



City of Carthage, Missouri

CITY COUNCIL

June 10, 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 May 27, 2025 Minutes
- 6. Presentations/Proclamations**
 1. Jeff Meredith - CEDC
- 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. Financials
- 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. 25-30 -- An Ordinance authorizing the Mayor to enter into an agreement with the Boots Court Foundation/Carthage Visitors Center for \$36,000.00 annually beginning July 1, 2025, for Tourism and Marketing Services, in the City of Carthage, Missouri.

16. New Business

1. C.B. 25-38 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with A to Z Theatrical Supply and Services for the purchase and installation of new backstage curtains at Memorial Hall for the amount of \$35,050.00, in the City of Carthage, Missouri.
2. C.B. 25-39 -- An Emergency Ordinance authorizing the Mayor to enter into an agreement with the Missouri Department of Economic Development for acceptance of a Community Revitalization Grant for the Downtown Sidewalk Extension Project, in the City of Carthage, Missouri.
3. C.B. 25-40 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to enter into a Contract with ATS Contractors, LLC. for sidewalk improvements along Airport Drive and Fairview Avenue, pursuant to TAP 1601(706), in the amount of \$574,199.40 in the City of Carthage, Missouri.
4. C.B. 25-41 -- An Ordinance authorizing utility rate changes for electric, water, and wastewater services as requested by the Carthage Water & Electric Plant Board.
5. C.B. 25-42 -- An Ordinance adopting the budget of the City of Carthage, Missouri for the Fiscal Year 2025-2026, in the City of Carthage, Missouri.
[FY 25-26 Draft Budget](#)
6. C.B. 25-43 -- An Ordinance authorizing a special use permit for a one licensed operator beauty shop by Kirsten Kelley in her residence at 2508 Stephen Street in the City of Carthage, Missouri.
7. C.B. 25-44 -- An Ordinance to amend Section 200 – General Employment Policies of the Personnel Policy Manual of the City of Carthage by adding Section 208 – Employment Records Policy.
8. C.B. 25-45 -- An Emergency Ordinance amending section 2-122 (c) of the Carthage City Code

17. Mayor's Appointments

18. Resolutions

1. Resolution 2090 -- A Resolution authorizing a supplemental budget adjustment to the Use Tax Fund for Fiscal Year 2024-2025 for a line-item adjustment to the Capital Outlay-Parks line-item
2. Resolution 2091 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$5,000.00) from the Restricted Trust Fund to Innovative Industries
3. Resolution 2092 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$75,000.00 per year for three years**) from the Restricted Trust Fund to Carthage Crosslines Ministry
4. Resolution 2093 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$75,000.00 per year

for three years**) from the Restricted Trust Fund to McCune Brooks Healthcare Foundation

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