



City of Carthage, Missouri

CITY COUNCIL

December 10, 2024 - 6:30 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 November 26, 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**
 1. The City of Carthage will hold a public hearing at 6:30 pm on December 10, 2024 at City Hall, regarding a grant of tax abatement for construction of a new production facility and cold storage building for the storage and handling of raw materials and ingredients used in the production process for finished goods at 2499 Hazel Ave. in the City (the "Project") The Project is wholly within the Jasper County/Carthage Enhanced Enterprise Zone. The City is considering granting

real property tax abatement for the Project pursuant to Sections 135.950 to 135.973 of the Revised Statutes of Missouri, as amended.

15. Old Business

1. 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.
2. C.B. 24-56 -- An Ordinance authorizing the Mayor to enter into a contract with MW Fence Co LLC, of Joplin, Missouri, for a one-year contract for various fencing projects for the Carthage Parks and Recreation Department, in the City of Carthage, Missouri.

16. New Business

1. C.B. 24-55 -- An Emergency Ordinance of the City Council of the City of Carthage, Missouri authorizing tax abatement for a project located in the Carthage-Jasper County Enhanced Enterprise Zone to be undertaken by Schreiber Foods, Inc.
2. C.B. 24-57 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with Sprouls Construction, Inc. for the Governor's Transportation Cost Share, Airport Drive and Hazel Avenue Roadway Improvements Project in the amount of \$1,098,449.10, in the City of Carthage, Missouri.
3. C.B. 24-58 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with Hessling Construction, Inc., of Dexter, Missouri, for the Downtown Square Sidewalks and Streetscaping Restoration Project in the amount of \$840,406.75, in the City of Carthage, Missouri

17. Mayor's Appointments

18. Resolutions

1. Resolution 2062 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund for Parks and Recreation Travel and Training and for Parks and Recreation Capital Outlay for Ash Tree removal and replacement, and to the Public Facilities Bond Fund for a change order to move the exit ramp at the I-49 Interchange, for Fiscal Year 2024-2025
2. Resolution 2063 -- A Resolution of the City Council of the City of Carthage, Missouri supporting an application by Preservation of Affordable Housing, Inc., for Missouri Housing Development Commission funding for low income housing tax credits and tax-exempt mortgage financing for renovations to Highland Acres and Meadows Apartments.
3. Resolution 2064 -- A Resolution authorizing a special use permit for the sale of liquor by the drink pursuant to section 25-251 (18), and to allow for the placement of an exterior sign at 910 S. Garrison Ave, in the City of Carthage, Missouri.

19. Closing Comments

20. Executive Session

1. **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.

2. **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.

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