



April 15, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of 3-25-24 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)
- 4. New Business**
 1. Consider and discuss Fireworks - Chief Huntley
 2. Consider and discuss Acceptance of Donation to CFD
 3. 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

March 25, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

2. Old Business

1. Approval of 2/27/24 Minutes

Councilman Snow made a motion to approve the minutes from 2/27/24 Public Safety meeting.

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. Discuss noise complaints being received - Irma Herrera

Irma Herrera was not present at the meeting. Chief Hawkins discussed the noise complaints that had been received. No motion was taken.

4. New Business

1. Consider and discuss Kids Fishing Day - Jackie Boyer

Jackie Boyer spoke with the committee on Annual Kid's Fishing Day. The event will be held on June 8, 2024, at Kellogg Lake from 8:00am to 12:00 noon. This event will be held the same as in years past. Jackie is requesting the same road closure on the south side of the Lake on Saturday, June 8th from 6:00am until noon and once the lake has been stocked, no fishing is allowed. Councilwomen Blankenship made a motion to close the Lake for public fishing from midnight June 2nd to June 8th at noon and closure of appropriate roads on the south side of Kellogg Lake on June 8th from 6:00am to 12:00 noon. Motion passed.

2. Consider and discuss CWEP Big Truck Event

Carthage Water & Electric Plant is requesting the closure of 7th Street from Garrison to Lyon at the intersection of Maple Street and 7th Street on the morning of Wednesday, April 24th, from 9:00am to 11:00 am for their CWEP Big Truck Event. Councilman Snow made a motion to approve of the requested street closures on April 24th from 9-11am.

3. Consider and discuss animal ordinances - Chief Hawkins

Chief Hawkins discussed the animal ordinance with the committee. Councilman Snow made a motion to amend the license fee for a spayed female or a neutered male to \$5.00 from \$25.00. Motion approved. After lengthy discussion on the animal ordinances, the committee decided to make recommendations for revisions to bring back to the next meeting. They suggested the following revisions to the proposed changes to Chapter 4 Animals of the Code of Carthage:

1. Change the license fee for a spayed female or a neutered male to \$5.00 from \$25
2. Increase the license fee for cats in Section 4-24 to mirror the license fees for dogs.
3. Section 4-6 (e) change to read licenses for the keeping of dogs shall expire one year from date of issue
4. Section 4-6 (f) strike "or identification collar, stamped with an identifying number and the date of expiration"
5. Section 4-42 define area approved for release and who to determine the location
6. Section 4-43 change to "add" instead of "read"
7. Section 4-43 add definition for wild animals - Not tame and lives on its own without any help from people. It finds its own food, shelter, water and all its other needs in a specific natural habitat.

4. Staff Reports

Fire Department

A station/staffing update

Police Department

Chief Hawkins spoke with the committee on Food Truck Friday. On behalf of Jen Kirby, they are requesting the same street closures as in past years. These closures are 7th Street from Garrison to Main and Lyon Street from 7th to Chestnut from 7:00am to 10:00pm on the following dates: April 12th, May 10th, June 14th, July 12th, August 9th, and September 13th. Councilwomen Cossey made a motion to approve the requested street closures. Motion passed.

Traci Cox updated the committee on the City Hall updated fire codes.

5. Adjournment

Councilman Snow made a motion to adjourn. Motion approved

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR THE FORMAL ACCEPTANCE OF A DONATION TO THE CITY OF CARTHAGE'S FIRE 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 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 four (4) self-contained breathing apparatus' (SN IL652600, IL639810, IL639321, IL639367) each with four years of service remaining, from the Carthage School District.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Dan Rife, Mayor

ATTEST:

Miranda Deal, City Clerk

CITY ADMINISTRATOR 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.

The SCBA bottles still have approximately four years of service remaining. The bottles will need to be hydrostatic serviced at a cost of \$40 each. There is no adverse impact to this donation.