



City of Carthage, Missouri

CITY COUNCIL

January 28, 2025 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance to Flag**
- 4. Oath of Office for Ward 2 Council Member Ray West**
- 5. Calling of the Roll**
- 6. Reading and Consideration of Minutes of Previous Meeting**
 1. Approval of January 14, 2025 Minutes
- 7. Presentations/Proclamations**
 1. CEDC Quarterly update- Jeff Meredith
- 8. 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)
- 9. Reports of Standing Committees**
 1. Agendas and Minutes of Standing Committees
- 10. Reports from Special Committees and Board Liaisons**
 1. Agendas and Minutes of Special Committees
- 11. Report of the Mayor**
- 12. 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.)
- 13. Administrative Reports**
- 14. Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
- 15. Public Hearings**
- 16. Old Business**
 1. C.B. 25-04 -- An Ordinance authorizing the Mayor to enter into an agreement with Missouri and Northern Arkansas Railroad Company Inc for the plan review

of the McGregor St Bridge in the amount of \$39, 061.00, in the City of Carthage, Missouri

2. C.B. 25-05 -- An Ordinance to authorize the Mayor to accept federal financial assistance in the amount of \$87,000.00 on behalf of the City of Carthage and to execute any contract(s) resulting from accepting 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.

17. New Business

1. C.B. 25-06 -- An Ordinance authorizing and adopting provisions for collective bargaining with law enforcement personnel

18. Mayor's Appointments

1. Mayor's Standing Committee Appointments

19. Resolutions

1. Resolution 2068 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of the former Memorial Hall digital sign
2. Resolution 2069 -- A Resolution of the City of Carthage, Missouri, authorizing the Mayor to accept a Cost Share Grant from the Missouri Department of Conservation for the removal and replacement of invasive grasses at the Carthage Municipal Golf Course
3. Resolution 2070 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund for Central Municipal Activities Professional Services for Paul Martin in the amount of \$10,658.25 for services rendered in December 2024
4. Resolution 2071 -- A Resolution providing for the formal acceptance of an anonymous donation of \$10,000 by the City Council of the City of Carthage, Missouri pursuant to City Policy
5. Resolution 2072 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of the former City Hall Council Chamber desks and donating them to the City of Miller
6. Resolution 2073 -- A Resolution of the City of Carthage, Missouri, stating intent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure funding
7. Resolution 2074 -- A Resolution to correct the Carthage Water & Electric Board term of Darren Collier
8. Resolution 2075 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of three Kenwood radios and donating them to the Carthage R-9 School District Transportation Department

20. Closing Comments

21. 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.

22. 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