



City of Carthage, Missouri

CITY COUNCIL

June 25, 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. Amendment of the January 23, 2024 Minutes
 2. Approval of June 3, 2024 Minutes
 3. Approval of June 11, 2024 Minutes
 4. Approval of the Work Session Minutes from June 20, 2024
- 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**
- 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**
- 13. Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
- 14. Public Hearings**
 1. The City of Carthage will hold a Public Hearing for approval of the City of Carthage budget for the 2024-2025 Fiscal Year on Tuesday, June 25, 2024 at 6:30 pm during the City Council meeting

15. Old Business

16. New Business

1. C.B. 24-28 -- An Emergency Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an agreement between the City of Carthage, Missouri and Cellco Partnership DBA Verizon Wireless, for a temporary COW/COLT cell tower for Marian Days 2024 held in Carthage, Missouri
2. C.B. 24-29 -- An Emergency Ordinance authorizing utility rate changes for electric, water, and wastewater services as requested by the Carthage, Water and Electric Plant Board
3. C.B. 24-30 -- An Emergency Ordinance adopting the budget of the City of Carthage, Missouri for the Fiscal Year 2024-2025, in the City of Carthage, Missouri
4. C.B. 24-31 -- An Ordinance authorizing the Mayor to enter into a contract with Sprouls Construction Inc. for the HH and Garrison Avenue Intersection and Signal Improvements in the amounts of \$254,499.43, in the City of Carthage, Missouri
5. C.B. 24-32 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute a Supplemental Agreement between the City of Carthage, Missouri and Missouri Department of Transportation for sidewalk improvements, Airport Drive and Fairview Avenue/Route E - 571 to River Street/River Street to Pearl Street, pursuant to TAP 1601(706), in the City of Carthage, Missouri.

17. Mayor's Appointments

1. Library Board

18. Resolutions

1. Resolution 2043 -- A Resolution of the City of Carthage, Missouri, establishing regulations regarding the use of excessive force during non-violent civil rights demonstrations, including physically barring access to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof, in the City of Carthage, Missouri
2. Resolution 2044 -- A Resolution authorizing a supplemental budget adjustment to the golf fund and civic enhancement 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