



City of Carthage, Missouri

CITY COUNCIL

May 12, 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 28, 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. 26-27 -- 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.

16. New Business

1. C.B. 26-25 -- An Ordinance authorizing the Mayor to enter into a contract with the Carthage Chamber of Commerce for Specified Services, from July 1, 2026 to June 30, 2027, in the City of Carthage, Missouri.
2. C.B. 26-26 -- An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Carthage Over 60 Center for services in the amount not to exceed \$23,000.00.
3. C.B. 26-34 -- An Ordinance accepting the final plat of South Rollins Creek, as submitted by J Builders LLC, generally located at the NE corner of Fairview and Buena Vista, in the City of Carthage, Missouri.
4. C.B. 26-35 -- An Ordinance to amend Section 25-251 of the Code of Ordinance of the City of Carthage, Missouri, to add Subsection (19) Short-Term Rentals as a Special Use with Regulatory Standards
5. Discuss Lime Scooters

17. Mayor's Appointments

1. Carthage Water and Electric Plant Board
2. Planning, Zoning, and Historic Preservation
3. Carthage Tree Board
4. Library Board
5. Harry S. Truman Coordinating Council liaison - Beth Kang

18. Resolutions

1. Resolution 2121 -- A Resolution authorizing a budget adjustment to the Public Safety Fund for Fiscal Year 2026-2027 for a line-item adjustment to Capital Outlay for the purchase of two rifles and workout equipment for the Police Department
2. Resolution 2122 -- A Resolution authorizing a budget adjustment to the Capital Improvements Fund for Fiscal Year 2025-2026 for a line-item adjustment to Capital Projects for upfitting the 2024 Ford Brush Truck

19. Closing Comments

20. Executive Session

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