



City of Carthage, Missouri

CITY COUNCIL

July 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 June 24, 2025 Minutes
6. **Presentations/Proclamations**
 1. Oath of Office - Police Officer
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. 25-46 -- An Ordinance authorizing the Mayor to execute an Agreement between the Kiwanis Club of Carthage, Missouri and the City of Carthage, Missouri to grant to the Kiwanis Club of Carthage, Missouri utilization of an area in Municipal Park known as Kiwanis Kiddieland.
 2. C.B. 25-47 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to enter into an agreement with Scott's Landscape and Excavation for the Fairlawn Roundabout landscaping and irrigation, in the amount of \$25,170.00 in the City of Carthage, Missouri

16. New Business

1. C.B. 25-48 -- An Ordinance authorizing the Mayor to enter into a contract with Tyler Technologies, Inc. to provide an annual subscription for financial software for the City of Carthage, Missouri.
2. C.B. 25-49 -- An Emergency Ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects.
3. C.B. 25-50 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2024-2025 for Specified Funds (General Fund, Use Tax Fund, Public Facilities Bond Fund, Fire Sales Tax Fund, Public Safety Fund, and Civic Enhancement Fund)

17. Mayor's Appointments

1. Ward 4 Council Member
2. Public Works Director
3. Carthage Water and Electric Board
4. Planning, Zoning, and Historic Preservation Commission
5. Carthage Tree Board
6. McCune Brooks Regional Hospital Trust
7. Enhanced Enterprise Zone Board
8. Zoning Board of Adjustment
9. Personnel Appeals Board
10. Civil War Museum Board
11. Police and Fire Pension Committee
12. Care Leave Committee
13. Standing Committees and Board Liaisons

18. Resolutions

1. Resolution 2094 -- A Resolution authorizing City support and permissions for several programs as part of the 46th Annual Marian Days Celebration in the City of Carthage, Missouri.
2. Resolution 2095 -- A Resolution authorizing a supplemental budget adjustment to the Fire Sales Tax Fund for the Capital Outlay and Transfer to Other Funds line items, to the Use Tax Fund for Transfer to Others line item, and to the Public Facilities Bond Fund Transfer Revenue and Capital Projects line items for Fiscal Year 2024-2025

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