



City of Carthage, Missouri

SPECIAL CITY COUNCIL

September 6, 2024 - 4:00 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 August 27, 2024 Minutes
- 6. 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)
- 7. New Business**
 1. C.B. 24-49 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with Tim Engelmeyer of Engelmeyer & Pezzani, LLC in the amount of \$250.00 per hour to serve as the hearing officer during the impeachment hearing of Mayor Dan Rife, in the City of Carthage, Missouri.
- 8. Resolutions**
 1. Resolution 2052 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund for Fiscal Year 2024-2025 for a line item adjustment to professional fees in Central Municipal Activities for the hiring of a court reporter and a hearing officer for the impeachment hearing
- 9. 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