



City of Carthage, Missouri

CITY COUNCIL--Amended Agenda

May 28, 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 May 14 Minutes
 - Approval of May 17 Minutes
 - Approval of May 20 Minutes
 - Approval of May 21 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**
 1. Emergency Purchases
 2. Hiring Committee Report
- 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. Financial 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. 24-25 -- 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

16. New Business

1. Discuss pursuing special general counsel or hiring a City Attorney with a possible vote on such matters

17. Mayor's Appointments

1. Board Liaison's
2. Temporary Appointment of Lauber Municipal Law

18. Resolutions

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