

**COUNCIL AGENDA  
CITY OF CARTHAGE, MISSOURI  
TUESDAY, APRIL 12, 2022  
6:30 P.M. – COUNCIL CHAMBERS**

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 Meetings
6. Presentations/Proclamations
  - Juan Topete
  - Mike Daugherty
  - Seth Thompson

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
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers  
(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)
12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business

1. **C. B. 22-12** – An Ordinance rezoning certain property on Harrington Ave between West Macon Street and West Budlong Street in the City of Carthage from “A” First Dwellings to “B” Second Dwellings as requested by LE Home Builders LLC. (Planning, Zoning, and Historic Preservation)
2. **C.B. 22-13** – An Ordinance authorizing the Mayor to enter into a contract with the Carthage YMCA for Management of the Pool Facilities in the City of Carthage Missouri. (Public Services)
3. **C.B. 22-14** – 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 January 1, 2022. (Public Services)

4. **C.B. 22-15** – An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Baseball League for non-exclusive use of the baseball fields at the Fair Acres Sports Complex from March 15, 2022 to July 15, 2022. (Public Services)
5. **C.B. 22-16** – An Ordinance authorizing the Mayor to enter into an Agreement with Carthage Youth Softball League for non-exclusive use of the softball fields at the Fair Acres Sports Complex during the summer of 2022 in the City of Carthage, Missouri. (Public Services)
6. **C.B. 22-17** – An Ordinance authorizing the Mayor to enter into a Contract with Neutron Holdings, INC. d/b/a LIME for scooter rental in the City of Carthage, Missouri. (Public Services)
7. **C.B. 22-18** – An Ordinance authorizing the Mayor to enter into a Contract with Lightspeed Point of Sale Agreement for the Carthage Golf Course in the City of Carthage, Missouri. (Public Services)
8. **Election Results-** Motion to Approve
9. **Adjourn Old Council**

\*\*\*\*\*SHORT RECESS\*\*\*\*\*

#### 16. New Business

1. Oath of Office
2. Roll Call
3. Mayor's Committee and Board Liaison Appointments
4. Election of Mayor Pro Tem
5. **C. B. 22-19** – An Ordinance adding certain property commonly known as the “Phelps House” to the Carthage Historic District in the City of Carthage, Jasper County, Missouri as requested by the Carthage Historic Preservation INC.

#### 17. Mayor's Appointments

#### 18. Resolutions

1. **Resolution 1962** – A Resolution approving the declaration of certain materials and pieces of equipment as surplus to the City's needs and authorizing their disposition (Budget Ways and Means)

#### 19. Closing Comments

#### 20. Executive Session

#### 21. 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**