



City of Carthage, Missouri
PUBLIC SAFETY COMMITTEE

January 26, 2026 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of 11-24-25 Minutes
- 3. Citizen Participation**

(Each person addressing the Committee 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 Committee or Chair)
- 4. New Business**
 1. Consider and discuss Tower 2 Tower Run - Meagan Milliken CWEP
 2. Consider and discuss acceptance of the MoDot HMV mini-grant — Chief Dininger
 3. Consider and discuss acceptance of the Violent Crime Prevention grant — Chief Dininger
 4. Consider and discuss the decommissioning of police vehicles and one taxi van no in longer use — Chief Dininger
 5. Staff Reports
 - Fire Department
 - Police Department
- 5. Adjournment**

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



City of Carthage, Missouri
PUBLIC SAFETY COMMITTEE

November 24, 2025 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

Members Present: Alan Snow, Ray West, Genaro Cifuentes

Others Present: Mayor David Flanigan, Jana Schramm

Staff Present: Police Chief Bill Hawkins, Police Captain Chad Dininger Fire Chief Jason Martin, Police Admin. Sgt. Heather Wolfe

Alan Snow called the meeting to order at 5:30PM

2. Old Business

1. Approval of 10-20-25 Minutes

Chairman Snow made a motion to accept the 10-20-25 minutes.

Councilman Cifuentes made a motion to approve. Motion passed.

3. Citizen Participation

(Each person addressing the Committee 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 Committee or Chair)

1. Consider and discuss Run Through the Lights - Chanti Beckham
Chanti presented.

Consider and discuss the closure of Westbound Fairview traffic at Wynwood, Eastbound Fairview traffic at Grand, Eastbound Highland traffic at Grand, and Westbound Highland traffic at Clinton on December. 16th from 6:00PM - 8:00PM.

Councilman Cifuentes made a motion to approve. Motion passed.

2. Consider and discuss installing a speed bump in the 400 block of North Main Street, in front of Butterball — Andrew Taylor

Mr. Taylor did not show up to speak. This item was not necessary to vote on, they had already been granted permission in the past for the speed bump installation.

4. New Business

1. Consider and discuss Hometown Holidays - Sally Stuart
Sally Stuart presented.

Consider and discuss the closure of the South side of Kellogg Lake Drive from Esterly to Jiminy Lane for a Hometown Holidays event on Dec. 15th from 4:00PM to 7:30PM.

Councilman Cifuentes made a motion to approve the closures for the event.
Motion passed.

2. Staff Reports

Fire Department

Fire Chief Martin gave station update.
No motions

Police Department

Police Chief Hawkins gave station update.
No motions

5. **Adjournment**

Councilman Cifuentes made a motion to adjourn at 6:07pm. Motion passed.

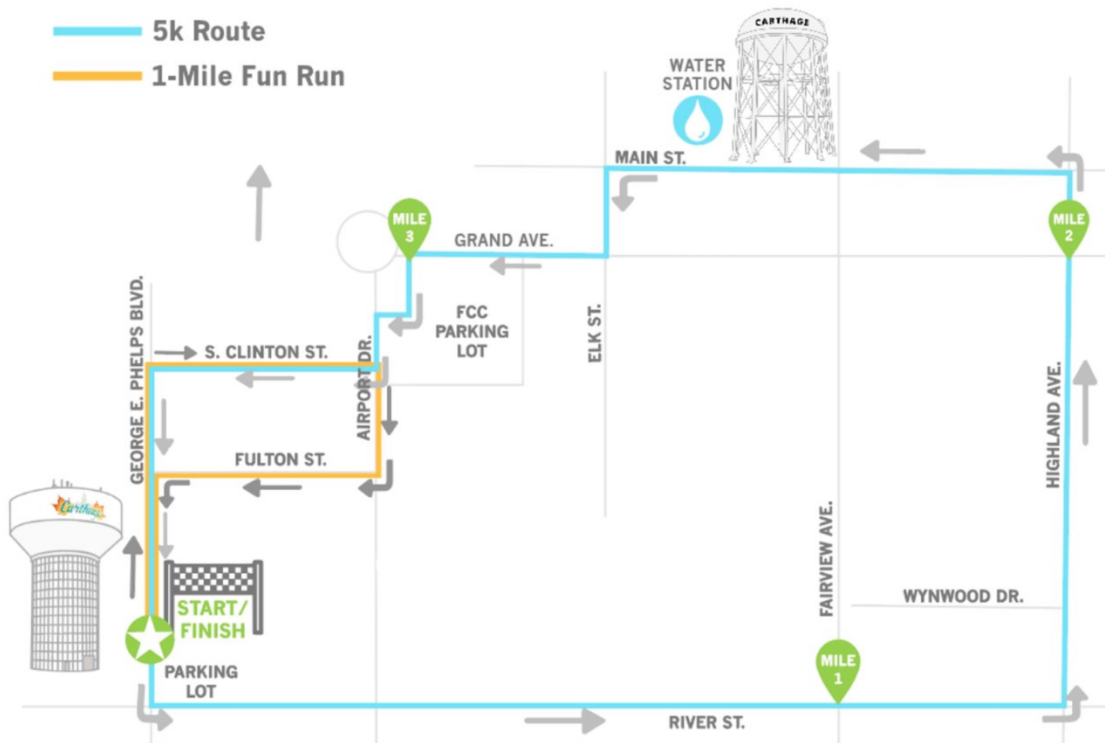
2026 TOWER 2 TOWER RUN PROPOSAL

Carthage Water & Electric Plant (CWEP) is seeking approval to host its annual Tower 2 Tower 5K & 1-Mile Fun Run in observance of Drinking Water Week (May 3–9, 2026). The event is proposed for Saturday, May 9, 2026, with a start time of 8:00 a.m. All activities will conclude no later than 10:30 a.m.

The proposed start and finish location is 826 E. George E. Phelps Blvd., in the parking lot directly west of the South Water Tower. Proceeds from the event will be donated to Water for People, a nonprofit organization dedicated to expanding access to high-quality drinking water and sanitation services worldwide.

CWEP is requesting use of the parking lot adjacent to the South Water Tower for event parking and restrooms. CWEP employee volunteers will be stationed all along the race route (shown below) to assist with traffic direction and ensure the safety of all participants.

If you have any questions or need additional information, please contact Meagan Milliken, CWEP Public Relations Manager, at 417-237-7344 or mmilliken@cwep.com.



Missouri Department of Transportation
Ed Hassinger, P.E., Director

573.751.4161
Fax: 573.634.5977
1.800.800.2358

Mini Grant Application

The Missouri Highway Safety Office works in conjunction with the Missouri Safety Center and the Law Enforcement Liaison's (LEL's) to provide mini grants for specific mobilization campaigns to include seat belt and impaired driving enforcement. ****These grants are for overtime only and personnel working should not be handling routine agency calls.**

Date: 1/5/2026

Agency name: Carthage Police Dept

Name of Person filling out application: Lt. Jeff Pinnell

Agency contact name, phone number and email address:

Lt. Pinnell, 417-237-7200, j.pinnell@carthagemo.gov

Agency authorizing official name (such as Chief, Sheriff, etc.) and title:

Chief Chad Dininger

Signature of authorizing official: [Signature]

Does your agency have and enforce an internal safety belt policy for all personnel?

Yes No

Does your agency have and enforce a policy restricting cell phone use while driving?

Yes No

Does your agency have a written overtime policy? (Please include with application.)

Yes No

Does your agency report to MOCARS?

Yes No

Does your agency have adequate manpower coverage to perform normal duties plus the requested campaign overtime hours?

Yes No

What is the total number of officers available to work grant overtime? 30

How many DWI violations did your agency issue in the last year? 99

How many speeding citations did your agency issue in the last year? 832

How many child safety seat citations did your agency issue in the last year? 25



Our mission is to provide a world-class transportation system that is safe, innovative, reliable and dedicated to a prosperous Missouri.

www.modot.org

How many safety belt citations did your agency issue in the last year? 78

How many crashes have there been in your jurisdiction in the last 3 years? ~~764~~ 764

How many fatality & serious injury crashes have there been in your jurisdiction in the last 3 yrs.? Fatality: 3 Serious Injury: 118

Have any significant changes occurred with your agency within the last year that would affect performance, including personnel changes? Yes No

If yes, please explain: _____

Are you aware of any fraud, waste or abuse on grant projects in your office/agency within the last 5 years? Yes No

If yes, please explain _____

Which mini grant(s) does your agency want to apply for?

Click It or Ticket Spring Impaired

Drive Sober or Get Pulled Over Holiday Impaired

Provide any comments, clarification or special circumstances you feel is necessary for us to have to process your mini grant application in the following space:

**The Highway Safety Office personnel as well as the law enforcement liaison's can evaluate your vouchers for hours worked and citations issued at any time. This will include requesting copies of citations, timesheets and other supporting documentation.

***Supporting documentation must be retained for at least 3 years plus the current fiscal year.

Complete this Mini Grant Application and submit it, along with your overtime policy to our office. You may send the application by mail or via email to Scott.Wilson@modot.mo.gov (for Impaired Driving campaign applications) or Tara.VanLoo@modot.mo.gov (for Click It or Ticket campaign applications).

RE: Carthage PD HMV Mini grant application 2026

From Tara J. Van Loo <Tara.VanLoo@modot.mo.gov>

Date Thu 1/15/2026 8:54 AM

To Jeff Pinnell <j.pinnell@carthagemo.gov>; Scott M. Wilson <Scott.Wilson@modot.mo.gov>

Cc Chad Dininger <c.dininger@carthagemo.gov>

 1 attachment (410 KB)

FY26 Mobilization calendar.pdf;

CAUTION: This email originated from outside of the organization. Verify all requests or information before clicking any links.

Hello,

I have approved your application and policy and sent to the Missouri Safety Center. They will be reaching out regarding the campaigns. The next campaign is the Click It or Ticket campaign that begins May 18th. I have also added a campaign calendar for you.

Thank you,

Tara Van Loo

Law Enforcement Program Manager
Missouri State Traffic Records Coordinator

Primary Office Hours: 6:30 a.m. – 3:00 p.m.
Missouri Department of Transportation
Central Office-Highway Safety and Traffic Division
830 MoDOT Drive, Jefferson City, MO 65109
Office desk phone: (573) 751-5434
Work cell: (573) 508-7780
www.modot.org
www.savemolives.com

From: Jeff Pinnell <j.pinnell@carthagemo.gov>

Sent: Tuesday, January 6, 2026 3:43 PM

To: Scott M. Wilson <Scott.Wilson@modot.mo.gov>; Tara J. Van Loo <Tara.VanLoo@modot.mo.gov>

Cc: Chad Dininger <c.dininger@carthagemo.gov>

Subject: Carthage PD HMV Mini grant application 2026

Good afternoon,



I recently communicated with Brian Phillips about getting started with you guys in doing some HMV mini grants. He said the next step was to send in an application. I've attached ours for the



MoDOT Highway Safety Office FY2026 Statewide Campaign Dates



Highway Safety Mobilization Enforcement Activity website <https://mobilization.rejis.org/>
*Denotes Unfunded Campaign

Major Campaigns	Enforcement Dates
Holiday Impaired Driving 	November 26, 2025 – January 1, 2026
Click It or Ticket 	May 18 - 31, 2026
Drive Sober or Get Pulled Over 	August 14 – September 7, 2026
Additional Enforcement Campaigns	
*School Bus Stop-Arm Enforcement	October 20 - 24, 2025
Spring Impaired Driving	March 14 – April 18, 2026
*4/20 Drug-Impaired Driving	April 19 - 20, 2026
Summer Speed Campaign	July 3 – 12, 2026

RESOLUTION NO. 2109

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE MISSOURI DEPARTMENT OF TRANSPORTATION HAZARDOUS MOVING VIOLATIONS MINI GRANT FOR THE CARTHAGE POLICE DEPARTMENT

WHEREAS, periodically, private individuals and agencies would like to make donations and grants to the City of Carthage for general or specific purposes; and

WHEREAS, the City has adopted a policy to formalize the conditions and procedures to be followed by the City in accepting said donations and grants, and to assist the City Council in evaluating the impact of proposed donations and grants on the resources of the City of Carthage; and

WHEREAS, This policy also establishes guidelines that ensure donations occur at arm's length from any City decision-making process, and provide criteria and process for the acceptance of donations; and

WHEREAS, The City Administrator's Office has prepared and submitted a report evaluating the impact of the proposed donations or grants on the resources of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the City of Carthage, Missouri accepts a Hazardous Moving Violations Mini Grant from the Missouri Department of Transportation which will reimburse the City for Police Department Overtime during certain campaigns and authorizes the Mayor to execute any and all necessary agreements to accept the grant and implement the funded activities.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, City Clerk

Public Safety Committee

CITY ADMINISTRATOR’S OFFICE DONATION REPORT:

The City Administrator shall prepare a report evaluating the impact of all proposed donations or grants on the resources of the City. This report must include both the immediate costs of placing said donation into service or program into action and the costs required to maintain or continue the program in future budget years. Such costs may include analysis of annual personnel, repair and maintenance and equipment expenditures and any future capital improvements required by the donation. The report must be submitted to Council at the same time acceptance of the donation or grant is to be considered. If additional operating costs are associated with the acceptance of the donation, the Council shall identify the source of revenues to defray the additional costs at the time of acceptance.

There will be no adverse impact of acceptance of the grant. The Budget Ways & Means Committee will meet to determine a recommendation on the appropriation of these funds. It is recommended that the funds be placed in the General Revenue Fund, as these funds will be used for Overtime Reimbursement for the Police Department.

MIKE KEHOE
Governor

MARK S. JAMES
Director



Lewis & Clark State Office Bldg.
Mailing Address: P.O. Box 749
Jefferson City, MO 65101-0749
Telephone: (573) 751-4905
Fax: (573) 751-5399

STATE OF MISSOURI
DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR

January 15, 2026

David Flanigan, Mayor
Carthage, Police Department
310 W. 4th St.
Carthage, Missouri, 64836

Re: SFY 2026 Local Violent Crime Prevention (LVCP) Grant Award
Award Number: 2026-LVCP-003

Dear Mr. Flanigan:

Thank you for your application submission to the SFY 2026 Local Violent Crime Prevention (LVCP). Your application has been selected for funding in the amount of \$24,795.27.

Enclosed is the SFY 2026 LVCP Award Agreement. The Missouri Department of Public Safety (DPS)/Office of Homeland Security (OHS) asks you to carefully review and sign the documentation provided. By signing the Award Agreement and initialing each page of the Articles of Agreement and Special Conditions you are certifying your acceptance of the award conditions. Once signed and initialed, please return the documents to our office via email no later than February, 17 2026.

The project period of performance for this award begins January 15, 2026 and ends May 31, 2026.

We look forward to working with you on this award. Should you have any questions or need additional information, do not hesitate to contact Sue Ann Surface at (573) 751-5951 or SueAnn.Surface@dps.mo.gov.

Sincerely,

A handwritten signature in black ink that reads "Joni McCarter". The signature is written in a cursive style.

Joni McCarter, Program Manager
Missouri Department of Public Safety
Office of Homeland Security



Missouri Department of Public Safety
Office of Homeland Security
DPS Grants
 P.O. Box 749, Jefferson City, MO 65101
 Telephone: 573-522-6125 Fax: 573-526-9012

AWARD AGREEMENT

DATE	01/15/2026
AWARD NUMBER	2026-LVCP-003

RECIPIENT NAME Carthage, Police Department		
ADDRESS 310 W. 4th St.		
CITY Carthage	STATE Missouri	ZIP CODE 64836
TOTAL AMOUNT OF STATE \$24,795.27		
PROJECT PERIOD FROM 01/15/2026	PROJECT PERIOD TO 05/31/2026	
PROJECT TITLE SFY 2026 LVCP - Carthage, Police Department	FUNDED BY Missouri Department of Public Safety/Office of Homeland Security	
METHOD OF PAYMENT (Reimbursement – Advanced) Reimbursement		

CONTACT INFORMATION

DPS GRANTS CONTACT		RECIPIENT PROJECT DIRECTOR	
NAME Sue Ann Surface	NAME Chad Dininger, Assistant Chief of Police		
E-MAIL ADDRESS SueAnn.Surface@dps.mo.gov	ADDRESS 310 W. 4th St.		
TELEPHONE (573) 751-5951	CITY, STATE AND ZIP CODE Carthage, Missouri 64836		
PROGRAM MANAGER Joni McCarter	TELEPHONE 417-237-7200	E-MAIL ADDRESS c.dininger@carthagemo.gov	

SUMMARY DESCRIPTION OF PROJECT

The purpose of the LVCP Grant is to provide funding to support the establishment and enhancement of local violent crime prevention programs within local law enforcement and improve the quality of crime data reporting in compliance with the National Incident-Based Reporting System. The funding will be utilized to advance violent crime reduction efforts by improving trust and cooperation between communities and law enforcement in the state of Missouri. Additionally, it will create accountability for law enforcement agencies in establishing and maintaining positive relationships within the community.

AWARDING AGENCY APPROVAL

RECIPIENT AUTHORIZED OFFICIAL APPROVAL

TYPED NAME AND TITLE OF DPS OFFICIAL Mark S. James, Director		TYPED NAME AND TITLE OF RECIPIENT AUTHORIZED OFFICIAL David Flanigan, Mayor	
SIGNATURE OF APPROVING DPS OFFICIAL	DATE	SIGNATURE OF RECIPIENT AUTHORIZED OFFICIAL	DATE

THIS AWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS AWARD AGREEMENT THE RECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.

GRANT PROGRAM SFY 2026 Local Violent Crime Prevention (LVCP)	RECIPIENT Carthage, Police Department
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1. **Allowable Costs:** The recipient understands that only allowable items in the approved budget will be reimbursed under this award. These monies may not be utilized to pay debts incurred by other activities. The recipient agrees to obligate funds no later than the last day of the project period. (Funds are obligated when a legal liability to pay a determinable sum for services or goods is incurred and will require payment during the same or future period.) The recipient also agrees to expend funds no later than the date identified in the “LVCP Notice of Funding Opportunity (NOFO)”. (Funds are expended when payment is made.) Any funds not properly obligated and/or expended will lapse. Any deviation from the approved award must have prior approval from the DPS/OHS. The recipient shall fully coordinate all activities in the performance of the project with those of the DPS/OHS. The recipient certifies that all expendable and non-expendable property purchased funds under this award shall be used for approved project purposes only.
2. **Award Adjustments:** The recipient understands that any deviation from the approved award must have prior approval from the DPS/OHS. No additional funding shall be awarded to a recipient (unless specifically notified by the DPS/OHS of additional funding being awarded), but changes from one budget line to another budget line may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested via the “Subaward Adjustment” component of WebGrants.
3. **Award Document Changes:** In the event the DPS/OHS determines that changes are necessary to the award document after an award has been made, including changes to period of performance or Articles of Agreement, the recipient will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award.
4. **Body-Worn Camera Policy:** The recipient understands, if monies are requested and awarded for the purchase of body-worn cameras, the law enforcement agency must have written policies and procedures in place related to equipment usage, data storage and access, privacy considerations, training, etc. The recipient will be required to forward a copy of such policy(s) to the DPS/OHS at the time of claim submission.
5. **Buy American:** The recipient acknowledges Sections 34.350-34.359 RSMo regarding the Missouri Domestic Products Procurement Act (or commonly referred to as the Buy American Act) and the requirement to purchase or lease goods manufactured or produced in the United States, unless exceptions to the Buy American Act mandate in Section 34.353 RSMo are met.
6. **Buy Missouri:** The recipient also acknowledges Sections 34.070 and 34.073 RSMo, regarding the preference given to all commodities and tangible personal property manufactured, mined, produced, or grown within the State of Missouri and to all firms, corporations, or individuals doing business as Missouri firms, corporations, or individuals, or which maintain Missouri offices or places of business, when quality is equal or better and delivered price is the same or less, quality of performance promised is equal or better and the price quoted is the same or less, or when competing bids are comparable.
7. **Change in Personnel:** The recipient agrees to notify, within a timely manner, the DPS/OHS if there is a change in or temporary absence as it affects the “My Profile” module, “Contact Information” component, and/or “Budget” component within WebGrants. The notification shall be sent as a “Program Revision” through the “Subaward Adjustment” component of WebGrants.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM SFY 2026 Local Violent Crime Prevention (LVCP)	RECIPIENT Carthage, Police Department
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8. **Compliance Workshop:** As a recipient of state funds, the recipient is required to participate in any applicable Compliance Workshop hosted by the Missouri Department of Public Safety (DPS)/Office of Homeland Security (OHS). The Compliance Workshop provides post-award information to include, but not limited to, award acceptance, project implementation, reporting requirements, award changes, civil rights compliance, monitoring responsibilities, record retention, internal controls, and accounting responsibilities.
9. **Contractual Services:** For Contractual Services the following general requirements will be followed when subcontracting for work or services contained in this grant award:
 - a. All consultant and contractual services shall be supported by written contracts stating the services to be performed, rate of compensation and length of time over which the services will be provided.
 - b. A copy of any contractual agreement made as a result of this award must be forwarded to DPS/OHS for review or be readily available for review prior to execution of the contract.
10. **Criminal Activity:** The recipient assures to formally report to the DPS/OHS within 48 hours of notification if an individual funded, in whole or in part, under this award is arrested for or formally charged with a misdemeanor or felony regardless of if the criminal offense is related to the individual's employment. The DPS/OHS reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.
11. **Data Reporting Requirements:** The recipient agrees to complete and submit any data or statistical reports required for this program. Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the award.
12. **Discrimination in Public Accommodations:** The recipient assures compliance with Section 213.065 RSMo, in regard to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.
13. **Duplication of Networks:** The recipient assures that all equipment/software requested and purchased under this award must be compatible with the statewide system. All software, if applicable, must be compatible with the statewide criminal records system. All communication devices, if applicable, must be capable of operating in accordance with the guidelines established by the Missouri Interoperability Center.
14. **Duplicative Funding:** The recipient agrees that if it currently has an open award of federal and/or state funds or if it receives an award of federal and/or state funds other than this award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this award, the recipient will promptly notify, in writing, the DPS/OHS. If so requested and allowed by the DPS/OHS, the recipient shall submit a "Subaward Adjustment" to eliminate any inappropriate duplication of funding.

AUTHORIZED OFFICIAL INITIALS

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15. **Employment of Unauthorized Aliens:** Pursuant to [Section 285.530.1 RSMo](#), the recipient assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, the recipient shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

In accordance with [Sections 285.525 to 285.550, RSMo](#), a general contractor or subcontractor of any tier shall not be liable when such general contractor or subcontractor contracts with its direct subcontractor who violates subsection 1 of Section 285.530 RSMo, if the contract binding the contractor and subcontractor affirmatively states that the direct subcontractor is not knowingly in violation of subsection 1 of Section 285.530 RSMo, and shall not henceforth be in such violation and the contractor or subcontractor receives a sworn affidavit under the penalty of perjury attesting to the fact that the direct subcontractor's employees are lawfully present in the United States.

16. **Enforceability:** If a recipient fails to comply with all applicable state requirements governing these funds, the State of Missouri may withhold or suspend, in whole or in part, funds awarded under the award or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state and federal laws.

17. **Equipment:** Equipment means tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost, which equals or exceeds the lesser of the capitalization level established by the non-federal entity for financial statement purposes, or \$5,000. Expenditures for equipment shall be in accordance with the approved budget. The recipient shall use and manage equipment in accordance with its procedures if the equipment is used for its intended purposes. When original or replacement equipment acquired under this award is no longer needed for the original project or program or for other activities currently or previously supported by the DPS/OHS, you must request instructions from DPS/OHS to make proper disposition of the equipment following the DPS Administrative Guide.

18. **Fair Labor Standard Act:** All recipients of state funds will comply with the minimum wage and maximum hour's provisions of the [Section 290.502 RSMo](#).

19. **Federal Equitable Sharing Funds:** The recipient assures its law enforcement agency is in compliance with the state provisions of Section 513.653 RSMo, relating to participation in the federal forfeiture system and the reporting of proceeds received therefrom to the Missouri State Auditor.

20. **Financial Reporting Requirements:** The recipient agrees to complete and submit any financial reports required for this program as outlined in the "SFY 2026 LVCP Notice of Funding Opportunity (NOFO)". Failure to submit reports by the deadline may result in delay for reimbursement requests and/or cancellation of the award.

21. **Fund Availability:** The recipient understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. It is understood and agreed upon that, in the event funds from state sources are not appropriated, are

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM SFY 2026 Local Violent Crime Prevention (LVCP)	RECIPIENT Carthage, Police Department
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otherwise unavailable, or are not continued at an aggregate level sufficient to cover the costs under this award, or in the event of a change in state law relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice. The recipient further understands and agrees that neither the DPS/OHS nor the State of Missouri shall be liable for any costs, injuries, or other damages, liquidated or otherwise, caused by or related to a lack of funds or withholdings.

22. **Governing Directives:** The recipient assures that it shall comply, and all its subcontractors as applicable shall comply, with the applicable provisions of the “LVCP Notice of Funding Opportunity”, the “Missouri Office of Homeland Security, Division of Grants, Administrative Guide for Homeland Security Grants, Information Bulletins released by the DPS/OHS, and other applicable state laws or regulations.
23. **Grant Reporting:** Status reports are required to be submitted quarterly through the WebGrants system.
24. **Interoperability Equipment:** To meet SAFECOM requirements all radios must comply with the Missouri Department of Public Safety, Office of the Director DPS Grants Radio Interoperability Guidelines located at <https://dps.mo.gov/dir/programs/ohs/documents/radio-interoperability-guidelines.pdf>. The Missouri Interoperability Center will review all communications equipment applications to ensure they comply with the Radio Interoperability Guidelines.
25. **Law Enforcement Agency Requirements:** Law enforcement agencies must be compliant with the requirements listed below and must maintain compliance throughout the period of performance.
 - a. **Section 43.505 RSMo - Uniform Crime Reporting:** Pursuant to [Section RSMo 43.505.3](#), each law enforcement agency in the state shall: (1) Submit crime incident reports to the department of public safety on forms or in the format prescribed by the department; and (2) Submit any other crime incident information which may be required by the department of public safety. Law enforcement agencies will be considered non-compliant if they have not submitted MIBRS reports for three or more months in the previous twelve months.
 - b. **Section 590.650 RSMo - Vehicle Stops Report:** Pursuant to [Section 590.650.3 RSMo](#), each law enforcement agency shall compile the data described in subsection 2 for the calendar year into a report to the attorney general and each law enforcement agency shall submit the report to the attorney general no later than March first of the following calendar year.
 - c. **Section 590.1265 RSMo - Police Use of Force Transparency Act of 2021:** Pursuant to [Section 590.1265 RSMo](#), each law enforcement agency shall report data submitted under subsection 3 of this section to the department of public safety. Law enforcement agencies will be considered non-compliant if they have not submitted Use of Force reports for three or more months in the previous twelve months.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM SFY 2026 Local Violent Crime Prevention (LVCP)	RECIPIENT Carthage, Police Department
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- d. Section 43.544 RSMo - Written Policy on Forwarding Intoxication-Related Traffic Offenses: Pursuant to [Section 43.544.1 RSMo](#), each law enforcement agency shall adopt a policy requiring arrest information for all intoxication-related traffic offenses be forwarded to the central repository as required by [Section 43.503 RSMo](#).
- e. Section 590.030 RSMo - Rap Back Program Participation: Pursuant to [Section 590.030 RSMo](#), all law enforcement agencies shall enroll in the state and federal Rap Back programs on or before January 1, 2022, and continue to remain enrolled. The law enforcement agency shall take all necessary steps to maintain officer enrollment for all officers commissioned with that agency in the Rap Back programs. An officer shall submit to being fingerprinted at any law enforcement agency upon commissioning and for as long as the officer is commissioned with that agency.
- f. Section 590.700 RSMo - Custodial Interrogations: Pursuant to [Section 590.700.4 RSMo](#), each law enforcement agency shall adopt a written policy to record custodial interrogations of persons suspected of committing or attempting to commit felony crimes as outlined in subsection 2.

26. **License Plate Readers (LPRs)**: Agencies purchasing license plate reader (LPR) equipment and technology with grant funds administered by the Missouri Department of Public Safety, must adhere to the following requirements:

- a. LPR vendors chosen by an agency must have an MOU on file with the MSHP Central Vendor File as developed and prescribed by the Missouri Department of Public Safety pursuant to 11 CSR 30-17.
- b. Prior to purchasing LPR services, the agency should verify the vendor's MOU status with the MSHP CJIS Division by emailing mshphelpdesk@mshp.dps.mo.gov.
- c. Share LPR data through the MoDEX process with statewide sharing platforms (i.e., MULES).
- d. Enable LPR data sharing with other Missouri Law Enforcement agencies and enforcement support entities within the selected vendor's software. Examples include, but are not limited to fusion centers, drug task forces, special investigations units, etc.
- e. Connect to the Missouri State Highway Patrol's Automated License Plate Reader (ALPR) File Transfer Protocol Access Program. This program provides the information necessary to provide a NCIC and/or MULES hit when used in conjunction with a License Plate Reader (LPR) device. An MOU must be on file with the Access Integrity Unit (AIU) for the vendor and the law enforcement agency and a registration process must be completed.
- f. Agency shall have a license plate reader policy and operation guideline prior to the implementation of LPRs. Reimbursements will not be made on the project until the policy has been provided to the Missouri Department of Public Safety.

AUTHORIZED OFFICIAL INITIALS

GRANT PROGRAM SFY 2026 Local Violent Crime Prevention (LVCP)	RECIPIENT Carthage, Police Department
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- g. If LPR will be installed on Missouri Department of Transportation right-of-way(s) agency must request installation through the Missouri Department of Public Safety. Once approved, agency must adhere to the Missouri Department of Transportation's guidelines regarding installation of LPR's on Missouri Department of Transportation right-of-way(s).
27. **Lobbying:** The recipient understands and agrees that state funds cannot be used, either directly or indirectly, to support or oppose the enactment, repeal, modification or adoption of any law, regulation, or policy, at any level of government.
28. **Missouri Office of Homeland Security, Division of Grants Administrative Guide:** To follow the grant program guidelines as stated in the Missouri Office of Homeland Security, Division of Grants, Administrative Guide for Homeland Security Grants, as well as Information Bulletins released by the DPS/OHS to provide important updates, clarifications and policy statements related to DPS/OHS Grant programs.
29. **Monitoring:** The recipient agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the recipient assures that all documentation or records relating to this award shall be made available to monitoring representatives of the DPS/OHS, the Office of Missouri State Auditor, or any of their authorized representatives immediately upon request. The recipient assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the DPS/OHS shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this award.
30. **Non-Disclosure Agreements:** The recipient assures that it will not prohibit or otherwise restrict, or purport to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to the DPS/OHS or other agency authorized to receive such information.

In accepting this award, the recipient:

- a. Represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
 - b. Certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to exercise agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the DPS/OHS, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by the DPS/OHS.
31. **Non-Supplanting:** The recipient assures that state funds made available under this award will not be used to supplant other federal, state, or local funds but will be used to increase the amount of funds that would, in the absence of these funds, be made available for the activities of this project.

AUTHORIZED OFFICIAL INITIALS

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32. **Procurement:** The recipient assures that all procurement transactions whether negotiated or competitively bid and without regard to dollar value shall be conducted in a manner to provide maximum open and free competition. In addition, the recipient assures that all procurement transactions will meet the minimum standards set forth in the “DPS Financial and Administrative Guidelines” and identified here:
- a. All quotations and the rationale behind the selection of a source of supply shall be retained, attached to the purchase order copy, and placed in the accounting files.
 - b. Purchases to a single vendor totaling less than \$10,000 may be purchased with prudence on the open market.
 - c. Purchases estimated to total between \$10,000 but less than \$100,000 to a single vendor, must be competitively bid, but need not be solicited by mail or advertisement.
 - d. Purchases with an estimated total of \$100,000 or over to a single vendor shall be advertised for bids in at least two daily newspapers of general circulation in such places as are most likely to reach prospective bidders at least five days before bids for such purchases are to be opened.
 - e. Where only one bid or positive proposal is received, it is deemed to be sole source procurement.
 - f. Sole source procurement on purchases to a single vendor of \$10,000 and over requires prior approval from the DPS/OHS.
33. **Reimbursement:** Expenditures shall be in accordance with the approved budget and documentation in the form of paid bills and vouchers shall support each expenditure. Care shall be given to assure that all items purchased directly relate to the specific project objectives for which the award was approved.
34. **Relationship:** The recipient agrees that it will represent itself to be an independent recipient offering such services to the public and shall not represent itself or its employees to be employees of the DPS/OHS. (This provision is not applicable to the DPS/OHS or any of its divisions or programs.) Therefore, the recipient shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers’ compensation, employee insurance, minimum wage requirements, overtime, etc.
35. **Release of Funds:** The recipient acknowledges no funds will be disbursed under this award until such time as all required documents are signed by the recipient Authorized Official and returned to the Missouri Department of Public Safety for final review and signature by the Director or his/her designee.
36. **Reporting Potential Fraud, Waste, and Abuse:** The recipient shall not make false statements or claims in connection with any funds awarded by the DPS/OHS. The result of such false statements or claims includes fines, imprisonment, and debarment from participating in state and federal grants or contracts, and/or other remedy by law. The recipient must promptly refer to the DPS/OHS any

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credible evidence that a principal, employee, agent, recipient, contractor, subcontractor, or any other person has, in connection with funds under this award, either:

- (a) Submitted a claim that violates the False Claims Act; or
- (b) Committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award, must be reported to the DPS/OHS by one of the following methods:

Mail: Missouri Department of Public Safety
Office of Homeland Security
Attn: DPS Grants
P.O. Box 749
1101 Riverside Drive
Jefferson City, MO 65102-0749

Email: dpsgrants@dps.mo.gov
Fax: (573) 526-9012

The DPS/OHS reserves the right to suspend or terminate grant funding pending the review of a report of fraud, waste, or abuse relating to funds under this award.

- 37. **Supplies/Operations:** Expenditures for supplies and operating expenses shall be in accordance with the approved budget and documentation in the form of paid bills and vouchers shall support each expenditure. Care shall be given to assure that all items purchased directly relate to the specific project objectives for which the contract was approved.
- 38. **Suspension/Debarment:** The recipient acknowledges, pursuant to debarment and suspension regulations implemented at [1 CSR 40-1.060](#), and to other related requirements, that the State does not consider bids submitted by a suspended or debarred vendor. The recipient therefore certifies that it will not consider bids submitted by a suspended or debarred vendor for procurements made as a result of this award.
- 39. **Suspension/Termination of Award:** The DPS/OHS reserves the right to suspend or terminate any award entered into as a result of this award at its sole discretion and without penalty or recourse by giving written notice to the recipient of the effective date of suspension or termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the recipient under the award shall, at the option of the DPS/OHS, become property of the State of Missouri.
- 40. **Texting While Driving:** The DPS/OHS encourages the recipient to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
- 41. **Unlawful Employment Practices:** The recipient assures compliance with Section 213.055 RSMo, in regard to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.

AUTHORIZED OFFICIAL INITIALS

RESOLUTION NO. 2110

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE MISSOURI DEPARTMENT OF PUBLIC SAFETY LOCAL VIOLENT CRIME PREVENTATION GRANT FOR THE CARTHAGE POLICE DEPARTMENT

WHEREAS, periodically, private individuals and agencies would like to make donations and grants to the City of Carthage for general or specific purposes; and

WHEREAS, the City has adopted a policy to formalize the conditions and procedures to be followed by the City in accepting said donations and grants, and to assist the City Council in evaluating the impact of proposed donations and grants on the resources of the City of Carthage; and

WHEREAS, This policy also establishes guidelines that ensure donations occur at arm’s length from any City decision-making process, and provide criteria and process for the acceptance of donations; and

WHEREAS, The City Administrator’s Office has prepared and submitted a report evaluating the impact of the proposed donations or grants on the resources of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the City of Carthage, Missouri accepts a Local Violent Crime Prevention Grant from the Missouri Department of Public Safety in the amount of \$24,795.27 which will be used to purchase two flock cameras and one stop stick.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, City Clerk

CITY ADMINISTRATOR’S OFFICE DONATION REPORT:

The City Administrator shall prepare a report evaluating the impact of all proposed donations or grants on the resources of the City. This report must include both the immediate costs of placing said donation into service or program into action and the costs required to maintain or continue the program in future budget years. Such costs may include analysis of annual personnel, repair and maintenance and equipment expenditures and any future capital improvements required by the donation. The report must be submitted to Council at the same time acceptance of the donation or grant is to be considered. If additional operating costs are associated with the acceptance of the donation, the Council shall identify the source of revenues to defray the additional costs at the time of acceptance.

There will be no adverse impact of acceptance of the grant. The Budget Ways & Means Committee will meet to determine a recommendation on the appropriation of these funds. It is recommended that the funds be placed in the Public Safety Fund to be used to purchase the approved equipment.

Vehicles Proposed for Trade-In

1. **2010 Dodge Avenger**
VIN: 1B3CC4FB8AN217998
Mileage: 117,490
KBB Estimated Value: \$621
Condition: Experiencing transmission issues and runs rough.
2. **2008 Ford Crown Victoria**
VIN: 1C4SDJFT5TC164819
Mileage: 122,000
KBB Estimated Value: \$1,728
Condition: Infrequently used; paint is deteriorating with rust showing through.
3. **2006 Ford Ranger**
VIN: 1FTZR44UX6PA95233
Mileage: 78,000
KBB Estimated Value: \$4,623
Condition: Undiagnosed transmission issues; has difficulty shifting.
4. **2015 Ford Taurus (Police Interceptor)**
VIN: 1FAHP2MK4FG184645
Mileage: 97,350
KBB Estimated Value: \$3,168
Condition: Driveshaft and transmission issues; estimated repair cost exceeds \$3,000.
5. **2015 Ford Explorer (Police Interceptor)**
VIN: 1FM5K8AR2FGB69170
Mileage: 137,500
KBB Estimated Value: \$3,113
Condition: Transmission issues; no repair estimate received to date.

Vehicle proposed to decommission

2016 Dodge Grand Caravan
VIN: 2C7WDGBG0GR313750
Mileage: 125672
KBB Estimated Value:\$3489

Condition: Rear doors issues of not staying on the tracks, high mileage; no repair estimate to date. Vehicle has been replaced by new Modot purchased vehicle and no longer is used

RESOLUTION NO. 2111

A RESOLUTION APPROVING THE DECLARATION AS SURPLUS TO THE CITY'S NEEDS AND AUTHORIZING THE DISPOSITION OF CERTAIN POLICE DEPARTMENT VEHICLES.

WHEREAS, City Department Heads exercise direct supervision over inventories of supplies, and the sale, trade, or disposition of surplus supplies and equipment belonging to the City; and

WHEREAS, the Purchasing Officer, is responsible (with Council approval) for the disposition or *sale* of salvage, obsolete, or surplus materials, to prevent deterioration and value loss of no longer used materials, and to reduce storage costs; and

WHEREAS, the Police Chief has discussed, and the Public Safety Committee recommends, declaring the vehicles listed in Exhibit A as obsolete and surplus to the City's needs for consideration by the full City Council of declaring such items as surplus and obsolete.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:

That the items listed in Exhibit A are determined and declared to be obsolete and surplus to the City's needs and are hereby authorized for disposition via trade-in to ESU Pursuits for credit towards upfitting new police vehicles.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, City Clerk

Sponsored by: Public Safety Committee

EXHIBIT A

Vehicles Proposed for Trade-In

1. 2010 Dodge Avenger
VIN: 1B3CC4FB8AN217998
Mileage: 117,490
KBB Estimated Value: \$621
Condition: Experiencing transmission issues and runs rough.
2. 2008 Ford Crown Victoria
VIN: 1C4SDJFT5TC164819
Mileage: 122,000
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3. 2006 Ford Ranger
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Mileage: 78,000
KBB Estimated Value: \$4,623
Condition: Undiagnosed transmission issues; has difficulty shifting.
4. 2015 Ford Taurus (Police Interceptor)
VIN: 1FAHP2MK4FG184645
Mileage: 97,350
KBB Estimated Value: \$3,168
Condition: Driveshaft and transmission issues; estimated repair cost exceeds \$3,000.
5. 2015 Ford Explorer (Police Interceptor)
VIN: 1FM5K8AR2FGB69170
Mileage: 137,500
KBB Estimated Value: \$3,113
Condition: Transmission issues; no repair estimate received to date.
6. 2016 Dodge Caravan Transport Van (Taxi van)
VIN: 2C7WDGBG0GR313750
Mileage: 125672
KBB Estimated Value:\$3489
Condition: Rear doors issues of not staying on the tracks, high mileage; no repair estimate to date. Vehicle has been replaced by new Modot purchased vehicle and no longer is used