

Meeting Minutes

April 03, 2025/ 5:30 PM / City Hall Council Chambers

Members Present: Jim Hunter, Jim Swatsenbarg, Philip Brown, Robin Harrison, Matt Smith, & Josh Anderson

Staff & Council: Julie Tilley, Terri Heckmaster, Josiah Bayless, & Traci Cox

The meeting was called to order at 5:30 PM by Jim Hunter, Chairman

Approval of Previous Meeting Minutes

- Motion by Robin H. to approve the previous meeting minutes, seconded by Jim S. - All present voted in favor, minutes were approved

Public Participation

1. Jeff Meredith - Carthage Economic Development Director; spoke about various upcoming economic development projects.
 - a. No action was taken

Public Hearings

1. *Certificate of Appropriateness request for the construction of a Market Pavilion on property located at 122 Grant St.*
 - Josh Anderson (Hunter & Millard Architects, Inc. 1501 S. Main St. Joplin, Mo) presented on the proposed plan for the new Market Pavilion.
 - i. Josh noted he would abstain from voting on the CoA due to him being the architect for the project
 - Mark Elliff (1511 Grand Ave. Carthage, MO) also presented on the proposed plans for the pavilion and took questions regarding the design and future use for the pavilion

Jim S. made a motion to approve the CoA, seconded by Robin S. - Jim H., Jim S., Matt S., and Robin H. voted in favor, Josh A. abstained due to conflict of interest - the motion passed

Staff Reports

- Julie Tilley introduced the Josiah Bayless the new Interim Public Works director

New Business

- n/a

Old Business

- n/a

Josh A. moved to adjourn the meeting, seconded by Robin H. - All present voted in favor, the meeting was adjourned at 6:04 PM.

The next meeting is scheduled for Thursday, May 1, 2025 at 5:30pm in the City Council Chambers