



City of Carthage, Missouri

CITY COUNCIL

April 8, 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 March 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. 25-19 -- An Ordinance authorizing the Mayor to enter into a contract with Banner Fire Equipment, Inc., for the purchase of one (1) E-One Typhoon HP 75 Ladder Fire Apparatus

2. C.B. 25-20 -- An Ordinance authorizing the Mayor to enter into an Agreement with The Walker Collaborative Team to prepare the Historic District Design Guidelines for the City of Carthage, Missouri.

16. New Business

1. C.B. 25-21 -- An Emergency Ordinance authorizing the Mayor to enter into a Contract with Servpro of Carthage for repairs to the Central Park Restrooms, in the City of Carthage, Missouri.

17. Mayor's Appointments

18. Resolutions

1. Resolution 2082 -- A Resolution providing for the formal acceptance of a donation from the Carthage Youth Softball team of \$5,115.00 for epoxy application on the floor of the concession stand by the City Council of the City of Carthage, Missouri pursuant to City policy
2. Resolution 2083 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of fencing

19. Closing Comments

20. Executive Session

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