



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

September 9, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

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

MEMBERS ABSENT:

OTHER COUNCIL MEMBERS:

STAFF PRESENT: Assistant City Administrator Traci Cox, Parks Director Abi Almandinger and Admin Assistant Dorothy Weber

Chairman Snow called the meeting to order at 5:30 PM.

2. Old Business

1. Approval of Sept 4, 2024 Minutes

ACTION:	Motion to approve sept 4, 2024 minutes by chris taylor
	Motion passed with a 4:0
AYES:	Chris Taylor, Alan Snow, Terri Heckmaster, Dustin Edge
NOES:	None
ABSTAIN:	None

3. Citizens Participation

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

4. New Business

1. Consider and Discuss a Budget Adjustment for the Golf Fund

The Committee and Ms. Cox discussed the need for a \$20,000 budget adjustment for the golf course. The purpose of the \$20,000 is for grass seed to help with the winter kill. The \$20,000 does not include the anticipated additional \$5500.00 for water and electricity. Mr. Taylor asked if it would be easier to amend the amount to include the anticipated utilities, or if it would be easier to have a new resolution later when the amounts of the utilities were known. It was decided to make an amendment at a later date.

ACTION:	Motion to forward the budget adjustment to council by Chris Taylor
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	Motion passed with a 4:0
AYES:	Alan Snow, Terri Heckmaster, Dustin Edge, Chris Taylor
NOES:	None
ABSTAIN:	None

2. Staff Reports

Ms. Cox informed the committee that she met with the firm that did the salary study for the City of Carthage in 2020 in preparation for doing another salary study this year. Ms. Cox listed some of the comparables that the firm has given her. Mr. Snow suggested adding Pittsburg KS to the list because they have a similar golf course. Ms. Cox and the committee agreed it was a good idea to make sure that the City is not falling behind in their pay scale. Ms. Cox also noted that there will be 3 new positions in this study that were not in the previous study.

ACTION:	Motion to forward comparables to council by chris taylor
	Motion passed with a 4:0
AYES:	Chris Taylor, Dustin Edge, Terri Heckmaster, Alan Snow
NOES:	None
ABSTAIN:	None

Mr. Taylor stated that he would like to be on the salary study committee.

Ms. Cox stated that she met with the auditor to discuss the ARPA funds to find out when they need to be contracted by.

Mr. Cox stated that the Sales Tax was up, the use Tax was down, and the marijuana tax was slightly up from last month. Mr. Edge asked about last year's numbers at this time.

5. Adjournment

ACTION:	Motion to Adjourn at by Alan Snow at 5:52 PM
	Motion passed with a 4:0
AYES:	Alan Snow, Terri Heckmaster, Chris Taylor Dustin Edge
NOES:	None
ABSTAIN:	None