



City of Carthage, Missouri

CITY COUNCIL

March 26, 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 March 12, 2024 Minutes
6. **Presentations/Proclamations**
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. 24-18 -- 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

16. New Business

1. C.B. 24-21 - An Ordinance to amend Chapter 2, Article III, Officers and Employees by adding Division 10 -- Assistant City Administrator, in the City of Carthage, Missouri.
2. C.B. 24-22 -- An Ordinance authorizing the City of Carthage, Missouri to enter into an amended and restated unit power purchase agreement with Missouri Joint Municipal Electric Utility Commission D/B/A Missouri Electric Commission

17. Mayor's Appointments

18. Resolutions

1. Resolution 2035 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage by the City Council of the City of Carthage, Missouri pursuant to City Policy.
2. Resolution 2036 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of certain Parks Department equipment outlined in Exhibit A
3. Resolution 2037 -- A Resolution of the City of Carthage, Missouri, authorizing the Mayor to enter into a contract with MW Fence for removal and relocation of gate and fencing at Carl Lewton Stadium in the amount of \$8,881.23, 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.

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