



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

April 23, 2024 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of March 6, 2024 Minutes
- 3. Citizens Participation**

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Consider and Discuss supplemental budget adjustment to the General Revenue Fund for FY 23-24
 2. Staff Reports
- 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

BUDGET WAYS & MEANS COMMITTEE

March 6, 2024 - 12:00 PM
VIA ZOOM VIDEO CONFERENCE

MINUTES

1. Call to Order

MEMBERS PRESENT: Alan Snow, Mark Elliff, David Armstrong

OTHER COUNCIL MEMBERS:

STAFF PRESENT: City Administrator Greg Dagnan, Assistant City Administrator Traci Cox, Admin Assistant Dorothy Weber, Parks Director Abi Almandinger and Associate Head Golf Professional Tyler Markham.

Chairman Snow called the meeting to order at 12:01 PM

2. Old Business

1. Approval of February 12, 2024 Minutes

ACTION: Motion to approve Feb 12, 2024 Minutes as presented in the packet by Mark Elliff.

Motion passed with a 3:0

AYES: David Armstrong, Mark Elliff, Alan Snow

NOES: None

ABSTAIN: None

3. Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

5. Other Business

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.

ACTION: Motion to go into closed session at 12:05 PM by Mr. Elliff
Motion passed with a 3:0

AYES: David Armstrong, Mark Elliff, Alan Snow

NOES: None

ABSTAIN: None

4. New Business

1. Staff Reports

ACTION: Motion to come out of closed session at 12:25 PM by Alan Snow

Motion passed with a 3:0

AYES: David Armstrong, Mark Elliff, Alan Snow

NOES: None

ABSTAIN: None

Greg Dagnan reported that ClearGov was getting positive reviews from the City Staff during the process of getting the budget together. He then stated that OpenGov responded to Nate Dally and that Nate is going to file suit against them. Mr. Snow asked if it was filed already or if Nate was still preparing it. Mr. Snow asked about sales tax.

6. Adjournment

ACTION:	Motion to adjourn by 12:32 PM by Dave Armstrong
	Motion passed with a 3:0
AYES:	David Armstrong, Mark Elliff, Alan Snow
NOES:	None
ABSTAIN:	None

RESOLUTION NO. 2040

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET ADJUSTMENT TO THE GENERAL REVENUE FUND FOR FISCAL YEAR 2023-2024.

WHEREAS, the City adopted a budget and appropriated funds for fiscal year 2023-2024; and

WHEREAS, unanticipated expenditures are expected to exceed the original adopted budget in the General Revenue Fund and budgetary changes are necessary within this fund to provide increased appropriation levels; and

WHEREAS, the City may increase the current year adopted budget through supplemental appropriations; and

WHEREAS, the City Council met and discussed additional appropriations at their April 17, 2024 meeting; and

WHEREAS, the Budget Ways & Means Committee met and discussed additional appropriations at their April 23, 2024 meeting.

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 hereby approves the implementation of a line item adjustment to the Central Municipal Activities Professional Services line item in the General Revenue Fund for \$25,000 to allow for legal services to provide opinions on termination procedures for City Administrator in accordance with the City Charter and City Code and to contract with Special Counsel Paul Martin regarding impeachment of Mayor Rife.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Dan Rife, Mayor

ATTEST:

Miranda Deal City Clerk

Sponsored by: Budget Committee