



City of Carthage, Missouri

CITY COUNCIL

February 27, 2024 - 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 February 13, 2024 Minutes
6. **Presentations/Proclamations**
 1. Leanna Canfield - Vision Carthage
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. 24-06 -- An Ordinance authorizing the Mayor to enter into a contract with Sprouls Construction, Inc. of Lamar, Missouri, for a box culvert replacement on West Chestnut in the amount of \$231,476.70, in the City of Carthage, Missouri

2. C.B. 24-07 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Zanevan Engineering, LLC for construction inspection services on the I-49 Interchange Project, in the City of Carthage, Missouri.
3. C.B. 24-08 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Zanevan Engineering, LLC for construction inspection services on the 3rd Street Bridge Project, in the City of Carthage, Missouri.
4. C.B. 24-09 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2023 - 2024 for specified funds (General Fund, Fire Protection Tax Fund, Use Tax Fund and Public Safety Fund).
5. C.B. 24-10 -- An Ordinance authorizing the Mayor to enter into a contract with 360 Fire Protection in the amount of \$10,687.25 for updating the fire system at City Hall, in the City of Carthage, Missouri.
6. C.B. 24-11 -- An Ordinance authorizing the Mayor to execute a contract between the City of Carthage and MODOT for installation and maintenance of lighting on HH Highway in the City of Carthage, Missouri.

16. New Business

1. C.B. 24-13 -- An Emergency Ordinance authorizing the Mayor to enter into an Agreement with the Carthage R-9 School System granting the School System the privilege to utilize the Carl Lewton Stadium from February 15, 2024 to May 31, 2024, for the Carthage R-9 baseball program and to be considered an emergency ordinance due to unforeseen circumstances which delay could hinder the effective delivery of municipal services.
2. C.B. 24-14 -- An Ordinance authorizing the Mayor to enter into a contract with Elements Construction Concepts of Joplin, Missouri for Restroom Facilities for City Parks -- Phase 2 for the amount of Two Hundred Thirty Thousand Three Hundred Forty Dollars and 00/100 (\$230,340.00), in the City of Carthage, Missouri
3. C.B. 24-15 -- An Ordinance authorizing the Mayor to enter into a contract with Elements Construction Concepts of Joplin, Missouri for Dog Park Sidewalks at Municipal Park for the amount of Forty-Three Thousand Four Hundred Sixty Dollars and 00/100 (\$43,460.00), in the City of Carthage, Missouri
4. C.B. 24-16 -- An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Softball League for non-exclusive use of the softball fields at Fair Acres Sports Complex during the summer of 2024, in the City of Carthage, Missouri
5. C.B. 24-17 -- An Ordinance authorizing the Mayor to execute a Lease Purchase Agreement with Bank of America for a Ferrara Heavy Duty Fire Engine, in the City of Carthage, Missouri.

17. Mayor's Appointments

18. Resolutions

1. Resolution 2026 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage's Parks & Recreation Department by the City Council of the City of Carthage, Missouri pursuant to City policy.

2. Resolution 2027 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage's Parks & Recreation Department by the City Council of the City of Carthage, Missouri pursuant to City Policy
3. Resolution 2028 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage's Police Department by the City Council of the City of Carthage, Missouri pursuant to City policy.
4. Resolution 2029 -- A Resolution of the City of Carthage, Missouri, confirming the Planning and Zoning declaration of the "Walk This Way" sidewalks as blighted, in the City of Carthage, Missouri.

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (2), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS 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.
2. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (12), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS SEALED PROPOSALS AND RELATED DOCUMENTS OR ANY DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNTIL A CONTRACT IS EXECUTED, OR ALL PROPOSALS ARE REJECTED

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