



City of Carthage, Missouri

CITY COUNCIL

April 28, 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 April 14, 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**
 1. The Carthage City Council will hold a Public Hearing at City Hall, 326 Grant St. Carthage, Missouri at 6:30pm on April 28th, 2026, to consider the following: An annexation request for property known as Lot 13 in Breckenwood 3rd Addition.
- 15. Old 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 Richard and Wylone Abbott
2. C.B. 26-23 -- An Ordinance to amend Chapter 2 of the Code of the City of Carthage to add Article III Division 6, Section Sec. 2-178. - General functions, in the City of Carthage, Missouri, adding to the functions of the city clerk the requirement to post all agendas.
3. C.B. 26-24 -- An Ordinance authorizing the Mayor to enter into an amended agreement with the Boots Court Foundation/Carthage Visitors Center beginning July 1, 2026, for Tourism and Marketing Services, in the City of Carthage, Missouri.

16. New Business

1. C.B. 26-27 -- An Ordinance authorizing the Mayor to enter into a Lease Agreement with Jason and Pam Graff for continued use of the pavilion in Municipal Park as a skating rink for a one-year term commencing May 1, 2026.
2. C. B. 26-28 -- An Ordinance authorizing the Mayor to enter into a contract with Elements Construction Concepts, Inc. of Joplin, Missouri, for the Kellogg Lake Sidewalk and Pavilion in the amount of \$134,143.00, in the City of Carthage, Missouri.
3. C.B. 26-29 -- An Ordinance authorizing the Mayor to enter into a contract with Vision Carthage for Specified Services in the City of Carthage, from July 1, 2026 to June 30, 2027, in the City of Carthage, Missouri.
4. C.B. 26-30 -- An Ordinance amending Chapter 15 -- Nuisances of the Carthage City Code
5. C.B. 26-31 -- An Ordinance to amend Section 503 – Holidays Authorized of the Personnel Policy Manual of the City of Carthage by adding Good Friday and amending the holiday observation days for Christmas Eve and Christmas Day when Christmas Eve falls on a Sunday.

17. Mayor's Appointments

18. Resolutions

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

