



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

July 23, 2024 - 5:00 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Alan Snow, Terri Heckmaster, Christopher Taylor

MEMBERS ABSENT: Dustin Edge

OTHER COUNCIL MEMBERS:

STAFF PRESENT: Interim City Administrator Traci Cox and City Clerk Miranda Deal

Chairman Snow called the meeting to order at 05:00 PM.

2. Old Business

1. Approval of July 8, 2024 Minutes

ACTION:	Motion to approve item 2.1. by Christopher Taylor
	Motion Passed with a 3:0
AYES:	Alan Snow, Terri Heckmaster, Christopher Taylor

3. Citizens Participation

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

4. New Business

1. Consider and discuss budget amendment for Paul Martin Services for FY 23-24 and FY 24-25

Mr. Snow reviewed the budget amendment. Ms. Cox stated that the old budget year amendment was for the remainder of Paul Martin's bills for the old fiscal year which totaled a little over \$30,000.00. The amendment for the new fiscal year is for future charges from Paul Martin.

ACTION:	Motion to forward to council item 4.1. by Terri Heckmaster
	Motion Passed with a 2:1
AYES:	Alan Snow, Terri Heckmaster
NOES:	Christopher Taylor

2. Staff Reports

Ms. Cox reported that the online budget book is still being worked on, the department heads are currently getting their narratives entered. Mr. Snow asked about the software upgrades. Ms. Deal reported that we have decided to wait until October to start the process to allow time to get through the annual audit without having to learn a new software at the same time.

5. Adjournment

ACTION:	Motion to Adjourn at 05:03 PM by Terri Heckmaster
	Motion Passed with a 3:0
AYES:	Alan Snow, Terri Heckmaster, Christopher Taylor