



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

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November 18, 2024 - 6:30 PM  
Carthage Water and Electric Community Room  
627 W Centennial Ave

**THIS MEETING HAS BEEN CANCELLED DUE TO A LACK OF QUORUM**

### **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 22, 2024 Minutes
  2. Approval of October 31, 2024 Minutes
- 6. Presentations/Proclamations**
- 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**
- 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. 24-52 -- 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)

**16. New Business**

1. Approval of the election results
2. C.B. 24-53 -- An Emergency Ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects.
3. C.B. 24-54 -- An Ordinance authorizing the Mayor to enter into a contract with JH Sign Designs, LLC of Joplin, Missouri, for the South Economic Development Park Billboard Sign in the amount of \$20,548.00, in the City of Carthage, Missouri.
4. Election of Mayor Pro Tem

**17. Mayor's Appointments**

1. Ward 2 Council Member
2. Ward 3 Council Member
3. Ward 4 Council Member
4. Standing Committee Appointments
5. Fire Chief

**18. Resolutions**

1. Resolution 2057 -- A Resolution of the City Council of the City of Carthage granting an administrative lot split for property located at 2740 Grand Ave between County of Jasper and Arvest Bank, in the City of Carthage, Missouri.
2. Resolution 2058 -- A Resolution of the City of Carthage, Missouri, authorizing the Kellogg Lake Board to submit a grant application to the Steadley Memorial Trust to construct a pavilion and sidewalk at Kellogg Lake, in the City of Carthage, Missouri

**19. Closing Comments**

**20. Executive Session**

1. **CLOSED SESSION:** According to section 610.021 (1), the agenda includes the possibility of a vote to close part of the meeting to discuss legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys.
2. **CLOSED SESSION:** According to section 610.021 (2), the agenda includes the possibility of a vote to close part of the meeting to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

**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**

