



City of Carthage, Missouri

CITY COUNCIL

April 22, 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 April 8, 2025 Minutes
- 6. Presentations/Proclamations**
 1. Presentation of plaques to outgoing Council Members
- 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. 25-22 -- An Emergency Ordinance authorizing the Mayor to accept the donation of two parcels of land from RSM Development to the City of Carthage for property located in the Sunrise Meadows subdivision, in the City of Carthage, Missouri
**This is to correct a mistake that was made in 2000, these parcels should have been deeded to the City then and they were not.
2. Election Results - Motion to approve
3. Adjourn Old Council
4. ****SHORT RECESS****

16. New Business

1. Oath of Office
2. Roll Call
3. Approval of Mayor's Committee Appointments
4. Approval of Mayor's Board Liaison Appointments
5. Election of Mayor Pro Tem
6. C.B. 25-23 -- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and CGI Digital for a cost-free decorative street banner program, in partnership with Vision Carthage

17. Mayor's Appointments

18. Resolutions

1. Resolution 2084 -- A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy
2. Resolution 2085 -- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of police equipment (command vehicle) consisting of a 1990 International 3800 FBC (RV body type) (VIN 1HVBBCFNXLH697961) with approximately 69,485 miles of use to be scrapped.
3. Resolution 2086 -- A Resolution authorizing the City of Carthage to enter into broker agreement with Ollis/Akers/Arney for the 2025/2026 policy year.

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