



City of Carthage, Missouri

CITY COUNCIL

August 12, 2025 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

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 July 22, 2025 Minutes
- 6. Presentations/Proclamations**
 1. Water Presentation - Chuck Bryant
- 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. 25-48 -- 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. 25-50 -- 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)

16. New Business

1. C.B. 25-51 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2025-2026 for specified funds (General Fund, Use Tax Fund, and Public Facilities Bond Fund) for carryover projects.
2. C.B. 25-52 -- An Ordinance levying general taxes upon real estate property located within the City of Carthage, Jasper County, Missouri for the year 2025, for General Revenue purposes and other purposes, and fixing the rates thereof.
3. C.B. 25-53 -- An Ordinance authorizing the City of Carthage, Missouri, to enter into a subagreement with the Southwest Missouri Joint Municipal Water Utility Commission regarding reallocated water storage space in Stockton Lake.
4. C.B. 25-54 -- An Ordinance amending Chapter 2, Chapter 18, and Chapter 21 of the Carthage City Code
5. C.B. 25-25 **55** -- An Ordinance to amend the Personnel Policy Manual of the City of Carthage, Missouri.
6. C.B. 25-56 -- An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Carthage and Jasper County regarding the use and distribution of Opioid Settlement Funds for the Jasper County Jail Treatment Program
7. C.B. 25-57 -- An Ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.
8. C.B. 25-58 -- An Ordinance amending Chapter 17, Article III, Section 17-37 – Members, of the Carthage City Code

17. Mayor's Appointments

1. Planning, Zoning, and Historic Preservation Commission
2. Carthage Tree Board
3. Civil War Museum Board

18. Resolutions

1. Resolution 2096 -- A Resolution of the City of Carthage, Missouri, authorizing the Mayor to accept a grant from the Steadley Trust in the amount of \$25,000.00, for rodeo arena improvements.
2. Resolution 2097 -- A Resolution authorizing a budget adjustment to the General Revenue Fund for Fiscal Year 2025-2026 for a line item adjustment to Capital Outlay in the Street Department for purchase of a used 6330 John Deere side-arm tractor (VIN 1L06330HPCH742927), using funds originally obligated for construction of a storage barn.
3. Resolution 2098 -- A Resolution declaring the intent of the City of Carthage, Missouri, to finance the costs of projects for the electric system.

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

Agenda posted Friday 8/8/25 at 5:13 pm. Typo corrected on agenda 8/12/25 at 9:22 am.