



# City of Carthage, Missouri

## CITY COUNCIL

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February 10, 2026 - 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 January 27, 2026 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. 26-02 -- An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Little League for non-exclusive use of the baseball fields at the Fair Acres Sports Complex during the summer of 2026, in the City of Carthage, Missouri.
16. **New Business**

1. C.B. 26-03 -- An Ordinance authorizing a special use permit for the operation of a Day Care Center located on the Northeast corner of River Street and Airport Drive as requested by Kellen and Victoria Bounous, in the City of Carthage, Missouri.
2. C.B. 26-04 -- An Ordinance amending the Carthage Municipal Code to establish a residency requirement for City Council Members within the district they represent
3. C.B. 26-05 -- An Ordinance authorizing the Mayor to enter into a Road Easement Agreement with Swearingen Family Farms, LLC, for the purpose of constructing a road into the Economic Development Park
4. C.B. 26-06 -- An Ordinance authorizing the Mayor to enter into an agreement with Mercy Health Southwest Missouri/Kansas Communities for a Temporary Construction Easement, for the purpose of constructing a road in the Economic Development Park
5. C.B. 26-07 -- An Ordinance authorizing the Mayor to enter into a contract with Blevins Asphalt Construction Co., Inc. for the Annual Asphalt Paving Contract for fiscal year 2025-2026 in the City of Carthage, Jasper County, Missouri (\$71.50 per ton of asphalt), in the City of Carthage, Missouri.

**17. Mayor's Appointments**

**18. Resolutions**

1. Resolution 2112 -- 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

**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.
2. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (1), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS.

**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**

