

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, MAY 12, 2020, 6:30 P.M.
BY VIDEO CONFERENCE**

In response to the Coronavirus pandemic and pursuant to the Declaration of Emergency within the City of Carthage, this meeting will be held by on-line video conference. If you would like to listen to the meeting, access information is provided below. For questions, contact City Clerk Traci Cox (417) 237-7000 or [fill out this form](#).

If you would like to listen to the meeting please call by telephone #346-248-7799. You will have to enter the ID# 876-1231-4818 with a password 460372. This will allow you to listen to the meeting.

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
6. Presentations/Proclamations
7. Public Comments
(Citizens wishing to address the Council or Committee should notify the City in advance, and provide the item they wish to address in written format at least 24 hours prior to the meeting by [filling out this form](#). Residents who do not have internet service may call the Clerk's office at 417-237-7000.)
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. 20-19** – An Ordinance to enter into a Memorandum of Understanding Agreement with Schreiber Foods Inc, for the completion of certain improvements to Hazel Street and cost share of a roundabout at Fir Road and Dr Russell Smith Way in the City of Carthage, Missouri. (Public Works)
 2. **C.B. 20-21** – 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 lease term. (Public Services)
 3. **C.B. 20-22** – An Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family YMCA, Inc., for Aquatic Facility Management at Municipal Park. (Public Services)

16. New Business

1. **C.B. 20-24** – An Ordinance authorizing a special use permit for the operation of a carnival to be located at the Fair Acres Sports Complex (East George Phelps Blvd.) in conjunction with the 2020 Carthage Maple Leaf Parade in the City of Carthage, Jasper County, Missouri. (Planning & Zoning)
2. **C.B. 20-25** – An Ordinance vacating portions of 5th Street, from Lincoln Street east approximately 432 feet toward Fulton Street and of Clinton Street, from 5th Street south, approximately 100 feet toward 6th Street, as further described below, in original town of Carthage, in the City of Carthage, Missouri. (Public Works)

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1901** – A Resolution concerning annexation of property as requested by Jake Vaughn, Vaughn Property Inc., for property located at 3012 South Chapel Rd., Jasper County, Missouri, consisting of approximately 19.55 acres, for a single family residential subdivision. (Planning & Zoning)
2. **Resolution 1902** – A Resolution authorizing the Mayor to sign a Letter of Engagement for professional auditing services with KPM CPAs & Advisors for Fiscal 2020. (Budget Ways & Means)
3. **Resolution 1903** – A Resolution authorizing the Mayor to sign a United States Department of Energy Southwestern Power Administration amendatory agreement between United States of America and City of Carthage, Missouri. (Carthage Water & Electric Board)

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