



City of Carthage, Missouri

CITY COUNCIL

March 11, 2025 - 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 February 25, 2025 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. 25-06 -- An Ordinance authorizing and adopting provisions for collective bargaining with law enforcement personnel.
- 16. New Business**

1. C.B. 25-10 -- An Ordinance authorizing the Mayor to enter into a Contract with Lightspeed Point of Sale for the Carthage Golf Course, in the City of Carthage, Missouri.
2. C.B. 25-11 -- An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Softball League for non-exclusive use of the softball fields at the Fair Acres Sports Complex during the summer of 2025, in the City of Carthage, Missouri.
3. C.B. 25-12 -- An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Little League for non-exclusive use of the baseball fields at the Fair Acres Sports Complex during the summer of 2025, in the City of Carthage, Missouri.
4. C.B. 25-13 -- An Ordinance authorizing the Mayor to enter into an Agreement with Fair Acres YMCA for non-exclusive use of the fields at the Fair Acres Sports Complex for the YMCA's Spring Sports Program, in the City of Carthage, Missouri.
5. C.B. 25-14 -- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Total Electronics Contracting, Inc. for installing door access controls for security at the Public Works and Street Department buildings.
6. C.B. 25-15 -- An Ordinance authorizing the City of Carthage to enter into an Agreement with Traci Cox for the purpose of employing her as City Administrator for the City of Carthage, authorizing the Mayor to execute said Agreement by and on behalf of the City of Carthage, Missouri.
7. Consider and Discuss Aquatic Facility
8. Consider and Discuss Amendments to Code Sections 2-316 and 2-328 and a document which recites the current language of these Sections

17. Mayor's Appointments

1. Fire Chief

18. Resolutions

1. Resolution 2077 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage's Police Department by the City Council of the City of Carthage, Missouri pursuant to City Policy.
2. Resolution 2078 -- A Resolution of the City of Carthage, Missouri authorizing the Kellogg Lake Board to submit a grant application to the Steadley Memorial Trust for the "Rearing Pond" Project, with the City of Carthage funding 50% of the project total
3. Resolution 2079 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$35,400.00) from the Restricted Trust Fund to the City of Carthage.
4. Resolution 2080 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$100,000.00 per year for five years) from the Restricted Trust Fund to the Fair Acres Family Y.
5. Resolution 2081 -- A Resolution of the City of Carthage, Missouri authorizing the Mayor to accept a grant from the Missouri Department of Natural Resources for

the development of design guidelines to protect the historic character of the City of Carthage.

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.

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