



City of Carthage, Missouri

CITY COUNCIL

June 9, 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 May 26, 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. 26-38 -- An Ordinance authorizing the Mayor to enter into an agreement with Union Pacific Railroad Company for the plan review of the Oak Street Bridge in the amount of \$25,000.00, in the City of Carthage, Missouri.
16. **New Business**

1. C.B. 26-39 -- An Ordinance authorizing utility rate changes for electric, water, and wastewater services as requested by the Carthage Water & Electric Plant Board.
2. C.B. 26-40 -- An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2026 - 2027
[Draft Budget FY 26-27](#)
3. C.B. 26-41 -- An Ordinance accepting the First Re-plat of Creekside Subdivision Lots 42, 43 and 44, as submitted by Own, Inc., generally located at Chapel Road and Marble Avenue, in the City of Carthage, Missouri.
4. C.B. 26-42 — An Ordinance amending the Annual Operating Budget and Capital Budget of the City of Carthage for Fiscal Year 2025 - 2026 for specified funds (General Fund, Public Safety Fund, Golf Fund, and Capital Improvement Tax Fund)

17. Mayor's Appointments

1. Ward 2 Council Member
2. Standing Committee Appointments

18. Resolutions

1. Resolution 2123 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds in the amount of \$62,000.00 from the restricted trust fund to the City of Carthage.
2. Resolution 2124 -- A Resolution authorizing a supplemental budget adjustment to the Golf Fund Capital Outlay for ash tree removal and replacement at the golf course.

19. Closing Comments

20. Executive Session

1. **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

City of Carthage, Missouri

CITY COUNCIL

May 26, 2026 – 6:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

The Carthage City Council met in regular session on the above date in Council Chambers at 6:30 PM with Mayor David B. Flanigan presiding. Fire Chief Jason Martin gave the invocation. Police Chief Chad Dinger led the Pledge of Allegiance.

The following Council Members answered roll call: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. City Attorney Jon Gold was also present. City Administrator Traci Cox was absent.

The following Department Heads were present: Police Chief Chad Dinger, Fire Chief Jason Martin, Public Works Director Josiah Bayless, and Parks and Recreation Director Richard Bonine, and City Clerk Miranda Deal.

Mr. Topete made a motion, seconded by Mr. Snow, to approve the minutes of the May 12, 2026 Council Meeting. Motion carried.

Cochran Engineering was present to discuss the new sidewalk project around the square and answer questions from the Council. Ms. Kang suggested they attend the Downtown Merchant's Alliance meeting to discuss with them as well.

There was no participation during Citizen's Participation.

Mr. Snow reported that the Budget Ways and Means Committee met on May 13th at 5:30 pm. They heard the CWEP budget and continued on the perfection of the City budget. The CWEP budget includes an average of 1.2% increase for residential services. The next meeting is scheduled for June 8th at 5:30 pm.

Mr. Wells reported that the Committee on Insurance, Audit and Claims met on this day and approved the claims. They discussed changes to section 2-160 again and voted to have the changes reviewed by the City Attorney. The next meeting is scheduled for June 9th at 6 pm.

Mr. Thorn reported that the Public Safety Committee met on May 18th. They reviewed a speed issue that was brought to them for the speed limit in Rollins Creek. That was forwarded to the Public Works Committee. They approved road closures for the annual block party on Belle Air. Mr. Thorn made a motion, seconded by Mr. Topete, to approve the closure of Belle Air from Grand to the cul-de-sac, this includes the intersection of Belle Air and Clinton and Belle Air and Fulton, on July 2nd from 6-8 pm. Motion carried. They discussed Kids Fishing Day. Mr. Thorn made a motion, seconded by Mr. Topete to approve the closure of the road around Kellogg Lake on June 6th during the event.

Motion carried. They were also asked by Melissa Little about closing Chestnut for Food truck Friday events. The committee on a compromise on the road closure. Mr. Thorn made a motion, seconded by Mr. Topete, to close the west bound side of Chestnut between Lyon and Garrison on the dates of Food Truck Friday from 10 am-9 pm to allow for cruise in/car show. Motion carried. The next meeting is scheduled for June 15 at 5:30 pm.

Ms. Kang reported that the Public Services Committee met on May 19th. They discussed the Jasper County Youth Fair. Ms. Kang made a motion, seconded by Mr. Topete, to allow for overnight camping from July 11-18th in Municipal Park for the exhibitors to care for the animals for the fair. Motion carried. They discussed the summer concerts in Central Park. Ms. Kang made a motion, seconded by Mr. Topete, to allow the use of Central Park on the 3rd Saturday in June, July, and August for the Concerts in the Park. Motion carried. They also discussed Kids Fishing Day and the stocking of the lake. Ms. Kang made a motion, seconded by Mr. Snow, to close the lake to public fishing from May 31 – June 6th after the event is over, and to allow the use of the park for the event. Motion carried. The new agreement with the YMCA is on the agenda as an emergency council bill. They did open the wading pool over the weekend and the new agreement allows residents to visit the YMCA location and use some of the facilities there during the summer for a reduced rate. The lime scooter discussion failed to make it out of committee. There were also discussions on playground structures for Fair Acres and Municipal Park. The next meeting is scheduled for June 16th at 5:30 pm.

Mr. Topete reported that the Public Works Committee is between meetings. The next meeting is scheduled for June 2nd at 5:30 pm.

Special Committee and Board Liaison reports were given by Mr. Perkins for the Carthage Water and Electric Plant Board, Mr. Snow for the McCune Brooks Trust, Ms. Reddy for the Boots Court Visitors Center, and Ms. Kang for Vision Carthage.

Mayor Flanigan reported that budget work continues. The pool is getting close to having a diagnosis on the issues that will need to be fixed. He reported that there will start to be bi-weekly reports sent to council members on the code enforcement efforts and what they have accomplished. He also attended the Memorial Day Ceremony at Park Cemetery over the weekend. He is also still looking for someone to fill the ward 2 vacancy.

During Remarks from Council Members, Mr. Topete discussed some of the other details on the new YMCA agreement. Ms. Harrison mentioned the sharp corners on the square that were redone last year and asked if there was a way to smooth them out. Mr. Perkins talked about Lime scooters and an SEC filing about them. Mr. Snow reported that CWEP has started a CARES fund to help those who need assistance paying their bills. Customers can choose to round up or donate to the fund to help it get started. Those who need assistance will still have to go through Economic Security in Joplin and then they will let CWEP know what accounts to credit. These funds are separate from any other funds that CWEP has and the Tower-to-Tower 5K proceeds went into this

account to get it started. He also talked about how he was upset that the scooters died at the committee level and that even though some may disagree with it, he thinks it would have been worth sending to council to make the decision as a while. Mr. Wells said that the citizens should appreciate the small increase that CWEP is asking for because other utilities are asking for 20% increases.

Police Chief Chad Dininger reported that 3 officers have been injured lately and so he has some on light duty.

Fire Chief Jason Martin reported that there were some discussions on the operations at Station 2 over the weekend and he made a post on social media explaining things. When there are not enough on shift to cover both stations safely, efforts are consolidated to station 1. There is no reduction in services, they are just ran out of station 1 when there are not enough to safely operate two fire stations. The baby box has sensors that will alert all services immediately and so there would never be a baby in the box unattended more than a couple of minutes even if someone isn't at station 2. He also reported that the brush truck will be striped soon and put into service.

Public Works Director Josiah Bayless reported on the code enforcement reports, mosquito spraying, and the agreement with Union Pacific for the Oak Street Bridge.

Parks and Recreation Director Richard Bonine reported on the YMCA wading pool agreement, and the little league games have been postponed lately due to the rain.

The Committee on Claims filed a report in the amount of \$851,633.50, against the following funds: General Revenue \$66,976.74, Public Health \$354.22, Lodging \$3,375.42, Public Safety \$7,394.42, Parks/Stormwater \$2,728.00, Fire Protection \$26,140.00, Golf \$50,504.81, Capital Improvements \$299,103.76, Parks and Recreation \$56.33, Use Tax \$6,000.00, Public Facilities Bond \$18,400.00, and Payroll \$370,599.80. Mr. Wells made a motion, seconded by Mr. Topete, to accept the report and allow the claims. Motion carried.

Mr. Topete made a motion, seconded by Mr. Snow, to amend the agenda to include the discussion of lime scooters under old business. Motion carried with 8 yeas and 1 nay. Mr. Wells casted the nay vote.

Under Old Business, 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 was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. The Council Bill was approved and numbered Ordinance 26-32.

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 was placed on second reading followed by a roll call vote of 9 yeas

and 0 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. The Council Bill was approved and numbered Ordinance 26-33.

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 was placed on second reading followed by a roll call vote of 8 yeas and 1 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. Nays: Jack Perkins. The Council Bill was approved and numbered Ordinance 26-34.

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 was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. The Council Bill was approved and numbered Ordinance 26-35.

Discussion of Lime Scooter – Mr. Topete explained that the geofence when the Lime Scooters originally came to the City was a very limited amount of space for the scooters to operate. He would like to get the Council's opinion on getting them back as long as Lime comes back and says they can do this original map again with the exception of not including Kellogg Lake and blocking off the square this time.

There was a lot of discussion on enforcement of the age limit, how to get the fencing correct to keep them out of places that citizens do not want, questions about the risks of injuries and who is responsible for what. Mr. Perkins read a filing from the SEC on the risks of the scooters, Mr. Wells made it clear that he was against them regardless. Ms. Reddy asked questions about the map and geofencing. It was explained that the geofencing works within a few feet of the boundaries and that the scooters do stop working once they go into a no riding zone.

Mr. Topete made a motion, seconded by Mrs. Harrison, that pending that Lime could do the map and take off Kellogg Lake and the Square, Mr. Bonine could proceed in negotiating a contract for the scooters for 2026. Motion failed by a vote of 4-5. Ayes: Topete, Harrison, Snow, and Kang. Nays: West, Perkins, Thorn, Wells, and Reddy.

Under New Business, C.B. 26-36 -- An Emergency Ordinance authorizing the Mayor to exercise the buy-back option on property located in Myers Park that was previously sold to TIA Investments, LLC, for the amount of \$130,000.00 was placed on first reading.

Mr. Snow made a motion, seconded by Mr. Topete, to forward Council Bill 26-36 to second reading due to its emergency status. Motion carried.

C.B. 26-36 -- An Emergency Ordinance authorizing the Mayor to exercise the buy-back option on property located in Myers Park that was previously sold to TIA Investments, LLC, for the amount of \$130,000.00 was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. The Council Bill was approved and numbered Ordinance 26-36.

C.B. 26-37 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family YMCA, Inc. for management of the Wading Pool and to allow patrons to utilize certain amenities of the Fair Acres Family YMCA at a reduced cost for the 2026 season in the amount of \$35,000.00 in the City of Carthage, Missouri was placed on first reading.

Ms. Kang made a motion, seconded by Mr. Topete, to forward Council Bill 26-37 to second reading due to its emergency status. Motion carried.

C.B. 26-37 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family YMCA, Inc. for management of the Wading Pool and to allow patrons to utilize certain amenities of the Fair Acres Family YMCA at a reduced cost for the 2026 season in the amount of \$35,000.00 in the City of Carthage, Missouri was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. The Council Bill was approved and numbered Ordinance 26-37.

C.B. 26-38 -- An Ordinance authorizing the Mayor to enter into an agreement with Union Pacific Railroad Company for the plan review of the Oak Street Bridge in the amount of \$25,000.00, in the City of Carthage, Missouri was placed on first reading with no action taken.

During closing comments, Mayor Flanigan reported that there will be updates on the pool as soon as there is something known, and he is still looking for ward 2 candidates and he has been presented a few names of those who may be interested. Mr. Topete appreciated the discussion over the lime scooters and is disappointed in the result. Ms. Harrison agreed with Mr. Topete and believes that the council represents everyone of all income levels and that needs to be considered. She is also happy that the YMCA is working with the City even though the main pool is closed. Mr. Perkins asked a few questions about the diagnosis of the pool. Mr. Snow mentioned the Red, White and Boom event. He believes that the lime scooters should have made it out of committee for the full council to discuss like they did this evening. Ms. Kang appreciated the discussions on the scooters as well, and believes that there are still going to be issues that were discussed due to people owning the same types of stuff personally. She also thanked Chief Martin for his explanation on Station 2 operations. Ms. Reddy expressed that she was back and forth on the scooters but believes that there are going to be problems with privately owned equipment and that the city shouldn't be contributing to the problem.

Ms. Reddy made a motion, seconded by Mr. Snow, to close the meeting according to Section 610.021 (2), the agenda includes the possibility of a vote to close part of the meeting to discuss leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor, followed by a roll call vote of 9 yeas and 0 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. Motion carried at 8:10 p.m.

CLOSED SESSION

Mr. Snow made a motion, seconded by Mrs. Harrison, to return to the regular session of the Council Meeting at 8:33 p.m. followed by a roll call vote 9 yeas and 0 nays. Ayes: Juan Topete, Robin Harrison, Ray West, David Thorn, Jack Perkins, Alan Snow, Beth Kang, Ron Wells, and Susan Reddy. Motion carried.

Mr. Topete made a motion, seconded by Mrs. Harrison, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 8:36 pm.



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

May 26, 2026 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of May 12, 2026 Minutes
 2. Review & Approval of the Claims Report
 3. Consider and discuss changes to Section 2-160 - Resignation or Discharge
- 3. Citizens Participation**
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. 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
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

May 26, 2026 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Ron Wells, Robin Harrison, Susan Reddy, Ray West

OTHER COUNCIL MEMBERS: Mayor David B. Flanigan

STAFF PRESENT: City Clerk Miranda Deal and IT Administrator Michael Keith

Chair Ron Wells called the meeting to order at 06:00 PM.

2. Old Business

1. Approval of May 12, 2026 Minutes

ACTION: Motion to accept/approve item 2.1. by Robin Harrison;
Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Ray West

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Robin Harrison;
Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Ray West

3. Consider and discuss changes to Section 2-160 - Resignation or Discharge
Mrs. Harrison reviewed the changes she proposed to section 2-160. There were discussions on whether or not the two thirds majority vote for council to remove a city administrator should be added or not. Mrs. Harrison believes it should take both the Mayor and a majority of council to hire and also remove the administrator. No additional changes were made. This still needed to be reviewed by the City Attorney.

ACTION: Motion to forward to city attorney for review by Robin Harrison;

Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Ray West

3. Citizens Participation

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

4. New Business

1. Staff Reports

Ms. Deal reported that the finishing touches are being made on the budget so that way it can be presented at the June budget meeting and then brought to Council.

5. Adjournment

ACTION:	Motion to Adjourn at 06:13 PM by Ray West
	Motion passed with a 4:0
AYES:	Ron Wells, Robin Harrison, Susan Reddy, Ray West

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE
June 2, 2026
5:30 PM
CITY HALL
326 GRANT STREET
COUNCIL CHAMBERS

OLD BUSINESS

- **Consideration and Approval of minutes from Meeting on May 5, 2026.**

CITIZENS PARTICIPATION

NEW BUSINESS

- **Consider and discuss Road Easement Agreement near Economic Development Park**
- **Discuss budget adjustment for the rebuild of Recycle Center Loader**
- **Consider and discuss Permit Fee Schedule**

OTHER BUSINESS

STAFF REPORTS

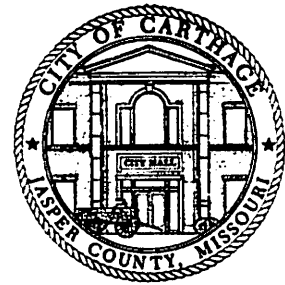
- **Josiah Bayless**

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 THE MEETING.**

POSTED: 06/1/2026
BY: Rachel Sutherland

PUBLIC WORKS COMMITTEE



Public Works Department 623 E 7th Carthage MO 64836
Tele: (417) 237-7010 Fax: (417) 237-7011

"America's Maple Leaf City"

MAY 5, 2026, PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Juan Topete, Ray West, and Robin Harrison

Staff Members present: Josiah Bayless, Director of Public Works, Traci Cox, City Administrator, and Rachel Sutherland, Public Works Administrative Assistant.

Citizens Present: Bren Flanigan

Chairperson Juan Topete called the Public Works Committee meeting to order at 5:30 p.m.

Robin Harrison made a motion to accept the minutes of the April 8, 2026, meeting. All ayes, motion passed.

New Business:

1. Discussion of the County Road Tax from Josiah and Traci. A percentage of the County property taxes are allocated to roadway projects with City limits. In the past these funds have been sent to the Special Road District and now will go straight to The County for disbursement to The City. Proposed ideas for the use of the funds is to make improvements to the Stormwater Ditch at the intersection at 4th & Garrison, to help with the flooding problem, or possibly using the funds to improve the roads once Spire is done with their work in town. The members of the Committee feel that Stormwater Ditch would be the best use of the money.
2. We received two bids for a replacement forklift for the Recycle Center, \$25,000.00 was budgeted for the replacement. One bid was from Weise for \$28,611.00 for a CAT Forklift and the other was from B & H Industrial for \$21,450.00, for a Unicarrier Forklift. Our mechanics have checked out the Unicarrier and feel it would be a good, reliable machine. Robin Harrison made a motion to accept the bid from B & H Industrial and forward it to City Council for approval. All Ayes, motion carried.
3. Update on the repairs to the Recycle Center Loader. It is getting a new engine and a complete overhaul; it should be completed soon and back to the Recycle Center.
4. Regarding the Oak St. Bridge, the design phase has started, and we are ready to enter into a contract with the Railroad to begin the review process. Robin Harrison made a motion to move forward to allow them to review the plans and send notice to proceed and enter into the agreement with the Railroad. All ayes, motion carried.

Staff Reports:

Josiah reported:

1. The Street Dept has hired Kevin Andrews and is hoping to fill one final position soon, to have a full crew.
2. The street overlay at E. Central & River has been completed, as well as the overlay on Garrison to Chestnut St.
3. Dakota was able to make a large Route 66 Stencil and will be used to put the shield in the Kellogg Lake and Whee Bridge areas.
4. There was a road cave in on Gene Taylor Dr. on Monday, due to rusted pipe and churning water from the heavy rain we had. The Street Department was able to get that situation taken care of and the road re-opened in the same day.
5. The latest Dumpster Day, Sunday, was a success. Three Street Dept. Employees were present to help, nine dumpsters were filled and 250 tires were disposed of. There was a steady flow of people until the end of the event. Keith Wheat thanked The Mayor for showing up to the event.
6. Update on the targeted code enforcement that has begun on Oak St., we have been getting a good response and positive feedback. Sally from Vision Carthage has received 42 applications for people seeking help with repairs they need to have done.
7. The design for The Downtown Sidewalk Extension Project is ready to be presented to The City Council to move forward.

Traci reported:

1. New policies and procedures for short-term rentals, aka, Air B & B, will be going before the City Council soon for an Ordinance. In the past these rentals did not have any rules or inspections and this needs to be addressed to make sure that they are safe for lodging.

Ray West made a motion to adjourn the meeting at 6:15 p.m. All Ayes, motion carried.

OAD EASEMENT AGREEMENT

This Road Easement Agreement (“Agreement”) is made and entered into as of this ____ day of _____, 2026 (“Effective Date”), by and between the **City of Carthage, Missouri** a Missouri Municipal corporation (“Grantor”), and the **City of Carthage, Missouri**, a Missouri municipal corporation (“Grantee”).

1. Grantor of Easement

In consideration of the sum of ONE DOLLAR and 00/100 (\$1.00) and other good and valuable consideration, Grantor hereby grants and conveys to Grantee a non-exclusive, perpetual easement for roadway purposes (“Easement”) over, across, and upon the real property owned by Grantor and more particularly described in **Exhibit A** attached hereto and incorporated by reference (“Easement Area”).

2. Purpose of Easement

The Easement is granted solely for the purpose of constructing, operating, using, maintaining, repairing, replacing, and reconstructing a public roadway and related improvements including, but not limited to, sidewalks, drainage, signage, utilities, landscaping, and lighting customarily associated with roadway construction.

3. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of Missouri.

4. Recording

This Agreement shall be recorded in the land records of Jasper County, Missouri, at Grantee’s sole expense.

5. Binding Effect

This Agreement shall run with the land and be binding upon and inure to the benefit of the parties and their respective successors and permitted assigns.

6. Entire Agreement; Amendments

This Agreement constitutes the entire agreement between the parties regarding the Easement and may be amended only by a written instrument executed by both parties and recorded.

IN WITNESS WHEREOF, the parties have executed this Road Easement Agreement as of the date first written above.

GRANTOR:

CITY OF CARTHAGE, MISSOURI
a Missouri Municipal Corporation

By: _____
Mayor David B. Flanigan

ATTEST:

By: _____
City Clerk, Miranda Deal

GRANTEE:

CITY OF CARTHAGE, MISSOURI
a Missouri municipal corporation

By: _____
Mayor David B. Flanigan

ATTEST:

By: _____
City Clerk, Miranda Deal

STATE OF MISSOURI)
) ss.
COUNTY OF JASPER)

On this _____ day of _____, 2026, before me, a Notary Public, personally appeared the Mayor and City Clerk of the City of Carthage, Missouri, known to be or satisfactorily proven to be the person who executed the foregoing instrument on behalf of the City of Carthage.

Notary Public

My Commission Expires:

Exhibit A

A 60.00 foot ingress egress easement being described as 30.00 foot on either side of the following described centerline, Beginning at the Northwest Corner of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 21, Township 28, Range 31, Jasper County, Missouri, Thence North 89 Degrees, 56 Minutes, 03 Seconds East along the North line of said Quarter, Quarter 1329.75 feet to the Northeast Corner of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of said Section, Thence North 89 Degrees, 56 Minutes, 03 Seconds East along the North line of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of said Section 932.00 feet more or less to the Westerly Right-of-way of Dr. Russell Smith Way and the Point of Termination.

PUBLIC WORKS COMMITTEE

Public Works Department 623 E 7th Carthage MO 64836
Tele: (417) 237-7010 Fax: (417) 237-7011

"America's Maple Leaf City"



June 2, 2026, PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Juan Topete, Ray West, Jack Perkins, and Robin Harrison

Staff Members present: Josiah Bayless, Director of Public Works and Rachel Sutherland, Public Works Administrative Assistant.

Citizens Present: Bren Flanigan

Chairperson Juan Topete called the Public Works Committee meeting to order at 5:30 p.m.

Robin Harrison made a motion to accept the minutes of the May 5, 2026, meeting. All ayes, motion passed.

New Business:

1. Discussion of Road Easement Agreement for South Industrial Park to make the entire area accessible to allow the area to be developed. Robin Harrison made a motion to forward the Easement Agreement to City Council. All Ayes, motion passed.
2. The extensive overhaul of repairs that CAT did on the Recycle Center Loader went over the budgeted amount. CAT ran into several issues with the repairs with the final bill being \$56,106.79 and the initial budgeted amount was \$45,000.00. Josiah is requesting a budget adjustment to reallocate funds to cover the expenses. CAT has written off \$7,000.00 of labor cost and Josiah will see if there is anything else that they will work on to lower the cost of repair. Robin made a motion to forward this to the Budget Committee, All Ayes, motion passed.
3. Josiah discussed the need to raise Building Permit Fees and explained how the cost of permits is determined. We are currently structuring the fees based on City Code Sec 6-17 using the building valuation data published in the Building Safety Journal each February. He proposed that we adopt 2025 issue prices as this would allow us to follow City Code. 2018 was the last time that The City had an increase in Permit Fees. Residential Permits are based on calculations done by the Building Inspector based on square footage of the home, and Commercial Projects are based on what The Engineer calculates as the cost of the project. He would also like to see a 25% increase in plan review fees. Jack Perkins made a motion to accept the increases, All Ayes, motion passed.

Staff Reports:

Josiah reported:

1. The Street Department is busy patching asphalt, pouring concrete and spraying for mosquitos the last week of every month, for the season.

Robin Harrison made a motion to adjourn the meeting at 6:12 p.m. All Ayes, motion carried.

McCune Brooks Regional Hospital Trust

Meeting With Board of Trustees

May 27th, 2026

12:00 PM

Schmidt Associates Conference Room

1105 Industrial Drive, Carthage, MO.

Agenda

- | | | |
|-------------|---|---------------------|
| I. | Call to Order | Joe Ryder |
| II. | Approval of February 25th, 2026 Meeting Minutes | Joe Ryder |
| III. | Election of FY 2026-2027 President/Vice Pres., Secretary | Joe Ryder |
| IV. | Review Grant Application- City of Carthage | Joe Ryder |
| V. | Financial Statement Report & Review | Stan Schmidt |
| VI. | Set next meeting date for August 26th, 2026 | Joe Ryder |
| VII. | Adjournment | Joe Ryder |



AGENDA

Planning, Zoning, and Historic Preservation Commission

Monday, June 1, 2026 5:30 pm

City Hall Chambers

326 Grant St. / Carthage MO 64836

Call to Order

Minutes of Previous Meeting: Monday, May 4, 2026

Public Participation

Each person who wishes to address the commission must put their name and address on the sign-up sheet and shall state their name prior to speaking. Each person is limited to two (2) 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 further questions by the commission or the chair.

Public Hearing

1. To consider a request for a Certificate of Appropriateness for the placement of exterior signage at 423 S Main Street.

New Business

1. Discuss the 1st Replat of Creekside Subdivision Lots 42, 43, 44

Old Business

1. Discuss Historic District Guidelines

Staff Report

Next Meeting: Monday, July 6, 2026

Adjourn

Commission Members

Voting Members:	Chairman	Joshua Anderson	1205 S Main	417-793-2196
	Vice Chairman	Philip Brown	2533 Theo	417-793-8065
	Secretary	Torie Bounous	12522 Dogwood Road	417-310-0124
	Member	Robyn Peterson	1131 Grand Ave	417-439-5694
	Member	Rick Stuart	1118 Belle Aire	816-804-2933
	Member	Vacant	Vacant	Vacant
	Member	Matt Smith	1022 E Chestnut	417-437-2281

Non-Voting Members:	Mayor	Bren Flanigan	City Hall	417-237-7003
	City Administrator	Traci Cox	City Hall	417-237-7003
	Councilmember	Robin Harrison	721 E 10th	417-483-8835

Staff:	Public Works Director	Josiah Bayless	Public Works Department	417-237-7010
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Meeting Minutes
Planning Zoning and Historic Preservation Committee

Date June 1, 2026

Time 5:30pm

Location: City Hall Council Chambers

Members Present: Josh Anderson (Chairman), Philip Brown, Robyn Peterson, Torie Bounous, Matthew Smith, Rick Stuart

Staff + Council:

- Council Member Liaison: Robin Harrison: Present
- Public Works: Josiah Bayless: Present
- Public Works: Julie Tilley: Present
- City Administrator: Traci Cox: Absent
- Mayor: Bren Flanigan: Present

The meeting was called to order at 5:30pm by Chairman Josh Anderson.

Approval of previous minutes:

- Motion to approve: Rick Stewart
- Second: Robyn Peterson
- Motion carried, no opposition

Public Hearing:

1. To consider a request for a Certificate of Appropriateness for the placement of exterior signage at 423 S Main Street
 - a. Applicant: Dr. Kyle Klinginsmith
 - b. Address: 1505 Cherry Street Lamar MO
 - c. Motion to approve: Rick Stewart
 - d. Second: Robyn Peterson
 - e. Motion carried. None opposed

New Business:

1. Discuss the 1st Replat of the Creekside Division Lots 42,43,44
 - a. Applicant: OWN Inc / Owner: Schuber Mitchell
 - b. Address: 811 E 3rd Street
 - c. Motion to approve: Matthew Smith
 - d. Second: Rick Stewart
 - e. Motion carried. None opposed

Old Business: Discuss Historic District Guidelines

- Josh comments that we will send mailers to everyone in the district to notify them of new guidelines. There are still details that need to be decided on considering what Public Works can approve vs. what needs to come before the P&Z committee. It was decided that the Major vs. Minor work in the matrix needs to be looked at again.
- The other thing that needs to be looked at is whether there needs to be an application fee. Josiah says there probably should be some fee but they aren't sure, considering adjusting their whole fee schedule at this time.
- Josh will send the draft ordinance out again so we can start trying to get the mailers started.

Staff Report:

- Josiah says they're looking at their fee structure for permits. There is also a new development in discussion south of town in the Peachtree Development area. There was discussion about street layouts, road width, and proposed street extensions to surrounding property, in particular adjacent to the fire department, etc. There are ongoing discussions.
- Mayor Flanigan: no comments

Adjournment: There being no further business, there was a motion to adjourn the meeting

- Motion by: Josh Anderson
- Second by: Rick Stewart
- Motion carried, no opposition
- Meeting adjourned at: 6:25pm

The next meeting will be at city council chambers on: Monday July 6 at 5:30pm



City of Carthage, Missouri

TREE BOARD

June 2, 2026 - 4:30 PM
Parks & Recreation Office
521 Robert Ellis Young Drive
Carthage, MO 64836

AGENDA

1. Old Business

1. Consider and approve minutes from the previous meeting.

2. Citizens Participation

(Citizens wishing to address the Board should notify the City in advance and provide the item they want to address in written format at least 24 hours before the meeting. Please call the Parks & Recreation office at 417-237-7035.)

3. New Business

1. Consider and discuss Grand Street tree project.
2. Consider and discuss Arbor Day 2027.
3. Consider and discuss 250th tree planting.

4. Staff Reports

5. Other Business

6. 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

COUNCIL BILL NO. 26-38

ORDINANCE NO. _____

An Ordinance authorizing the Mayor to enter into an agreement with Union Pacific Railroad Company for the plan review of the Oak Street Bridge in the amount of \$25,000.00, in the City of Carthage, Missouri.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I: The Mayor of the City of Carthage is hereby authorized to enter into an agreement with Union Pacific Railroad Company for the plan review of the Oak Street Bridge in the amount of \$25,000.00, in the City of Carthage, Missouri , a copy of which agreement is attached hereto and incorporated herein as if set out in full.

SECTION II: This ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, City Clerk

Sponsored by: Public Works

COUNCIL BILL NO. 26-39

ORDINANCE NO. _____

An Ordinance authorizing utility rate changes for electric, water, and wastewater services as requested by the Carthage Water & Electric Plant Board.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I: Utility rate changes are hereby authorized for electric, water, and wastewater services effective July 1, 2025, as requested by the Carthage Water & Electric Plant Board in accordance with the schedules which are attached hereto and incorporated herein by reference.

SECTION II: This ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, City Clerk

Sponsored by: Carthage Water and Electric Plant Board

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
RESIDENTIAL SERVICE**

AVAILABILITY:

This rate is available by contract for single-phase 120/240 volt service to a single family dwelling through one meter for domestic use, and to separate structures on the same parcel of land, so long as these additional structures are not used for commercial purposes.

ENERGY CHARGE:

For all kWh used per month, per kWh \$0.10607

MONTHLY AVAILABILITY CHARGE:

Residential Service (single family dwelling)	\$26.60
Residential Service (additional structures)	\$33.60

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth in this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fee (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. The use of motors not exceeding five horsepower will be permitted hereunder; provided, however, that motors of one horsepower and over must be connected for 240 volts, and provided further that simultaneous starting of motors totaling over five horsepower will not be permitted except that operation of air conditioners with a nominal manufacturer's rating of up to and including five ton capacity will be permitted under the further provision that not more than five tons (manufacturer's nominal rating) may be started from a single control. Equipment characterized by severe or fluctuating demands will not be permitted under this rate schedule. Service is for the exclusive use of the customer and shall not be resold or shared with others. Carthage Water & Electric Plant maintains sole discretion to determine which services will be billed under this rate.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
GENERAL SERVICE**

ENERGY CHARGE:

For Demand Meters:

For all kWh used per month, per kWh \$0.09075

For Non-Demand Meters:

For all kWh used per month, per kWh \$0.10861

MONTHLY CUSTOMER CHARGE:

Single-Phase Service \$36.50

Three-Phase Service \$102.00

MONTHLY DEMAND CHARGE:

Per kW of billing demand \$9.70

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth in this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Billing demand shall be based on the current monthly peak. The above undiscounted rates apply to secondary service. Primary service discounts shall apply to those customers who own their own transformation facilities (see Primary Service schedule and associated Conditions of Service). The General Service rate was developed assuming those customers who do not own their own facilities will be metered on the low side of the transformer and receive no discount. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
PRIMARY SERVICE**

AVAILABILITY:

The primary rate shall apply to those customers who own their own transformation facilities.

ENERGY CHARGE:

For the first 200,000 of kWh used per month, per kWh	\$0.07281
For all additional kWh used per month, per kWh	\$0.06588

MONTHLY DEMAND CHARGE:

Per kW of billing demand	\$11.75
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MONTHLY CUSTOMER CHARGE:

Single-Phase Service	\$36.50
Three-Phase Service	\$131.00

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth in this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Billing demand shall be based on the current monthly peak. Primary Service rates shall apply to those customers who own their own transformation facilities. Those who do own transformation facilities will be metered on the high side of the transformer and will accordingly be eligible for the Primary Service rates in this tariff. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
MUNICIPAL GENERAL SERVICE**

ENERGY CHARGE:

For Demand Meters:

For all kWh used per month, per kWh \$0.06353

For Non-Demand Meters:

For all kWh used per month, per kWh \$0.07603

MONTHLY CUSTOMER CHARGE:

Single-Phase Service \$25.55

Three-Phase Service \$71.40

MONTHLY DEMAND CHARGE:

Per kW of billing demand \$6.79

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Municipal General Service rates are based on General Service rates, discounted 30%. Billing demand shall be based on the current monthly peak. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
MUNICIPAL STREET LIGHTING & TRAFFIC SIGNALS SERVICE**

ENERGY CHARGE:

All kWh used per month, per kWh \$0.04979

MONTHLY CUSTOMER CHARGE:

Single-Phase service \$18.50
Three-Phase service \$51.00

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
AREA LIGHTING**

AVAILABILITY:

This rate is available to consumers using Carthage Water & Electric Plant's electric service.

UNIT CHARGE:

54 Watt, 60 Watt, 66 Watt, 70 Watt, & 175 MVL Watt fixture, metered, monthly charge	\$4.56
54 Watt, 60 Watt, 66 Watt, 70 Watt, 100 HPS, & 175 MVL Watt fixture, unmetered, monthly charge	\$11.62
100 Watt, 120 Watt, 250 HPS & 400 MVL Watt fixture, metered, monthly charge	\$9.29
100 Watt, 120 Watt, 250 HPS & 400 MVL Watt fixture, unmetered, monthly charge	\$23.16
105 Watt Flood, metered, monthly charge	\$11.92
105 Watt Flood, unmetered, monthly charge	\$16.57
176 Watt & 185 Watt Flood, unmetered, monthly charge	\$19.50
390 Watt Flood, metered, monthly charge	\$14.95
390 Watt Flood, unmetered, monthly charge	\$25.02

POLE INSTALLATION CHARGE:

Installation of new pole when lighting unit requires a new pole.

Charge based on actual labor, overhead and material at time of installation, on a per-connection basis.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service under this schedule provides area lighting using CWEP's standard street lighting or floodlighting fixtures bracket mounted on CWEP-owned or leased poles, tower or fixtures. Said lighting fixtures shall be controlled by CWEP street lighting practices. Ornamental poles or non standard mountings will be provided at customer expense. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
MUNICIPAL AREA LIGHTING**

AVAILABILITY:

This rate is available to City of Carthage departments for area lighting.

UNIT CHARGE:

54 Watt, 60 Watt, 66 Watt, 70 Watt, & 175 MVL Watt fixture, metered, monthly charge @ \$4.49, discounted 30%	\$3.19
54 Watt, 60 Watt, 66 Watt, 70 Watt, 161 Watt, 100 HPS, 150 HPS & 175 MVL Watt, unmetered, monthly charge @ \$11.45, discounted 30%	\$8.13
100 Watt, 120 Watt, metered, monthly charge @ \$9.15, discounted 30%	\$6.50
100 Watt, 120 Watt, 250 HPS & 400 MVL Watt fixture, unmetered, monthly charge @ \$22.82, discounted 30%	\$16.21
105 Watt Flood, metered, monthly charge @ \$11.74 discounted 30%	\$8.34
105 Watt Flood & 109 Watt Flood, unmetered, monthly charge @ \$16.33, discounted 30%	\$11.60
176 Watt & 185 Watt Flood, unmetered, monthly charge	\$13.65
390 Watt Flood, metered, monthly charge @ 14.73, discounted 30%	\$10.47
390 Watt Flood, unmetered, monthly charge @ \$24.65, discounted 30%	\$17.51

POLE INSTALLATION CHARGE:

Installation of new pole when lighting unit requires new pole

Charge based on actual labor, overhead and material at time of installation, on a per-connection basis.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service under this schedule provides area lighting using CWEP's standard street lighting or floodlighting fixtures bracket mounted on CWEP-owned or leased poles, tower or fixtures. Said lighting fixtures shall be controlled by CWEP street lighting practices. Ornamental poles or non standard mountings will be provided at customer expense. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
SPORTS FIELD LIGHTING AND CORPS OF ENGINEERS
APPROVED FLOOD CONTROL AREAS**

AVAILABILITY:

This rate is available by contract to non-commercial institutions within the city limits of Carthage for Sports Field lighting and Corps of Engineers approved Flood Control areas.

ENERGY CHARGE:

For all kWh used per month, per kWh \$0.09575

MONTHLY DEMAND CHARGE:

For all KW of billing demand, per KW No Charge

MONTHLY CUSTOMER CHARGE:

Single-Phase service \$36.50
Three-Phase service \$102.00

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
MUNICIPAL SPORTS FIELD LIGHTING**

AVAILABILITY:

This rate is available by contract to City Departments within the city limits of Carthage for Sports Field lighting.

ENERGY CHARGE:

For all kWh used per month, per kWh \$0.06703

MONTHLY DEMAND CHARGE:

For all KW of billing demand, per KW No charge

MONTHLY CUSTOMER CHARGE:

Single-Phase service \$25.55
Three-Phase Service \$71.40

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within of this rate book.

CONDITIONS OF SERVICE:

Municipal Sports Field Lighting rates are based on Sports Field Lighting and Corps of Engineers Approved Flood Area rates, discounted 30%. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
TEMPORARY ELECTRIC SERVICE, SINGLE PHASE**

AVAILABILITY:

This rate is available for single phase 120/240 volt temporary service for construction or other temporary purposes.

ENERGY CHARGE:

All kWh used per month, per kWh	\$0.23861
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MONTHLY CUSTOMER CHARGE:

Single-Phase service	\$36.50
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SETUP CHARGE:

Temporary electric service setup charge	\$150.00
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PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
TEMPORARY ELECTRIC SERVICE, THREE PHASE SERVICE**

AVAILABILITY:

This rate is available for three phase temporary service for construction or other temporary purposes.

ENERGY CHARGE:

All kWh used per month, per kWh \$0.09575

MONTHLY CUSTOMER CHARGE:

Three-Phase service \$102.00

DEMAND CHARGE:

Per kW of billing demand \$11.50

SETUP CHARGE:

Temporary electric service setup charge is based on actual labor, overhead and material needed to set up service

PURCHASE POWER ADJUSTMENT:

In addition to the above charges, a Purchase Power Adjustment charge may be added to each customer's bill, as shown on the Purchase Power Adjustment provision contained within this rate book.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
PARALLEL GENERATION SERVICE**

AVAILABILITY:

This schedule is available for service to customers who generate part, all or more than their requirements, only by special contract stipulating conditions of service and customer interconnection equipment.

NEW RATE:

Power and energy sold to customer shall be billed at the applicable General or Primary Service rates except that the Billing Demand shall be the maximum 15 minute measured demand in the past thirty-six months, adjusted for power factor. Energy delivered to the Department by the customer shall be purchased at a rate per kWh equal to that month's per kWh charge to CWEP for Sikeston Power Plant energy; if there should be no Sikeston energy billing because of plant outage or other reasons, then this rate will be based on the weighted-average energy cost for the month.

MINIMUM MONTHLY BILL:

The minimum bill shall be the Billing Demand.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 1994

**CARTHAGE WATER & ELECTRIC PLANT
ELECTRIC RATES
PURCHASE POWER ADJUSTMENT**

The purpose of this rate is to accurately recover from customers the cost of wholesale electric energy purchased and generated more than the cost forecasted by Carthage Water & Electric Plant in conjunction with electric service rates. The actual cost of wholesale electric energy purchased and generated above the forecasted amount shall be billed as a Purchase Power Adjustment (PPA) determined by multiplying the billed kWh for the current month times a Purchase Power Adjustment Factor (PPAF). The calculation of the PPAF is as follows:

$$\text{PPAF} = A \times 1/(1-B)$$

Where:

PPAF = Purchase Power Adjustment Factor to be made per kWh billed.

A = The amount in cents or fraction thereof by which the average cost of power per kWh paid by the utility to purchase or generate energy during the previous six months for which kWh is billed exceeds or is less than \$0.05846 per kWh.

B = The average percentage of power losses expressed decimally for the previous six months as shown in the production and disposition analysis.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
WATER RATES
RESIDENTIAL WATER SERVICE**

AVAILABILITY:

This rate is available by contract to residential consumers living in single family dwellings.

NET RATE:

Per Gallon \$0.00446

MONTHLY CUSTOMER CHARGE:

The customer charge shall be based on water meter size, as follows:

Residential - up to 2" meter	\$17.60
Residential - 3" to 6" meter	\$50.50
Residential - 8"-10" meter	\$75.50

CUSTOMERS OUTSIDE OF CARTHAGE CITY LIMITS:

A 5% surcharge will apply to residential customers located outside Carthage city limits.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
WATER RATES
NON-RESIDENTIAL WATER SERVICE**

AVAILABILITY:

This rate is available by contract to consumers not living in single family dwellings.

NET RATE:

Per Gallon \$0.00522

MONTHLY CUSTOMER CHARGE:

The customer charge shall be based on water meter size, as follows:

Non-residential- up to 2" meter	\$32.00
Non-residential - 3" to 6" meter	\$51.00
Non-residential - 8"-10" meter	\$76.00
Non-residential - 12" meter	\$101.00

CUSTOMERS OUTSIDE OF CARTHAGE CITY LIMITS

A 5% surcharge will apply to non-residential customers located outside Carthage city limits.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others without prior written approval from CWEP.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
WASTEWATER RATES
RESIDENTIAL SERVICE**

APPLICABILITY:

This rate applies to all accounts served by the sanitary wastewater system of the City of Carthage, MO. The rate is based upon consumption of water from the municipal water system with provisions for modifications in those accounts for which the use of municipal water is not a reasonable measure of the use of the wastewater system. For residential users, these rates are based upon the average water consumed during the months of December, January, February, and March. New residential accounts which have not established usage over these four months will be billed their month-to-month water usage until a complete, consecutive four-month billing base is established during the months of December, January, February and March. The definition of residential users, for Wastewater charges only, includes single-family dwellings, multiple-family dwellings, trailer courts, apartment houses and any other residential-type complex.

NET RATE:

Per Gallon, Residential Customers \$0.00449

MONTHLY CUSTOMER CHARGE:

The customer charge shall be based on water meter size as follows:

5/8" meter	\$22.00	2" meter	\$28.60
3/4" - 1" meter	\$23.80	3" to 6" meter	\$50.50
1 1/2" meter	\$26.20	8-10" meter	\$75.50

CUSTOMERS OUTSIDE OF CARTHAGE CITY LIMITS

A 5% surcharge will apply to non-residential customers located outside Carthage city limits.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

For customers not using CWEP water, but using the wastewater service, monthly fees are as follows:

Up to 1,500 sq ft dwelling	\$33.15
1,500 to 2,500 sq ft dwelling	\$41.93
Over 2,500 sq ft dwelling	\$48.51

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
WASTEWATER RATES
NON-RESIDENTIAL CUSTOMERS**

APPLICABILITY:

This rate applies to non-residential accounts served by the sanitary wastewater system of the City of Carthage, MO. For all non-residential usage, these rates are based upon actual month-to-month water consumption.

NET RATE:

Per Gallon, Non-Residential Customer \$0.00489

MONTHLY CUSTOMER CHARGE:

The customer charge shall be based on water meter size as follows:

Up to 2" meter	\$29.60
3" to 6" meter	\$51.00
8"-10" meter	\$76.00
12" meter	\$101.00

CUSTOMERS OUTSIDE OF CARTHAGE CITY LIMITS

A 5% surcharge will apply to non-residential customers located outside Carthage city limits.

SPECIAL FACILITIES CHARGE:

Special facilities charges will apply to all such service as determined by the special facility requirements necessary to serve the customer.

EXTRA STRENGTH CHARGES (IF APPLICABLE):

Extra strength sewage charges may also be applicable as determined by the sampled strength of the discharge.

<u>Pollutant</u>	<u>Cost/1000 Gallons</u>
Biochemical Oxygen Demand (BOD)	\$0.0043
Total Suspended Solids (TSS)	\$0.0028
Fats, Oils and Grease (FOG)	\$0.0149
Total Nitrogen	Reserved
Total Phosphorous	Reserved

PAYMENT:

The above rates are net. Bills are due and payable at net upon receipt. Late fees may be applied in accordance with provisions set forth within this rate book.

CONDITIONS OF SERVICE:

Rates do not include any franchise fees (Payments In Lieu Of Tax) or sales tax. Service under this schedule shall be in accordance with the provisions of the rules and regulations of the Carthage Water & Electric Plant Board. Service is for the exclusive use of the customer and shall not be resold or shared with others.

PERMITS REQUIRED:

Service under this tariff may be subject to issuance of a wastewater permit pursuant to City Ordinance #6002.

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
PAYMENT IN LIEU OF TAX**

APPLICATION:

This rider shall apply to all Electric, Water and Wastewater billings to customers located within the City of Carthage except for City or City department accounts.

RATE:

Charge amount shall be 3.5% of the applicable service charges. Such payment in lieu of tax shall not exceed \$100 per month, per metered account.

Effective January 1, 1994

CARTHAGE WATER & ELECTRIC PLANT SERVICE CHARGES

SERVICE PERFORMED:

Service - Connect Fee	\$30.00
Electric Service - Disconnect - at the pole	\$130.00
Electric Service - Reinstate - at the pole	\$130.00
Electric Service - Disconnect - at the pole - after hours	\$210.00
Electric Service - Reinstate - at the pole - after hours	\$210.00
Water Service - Disconnect or Reconnect - after hours*	\$75.00
Service - Non-Payment Reinstate - during office hours	\$40.00
Service call due to Meter Tampering	\$100.00
Service charge for return check	\$25.00
Meter Test Fee - Electric**	\$50.00
Meter Test Fee - Water**	\$50.00

WATER AND WASTEWATER SERVICES

1" Service:	Tap only by CWEP personnel. CWEP provides contractor with meter, meter pit, meter lid, top shutoff, check valve and meter adaptors.	Charge based on actual labor, overhead and material at time of installation, on a per-connection basis.
2" Service:	Tap only by CWEP personnel. CWEP provides contractor with meter, meter pit, meter lid, top shutoff, check valve and meter adaptors.	Charge based on actual labor, overhead and material at time of installation, on a per-connection basis.
All other services (including hybrid and non-standard services)		Charge based on actual labor, overhead and material at time of installation, on a per-connection basis.
Temporary Meters:	Deposit: \$1,000.00 Fee for CWEP to set meter: \$50.00 Deposit will be refunded if meter is returned in proper working order. Any damage will result in the cost of any replacement parts deducted from the deposit up to the entire amount of the deposit.	
Frontage Fee:	Water: \$50 per foot of water service available. Wastewater: \$50 per foot of wastewater service available.	

* Fees waived for emergency situations

** Fees waived if meter fails test

Effective July 1, 2026

**CARTHAGE WATER & ELECTRIC PLANT
LATE PAYMENT PENALTY**

Customer account balances not paid by the past due date specified on the bill will be assessed a 10% late payment penalty charge. Penalty charges will not be assessed on balances previously penalized.

If a due date falls on a weekend or holiday, payments will be accepted without a late fee on the following business day.

CWEP will accept, without penalty, payments received in the mail and drop box prior to the start of business on the first business day following the past due date specified on the bill.

Effective July 1, 1994

Updated August 21, 2003

**CARTHAGE WATER & ELECTRIC PLANT
MISSOURI WATER PRIMACY FEE**

Rule 10 CSR 60-16.010 Levy and Collection of the Missouri Primacy Fee requires collection of a fee from all customers of public water systems based on the size of the water system and the customer's meter size. These fees are collected monthly and remitted to the Department of Natural Resources of the State of Missouri.

	<u>AMOUNT</u>
Water System service monthly connection fees are as follows:	
Unmetered customers and customers with a meter less than or equal to one inch	\$0.44
More than one inch and less than two inches	\$1.75
More than two inches and less than four inches	\$8.50
More than four inches	\$16.50

Enacted September 1, 1992

Updated by the Missouri Department of Natural Resources January 1, 2022

CARTHAGE WATER & ELECTRIC PLANT ECONOMIC DEVELOPMENT RIDER

Purpose:

The purpose of this economic development rider is to encourage industrial development in the Carthage Water & Electric Plant (CWEP) service territory.

Definitions:

1. Annual Load Factor:

The annual load factor applicable to the customer shall be determined by the following relationship:

$$\text{Load Factor: } \frac{\text{Annual Energy (kWh) / Hours in Year}}{\text{Average Billing Demand (kW)}}$$

2. Average Billing Demand:

The sum of monthly electric billing demands divided by the number of months. For calculation of annual load factor, the twelve most recent billing demands are applied, unless fewer than twelve months are available or practical, in which case the most recent available billing demands shall be applied.

3. Month:

The term "month" or "monthly" refers to the billing month as determined by CWEP.

4. New Industrial Customer:

A customer in CWEP's service territory utilizing new facilities which result in new load.

5. New Load:

The term "new load" refers to the amount of load that is added to CWEP's system after a date defined by contract.

Availability:

Electric service under this rider is only available to new industrial customers otherwise qualified for service under the Primary Service Rate and the General Service Rate and who make application for service.

For purposes of this rider, an industrial customer is defined as any business primarily engaged in the manufacturing or processing of a product for sale or resale or any other similar industrial-related activities as may be determined by CWEP.

CARTHAGE WATER & ELECTRIC PLANT ECONOMIC DEVELOPMENT RIDER (CONTINUED)

Applicability:

Upon the written request of the customer and acceptance by CWEP, the provisions of this rider will be applicable to customers who meet the following qualifications:

- 1) The monthly billing demand of the new customer is reasonably projected to be at least 200 kW within two years of the new customer first receiving service.

- 2) The annual load factor of the new customer is reasonably projected to equal or exceed an annual load factor of 50% within two years of the new customer first receiving service from CWEP.

- 3) If, as determined by CWEP, the new customer load fails to meet the applicability criteria at the end of the two-year projection period starting with the first month's application of the incentive discount provisions, CWEP may terminate the application of the provisions for the remaining years of the discount period.

- 4) Once a customer achieves 200 kW of monthly billing demand, the customer must maintain an average billing demand of 200 kW and an average load factor of 50%, as determined by CWEP, to continue to be eligible for this rider.

Written requests for service under this rider shall be accompanied by sufficiently detailed information to enable CWEP to determine whether the new customer is reasonably expected to meet the above criteria. All written requests for service under this rider will be considered by CWEP; however, requests which do not conform to the purpose and availability of this rider will not be approved.

Monthly Incentive Credit:

Under this rider, the customer will receive a bill credit which is determined as a percentage of all otherwise applicable demand charges for all kW of demand billing:

First Contract Year:	25%
Second Contract Year:	20%
Third Contract Year:	15%
Fourth Contract Year:	10%
Fifth Contract Year:	5%
Sixth Contract Year:	0%

Termination:

Failure of the customer to meet or maintain any of the applicable criteria of this rider or the terms of any applicable service contract may lead to termination of the contract and the application of this rider. If CWEP determines that the customer is non-compliant, the customer will be notified within thirty days of the determination and credits available in this rider will no longer apply to future bills.

Effective July 1, 2019

An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2026 - 2027.

WHEREAS, Article VII of the Charter of the City of Carthage states the budget shall provide a complete financial plan for City funds and activities for the ensuing fiscal year and, except as required by law or the Charter, shall be in such form as the City Administrator deems desirable or the Council may require; and

WHEREAS, the Council has held public hearings on the proposed budget, after appropriate public notice; and

WHEREAS, the budget shall be adopted by the affirmative vote of a majority of the members of the Council on or before the last day of the fiscal year currently ending; and

WHEREAS, the Council may by ordinance make supplemental appropriations if funds will be available for such expenditures; and

WHEREAS, if at any time during the fiscal year it appears probable that the revenues available will be insufficient to meet the amount appropriated, the Council shall then take such further action as it deems necessary to prevent or minimize any deficit and for that purpose it may by ordinance reduce one or more appropriations; and

WHEREAS, no payment shall be made or obligation incurred against any allotment or appropriation except in accordance with appropriations duly made and unless there is a sufficient unencumbered balance in such allotment or appropriation and that sufficient funds there from are or will be available to cover the claim or meet the obligation when it becomes due and payable;

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I: The budget of the City of Carthage for Fiscal Year 2026 - 2027, a copy of which is attached hereto and incorporated herein, is hereby adopted.

SECTION II: All amounts specified in said budget are hereby appropriated for said use.

SECTION III: Adoption of the budget by the City Council constitutes approximations of the expenditures for the fiscal year. To ensure adherence to the adopted budget and its associated goals, a budgetary control system is hereby adopted with the legal level for expenditure control established at the Fund level. Each Department Head is responsible for the budget in their respective departments. In order to enhance the ability to successfully execute the budget, to achieve long-range goals, facilitate achievement of programmatic, financial goals, and promote budgetary

compliance, the Level of-Control for administration of the Budget is established at the category level. Within the General Fund, Public Health Fund and the Golf Fund, the Budget Officer is authorized to transfer budgeted amounts between categories and departments within operating funds provided such transfers do not alter total expenditures approved by the City Council for the Fund. Any increase in appropriation at the fund level, whether accomplished through a change in anticipated revenues in any fund or through a transfer of appropriations among departments, shall require the approval of the City Council. Such amendment shall be provided by formal action of the City Council.

SECTION IV: This ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, CITY CLERK

Sponsored by: Budget Ways & Means Committee

An Ordinance accepting the First Re-plat of Creekside Subdivision Lots 42, 43 and 44, as submitted by Own, Inc., generally located at Chapel Road and Marble Avenue, in the City of Carthage, Missouri.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I. The First Re-plat of Creekside Subdivision Lots 42, 43 and 44, an Addition to the City of Carthage, Jasper County, Missouri, which is attached hereto and incorporated herein, as recommended by the Planning and Zoning Commission of the City of Carthage, is hereby accepted by the Council of the City of Carthage.

SECTION II. The re-plat includes vacating the existing twenty-foot (20') Storm Drainage and Utility Easement located between Lots 43 and 44 and establishing a ten-foot (10') Storm Drainage and Utility Easement along the common property line of Lots 42 and 43, consisting of ten feet (10') on each adjoining lot. This modification is intended to allow for flexible lot design, efficient land use, and coordinated building placement consistent with the approved subdivision layout.

SECTION III: The legal description of the property is as follows:

All of Lots 42, 43 and 44 of the Creekside Subdivision as recorded in Plat Book 24, Page 27.

SECTION IV: This ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, City Clerk

Sponsored by: Planning and Zoning Commission

COUNCIL BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ANNUAL OPERATING AND CAPITAL BUDGET OF THE CITY OF CARTHAGE FOR FISCAL YEAR 2025 – 2026 FOR SPECIFIED FUNDS (GENERAL FUND, PUBLIC SAFETY FUND, GOLF FUND AND CAPITAL IMPROVEMENT TAX FUND)

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI as follows:

SECTION I: The City of Carthage's 2025 - 2026 Annual Operating and Capital Budget for the **General Fund**, is hereby amended to reflect supplemental appropriations from the unallocated and unappropriated Fund Balance, for:

- a.) the **Capital Improvements Department**, is hereby amended to reflect a supplemental appropriation of funds not to exceed \$15,000.00 to the Capital Outlay line item for the installation of park playground lights, to be reimbursed by McCune Brooks Regional Hospital Trust Parks Master Plan grant; and
- b.) an amount not to exceed \$24,820 to the Grant Revenue line item for the Local Violent Crime Prevention Grant for the Police Department, and an amount not to exceed \$24,820 to the Capital Outlay line item for the **Police Department**, for the purchase of police vehicle routers; and
- c.) an amount not to exceed \$35,400 to the Capital Outlay line item for the purchase of AED's for the **Fire Department**; and

SECTION II: The City of Carthage's 2025 - 2026 Annual Operating and Capital Budget for the **Public Safety Fund**, is hereby amended to reflect supplemental appropriations from the unallocated and unappropriated fund balance, for:

- a) an amount not to exceed \$40,468.00 to the Police Department Grant Revenue line item for the LEST grant, and an amount not to exceed \$28,348.00 to the Police Capital Outlay line item for the purchase of upfitting a patrol vehicle (\$17,341), a forensic computer (\$5,967), and Steel Body Armor (\$5,040), and an amount not to exceed \$12,120 to the Miscellaneous Expenses line item for ODET dues (\$4,000), First Two Software (\$3,600), FTO software (\$2,200), and Bro-outflow suppressors (\$2,320)
- b) an amount not to exceed \$9,845.52 to the Police Capital Outlay line item for an invoice to pay Axon for Tasers and Body Cameras; and
- c) an amount not to exceed \$5,948.00 to the Police Capital Outlay line item for the purchase of two rifles (\$2,130) and the purchase of exercise equipment for the department (\$3,818)

SECTION III: The City of Carthage's 2025 - 2026 Annual Operating and Capital Budget for the **Capital Improvements Tax Fund**, is hereby amended to reflect supplemental appropriations from the unallocated and unappropriated fund balance, for:

- a) an amount not to exceed \$22,788.00 to the Capital Projects line item for the upfitting of the 2024 Ford Brush Truck

SECTION IV: The City of Carthage's 2025 - 2026 Annual Operating and Capital Budget

for the **Golf Fund**, is hereby amended to reflect supplemental appropriations from the unallocated and unappropriated fund balance, for:

- a) an amount not to exceed \$26,045 to the Grant Revenue line item, and an amount not to exceed \$26,045 to the Capital Outlay line item for the Ash tree removal and replacement.

SECTION V: This ordinance shall take effect and be in force from and after its passage and approval

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal, City Clerk

Mayor's Appointments

June 2026

Ward 2 Council Member

<u>NAME</u>	<u>PHONE</u>	<u>ADDRESS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Mariella Telles	417-758-2044	1627 Oak St Lot 21	6/8/2026	April 2027

I am 27 years old and have proudly called Carthage home for the past 12 years. As a single mother and a dedicated employee at Schreiber Foods for the past five years, I understand the importance of hard work, responsibility, and perseverance.

In addition to raising my child, I helped care for and support four of my siblings, and I am proud to have helped each of them graduate from high school and pursue their own career paths.

These experiences have taught me the value of service, leadership, and putting others first.

I am passionate about helping others and giving back to the community that has given so much to my family. I am committed to serving the residents of Carthage with integrity, accountability, and a focus on practical solutions that strengthen our community and support local families.

My goal is to help ensure Carthage remains a great place to live, work, and build a future.

RESOLUTION NO. 2123

A RESOLUTION APPROVING THE RECOMMENDATION OF THE McCUNE-BROOKS REGIONAL HOSPITAL TRUST FOR THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$62,000.00 FROM THE RESTRICTED TRUST FUND TO THE CITY OF CARTHAGE

WHEREAS, the City of Carthage established the McCune-Brooks Regional Hospital Trust (Trustee) in December 2011 for the benefit of the citizens of Carthage, as an irrevocable common law trust under Missouri law; and

WHEREAS, the City approved the sale of the Hospital Property, including all property described as the "Leased Property" and the "Assumed Assets" under the Lease, to Mercy-Carthage for the Purchase Price; and

WHEREAS, the remaining amounts paid by Mercy-Carthage pursuant to the Asset Purchase Agreement were deposited in the McCune-Brooks Regional Hospital Trust; and

WHEREAS, the Grantors of the Trust have agreed that as part of the Lease Agreement all net lease proceeds received by Grantor shall be held, administered, and distributed upon the recommendations of the Trustee, subject to the approval of the City Council; and

WHEREAS, the Trustee may at any time make recommendations for distribution of the principal, and net income, subject to the approval of the City Council, for only the following purposes:

- a) to or for the benefit of the welfare and healthcare related purposes of the citizens of the greater Carthage, Missouri metropolitan area;
- b) to reconstitute and provide funds to operate the Hospital, if needed, upon termination of the Lease Agreement;
- c) to pay any liabilities and obligations of McCune-Brooks under the Lease Agreement;
- d) to enforce the terms of the Lease Agreement, including hiring consultants and attorneys;
- e) to pay the costs necessary for McCune-Brooks to continue its affairs during the term of the Lease Agreement and to wind up its affairs during the Lease Term, including the cost of attorneys, auditors and accountants; and

WHEREAS, the Trustee has recommended the distribution of funds pursuant to section a) above, for grant awards to the following recipient:

CITY OF CARTHAGE	\$62,000.00
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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 Council of the City of Carthage, Missouri does hereby approve the recommendation of the Trustee for the distribution of funds pursuant to section a) above, and the attached application.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

ATTEST:

David B. Flanigan, Mayor

Miranda Deal, City Clerk

RESOLUTION NO. 2124

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET ADJUSTMENT TO THE GOLF FUND CAPITAL OUTLAY FOR ASH TREE REMOVAL AND REPLACEMENT AT THE GOLF COURSE.

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 General Revenue 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 their June 8, 2026 meeting.

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 adjustments to the Capital Outlay line item in the Golf Fund for \$26,354.47 for Ash Tree removal and replacement which will be reimbursed by a grant.

PASSED AND APPROVED THIS _____ DAY OF _____, 2026.

David B. Flanigan, Mayor

ATTEST:

Miranda Deal City Clerk

Sponsored by: Budget Committee