

MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
April 26, 2022

The Carthage City Council met in regular session on the above date in the Council Chambers at 6:30 P.M. with Mayor Dan Rife presiding. Fire Chief Ryan Huntley gave the invocation and Police Chief Bill Hawkins led the flag salute.

The following Council Members answered roll call: Brandi Ensor, David Armstrong, Trudy Blankenship, Ceri Otero, Alan Snow, Ed Hardesty, Ed Barlow, Mark Elliff, and Robin Harrison. Council Member Robin Blair was absent. City Administrator Greg Dagnan and City Attorney Nate Dally were also present.

The following Department Heads were present: Police Chief Bill Hawkins, Fire Chief Ryan Huntley, Public Works Director Zeb Carney, Parks & Recreation Director Mark Peterson, City Clerk Traci Cox and Deputy City Clerk Miranda Deal.

Mr. Snow made a motion, seconded by Mr. Barlow, to amend the Agenda to add an appointment under the Mayor's Appointments. Motion carried unanimously.

Ms. Otero made a motion, seconded by Mrs. Harrison to approve the minutes of the April 12, 2022 Council Meeting. Motion carried unanimously.

Mayor Rife presented Proclamations for National Day of Prayer and Laurel Rosenthal Day.

No citizens were present during Citizen's Participation Period.

Mr. Snow reported the Budget Ways & Means Committee met on April 25. They heard budget requests from the Carthage Humane Society, Over 60 Center, and Vision Carthage. On April 27, the Committee will hear the department budget requests, as well as the Chamber of Commerce. On April 28, they will hear CWEP and CEDC requests.

Mrs. Harrison reported the Committee on Insurance, Audit and Claims met on this date and approved the claims. The next meeting is scheduled for May 10 at 5 p.m. in Council Chambers.

Mr. Barlow reported the Public Safety Committee met on April 18. Tony Shaddon with Ministerios El Jordan Church talked to the committee about this year's 4th of July parade. It will begin at 10 am, starting at the Square, to Grand, down to Centennial, over to Baker, and ending at the Church. The CPD should have enough staffing to help out during the event. Mr. Barlow made a motion, seconded by Mr. Hardesty to allow the parade at 10 am on July 4th. Motion carried. Hispanic Heritage Day on September 24 was also discussed. They requested the following: close Lyon St from 7th to West Chestnut & close 7th from S Grand to Lyon on September 24 from 11 am to 8:30 p.m. They will have food trucks, vendors, bands and a Multi-Cultural Dance Performance team throughout the day. Mr. Barlow a motion, seconded by Mrs. Harrison to approve

the road closures on September 24 for Hispanic Heritage Day in Central Park. Motion carried. The Barber Lounge at 431 Olive St would like to host a grand opening/beard competition event on May 14 from 11 am to 4 pm. They requested that Olive St, from the intersection of Olive/McGregor back to the east alleyway be closed for the event. Mr. Barlow a motion, seconded by Mr. Armstrong to approve the road closure for the Barber Lounge Grand Opening on May 14 from 10:30 am to 4:30 pm. Motion carried. David Hargroder with Roscoe's Bar & Grill spoke about a grand opening event on May 14 with live bands, bounce houses, food, beer, mixed drinks, and soda. He requested that the City parking lot and Lincoln from 3rd to 4th be closed for the event. Mr. Barlow a motion, seconded by Mrs. Harrison to close and vacate the City parking lot and close Lincoln St between 3rd and 4th, including the alley, from 11 am to 10 pm on May 14 for Grand opening event of Roscoe's Bar & Grill. Motion carried. Chief Hawkins updated the committee on CPD fence install, the style of fence has been changed from rod iron to coated chain link fence. Anchor Fence submitted a bid for \$24,845, Mr. Barlow a motion, seconded by Mr. Elliff to accept the bid from Anchor Fence in the amount of \$24,845. Motion carried. Chief Huntley spoke about the inflatable rescue boat bids. Three bid packets were sent out and only one bid was received back. Triad Marine & Industrial Supply submitted two different bids, one with delivery from Texas and one without delivery. The original budget amount was \$16,000, both bids are over that budget, but the CFD can move funds around to cover the additional costs. Mr. Barlow made a motion, seconded by Mrs. Harrison to accept the delivered bid from Triad Marine & Industrial Supply in the amount of \$23,258.71. Motion carried. Captain Hawkins also reported of the MOU from the jail that appears in Council Bill 22-20. The next meeting is scheduled for May 16, 5:30 p.m. in the Council Chambers.

Mr. Armstrong made a request for the Mayor to present a Proclamation for Hispanic Heritage Day on September 24.

Ms. Otero reported that the Public Services Committee met on April 19. There was time spent updating the new committee members on the current projects going on and the different things the Committee does. Ms. Otero made a motion, seconded by Mr. Armstrong to allow the use of Central Park for Hispanic Heritage Day. Motion carried. Kids Fishing Day has been set for June 11 at Kellogg Lake. Ms. Otero made a motion, seconded by Mr. Elliff to close the roads at Kellogg Lake Park from 7 a.m. to 12 p.m. on June 11, and to enforce no fishing between June 5 and June 11. Motion carried. Carthage R-9 requested the use of Central Park for Great American Days on May 10 from 8 a.m. to 5 p.m. Ms. Otero made a motion, seconded by Mr. Armstrong to allow the use of Central Park for Great American Days on May 10. Motion carried.

Mr. Armstrong reported the Public Works Committee is between meetings with the next meeting scheduled for May 3.

Special Committee and Board Liaison Reports were given by Mr. Elliff for the Police and Fire Pension Committee & Jasper County Commission, and by Ms. Otero for the Carthage Humane Society.