



City of Carthage, Missouri

CITY COUNCIL

May 14, 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 April 29 and May 10 Minutes
- 6. Presentations/Proclamations**
 1. State of Emergency 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**

(During reports/remarks of councilmembers, members of the council may take this opportunity to report on meetings, make comments and/or express concerns regarding current issues impacting the city, or make announcements concerning topics of interest of the council)
- 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. 24-23 -- An Ordinance authorizing the Mayor to enter into a Contract with Neutron Holdings, INC. d/b/a/ LIME, a Delaware Corporation, for scooter rental in the City of Carthage, Missouri.
2. Discuss law firm options for opinion on City Administrator removal

16. New Business

1. C.B. 24-25 -- An Ordinance authorizing the Mayor to enter into a contract with Tyler Technologies, Inc., to provide an annual subscription for financial software for the City of Carthage, Missouri
2. C.B. 24-26 -- An Ordinance authorizing the Mayor to enter into a contract with Kevin Harrison d/b/a Kevin Harrison Masonry for signage in the Parks in the amount up to \$11,915.21 per sign for a total of 7 signs, in the City of Carthage, Missouri

17. Mayor's Appointments

18. Resolutions

1. Resolution 2041 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund for Fiscal Year 2023-2024

19. Closing Comments

20. Executive Session

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