



City of Carthage, Missouri

SPECIAL BUDGET WAYS & MEANS COMMITTEE

September 4, 2024 - 11:00 AM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Dustin Edge, Terri Heckmaster, Alan Snow, Chris Taylor

MEMBERS ABSENT:

OTHER COUNCIL MEMBERS: Jana Schramm

STAFF PRESENT: Assistant City Administrator Traci Cox, and Admin Assistant Dorothy Weber

Chairman Snow called the meeting to order at 11:00 am.

2. Old Business

1. Approval of Aug 12, 2024 Minutes

ACTION:	Motion to approve the aug 12, 2023 minutes by terri heckmaster
	Motion passed with a 3:0
AYES:	Terri Heckmaster, Alan Snow, Chris Taylor
NOES:	None
ABSTAIN:	Dustin Edge

3. Citizens Participation

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

4. New Business

1. Consider and Discuss a Resolution for a Budget Adjustment

MEMBERS PRESENT:

ACTION:	Motion to forward a \$15,000 budget adjustment to Council by Terri Heckmaster
	Motion passed with a 3:0
AYES:	Terri Heckmaster, Alan Snow, Dustin Edge
NOES:	Chris Taylor

ABSTAIN:	None
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2. Staff Reports

5. Adjournment

ACTION:	Motion to Adjourn at 11:01 by Alan Snow
	Motion passed with a 4:0
AYES:	Chris Taylor, Dustin Edge, Terri Heckmaster, Alan Snow
NOES:	None
ABSTAIN:	None