



City of Carthage, Missouri

CITY COUNCIL

September 23, 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 September 9, 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. 25-44 -- 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
 2. C.B. 25-60 -- An Ordinance to amend the Personnel Policy Manual of the City of Carthage, Missouri

3. C.B. 25-61 -- An 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.
4. C.B. 25-62 -- An Ordinance authorizing the Mayor to enter into an agreement with Terra Foundation, to perform a Water Delineation Study on the South Economic Development Park land that consists of roughly 246 acres, for \$5,500.00, in the City of Carthage, Missouri.
5. C.B. 25-63 -- An Ordinance amending the Annual Operating and Capital budget of the City of Carthage for Fiscal Year 2024-2025 for the Fire Sales Tax Fund
6. C.B. 25-64 -- An Ordinance amending Chapter 17, Article VII, Section 17-257, of the Carthage City Code

16. New Business

17. Mayor's Appointments

18. Resolutions

1. Resolution 2101 -- A Resolution providing for the formal acceptance of a donation of \$2,000.00 from Backyard Discovery to the Carthage Fire Department by the City Council of the City of Carthage, Missouri pursuant to City Policy.

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (2), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR.

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