



City of Carthage, Missouri

CITY COUNCIL

March 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 February 24, 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. 26-09 -- An Ordinance authorizing the Mayor to enter into a contract with Pyro Spectaculars, Inc. for the July 4, 2026 firework display in the amount of \$25,000.00, in the City of Carthage, Missouri.
 2. C.B. 26-10 -- An Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family Y, Inc. for Management of the Aquatic Facilities for the 2026 season in the amount of \$100,000.00, in the City of Carthage, Missouri.

3. C.B. 26-11 -- An Ordinance of the City of Carthage, Missouri, authorizing the Mayor to enter into a Facilities Study and Environmental Documentation Agreement with Southwestern Power Administration

16. New Business

1. C.B. 26-12 -- An Ordinance annexing certain adjacent territory known as Lot 13 in Breckenwood 3rd Addition, into the City of Carthage, Jasper County, Missouri as requested by Stephen Carlton.
2. C.B. 26-13 -- An Ordinance annexing certain adjacent territory which consists of a 24.23 acre parcel on East Fir Road, into the City of Carthage, Jasper County, Missouri as requested by Carthage R9 School District.
3. C.B. 26-14 --An Ordinance accepting the re-plat of Blackberry Briar Subdivision located East of Prospect Avenue between 13th Street and Budlong Street, in the City of Carthage Missouri, as requested by Wright Family Homes/Chris Wright.
4. C.B. 26-15 -- An Ordinance of the City of Carthage, Missouri authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Zanevan Engineering, LLC for engineering services on the 3rd Street Bridge Replacement Project (BRO-R117002), in the City of Carthage, Missouri.

17. Mayor's Appointments

18. Resolutions

1. Resolution 2114 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage's Fire Department by the City Council of the City of Carthage, Missouri pursuant to City policy.
2. Resolution 2115 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds in the amount of \$65,000.00 from the Restricted Trust Fund to the Jasper County Youth Fair.
3. Resolution 2116 -- A Resolution of the City Council of the City of Carthage granting an administrative lot split for property located at 1005 James Street (Manley's Addition Lot 28) as requested by Mayra Moralez Hernandez.
4. Resolution 2117 -- A Resolution authorizing a budget adjustment to the General Revenue Fund for Fiscal Year 2025-2026 for a line-item adjustment to Capital Outlay for the installation of park playground lights

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