



City of Carthage, Missouri

CITY COUNCIL

October 22, 2024 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

AMENDED 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 October 8, 2024 Minutes
 2. Approval of October 10, 2024 Minutes
 3. Approval of October 15, 2024 Minutes
- 6. Presentations/Proclamations**
 1. Maple Leaf Proclamation
 2. Hurricane Proclamation for CW&EP workers
- 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**
 1. Financial Reports
- 13. Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
- 14. Public Hearings**

15. Old Business

1. C.B. 24-51 -- An Ordinance accepting the final plat of the Urban Living Subdivision generally located South of Wendy Lane and West River Street, in the City of Carthage, Missouri, as requested by Building Carthage LLC
2. Consider and discuss a date for a council work session

16. New Business

1. C.B. 24-52 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2024-2025 for specified funds (General Fund, Golf Fund, and Use Tax Fund)
2. Discuss Peachtree CID

17. Mayor's Appointments

1. Ward 3 Council Member

18. Resolutions

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

City of Carthage, Missouri

CITY COUNCIL

October 8, 2024 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

To hear the full comments and discussions, please refer to the recorded Youtube video of this meeting.

<https://www.youtube.com/watch?v=u8UQji9mse0>

The Carthage City Council met in regular session on the above date in Council Chambers at 06:30 PM with Mayor Dan Rife presiding. Deputy Fire Chief Jason Martin gave the invocation. Police Chief Bill Hawkins led the flag salute.

The following Council Members answered roll call: Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Interim City Administrator Traci Cox and City Attorney Jon Gold were also present.

The following Department Heads were present: Police Chief Bill Hawkins, Deputy Fire Chief Jason Martin, Parks & Recreation Director Abi Almandinger, IT Administrator Michael Keith, and City Clerk Miranda Deal.

Mr. Snow made a motion, seconded by Mr. Peterson, to approve the minutes of the September 24, 2024 Council Meeting. Motion carried.

During Citizen's Participation, Julie Reams, Chamber President, spoke to everyone about the Maple Leaf Festival events that are starting and encouraged everyone to attend the events. She thanked all the departments for all of their help during the festival. She reported there are a record number of craft and food vendors and that parade route spots for floats will be sent out this week. She stated that there are many events, some returning events and some new events and she would love to see everyone out and attending them.

Paula Richardson, 111 W 10th Street, spoke on knowing Bill Scheerer and addressed the comments that he had made a few meetings ago towards Ms. Schramm. She also spoke about the recall. She spoke on the community having real problems that need solutions, like hiring a fire chief and addressing the humane society issues.

Georgeann Dinger, 1321 Hazel, she spoke on her neighbor and backyard breeding issues. She also spoke on the animal control job and looking at making changes to help solve some of the issues in town. She thinks that a committee needs to be formed between the city, humane society, and citizens to help come up with ideas to address the overpopulation of animals in the city. She thanked the council members and department heads that came out to see the situation at her neighbors house and said she had previously spoken with Robin Blair and Dustin Edge about it.

Chuck Bryant, CWEP General Manager, spoke on the history of Carthage and their electricity, and also spoke on it being Public Power Week and listed the events that they have happening

throughout the week to celebrate. He also thanked the workers who volunteered to go to Florida for Hurricane Helene, and then the ones who were currently down in Orlando waiting for Hurricane Milton to hit.

Joel Terry, 2219 Alison, spoke on the recall Cossey signs that he has seen around town and asked what Ms. Cossey had done to be recalled. He also addressed the news media and their reporting of council meetings in Carthage.

Darren Collier, CWEP Board Member, spoke on the comments made by Mayor Rife about the State Auditor finding red flags, and the letters that CWEP sent to the State asking for clarification. The Attorney General had responded saying that they found “no evidence to conclude that any member of this office voiced concerns about or advocated for a bill ordering an audit of CWEP”. He stated that the State Auditor’s office responded and said that they could not produce any additional documentation other than the investigative summary sent to the Mayor in April which states that concerns about the city’s own compliance “would be better reviewed through an audit of the City of Carthage initiated by a petition” when the State Auditors office was called for clarification they replied and said documentation from their office “does not address an concerns of the CWEP and that the State Auditors office does not take further action”. The CWEP Board has yet to hear anything else from the Mayor after they requested further information.

Mayor Rife responded and said that he stands by what was relayed to him and that it is council responsibility to look into any complaints or concerns that are brought up. He still believes an audit needs to be done and if nothing is found, he will be the first to admit that he was wrong. It is the council’s responsibility to make sure that the City funds are being used as they should be.

Mr. Snow reported that the Budget Ways and Means Committee had a special meeting scheduled for earlier in the evening but they did not meet due to lack of quorum. There is a resolution on the agenda for a budget adjustment for more money for Paul Martin. The next budget meeting is scheduled for October 14 at 5:30.

Ms. Cossey reported that the Committee on Insurance, Audit and Claims met on this day and approved the claims. It was reported that there was a record number of attendees. She reported that Ms. Cox announced that there may be a 2% increase for health insurance renewals, she also reported some other insurance issues. City Hall will be upgrading technology to the cloud and will be unable to accept any payments outside of court payments on October 29. The next meeting is scheduled for October 22 at 5:30 pm.

Mr. Heckmaster reported that the Public Safety Committee is between meetings with the next meeting scheduled for October 21 at 5:30.

Ms. Cossey reported the Public Services Committee is between meetings.

Mr. Taylor reported that the Public Works Committee met on October 1. During staff reports it was reported that Public Works is working with the railroad to deal with the bridge issues. Road improvements are going as expected, and the gas company is 6 months ahead of schedule. The next meeting is scheduled for November 5 at 5:30.

Special Committee and Board Liaison reports were given by Ms. Heckmaster for Planning, Zoning, and Historic Preservation, Ms. Leece for Carthage Water and Electric Plant and

mentioned public power week, she also mentioned the Humane Society and the Maple Leaf events that they will be involved with. Mr. Snow also reported that he met with the attorneys for the impeachment hearing and explained what was to be voted on later in the evening with the motion to disqualify and the new impeachment date.

During Remarks from Council Members, Mr. Peterson reported that the Public Works Committee is planning a tour of the bridges at the next meeting and gave credit to the departments and the Chamber for the Maple Leaf events. Ms. Leece thanked Becky Andrews for a tour of the Boots Motel and the Visitor's Center. She also encouraged people to sign up for the chicken pageant. Ms. Heckmaster thanked Jason Martin for the tour of the fire department and said the new fire engine looks great. She also thanked Julie Tilley at Public Works for all of her hard work. Mr. Snow said that last week the Jasper County Commissioners passed a property tax freeze for those over 62. The base year for property taxes is 2024 and you can sign up for the freeze between January and May, you do have to apply every year. Mr. Barlow did tell Georgeann Dinger that he did receive her message about her neighbor and tried to call back but did not get in touch. He also recommends that if you are able to, participate in the customer academy through CW&EP. Ms. Cossey thanked Ms. Reams for all of her hard work for Maple Leaf, thanked CWEP crews for their work and those who have volunteered to help in Florida. She also agrees with Georgeann about forming a committee to address humane society issues. She also addressed the red flags the Mayor brought up with CWEP and asked him to invite Mr. Dally to speak to the council and address the red flag issue. She also asked the Mayor when he planned to have another hiring committee meeting for the City Administrator position. Ms. Schramm reported that she recently met with Zeb Carney over at Public Works and said that he is always looking for ways to save the City money and look for ways to improve what they do. She thanked Wyatt Hettinger for his help in getting the tree on Fairview taken care of, and she also met Keith Wheat who is the longest tenured employee at the Street Department. She thanked Josiah Bayless for his help in resolving a drainage issue behind Becky Andrews building. She also reported on various projects being worked on at Public Works and the Street department. She met with Dan Curry and took a tour of the golf course and also met with Tyler Markham. She took a Boots motel tour as well, and attended the recent Chamber Coffee at the CWEP plant, and also met with Steve McIntosh about the property tax rate freeze.

Deputy Fire Chief Jason Martin reported that the new engine will be in the parade and that they will have a push in ceremony for the truck when it is ready to be put into use. He also reported that he has two lieutenants going to Jefferson City for investigator classes. He also said that he stopped in front of Bill Lasley's building when he saw a car parked in front of a fire hydrant and asked them to call anytime someone parked there and it happened repeatedly. He spoke with Mr. Carney and Mr. Bayless at Public Works and they were able to do some loading zone painting and that seems to have resolved the issue. He also mentioned the annual pancake feed at the Fire Department, they will be starting at 5:30 and ending at 9 this year.

Interim City Administrator Traci Cox reported that the health insurance renewal rates were estimated to increase 2%, there is the issue with Mercy and Anthem right now and so the City is going to stay on top of that to make sure employees remain covered when they do go to Mercy. The insurance company has reimbursed around \$115,000 for the first storm that came through, the second storm payments have not been resolved yet. She reported on attending an MPR conference where she met with one of their attorneys and their CEO. Mike Sindel is the CEO of MPR and he informed her that the drama that has been going on is creating a potential for additional lawsuits and they are considering increasing our deductible, she does

have another meeting scheduled to discuss further. She reported on the health fair numbers and commended the Wellness Committee for all of their hard work for coming up with new ideas to increase attendance. She also reported that City Hall will be doing their financial software upgrades at the end of the month and they will be unable to any payments outside of court payments. She also thanked Morgan Housh at the Fire Department for helping apply for another EMPG Grant for 5 new radios, she is very helpful and knowledgeable in applying for these grants. They will be doing Tourism Director interviews later this week, these are happening to allow the City to explore the options available to help determine the best way to serve the community. She also reminded everyone to shop local and skip Amazon.

The Committee on Claims filed a report in the amount of \$813,813.42 against the following funds: General Revenue \$126,341.41, Public Health \$681.31, Lodging \$21,627.28, Parks/Stormwater \$58,225.05, Fire Protection \$30,304.71, Golf \$4,522.13, Capital Improvements \$7,336.19, Myers Park \$4,555.50, Use Tax \$52,444.82, Public Facilities \$15,313.81, Public Library \$25,000.00, and Payroll \$467,461.21. Ms. Cossey made a motion, seconded by Mr. Peterson, to accept the report and allow the claims. Motion carried.

Under Old Business, C.B. 24-50 – An Ordinance authorizing the Mayor to enter into a contract with DPI Printing & Signs for the installation of a new electronic messaging board at Memorial Hall in the amount of \$32,256.00, in the City of Carthage Missouri was placed was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Taylor, Peterson, Leece, Heckmaster, Snow, Barlow, Cossey, and Schramm. The Council Bill was approved and numbered Ordinance 24-50.

Under New Business, C.B. 24-51 – An Ordinance accepting the final plat of the Urban Licing Subdivision generally located South of Wendy Lane and West River Street, in the City of Carthage, Missouri, as requested by Building Carthage LLC was placed on first reading with no action taken.

Consider and discuss a hearing date for the motion to disqualify. Mr. Snow reviewed the motions that were heard during a meeting with the lawyers involved with the impeachment. He did not want to rule on the motion to disqualify without hearing from the entire council. The motion to disqualify would disqualify himself, Ms. Schramm, and Ms. Cossey. The council needed to decide on how to have the meeting and decide on a date and time. The attorneys had agreed to October 15 at 4pm if the rest of the council was available. Mr. Snow said there were three options to have the hearing, all by Zoom, all in person with attorneys traveling down from St. Louis, or the council in person with the attorneys on Zoom. There were questions about whether or not the motion to disqualify and the impeachment could be held on the 15th. Mr. Taylor made a motion, seconded by Ms. Leece to hold the motion to disqualify hearing on October 15 at 3 pm via zoom. Ms. Cossey made a motion, seconded by Ms. Schramm, to table Mr. Taylor's motion until after the closed session so that a response could be received from Paul Martin on whether or not the impeachment could be held on the same day or not. Motion carried.

Consider and discuss a new date for the impeachment hearing of Mayor Rife. Mr. Snow made a motion, seconded by Ms. Cossey to amend the agenda to move this item after the closed session after the previous motion. Motion carried.

Consider and discuss adoption of Second Revised Articles of Impeachment. Ms. Cossey made a motion, seconded by Mr. Peterson, to adopt the Second Revised Articles as presented.

Motion carried with 6 yeas and 2 nays. Ayes: Peterson, Heckmaster, Snow, Barlow, Cossey, and Schramm. Nays: Taylor, Leece.

Consider and discuss a date for a council work session. Ms. Cossey discussed having a joint meeting with the CWEP Board and City Council, some of the dates given by CWEP were October 15-17. The 17th is the CWEP Board meeting and October 15-16 may need to be saved for the impeachment if it can happen on the 15th, and possibly carried over into the 16th. Ms. Cossey made a motion, seconded by Ms. Heckmaster, to amend the agenda to move this item until after the closed session following items 2 and 3. Motion carried.

Ms. Heckmaster made a motion, seconded by Ms. Schramm, to table all Mayor's Appointments until November 12. Motion carried with 5 yeas and 3 nays. Ayes: Peterson, Heckmaster, Barlow, Cossey, and Schramm. Nays: Taylor, Leece, Snow.

Before Resolution 2056 was voted on, Mayor Rife stated that this was supposed to go to the special budget meeting prior to the council meeting earlier in the evening but there was a lack of quorum so there was no meeting. To keep his word and not delay the impeachment process, Mayor Rife said he was fine presenting this to council without a committee approval beforehand. It is not protocol, but he will allow it this time.

Mr. Snow made a motion, seconded by Ms. Cossey, to approve Resolution 2056 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund for Fiscal Year 2024-2025. Resolution 2056 was adopted after a roll call vote of 6 yeas and 2 nays. Ayes: Peterson, Heckmaster, Snow, Barlow, Cossey and Schramm. Nays: Taylor, Leece.

During closing comments, Mr. Snow said he looks forward to enjoying Maple Leaf and fall sports at the high school. Ms. Schramm said that she went out to visit the Humane Society and she donated her last two City Council checks to them and challenged others to do the same. She also spoke on the October campaign that the Soroptimist Club is doing, she asked for donations of new or gently used bras to be donated to go to women in need. She also thanked the CWEP workers for volunteering to help after the hurricanes in Florida. Ms. Leece thanked Jason Martin for a tour of the fire department. Ms. Heckmaster prayed for those workers from CWEP helping in the hurricane relief and also prayed for those in Florida.

Ms. Heckmaster made a motion, seconded by Mr. Snow, to close the meeting according to section 610.021 (3), the agenda includes the possibility of a vote to close part of the meeting to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded followed by a roll call vote of 8 yeas and 0 nays. Ayes: Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Motion carried at 8:05 p.m.

There was a short recess before the closed session started. Council went into closed session at 8:15 p.m.

CLOSED SESSION

Mr. Taylor made a motion, seconded by Mr. Barlow, to return to the regular session of the Council Meeting at 9:50 p.m. followed by a roll call vote of 8 yeas and 0 nays. Ayes: Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany

Cossey, and Jana Schramm. Motion carried.

Consider and discuss a hearing date for the motion to disqualify. Ms. Cossey said that Paul Martin and Tim Engelmeyer said they don't see any issue having the impeachment on the same day as the motion to disqualify. Mr. Taylor's motion of having the motion to disqualify hearing on October 15 at 3 pm via Zoom failed by a vote of 1 yea and 7 nays. Ayes: Taylor
Nays: Peterson, Leece, Heckmaster, Snow, Barlow, Cossey and Schramm.

Ms. Cossey made a motion, seconded by Ms. Heckmaster to have the motion to disqualify hearing and the impeachment hearing on Tuesday October 15 at 3 pm at Carthage Water and Electric Community Room, if the community room is unavailable then the location would be City Hall Council Chambers. Motion carried with 7 yeas and 1 nay. Ayes: Peterson, Leece, Heckmaster, Snow, Barlow, Cossey, and Schramm. Nays: Taylor.

Consider and discuss a date for a council work session. Ms. Cossey made a motion, seconded by Ms. Schramm, to table this item until the next council meeting on October 22. Motion carried.

Mr. Snow made a motion, seconded by Mr. Taylor, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 10:00 p.m.

CLOSED SESSION
MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
October 8, 2024

The Carthage City Council met in closed session on the above date in City Hall Council Chambers at 6:30 p.m. with Mayor Dan Rife presiding.

Ms. Heckmaster made a motion, seconded by Mr. Snow, to close the meeting according to section 610.021 (3), the agenda includes the possibility of a vote to close part of the meeting to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded followed by a roll call vote of 8 yeas and 0 nays. Ayes: Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Motion carried at 8:05 p.m.

There was a short recess before the closed session started. Council went into closed session at 8:15 p.m.

The following Council Members answered roll call Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm.

City Attorney Jon Gold, Interim City Administrator Traci Cox, and City Clerk Miranda Deal were also present.

The council discussed a personnel issue. No action was taken.

Mr. Taylor made a motion, seconded by Mr. Barlow, to return to the regular session of the Council Meeting at 9:50 p.m. followed by a roll call vote of 8 yeas and 0 nays. Ayes: Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Motion carried.

Respectfully submitted,

Miranda Deal
City Clerk

City of Carthage, Missouri

SPECIAL CITY COUNCIL

October 10, 2024 – 4:00 PM
VIA ZOOM CONFERENCING

MINUTES

To hear the full comments and discussions, please refer to the recorded Youtube video of this meeting.

<https://www.youtube.com/watch?v=jZyMAkskuHY>

The Carthage City Council met in special session on the above date via Zoom conferencing at 04:00 PM with Mayor Dan Rife presiding.

The following Council Members answered roll call via zoom conferencing: Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Council Member Chris Taylor joined the meeting at 4:13 PM. Interim City Administrator Traci Cox and City Attorney Jon Gold were also present.

The following Department Heads were present: IT Administrator Michael Keith and City Clerk Miranda Deal.

Under New Business, consider and discuss a new hearing date for the motion to disqualify and the impeachment hearing. Mr. Snow reported that himself, Paul Martin, Tim Engelmeyer, and Chris Thornton all met the day prior and the attorneys discussed having the motion to disqualify hearing on Tuesday at 4 pm. The council needed to decide how to have that meeting, whether it was all in person, all in zoom, or attorneys on zoom and council in person. Ms. Cossey made a motion, seconded by Ms. Leece to have the hearing on the motion to disqualify on October 15 with everyone on Zoom with a time to be established separately. Motion carried. Ms. Leece made a motion, seconded by Mr. Barlow, to have the hearing at 4 pm on Tuesday October 15 by Zoom. Motion carried.

For a new impeachment hearing date, the attorneys agreed to the following dates of October 22, October 29, October 31, or November 4.

Ms. Schramm made a motion to have the hearing on October 29 at 3 pm at Carthage Water and Electric. Motion died due to lack of second.

Ms. Schramm made a motion, seconded by Ms. Cossey to have the impeachment hearing on October 22 at 3 pm at Carthage Water and Electric. There was a lot of discussion about holding the hearing on this date since it was the date of a regularly scheduled council meeting. There were talks of moving the Insurance Audit and Claims meeting and City Council meeting to the night prior to allow for the impeachment to happen on the 22nd, the 29th is not the best date for City staff since there was going to be training on the new software that date. Ms. Cossey voiced concerns about pushing the hearing back to November 4 since it has already been delayed since June. Ms. Cox expressed concerns about having too many meetings in one night and having to move too much around to accommodate the hearing being on the 22nd. To avoid moving all the meetings around, Ms. Cox said that she would advise the

software company that staff would be unavailable on the 29th in order to have the hearing that date.

Chris Taylor joined the meeting at 4:13 during the discussion of moving meetings around to make the 22nd work for the impeachment hearing.

Ms. Schramm made a motion, seconded by Ms. Heckmaster to amend the current motion of having the hearing on October 22nd, to have it moved to October 29th at 3 pm at Carthage Water and Electric. Motion to amend carried.

The amended motion of having the impeachment hearing on October 29th at 3 pm at Carthage Water and Electric passed unanimously.

Ms. Heckmaster made a motion, seconded by Ms. Leece, to adjourn the special session of the Council Meeting. Motion carried and meeting adjourned at 4:23 PM.

City of Carthage, Missouri

SPECIAL CITY COUNCIL

October 15, 2024 – 4:00 PM
VIA ZOOM CONFERENCING

MINUTES

To hear the full comments and discussions, please refer to the recorded Youtube video of this meeting.

https://www.youtube.com/watch?v=0AjPkD_FfPw

The Carthage City Council met in special session on the above date via Zoom conferencing to hear the motion to disqualify certain council members as filed by Mr. Thornton, Mayor Rife's attorney.

The following Council Members were present via zoom conferencing: Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Interim City Administrator Traci Cox, City Clerk Miranda Deal, and IT Administrator Michael Keith were also present.

Chris Thornton, Attorney for Mayor Dan Rife, Paul Martin, Special Counsel for the City Council for the impeachment, Tim Engelmeyer, Hearing Officer, and Holliday Reporting was also present via zoom.

City Clerk Miranda Deal swore in Mr. Snow, Ms. Schramm, and Ms. Cossey, along with Mr. Barlow at a later time. There were questions asked by Mr. Thornton and Mr. Martin to the four sworn in. There were no decisions made regarding the motion to disqualify during this meeting. At the end, it was decided on by the attorneys to file briefs no later than Tuesday. Mr. Snow would take everything under submission and wait for the briefs.

Mr. Snow adjourned the meeting at 4:52 pm.

P R O C L A M A T I O N

WHEREAS, the City of Carthage, Missouri, is home to the beloved Maple Leaf Festival, an event that has brought joy, tradition, and a sense of community to our residents and visitors for many years; and

WHEREAS, the success of the Maple Leaf Festival would not be possible without the dedicated efforts of the Carthage Chamber of Commerce, whose vision, planning, and hard work have made this annual celebration a cornerstone of our community; and

WHEREAS, the unwavering commitment and collaboration of the City of Carthage's employees, including those from various departments such as Public Works, Parks and Recreation, and Public Safety, have ensured that the Maple Leaf Festival runs smoothly and safely for all to enjoy; and

WHEREAS, the Maple Leaf Festival brings together families, friends, and neighbors, fostering a sense of unity and pride in our city, while also highlighting the rich history, culture, and spirit that make Carthage a unique and vibrant place to live, work, and visit;

NOW, THEREFORE, I, Dan Rife, Mayor of the City of Carthage, Missouri, do hereby extend our deepest gratitude and appreciation to the Carthage Chamber of Commerce and the City of Carthage employees for their dedication, hard work, and commitment to making the Maple Leaf Festival a resounding success, year after year; and

Dan Rife
Mayor

Proclamation

WHEREAS, **Jake Brunnert, Scott Dudolski, Jeff Moore, Chris Perry, James Pittman & Noah Smith** exhibited exemplary behavior in representing Carthage Water and Electric Plant and the citizens of Carthage as participants in the Missouri Public Utility Alliance Mutual Aid Program; and

WHEREAS, they quickly volunteered to assist the communities of Plaquemine, Louisiana; Tallahassee, Florida; and Orlando, Florida after hurricanes crossed through the areas and caused severe damage to their electrical systems; and

WHEREAS, they exemplified the spirit of sacrifice and hard work, promoting the characteristics valued by Carthage Water and Electric Plant and the City of Carthage; and

WHEREAS, they brought recognition and honor to themselves and to the reputation of Carthage Water and Electric Plant and the City of Carthage;

NOW, THEREFORE, BE IT RESOLVED, that our Community and the City of Carthage extends its heartfelt thanks and appreciation this 22nd Day of October 2024 for **Jake Brunnert, Scott Dudolski, Jeff Moore, Chris Perry, James Pittman & Noah Smith**.

Dan Rife, Mayor



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

October 8, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

STAFF PRESENT: Interim City Administrator Traci Cox, City Clerk Miranda Deal, IT Administrator Michael Keith

Chair Tiffany Cossey called the meeting to order at 05:30 PM.

2. Old Business

1. Approval of September 24, 2024 Minutes

ACTION: Motion to approve item 2.1. by Terri Heckmaster;
Motion passed with a 4:0

AYES: Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

2. Review & Approval of the Claims Report

ACTION: Motion to approve item 2.2. by Derek Peterson;
Motion passed with a 4:0

AYES: Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

3. Citizens Participation

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

4. New Business

1. Staff Reports

Ms. Deal reported that the City had their health fair on October 2. There were 60 attendees, 30 who did blood work, and 10 that got a flu shot. There were also 15 vendors which is the most that have ever been at the health fair.

Ms. Cox said that the wellness committee meets monthly to discuss ways to get more involvement and that they have done a great job and thanked them for their hard work. She also reported that her and Michael Miller met with Assured

Partners about the health insurance renewal rates. There is an estimated 2% increase and there are also some new programs that can allow us to get some of the renewal percentage back. There is still an issue with Mercy and Anthem at this time, so the City will be getting a quote from United in case there is not a deal made between Mercy and Anthem. There will be notices from Anthem going out in the mail to the employees updating them on the current issue. Ms. Cox also reported that she went to an MPR conference last week and met with Matt Gist who is the attorney on one of the claims against the City, she also met with the CEO of MPR, Mike Sindel. He alerted her that because of the drama in the City, it is creating the potential for more lawsuits and that MPR is considering raising the deductible rates. MPR has also issued us around \$115,000 for damage caused by the first storm this spring, they have yet to pay anything on the second storm. She also reported that her and Ms. Deal had the kickoff meeting for the financial software upgrades and that cash collections will be unavailable on October 29 at City Hall for the upgrades.

5. Adjournment

ACTION: Motion to adjourn at 5:40 pm, by Terri Heckmaster;
Motion passed with a 4:0

AYES: Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster



City of Carthage, Missouri **SPECIAL CITY COUNCIL**

October 10, 2024 - 4:00 PM
VIA ZOOM CONFERENCING

City of Carthage is inviting you to a scheduled Zoom meeting.

Topic: Special City Council Meeting

Time: Oct 10, 2024 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82553681325>

Meeting ID: 825 5368 1325

One tap mobile

+13126266799,,82553681325# US (Chicago)
+16465588656,,82553681325# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US

Meeting ID: 825 5368 1325

Find your local number: <https://us02web.zoom.us/j/kARHtGGYU>

AGENDA

- 1. Call to Order**
- 2. Calling of the Roll**
- 3. New Business**
 1. Consider and discuss a new hearing date for the motion to disqualify and the impeachment hearing
- 4. 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

City of Carthage, Missouri

SPECIAL CITY COUNCIL

October 10, 2024 – 4:00 PM
VIA ZOOM CONFERENCING

MINUTES

To hear the full comments and discussions, please refer to the recorded Youtube video of this meeting.

<https://www.youtube.com/watch?v=jZyMAkskuHY>

The Carthage City Council met in special session on the above date via Zoom conferencing at 04:00 PM with Mayor Dan Rife presiding.

The following Council Members answered roll call via zoom conferencing: Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Council Member Chris Taylor joined the meeting at 4:13 PM. Interim City Administrator Traci Cox and City Attorney Jon Gold were also present.

The following Department Heads were present: IT Administrator Michael Keith and City Clerk Miranda Deal.

Under New Business, consider and discuss a new hearing date for the motion to disqualify and the impeachment hearing. Mr. Snow reported that himself, Paul Martin, Tim Engelmeyer, and Chris Thornton all met the day prior and the attorneys discussed having the motion to disqualify hearing on Tuesday at 4 pm. The council needed to decide how to have that meeting, whether it was all in person, all in zoom, or attorneys on zoom and council in person. Ms. Cossey made a motion, seconded by Ms. Leece to have the hearing on the motion to disqualify on October 15 with everyone on Zoom with a time to be established separately. Motion carried. Ms. Leece made a motion, seconded by Mr. Barlow, to have the hearing at 4 pm on Tuesday October 15 by Zoom. Motion carried.

For a new impeachment hearing date, the attorneys agreed to the following dates of October 22, October 29, October 31, or November 4.

Ms. Schramm made a motion to have the hearing on October 29 at 3 pm at Carthage Water and Electric. Motion died due to lack of second.

Ms. Schramm made a motion, seconded by Ms. Cossey to have the impeachment hearing on October 22 at 3 pm at Carthage Water and Electric. There was a lot of discussion about holding the hearing on this date since it was the date of a regularly scheduled council meeting. There were talks of moving the Insurance Audit and Claims meeting and City Council meeting to the night prior to allow for the impeachment to happen on the 22nd, the 29th is not the best date for City staff since there was going to be training on the new software that date. Ms. Cossey voiced concerns about pushing the hearing back to November 4 since it has already been delayed since June. Ms. Cox expressed concerns about having too many meetings in one night and having to move too much around to accommodate the hearing being on the 22nd. To avoid moving all the meetings around, Ms. Cox said that she would advise the

software company that staff would be unavailable on the 29th in order to have the hearing that date.

Chris Taylor joined the meeting at 4:13 during the discussion of moving meetings around to make the 22nd work for the impeachment hearing.

Ms. Schramm made a motion, seconded by Ms. Heckmaster to amend the current motion of having the hearing on October 22nd, to have it moved to October 29th at 3 pm at Carthage Water and Electric. Motion to amend carried.

The amended motion of having the impeachment hearing on October 29th at 3 pm at Carthage Water and Electric passed unanimously.

Ms. Heckmaster made a motion, seconded by Ms. Leece, to adjourn the special session of the Council Meeting. Motion carried and meeting adjourned at 4:23 PM.



City of Carthage, Missouri

BUDGET WAYS & MEANS COMMITTEE

October 14, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of Sept 9, 2024 Minutes
- 3. Citizens Participation**

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Consider and Discuss ARPA Funds
 2. Consider and Discuss Council Bill for a Budget Amendment
 3. Staff Reports
- 5. 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



City of Carthage, Missouri **SPECIAL CITY COUNCIL**

October 15, 2024 - 4:00 PM
VIA ZOOM CONFERENCING

City of Carthage is inviting you to a scheduled Zoom meeting.

Topic: Special City Council Meeting via Zoom
Time: Oct 15, 2024 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88641458404>

Meeting ID: 886 4145 8404

One tap mobile
+13092053325,,88641458404# US
+13126266799,,88641458404# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 886 4145 8404

Find your local number: <https://us02web.zoom.us/j/kcrVleBfmT>

AGENDA

- 1. Call to Order**
- 2. Calling of the Roll**
- 3. New Business**
 1. Consider and discuss the motion to disqualify
- 4. 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

City of Carthage, Missouri

SPECIAL CITY COUNCIL

October 15, 2024 – 4:00 PM
VIA ZOOM CONFERENCING

MINUTES

To hear the full comments and discussions, please refer to the recorded Youtube video of this meeting.

https://www.youtube.com/watch?v=0AjPkD_FfPw

The Carthage City Council met in special session on the above date via Zoom conferencing to hear the motion to disqualify certain council members as filed by Mr. Thornton, Mayor Rife's attorney.

The following Council Members were present via zoom conferencing: Chris Taylor, Derek Peterson, Lori Leece, Terri Heckmaster, Alan Snow, Tom Barlow, Tiffany Cossey, and Jana Schramm. Interim City Administrator Traci Cox, City Clerk Miranda Deal, and IT Administrator Michael Keith were also present.

Chris Thornton, Attorney for Mayor Dan Rife, Paul Martin, Special Counsel for the City Council for the impeachment, Tim Engelmeyer, Hearing Officer, and Holliday Reporting was also present via zoom.

City Clerk Miranda Deal swore in Mr. Snow, Ms. Schramm, and Ms. Cossey, along with Mr. Barlow at a later time. There were questions asked by Mr. Thornton and Mr. Martin to the four sworn in. There were no decisions made regarding the motion to disqualify during this meeting. At the end, it was decided on by the attorneys to file briefs no later than Tuesday. Mr. Snow would take everything under submission and wait for the briefs.

Mr. Snow adjourned the meeting at 4:52 pm.



October 21, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

1. Call to Order

2. Old Business

1. Approval of 9-16-24 Minutes

3. Citizen Participation

(Each person addressing the Committee 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 Committee or Chair)

1. Consider and discuss traffic on South Maple. Citizen: Ronnie Wells
2. Consider and discuss G & R carriage rides - Gary McLemore
3. Consider and discuss Christmas Parade - Mark Sponaugle

4. New Business

1. Consider and discuss traffic at Fairview School - Alan Snow
2. Staff Reports

Fire Department

Police Department

5. 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



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

October 22, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AMENDED AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of October 8, 2024 Minutes
 2. Review & Approval of the Claims Report
- 3. Citizens Participation**
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Discuss current status of the Peachtree CID
 2. Staff Reports
- 5. 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

Meeting Minutes

October 03, 2024/ 5:30 PM / City Hall Council Chambers

Members Present: Jim Swatsenbarg, Philip Brown, Matt Smith, & Josh Anderson

Members Absent: Robin Harrison, Jim Hunter

Staff & Council: Zeb Carney, Julie Tilley, & Terri Heckmaster

Staff Absent: Traci Cox

The meeting was called to order at 5:30 PM by Jim Swatsonbarg, Vice Chairman

Approval of Previous Meeting Minutes

- Motion by Josh Anderson to approve the previous meeting minutes, seconded by Matt Smith - All present voted in favor, minutes were approved

Public Hearings

1. *Discuss a Preliminary Plat for a single family subdivision on property located west of River St. between Wendy Lane & Gene Taylor Drive*
 - Zeb Carney started by giving a staff overview of the property and project - all parties involved with the project had met with city staff, CWEP, and the Public Works to make sure all city codes and requirements were met.
 - There will be 31 single family homes
 - All CWEP utilities are available
 - Sidewalks will be installed in the new development
 - Curb and gutter will be installed along the streets
 - The city will install a crosswalk crossing River St.
 - Jeff Hallmark (property developer) stated the homes would range from 1,600sf to 2,000 sq and range from \$250,000 to \$350,000 each
 - Several audience members had minor questions about the development but generally approved overall.

Motion by Philip Brown to approve the Preliminary Plat, seconded by Josh Anderson - All present voted in favor, the motion passed.

- Zeb Carney stated that if there were no further changes expected to the preliminary plat and the P,Z, & HP board felt the Plat meets all the requirements then it could move forward with a motion to approve the final plat.
 - The commission had no further discussion

Motion by Josh Anderson to approve the Final Plat, seconded by Matt Smith - All present voted in favor, the motion passed

Staff Reports

- Zeb C. talked about various ongoing projects around the city and asked if anyone had any questions or comments.

New Business

- n/a

Old Business

1. *Discuss CLG Training*

- Josh A. reported that everyone on the board needs to watch the CLG videos before the end of the month so it can be included in the annual CLG report.
- It is required by the state that all P, Z, & HP members get one (1) hour of CLG education credits each year. These may be done in person or by video.

2. *Discuss the grant application status*

- Josh A. reported that the Request for Qualifications for the CLG grant had been finalized and sent to three different firms to review and also be posted on the city website. He has heard back from one person who is not able to submit a request. The RFQ's are due back by October 23rd so the responses can be reviewed at the next meeting.
- We are currently working on a shortened timeline since we are way into the milestone.

General

- Jim S. said he has been leading an effort to put a new roof on the house at 610 Grant St. The effort is ongoing and any help would be much appreciated.

Matt Smith moved to adjourn the meeting, seconded by Philip Brown - All present voted in favor, the meeting was adjourned at 6:00 PM.

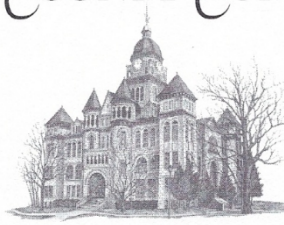
The next meeting is scheduled for Thursday, November 7, 2024 at 5:30pm in the City Council Chambers

John Bartosh
Presiding Commissioner

Tom Flanigan
Eastern District Commissioner

Daricus K. Adams
Western District Commissioner

JASPER COUNTY COMMISSION



302 S. Main ST
Carthage, MO 64836

Carthage: 417-358-0421
Joplin: 417-625-4350

Toll Free: 800-404-0421
Fax: 417-358-0483

COMMISSION AGENDA OCTOBER 22, 2024 9:00 A.M. JASPER COUNTY COURTHOUSE ROOM 101

1. CALL TO ORDER
 - PRAYER
 - PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES
4. PRESENTATIONS
5. REPORTS AND COMMUNICATIONS
6. ELECTED OFFICIALS/CITIZENS REQUESTS
 - **Jasper County Sheriff-Surplus Storage Container**
7. COMMISSIONERS' REPORTS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - **Act on Proposed 2025 County Holidays**
10. PUBLIC HEARINGS

PUBLIC PARTICIPATION FROM AUDIENCE WHEN ADDRESSED YOU WILL BE ALLOWED THREE MINUTES TO SPEAK.

ELECTED OFFICIALS/CITIZENS WISHING TO BE HEARD UNDER ELECTED OFFICIALS/CITIZENS REQUEST MUST REQUEST TO SPEAK TO COMMISSION BY 4:00 P.M. ON THE FRIDAY PRIOR TO THE COMMISSION MEETING ON TUESDAY. CITIZENS SPEAKING TIME WILL BE LIMITED TO FIVE MINUTES.

THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:
COMMISSION OFFICE, 302 S. MAIN, COURTHOUSE, ROOM 101, CARTHAGE 417-358-0421

NOTICE POSTED OCTOBER 18, 2024 AT 4:00 P.M.

(RSMO 610.020)

POLICE AND FIRE PENSION COMMITTEE

Tuesday, October 22, 2024

11:30 A. M.

City Hall Council Chambers

Agenda

Old Business

1. Accept the minutes from the previous meeting

New Business

1. Quarterly Report on Investments – Daniel Hepp via telephone
2. Review of 2024 Actuarial Valuation Report-Jennifer McHugh
3. Discuss lump sum payout option and timeline-Jennifer McHugh
4. Discuss and Approve Audit ending December 31, 2023
5. Training Session

Other Business

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.)

Posted _____

CITY OF CARTHAGE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: SEPTEMBER 30TH, 2024

PAGE: 1

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUES</u>					
110-GENERAL REVENUE	17,345,450.00	1,301,549.29	2,732,769.99	15.75	14,612,680.01
121-PUBLIC HEALTH	243,700.00	9,200.46	37,020.23	15.19	206,679.77
122-LANDFILL CLOSURE	15,000.00	3,285.52	3,487.92	23.25	11,512.08
123-LODGING TAX	178,200.00	72,473.59	70,470.75	39.55	107,729.25
124-CIVIC ENHANCEMENT	500.00	221.35	756.47	151.29 (	256.47)
125-STORMWATER	200.00	35.30	120.64	60.32	79.36
126-PUBLIC SAFETY GRANT	0.00	0.00	0.00	0.00	0.00
127-CDBG	0.00	0.00	0.00	0.00	0.00
128-PARKS/STM WTR	1,460,950.00	151,513.35	415,498.80	28.44	1,045,451.20
129-TIF & CID SPECIAL TAX	1,000.00	366.59	1,252.86	125.29 (	252.86)
130-INMATE SECURITY FUND	3,500.00	503.50	1,368.00	39.09	2,132.00
131-FIRE PROTECTION TAX	765,000.00	79,405.24	212,225.42	27.74	552,774.58
141-FAIR ACRES SPORTS COM	0.00	0.00	0.00	0.00	0.00
142-GOLF COURSE	950,500.00	104,272.64	342,556.09	36.04	607,943.91
161-CAPITAL IMPROVEMENTS	2,330,590.00	151,003.72	368,140.90	15.80	1,962,449.10
162-PARKS & RECREATION	280,000.00	2,238.00	5,715.38	2.04	274,284.62
163-MYERS PARK	793,297.00	2,438.01	8,222.75	1.04	785,074.25
164-JUDICIAL EDUCATION FU	0.00	0.00	0.00	0.00	0.00
165-USE TAX	655,000.00	1,959.42	6,696.51	1.02	648,303.49
175-Public Fac/Bond Fund	1,600,000.00	265,218.33	283,454.17	17.72	1,316,545.83
221-ECONOMIC DEVELOPMENT	33,819.00	57.59	196.82	0.58	33,622.18
222-AMERICAN RESCUE PLAN	0.00	0.00	14,348.98	0.00 (	14,348.98)
341-CW & EP	0.00	0.00	0.00	0.00	0.00
342-MCCUNE-BROOKS HOSPITA	0.00	0.00	0.00	0.00	0.00
343-LIBRARY OPERATING	0.00	23,013.12	74,604.00	0.00 (	74,604.00)
344-LIBRARY BUILDING	0.00	0.00	0.00	0.00	0.00
345-POWERS MUSEUM	0.00	0.00	0.00	0.00	0.00
346-POWERS CAPITAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL REVENUES	26,656,706.00	2,168,755.02	4,578,906.68	17.18	22,077,799.32
	=====	=====	=====	=====	=====

CITY OF CARTHAGE
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: SEPTEMBER 30TH, 2024

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
EXPENDITURES					
110-GENERAL REVENUE	17,897,633.38	1,280,959.95	3,169,329.90	17.71	14,728,303.48
121-PUBLIC HEALTH	315,395.42	21,593.16	71,424.38	22.65	243,971.04
122-LANDFILL CLOSURE	0.00	0.00	0.00	0.00	0.00
123-LODGING TAX	166,613.99	5,795.86	22,873.95	13.73	143,740.04
124-CIVIC ENHANCEMENT	0.00	0.00	0.00	0.00	0.00
125-STORMWATER	0.00	0.00	0.00	0.00	0.00
126-PUBLIC SAFETY GRANT	43,000.00	308.95	308.95	0.72	42,691.05
127-CDBG	0.00	0.00	0.00	0.00	0.00
128-PARKS/STM WTR	1,136,380.00	71,697.53	93,006.90	8.18	1,043,373.10
129-TIF & CID SPECIAL TAX	0.00	0.00	0.00	0.00	0.00
130-INMATE SECURITY FUND	0.00	0.00	0.00	0.00	0.00
131-FIRE PROTECTION TAX	603,269.00	1,100.18	721,753.56	119.64 (	118,484.56)
141-FAIR ACRES SPORTS COM	0.00	0.00	0.00	0.00	0.00
142-GOLF COURSE	1,029,477.40	52,864.43	206,860.71	20.09	822,616.69
161-CAPITAL IMPROVEMENTS	2,391,703.00	27,926.80	67,005.16	2.80	2,324,697.84
162-PARKS & RECREATION	277,500.00	0.00	0.00	0.00	277,500.00
163-MYERS PARK	1,739,594.00	11,556.75	33,205.75	1.91	1,706,388.25
164-JUDICIAL EDUCATION FU	900.00	0.00	0.00	0.00	900.00
165-USE TAX	2,222,454.00	112,046.80	769,971.29	34.65	1,452,482.71
175-Public Fac/Bond Fund	3,088,981.00	376,081.21	617,618.08	19.99	2,471,362.92
221-ECONOMIC DEVELOPMENT	31,819.00	0.00	0.00	0.00	31,819.00
222-AMERICAN RESCUE PLAN	908,400.00	0.00	0.00	0.00	908,400.00
341-CW & EP	0.00	0.00	0.00	0.00	0.00
342-MCCUNE-BROOKS HOSPITA	0.00	0.00	0.00	0.00	0.00
343-LIBRARY OPERATING	0.00	25,000.00	120,000.00	0.00 (	120,000.00)
344-LIBRARY BUILDING	0.00	0.00	0.00	0.00	0.00
345-POWERS MUSEUM	0.00	0.00	0.00	0.00	0.00
346-POWERS CAPITAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
GRAND TOTAL EXPENDITURES	<u>31,853,120.19</u>	<u>1,986,931.62</u>	<u>5,893,358.63</u>	<u>18.50</u>	<u>25,959,761.56</u>
REVENUES OVER/(UNDER) EXPENDITURES	(5,196,414.19)	181,823.40	(1,314,451.95)		(3,881,962.24)

*** END OF REPORT ***

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS	FUND TOTAL
<u>110-GENERAL REVENUE</u>				
110-10000.000	Claim on Pooled Cash	820,953.51		
110-10002.000	Investment Account		4,436,153.43	
	TOTAL 110-GENERAL REVENUE	820,953.51	4,436,153.43	5,257,106.94
<u>121-PUBLIC HEALTH</u>				
121-10000.000	Claim on Pooled Cash	439,809.27		
121-10002.000	Investment Account		115,088.02	
	TOTAL 121-PUBLIC HEALTH	439,809.27	115,088.02	554,897.29
<u>122-LANDFILL CLOSURE</u>				
122-10000.000	Claim on Pooled Cash	367,415.41		
122-10002.000	Investment Account		532,976.08	
	TOTAL 122-LANDFILL CLOSURE	367,415.41	532,976.08	900,391.49
<u>123-LODGING TAX</u>				
123-10000.000	Claim on Pooled Cash	140,089.18		
	TOTAL 123-LODGING TAX	140,089.18	0.00	140,089.18
<u>124-CIVIC ENHANCEMENT</u>				
124-10000.000	Claim on Pooled Cash	60,967.54		
	TOTAL 124-CIVIC ENHANCEMENT	60,967.54	0.00	60,967.54
<u>125-STORMWATER</u>				
125-10000.000	Claim on Pooled Cash	9,723.00		
	TOTAL 125-STORMWATER	9,723.00	0.00	9,723.00
<u>126-PUBLIC SAFETY GRANT</u>				
126-10000.000	Claim on Pooled Cash	149,064.45		
	TOTAL 126-PUBLIC SAFETY GRANT	149,064.45	0.00	149,064.45
<u>128-PARKS/STM WTR</u>				
128-10000.000	Claim on Pooled Cash	1,545,232.47		
128-10002.000	Investment Account		287,719.99	
	TOTAL 128-PARKS/STM WTR	1,545,232.47	287,719.99	1,832,952.46
<u>129-TIF & CID SPECIAL TAX</u>				
129-10000.000	Claim on Pooled Cash	100,973.18		
	TOTAL 129-TIF & CID SPECIAL TAX	100,973.18	0.00	100,973.18
<u>130-INMATE SECURITY FUND</u>				
130-10000.000	Claim on Pooled Cash	30,509.68		
	TOTAL 130-INMATE SECURITY FUND	30,509.68	0.00	30,509.68

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS	FUND TOTAL
<u>131-FIRE PROTECTION TAX</u>				
131-10000.000	Claim on Pooled Cash	185,990.87		
131-10002.000	Investment Account		2,575,439.99	
	TOTAL 131-FIRE PROTECTION TAX	185,990.87	2,575,439.99	2,761,430.86
<u>141-FAIR ACRES SPORTS COMPLEX</u>				
141-10000.000	Claim on Pooled Cash	0.00		
	TOTAL 141-FAIR ACRES SPORTS COMPLEX	0.00	0.00	0.00
<u>142-GOLF COURSE</u>				
142-10000.000	Claim on Pooled Cash	482,130.88		
	TOTAL 142-GOLF COURSE	482,130.88	0.00	482,130.88
<u>161-CAPITAL IMPROVEMENTS</u>				
161-10000.000	Claim on Pooled Cash	1,148,779.40		
161-10002.000	Investment Account		2,011,509.04	
	TOTAL 161-CAPITAL IMPROVEMENTS	1,148,779.40	2,011,509.04	3,160,288.44
<u>162-PARKS & RECREATION</u>				
162-10000.000	Claim on Pooled Cash	154,384.50		
	TOTAL 162-PARKS & RECREATION	154,384.50	0.00	154,384.50
<u>163-MYERS PARK</u>				
163-10000.000	Claim on Pooled Cash	1,011,373.76		
163-10002.000	Investment Account		86,315.98	
	TOTAL 163-MYERS PARK	1,011,373.76	86,315.98	1,097,689.74
<u>164-JUDICIAL EDUCATION FUND</u>				
164-10000.000	Claim on Pooled Cash	4,343.35		
	TOTAL 164-JUDICIAL EDUCATION FUND	4,343.35	0.00	4,343.35
<u>165-USE TAX</u>				
165-10000.000	Claim on Pooled Cash	1,348,853.32		
	TOTAL 165-USE TAX	1,348,853.32	0.00	1,348,853.32
<u>175-Public Fac/Bond Fund</u>				
175-10000.000	Claim on Pooled Cash	411,981.70		
175-10002.000	Investment Account		994,564.55	
	TOTAL 175-Public Fac/Bond Fund	411,981.70	994,564.55	1,406,546.25
<u>221-ECONOMIC DEVELOPMENT</u>				
221-10000.000	Claim on Pooled Cash	15,862.55		
	TOTAL 221-ECONOMIC DEVELOPMENT	15,862.55	0.00	15,862.55

CITY OF CARTHAGE
CASH & INVESTMENTS BY FUND
AS OF: SEPTEMBER 30TH, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS	FUND TOTAL
<u>222-AMERICAN RESCUE PLAN ACT</u>				
222-10000.000	Claim on Pooled Cash	612,565.65		
222-10002.000	Investment Account		1,637,614.88	
TOTAL 222-AMERICAN RESCUE PLAN ACT		612,565.65	1,637,614.88	2,250,180.53
<u>343-LIBRARY OPERATING</u>				
343-10000.000	Claim on Pooled Cash	481,623.35		
343-10000.100		0.00		
343-10002.000	Investment Account		742,446.97	
TOTAL 343-LIBRARY OPERATING		481,623.35	742,446.97	1,224,070.32
<u>344-LIBRARY BUILDING</u>				
344-10000.000	Claim on Pooled Cash	0.00		
TOTAL 344-LIBRARY BUILDING		0.00	0.00	0.00
<u>345-POWERS MUSEUM</u>				
345-10000.000	Claim on Pooled Cash	0.00		
TOTAL 345-POWERS MUSEUM		0.00	0.00	0.00
<u>346-POWERS CAPITAL</u>				
346-10000.000	Claim on Pooled Cash	0.00		
TOTAL 346-POWERS CAPITAL		0.00	0.00	0.00
TOTAL CASH & INVESTMENTS				
		9,522,627.02	13,419,828.93	22,942,455.95
		=====	=====	=====

*** END OF REPORT ***

SALES TAX REPORT (UNAUDITED)

For the Month of:

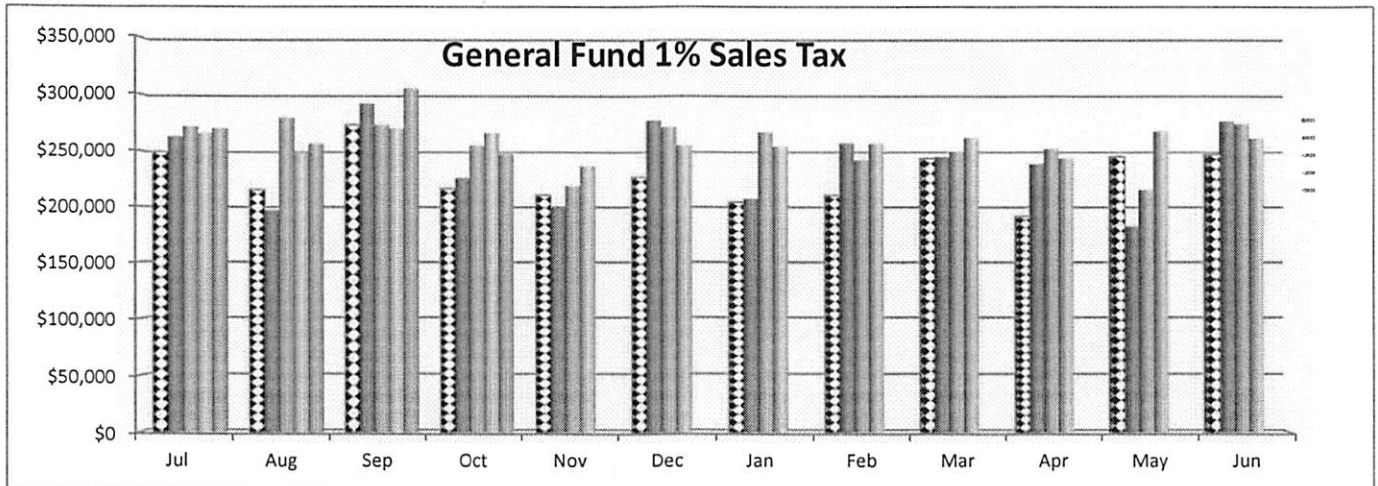
October

FY 2024-25

City's 1% General Fund Sales Tax

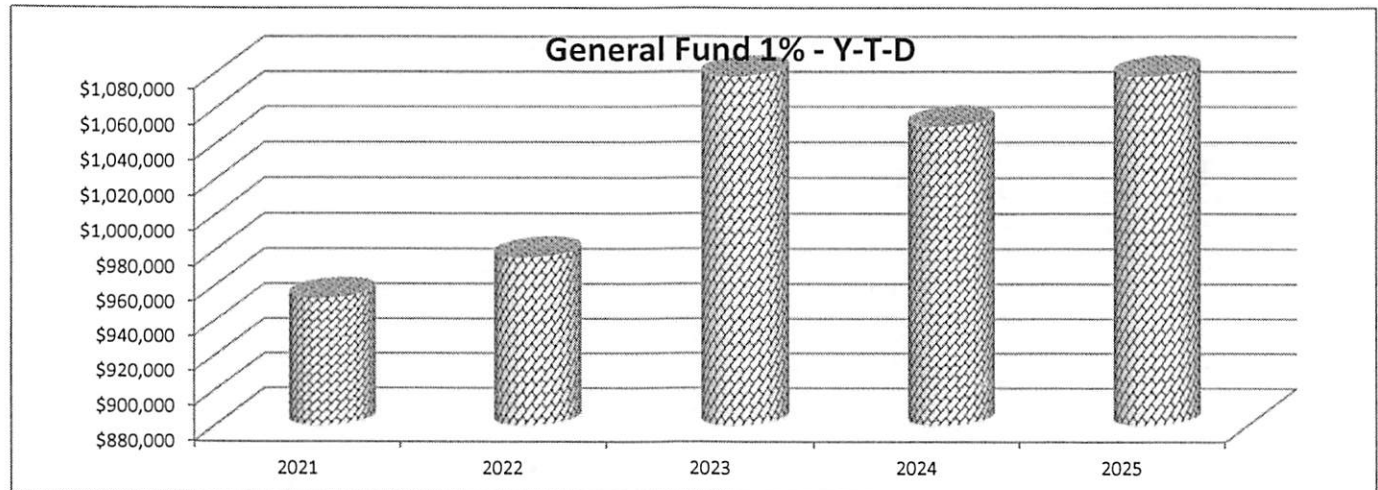
Current Month:	\$ 247,046.83	Anticipated:	\$ 268,179.53	% Difference	-7.88%
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	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025
Current Month	\$ 216,012.04	\$ 225,517.65	\$ 254,917.87	\$ 266,065.10	\$ 247,046.83
% Change		4.40%	13.04%	4.37%	-7.15%
\$Change		\$ 9,505.61	\$ 29,400.22	\$ 11,147.23	-\$ 19,018.27



Year-To-Date:	\$ 1,078,521.04	Budgeted:	\$ 3,065,780.00	% Difference	64.82%
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	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025
Y-T-D	\$ 952,701.39	\$ 976,020.02	\$ 1,078,376.60	\$ 1,049,997.52	\$ 1,078,521.04
% Change		2.45%	10.49%	-2.63%	2.72%
\$Change		\$ 23,318.63	\$ 102,356.58	-\$ 28,379.08	\$ 28,523.52



Comments:

Currently, City Sales Taxes total 2.750%. This includes 1% General, .5% Transportation, .5% Capital Improvements, .5% Parks/Stormwater, and .25% Fire. Numbers are shown as received by the City. Receipts lag collections by approximately 2 months.

USE TAX REPORT (UNAUDITED)

For the Month of: **October**

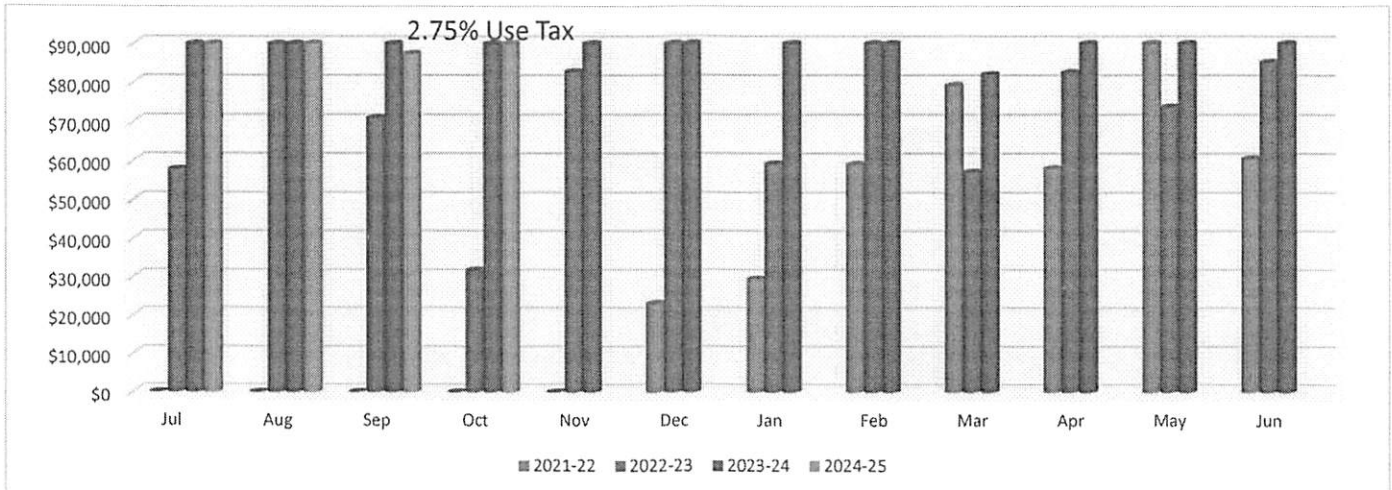
FY 2024-25

2.75% Use Tax

9

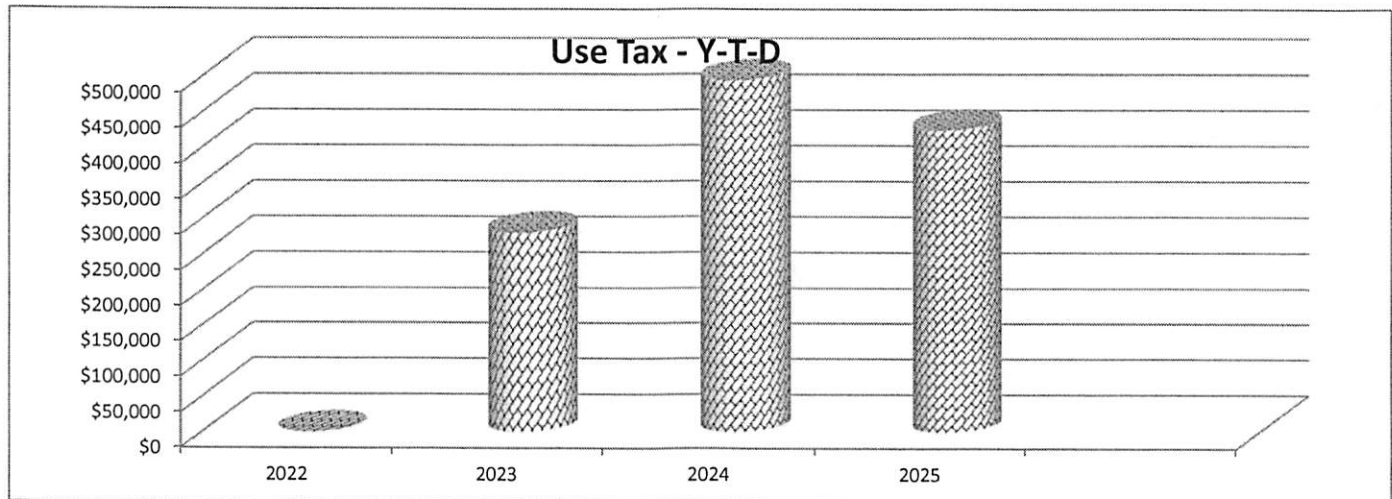
Current Month: \$ 95,482.48	Anticipated: \$ 168,441.91	% Difference	-43.31%
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	FY 2022	FY 2023	FY 2024	FY 2025
Current Month	\$ 0.00	\$ 31,742.36	\$ 99,788.18	\$ 95,482.48
% Change	0.00%	<u>0.00%</u>	<u>214.37%</u>	<u>-4.31%</u>
\$Change	\$0.00	<u>\$ 31,742.36</u>	<u>\$ 68,045.82</u>	<u>-\$ 4,305.70</u>



Year-To-Date: \$ 425,052.39	Budgeted: \$ 1,427,580.00	% Difference	70.23%
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	FY 2022	FY 2023	FY 2024	FY 2025
Y-T-D	\$ 0.00	\$ 280,862.99	\$ 494,987.58	\$ 425,052.39
% Change			76.24%	-14.13%
\$Change		\$ 280,862.99	\$ 214,124.59	-\$ 69,935.19



Comments:

The Department of Revenue received notification by the City-as required by Section 144.757- RSMo, that it had imposed a 2.75% City local option Use Tax at the same rate as the local sales tax rate. The tax became effective October 1, 2021 with no expiration date. The City had indicated that it would distribute the funds as follows: 30% Public Safety; 30% Roads & Bridges and 40% Parks & Recreation for the first 3 years of collections. City receipts lag collections by approximately 2 months. Monthly use tax distributions are distributed by means of electronic fund transfers from the State to the City.

The Missouri Municipal League's estimate for the first year collections was approximately \$704,294. We have used this estimate for the 2023 FY Budget.

COUNCIL BILL NO. 24-51

ORDINANCE NO. _____

An Ordinance accepting the final plat of the Urban Living Subdivision generally located South of Wendy Lane and West River Street, in the City of Carthage, Missouri, as requested by Building Carthage LLC.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I. The final plat of the Urban Living Subdivision, an Addition to the City of Carthage, Jasper County, Missouri, which is attached hereto and incorporated herein, as recommended by the Planning and Zoning Commission of the City of Carthage, is hereby accepted by the Council of the City of Carthage.

SECTION II. This ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Dan Rife, Mayor

ATTEST:

Miranda Deal, City Clerk

Sponsored by: Planning and Zoning Commission

PRE-DEVELOPMENT APPLICATION

Complete with required information (write 'n/a' if information not applicable to proposal)



Preliminary Plat

Filing Fee: \$200.00

Annexation

Filing Fee: \$100.00

Date: 09/18/2024

Applicant / Company Name: Building Carthage LLC

Tele: (417) 237-1567

Address: 2300 Grand Avenue

City: Carthage

State: MO Zip: 64836

Contact: Jeff Hallmark

Tele: (417) 793-4059

Address: 1708 Connor Drive

City: Carthage

State: MO Zip: 64836

Project Name: _____

Land Use and Zoning abutting or adjacent to site:

Zoning:

North: RESIDENTIAL - SECOND DWELLING

B

South: RESIDENTIAL - FIRST DWELLING

A

East: RESIDENTIAL - FIRST DWELLING

A

West: RESIDENTIAL - SECOND DWELLING

B

Project Address / Location: River Street

Property Owner: Building Carthage LLC

Site acreage: 7+ acres

Subdivision / Tract Description: _____

(Lot / Block / Tract Info)

If residential, estimated Number of Dwelling Units: Single family: 31

Multi-family: _____

Please provide an Overview of your Project:


Applicant Signature

Owner Signature

Upon completion, return to the Public Works Department.

Office Use Only:

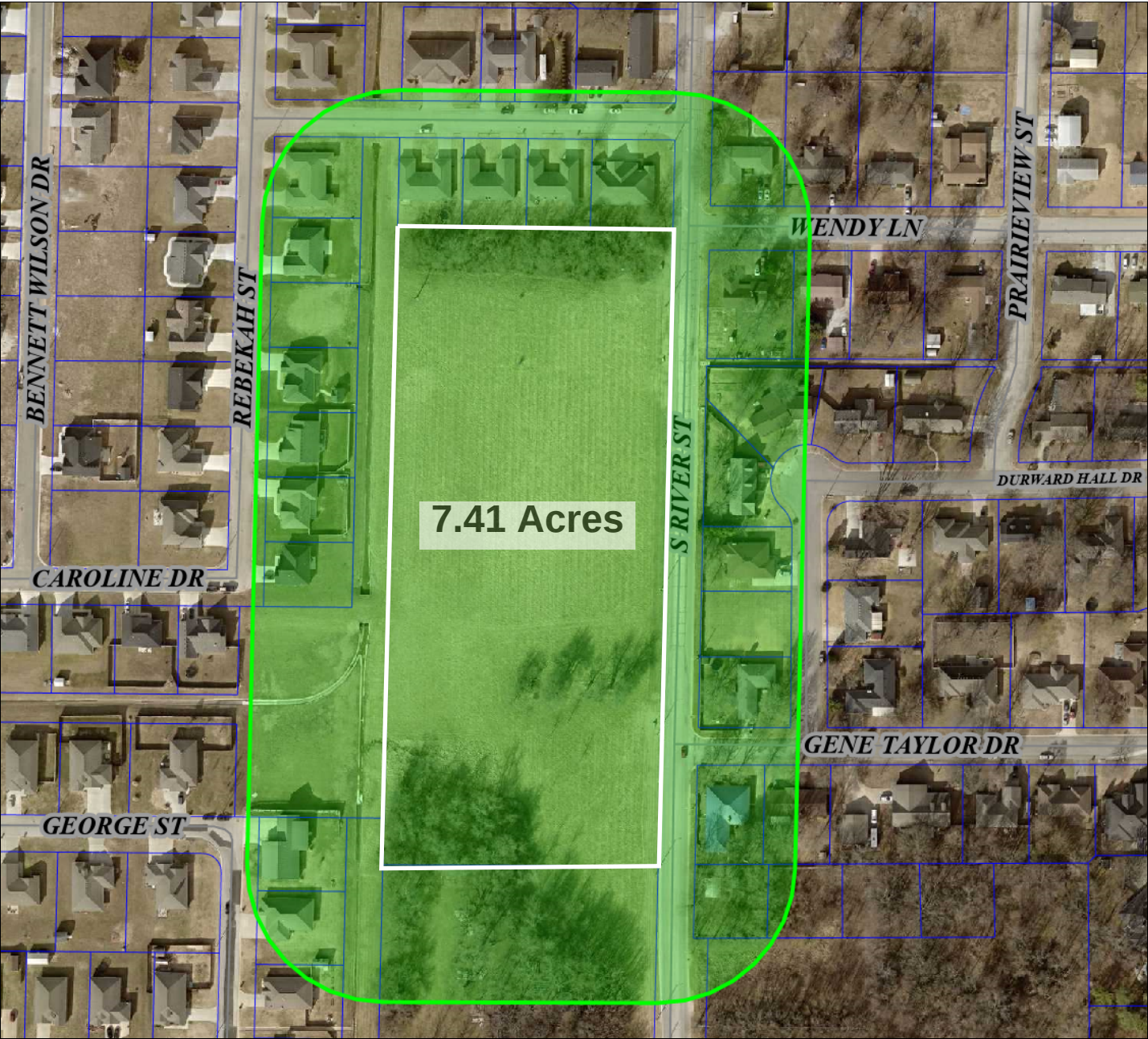
Date Received: 9/18/2024

Staff Meeting Date: _____

P & Z Meeting Date: 10/3/24

Public Works Department 623 E 7th Carthage MO 64836 Tele: (417) 237-7010 Fax: (417) 237-7011 Email: pwd@carthagemo.gov

185' Property Ownership Map



Page 43 of 46

COUNCIL BILL NO. 24-52

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ANNUAL OPERATING AND CAPITAL BUDGET OF THE CITY OF CARTHAGE FOR FISCAL YEAR 2024 - 2025 FOR SPECIFIED FUNDS (GENERAL FUND, GOLF FUND AND USE TAX FUND).

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I: The City of Carthage's 2024 – 2025 Annual Operating and Capital Budget for the **General Fund**, is hereby amended to reflect supplemental appropriations from the unallocated and unappropriated Fund Balance, for:

- a.) the **Fire Department**, is hereby amended to reflect a supplemental appropriation of an amount not to exceed \$15,065 to the Vehicle Maintenance line item to repair a fire truck head gasket; and
- b.) the **Central Municipal Activities** is hereby amended to reflect a supplemental appropriation of an amount not to exceed \$20,000 to the Economic Development line item for expenses related to the Economic Development Park and \$55,000 to the Professional Services line item; and

SECTION II: The City of Carthage's 2024 – 2025 Annual Operating and Capital Budget for the **Golf Fund**, is hereby amended to reflect supplemental appropriations from the unallocated and unappropriated fund balance, for:

- An amount not to exceed \$20,000 to the Maintenance line item for grass seed and \$5,500 to the Utilities line item; and

SECTION III: The City of Carthage's 2024 – 2025 Annual Operating and Capital Budget for the **Use Tax Fund**, is hereby amended to reflect supplemental appropriations from the unallocated and unappropriated Fund Balance, for:

- An amount not to exceed \$50,000 to the Parks Capital Outlay line item for the purchase of a 4x4 Half Ton Crew Truck; and

SECTION IV: This ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Dan Rife, Mayor

ATTEST:

Miranda Deal, City Clerk

Peach Tree Village CID
Balance Sheet
Effective December 31, 2023

Assets

- Account Ending 1699 \$21,881.62

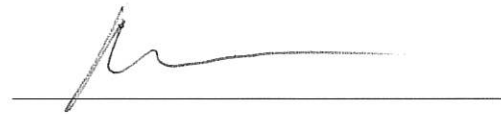
Total Assets **\$21,881.62**

Liabilities

- City of Carthage \$123,000.00

Total Liabilities **\$123,000.00**

Approved:

A handwritten signature in black ink, appearing to read 'Michael Woody', is written over a horizontal line.

Michael Woody, President

Peach Tree Village CID

Mayor's Appointments

October 2024

Ward 3 Council Member

NAME	PHONE	ADDRESS	APPOINTED	EXPIRES
Mike Daugherty	388-1409	1114 Sophia	10/22/2024	4/2026