



City of Carthage, Missouri

CITY COUNCIL

April 9, 2024 - 6:30 PM
CW&EP Community Room
627 W Centennial Ave

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 26, 2024 Minutes
6. **Presentations/Proclamations**
 1. Earth Day Proclamation
 2. Arbor Day Proclamation
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**
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. 24-21 - 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
3. Election Results - Motion to approve
4. Adjourn Old Council

16. ***SHORT RECESS*******

17. New Business

1. Oath of Office
2. Roll Call
3. Mayor's Committee Appointments
4. Election of Mayor Pro Tem

18. Mayor's Appointments

19. Resolutions

1. Resolution 2038 -- A Resolution of the Council of the City of Carthage, Missouri expressing support of the City's application for funds through MoDOT's Transportation Alternatives Program (TAP) and authorizing the submission of an application relating to the proposed Carthage Sidewalk Improvements Project, Fairview (Route E)/River/George Phelps Blvd, also known as Phase 8, in the City of Carthage, Missouri

20. Closing Comments

21. Executive Session

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