



City of Carthage, Missouri

CITY COUNCIL

February 11, 2025 - 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 January 28, 2025 Minutes
 2. Approval of the January 30, 2025 Special Closed Session
- 6. Presentations/Proclamations**
 1. Swearing in of Police Officers
- 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**

16. New Business

1. C.B. 25-07 -- An Ordinance waiving the buyback option stated in Corporation Warranty Deed recorded with the Jasper County Recorder's office in book 2670 page 0149 on January 19, 2023, for all of Lot Number Two (2), Block Number Three (3), in Myers Park Subdivision, Plat Number Four (4), in the City of Carthage, Missouri
2. C.B. 25-08 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2024-2025 for Specified Funds (General Fund, Use Tax Fund, and Public Facilities Bond Fund)

17. Mayor's Appointments

1. Mayor's Board Liaison Appointments
2. Jasper County Extension Center

18. Resolutions

1. Resolution 2076 -- A Resolution of the City of Carthage, Missouri stating that there is no intent to sell the public parking lot located at 2nd and Howard Street and allowing the use of the lot by future Route 66 Market visitors

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** 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.

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