



City of Carthage, Missouri

CITY COUNCIL

March 12, 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 27, 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
 2. Financial Reports
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. 24-14 -- 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

2. 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
3. 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
4. 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.

16. New Business

1. C.B. 24-18 -- An Ordinance authorizing the Mayor to enter into a contract extension with Blevins Asphalt Construction Co., Inc. for the Annual Asphalt Paving Contract for fiscal year 2024-2025 (\$75.05 per ton of asphalt to include tack oil), in the City of Carthage, Missouri.
2. C.B. 24-19 -- An Ordinance authorizing the Mayor to enter into a contract with JKS Construction, Inc. of Girard, Kansas, for a box culvert replacement on Forest Street in the amount of \$135,602.60, in the City of Carthage, Missouri
3. C.B. 24-20 -- An Ordinance authorizing the Mayor to enter into a contract to sell real estate owned by the City of Carthage at Airport Drive and Missouri Avenue to Jaime Olvera for \$35,000.00, in the City of Carthage, Missouri

17. Mayor's Appointments

18. Resolutions

1. Resolution 2030 -- A Resolution to pursue grant funding for construction of a new pool facility, in the City of Carthage, Missouri.
2. Resolution 2031 -- A Resolution of the City of Carthage, Missouri authorizing the Police Department to write and accept a grant from MODOT for the cost of additional traffic details, in the City of Carthage, Missouri.
3. Resolution 2032 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of certain Public Works Department equipment.
4. Resolution 2033 -- A Resolution of the City Council of the City of Carthage approving a recommendation of the Public Works Committee granting an administrative lot split for property located at the NW corner of George E Phelps Blvd. and S Grand Ave, in the City of Carthage, Missouri.

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (1), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS LEGAL ACTIONS, CAUSES OF ACTION OR

LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS.

2. **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.

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