



City of Carthage, Missouri  
**BUDGET WAYS & MEANS  
COMMITTEE**

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February 9, 2026 - 5:30 PM  
CITY HALL COUNCIL CHAMBERS

**AGENDA**

- 1. Call to Order**
- 2. Old Business**
  1. Approve Jan 12, 2025 Minutes
- 3. Citizens Participation**  
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
  1. Consider and Discuss Budget Adjustment Resolution for Police Department Donation Money
  2. Consider and Discuss Council Member Ward Residency Council Bill
  3. Discuss Administration and IT Capital Requests
  4. Staff Reports
- 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

## **BUDGET WAYS & MEANS COMMITTEE**

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January 12, 2026 - 5:30 PM  
CITY HALL COUNCIL CHAMBERS

### **MINUTES**

#### **1. Call to Order**

**MEMBERS PRESENT:** David Thorn, Alan Snow, Jana Schramm, Derek Peterson

**MEMBERS ABSENT:**

**OTHER COUNCIL MEMBERS:** Mayor David B. Flanigan

**STAFF PRESENT:** City Administrator Traci Cox, Administrative Assistant Dorothy Weber and City Clerk Miranda Deal

Chair Alan Snow called the meeting to order at 5:33 PM

#### **2. Old Business**

##### 1. Approve October 13, 2025 Minutes

**ACTION:** Motion to approve October 13, 2025 Minutes by Jana Schramm

Motion passed with a 4:0 vote

**AYES:** David Thorn, Alan Snow, Jana Schramm, Derek Peterson

**NOES:** None

**ABSTAIN:** None

#### **3. Citizens Participation**

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

#### **4. New Business**

##### 1. Consider and Discuss Budget Amendment for FY 2025-2026

Miranda Deal explained that it is an amendment to add the grants that the City accepted this year.

**ACTION:** Motion to Forward the Budget Amendment for FY 2025/2026 to Council by Jana Schramm  
Motion passed with a 4:0

**AYES:** David Thorn, Alan Snow, Jana Schramm, Derek Peterson

**NOES:** None

**ABSTAIN:** None

2. Consider and Discuss Acceptance of an Anonymous Donation for the Police Department  
 Miranda Deal explained that the donation is the \$10,000.00 dollars that the PD receives every year.

**ACTION:** Motion to Forward the Acceptance of an Anonymous Donation for PD to Council by Derek Peterson  
 Motion passed with a 4:0  
**AYES:** David Thorn, Alan Snow, Jana Schramm, Derek Peterson  
**NOES:** None  
**ABSTAIN:** None

3. Consider and Discuss the 2026-2027 Budget Calendar  
 Alan Snow discussed the upcoming budget calendar.

**ACTION:** Motion to forward the 2026/2027 budget calendar to Council by David Thorn  
 Motion passed with a 4:0  
**AYES:** David Thorn, Alan Snow, Jana Schramm, Derek Peterson  
**NOES:** None  
**ABSTAIN:** None

4. Staff Reports

Traci Cox stated that the first step with the new budget is getting the salaries entered. Traci Cox stated that Sales Tax is up and that the Use Tax is up. David Thorn pointed out that graduation is on the night of the CWEP budget presentation, and they discussed moving it. Traci Cox stated that General Revenue is up, and Property Tax is down. Ms. Cox stated that the City has not received the Lime Scooter revenue yet. Ms. Cox stated that gas tax is up. Memorial Hall revenue is down. Civil War Museum sales are up. Interest income is up. Grant revenue is not complete. Public Health revenue is the same. Golf course revenue is up, including memberships, green fees and cart rentals. Mr. Snow asked about plans for the Route 66 anniversary and World Cup. Mayor Flanigan stated that he is going to meet with the Department Heads about their budgets. Alan Snow spoke about the meeting with the Humane Society and stated that it was very positive.

**5. Adjournment**

<b>ACTION:</b>	Motion to Adjourn at 6:07 by David Thorn
	Motion passed with a 4:0
<b>AYES:</b>	David Thorn, Alan Snow, Jana Schramm, Derek Peterson
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO THE PUBLIC SAFETY FUND FOR FISCAL YEAR 2025-2026 FOR A LINE ITEM ADJUSTMENT TO CAPITAL OUTLAY POLICE DEPARTMENT FOR PAYMENT TO AXON FOR TASERS AND BODY CAMERAS.**

**WHEREAS**, the City adopted a budget and appropriated funds for fiscal year 2025-2026; and

**WHEREAS**, unanticipated expenditures are expected to exceed the original adopted budget in the Public Safety Fund and budgetary changes are necessary within this fund to provide increased appropriation levels; and

**WHEREAS**, the City may increase the current year adopted budget through supplemental appropriations; and

**WHEREAS**, the Budget Ways & Means Committee met and discussed additional appropriations at a meeting on February 9, 2026.

**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 hereby approves the implementation of a line item adjustment to the Capital Outlay line item in the Public Safety Fund for \$9,800 to pay Axon for Tasers and Body Cameras.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.**

\_\_\_\_\_  
**David B. Flanigan, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Miranda Deal City Clerk**

**Sponsored by: Budget Committee**



# Account Statement

**Axon Enterprise Inc.**  
 17800 N 85th St  
 Scottsdale, AZ 85255-6311  
 USA

Page 1 of 1  
 Date 1/2/2026

**Carthage Police Department - MO**  
 310 W 4TH ST  
 CARTHAGE, MO 64836-1746  
 USA

Customer account 108769  
 Terms of payment Net 30 days  
 Currency USD  
 From date 8/4/2021  
 To date 1/2/2026

Date	Invoice	Description	Due	Currency	Debit	Credit	Balance
<b>Opening</b>				<b>USD</b>	<b>0.00</b>		
8/4/2021		eSettlement/lockbox journal 000035	8/4/2021	USD	0.00	-5.68	-5.68
8/1/2023	INUS176475	Customer 108769 Invoice INUS176475	8/31/2023	USD	5,418.00	0.00	5,412.32
8/2/2024	INUS270014	Customer 108769 Invoice INUS270014	9/1/2024	USD	1,597.00	0.00	7,009.32
11/12/2024	INUS297103	Customer 108769 Invoice INUS297103	12/12/2024	USD	2,836.20	0.00	9,845.52
<b>Closing</b>				<b>USD</b>	<b>9,845.52</b>		
	<b>Balance</b>	<b>Current After</b>	<b>1 - 30 12/3/2025</b>	<b>31 - 60 11/3/2025</b>	<b>61 - 90 10/4/2025</b>	<b>91 - 120 9/4/2025</b>	<b>&gt; 120 Before</b>
<b>Currency</b>	<b>1/2/2026</b>	<b>1/1/2026</b>	<b>1/1/2026</b>	<b>12/2/2025</b>	<b>11/2/2025</b>	<b>10/3/2025</b>	<b>9/4/2025</b>
USD	9,845.52	0.00	0.00	0.00	0.00	0.00	9,845.52

Please see invoices for payment details.

**AN ORDINANCE AMENDING THE CARTHAGE MUNICIPAL CODE TO ESTABLISH A RESIDENCY REQUIREMENT FOR CITY COUNCIL MEMBERS WITHIN THE DISTRICT THEY REPRESENT**

**WHEREAS**, the City of Carthage is a home-rule charter City under Missouri law and the charter prescribes that there are five City Council Districts in the City; and

**WHEREAS**, it is the policy of the City to ensure that voters are represented by Council members who maintain a meaningful, ongoing connection to the district they represent; and

**WHEREAS**, further clarification is needed to ensure that elected Council members remain residents of their representative district throughout their terms of office.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, MISSOURI, AS FOLLOWS:**

**SECTION I. TITLE.** This Ordinance shall be known and may be cited as the “District Residency Requirement Ordinance”.

**SECTION II. PURPOSE.** The purpose of this Ordinance is to require that any person elected or appointed to the Carthage City Council must reside in the district they represent at the time of filing for office, at the time of election/appointment and continuously throughout their term of office.

**SECTION III. RESIDENCY REQUIREMENT – DEFINITIONS.** For purposes of this Ordinance:

1. **District** – A geographic subdivision of the City of Carthage established by the charter for purposes of electing council members. The City code Chapter 9, Section 9-2 references five “wards” of the city but for purposes of this ordinance, district will be used and is synonymous with ward.
2. **Residency** – The primary domicile and fixed, permanent home of a person, where that person is physically present and intends to remain, and where the person is registered to vote.

**SECTION IV. REQUIRED RESIDENCY AT TIME OF FILING.** Any person seeking election or appointment to the City Council from a district, must at the time of filing for office or appointment, be a legal resident of that district. Failure to meet this requirement shall disqualify the person from candidacy or appointment.

**SECTION V. CONTINUOUS RESIDENCY DURING TERM.**

1. A City Council member elected or appointed to represent a specific district shall maintain residency within that district for the entire duration of their term of office.

2. If a Council member changes their residence such that they no longer reside in the district they represent, their office shall be declared vacant upon verification of non-residency pursuant to Section VI of this Ordinance.

**SECTION VI. VERIFICATION AND ENFORCEMENT.**

1. **Complaint and Review Process** – The City Clerk or designee shall accept complaints alleging non-residency of a Council member in the district they represent. The Clerk shall provide written notice to the Council member and allow a reasonable opportunity to respond.
2. **Determination** – The City Council shall review evidence and determine whether a non-residency has occurred. A decision that a Council seat is vacant under this section shall require a majority vote of the remaining Council members not subject to the complaint.
3. **Vacancy and Replacement** – Upon a declaration that a Council member has lost residency under this Section, the seat shall be deemed vacant and filled in accordance with applicable City Charter provisions.

**SECTION VII. SEVERABILITY.** If any section, sentence, clause, or phrase of this Ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance.

**SECTION VIII. EFFECTIVE DATE.** This Ordinance shall take effect upon passage and publication according to law and shall apply to all future City Council applicants and members elected or appointed thereafter.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

\_\_\_\_\_  
David B. Flanigan, Mayor

ATTEST:

\_\_\_\_\_  
Miranda Deal, City Clerk

Sponsored by: Budget Ways and Means Committee