



February 27, 2024 - 4:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of 1-22-24 Minutes
- 3. Citizen Participation**

(Each person addressing the Committee 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 Committee or Chair)

 1. Consider and discuss Annual Hispanic Heritage Celebration - Maria Sanchez
- 4. New Business**
 1. Swearing in of Carthage Police Officers
 2. Consider and discuss LEST Donation Resolution
 3. Consider and discuss Highway Safety Program with MODOT
 4. Consider and discuss 2024 Ferrara Lease Payment - Chief Huntley
 5. Staff Reports
 - Fire Department
 - Police Department
- 5. Adjournment**

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



City of Carthage, Missouri

PUBLIC SAFETY COMMITTEE

January 22, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

2. Old Business

1. Approval of 12-5-23 Minutes

Councilman Snow made a motion to approve the minutes from the 12/15/23 meeting. Motion approved.

3. Citizen Participation

(Each person addressing the Committee 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 Committee or Chair)

4. New Business

1. Swearing in of Carthage Police Officers

The officers were not sworn in this meeting due to one being sick.

2. Consider and discuss 2024 Tower to Tower Run - Meagan Milliken

Meagan Miliken presented to the committee the CWEP 2024 Tower 2 Tower Run. The CWEP will be hosting the run in honor of Drinking Water Week. The event will take place on Saturday, May 11, 2024, at 8:00am. The start/finish location will be at 826 E George E Phelps Blvd. Councilwomen Blankenship made a motion to approve the 2024 Tower 2 Tower Run. Motion passed.

3. Consider and discuss City Hall fire protection

Chief Huntley discussed how the alarm panel at the City Hall is not functioning properly and is out of date. The current alarm is not monitored right now. The Fire Marshal has been working with the City Hall on quoting out a new panel. 360 Fire Protection submitted a quote in the amount of \$10,687.25 which includes new panel, flow alarm, monitoring, smoke/heat detectors and also strobes/horns. This was the lowest received bid. Councilwomen Cossey made a motion to accept the bid from 360 Fire Protection in the amount of \$10,687.25 for the updated fire system at City Hall. Motion passed.

4. Consider and discuss PD donation resolution

The CPD received their annual \$10,000.00 donation from an anonymous donor. Councilman Snow made motion to accept the \$10,000.00 donation as in years past. Motion passed.

5. Staff Reports

Fire Department

Chief Huntley gave a station update and updated the committee on the Engine.

Police Department

Chief Hawkins gave a station update.

Traci Cox spoke more on the lease bids that were received for the new Fire Engine that has been pushed back to March/April.

5. **Adjournment**

Councilwomen Cossey made a motion to adjourn. Motion passed.



Proposal:

Requesting the use of Central Park for the 4th Annual Hispanic Heritage Celebration on 09/28/2024.

The festival would be from 12:00 PM to 11:00 PM

We plan to have food truck vendors, car show, and other local businesses present.

The plan is to have Live music bands including a mariachi and cultural dancers. Hispanic Connection displays cultural art of various Latin American Countries.

A rough draft of the plan is listed below (template from the 2023 celebration) .

Agenda:

12:00 pm-2:00 pm Live Band Performance

2:00 pm -5:00 pm Cultural Dances

5-8 pm Mariachi Band

8-11 Live Band Performance

Closure of street: 7th street and Lyon to be closed at 11:AM to 11:00PM

We hope to continue to host this festival as it is a very well attended event and helps build the trust within the community.

Thank You,

Maria Sanchez

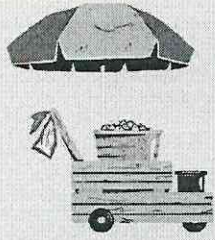
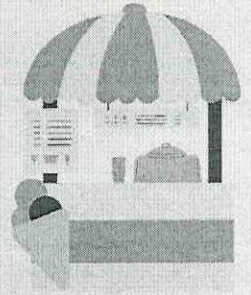


Table Vendors

September 30, 2023



A	SMB Bank	I	US Bank	Q	Going Places Dolls, Fabric & Things
B	Carthage Water & Electric	J	Red Cross	R	BenHumea Beauty Bar
C	General Mills	K	Parents as Teachers R-9	S	Anthem Blue Cross Blue Shield
D	MU Extension	L	Marcus Edwards Photography	T	JE Auto
E	Butter Ball	M	Voters Information	U	Oakton Iglesia de Carthage
F	Venture Real Estate	N	CBT Bank	V	First Community Bank
G	First American Title	O	Carthage Soroptomist	W	Arvest
H		P	OMB	X	Us Bank
Y	Pixi Face Painting	Z			

RESOLUTION NO. _____

**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.**

WHEREAS, periodically, private individuals and agencies would like to make donations and grants to the City of Carthage for general or specific purposes; and

WHEREAS, the City has adopted a policy to formalize the conditions and procedures to be followed by the City in accepting said donations and grants, and to assist the City Council in evaluating the impact of proposed donations and grants on the resources of the City of Carthage; and

WHEREAS, This policy also establishes guidelines that ensure donations occur at arm's length from any City decision-making process, and provide criteria and process for the acceptance of donations; and

WHEREAS, The City Administrator's Office has prepared and submitted a report evaluating the impact of the proposed donations or grants on the resources of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN,
AS FOLLOWS:**

That the City of Carthage, Missouri accepts a donation of \$44,073.00 from the Law Enforcement Sales Tax Grant Board for ODET Fees, MDT's with docking stations and mounting, FTO software, First Two software, and gun light for the police department, in the City of Carthage.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Dan Rife, Mayor

ATTEST:

Mirand Deal, City Clerk

CITY ADMINISTRATOR'S OFFICE DONATION REPORT:

The City Administrator shall prepare a report evaluating the impact of all proposed donations or grants on the resources of the City. This report must include both the immediate costs of placing said donation into service or program into action and the costs required to maintain or continue the program in future budget years. Such costs may include analysis of annual personnel, repair and maintenance and equipment expenditures and any future capital improvements required by the donation. The report must be submitted to Council at the same time acceptance of the donation or grant is to be considered. If additional operating costs are associated with the acceptance of the donation, the Council shall identify the source of revenues to defray the additional costs at the time of acceptance.

There will be no adverse impact of acceptance of the cash contributions. The Budget Ways & Means Committee will meet to determine a recommendation on the appropriation of these funds. It is recommended that the funds be placed in the Public Safety Fund budget pending Budget Ways & Means Committee recommendations for City Council action regarding appropriations of said funds.

COUNCIL BILL NO. _____

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to execute a Lease Purchase Agreement with Bank of America for a Fire Truck, in the City of Carthage, Missouri.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I: The Mayor of the City of Carthage is hereby authorized to execute a Lease Purchase Agreement with Bank of America for the lease purchase for a new fire truck, a copy of which Agreement are attached hereto and incorporated herein as if set out in full.

SECTION II: This ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ **DAY OF** _____, 2024.

MAYOR

ATTEST:

CITY CLERK

Sponsored by: Public Safety Committee