mayor's Appointments

1. Library Board

19. Executive Session

1. ACCORDING TO SECTION 610.021 (3), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED.

20. Resolutions

1. Resolution 2023 - A Resolution providing for the formal acceptance of an anonymous donation of \$10,000 by the City Council of the City of Carthage, Missouri pursuant to City Policy.

2. Resolution 2024 -- A Resolution by the Carthage City Council of the City of Carthage, Missouri, supporting the censure of a Councilperson, in the City of Carthage, Missouri.

21. Closing Comments

22. 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