

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, JUNE 9, 2020
6:30 P.M. – COUNCIL CHAMBERS
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# 836 0060 6779 with a password 865651. This will allow you to listen to the meeting.

AMENDED 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
6. Presentations/Proclamations
 - Darren Collier
 - Kirby Newport
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
 - Public Hearing to be held on the 9th day of June, 2020 at 6:30 p.m., in the Council Chambers, at City Hall in Carthage, Missouri, concerning annexation of property generally known as: All of the North One Half (N ½) of the Southeast Quarter (SE (1/4) of the Northeast Quarter (NE (1/4) of Section 20, Township 28, Range 31, Jasper County, Missouri.

15. Old Business

- 1. **Election Results** – Motion to Approve
- 2. **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. 20-26** – An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Carthage Chamber of Commerce for services in the amount not to exceed \$113,000. (Budget Ways & Means)
- 6. **C.B. 20-27** – An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Carthage Convention and Visitors Bureau for services in the amount not to exceed \$102,000.00. (Budget Ways & Means)
- 7. **C.B. 20-28** – 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 \$21,000.00. (Budget Ways & Means)
- 17. **C.B. 20-29** – An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage and the Carthage Humane Society for animal control services for the City of Carthage. (Budget Ways & Means)
- 18. **C.B. 20-30** – An Ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri as requested by Jake Vaughn. (Planning, Zoning, & Historic Preservation)

19. Mayor’s Appointments

20. Resolutions

- 1. **Resolution 1907-** A Resolution providing authorization of appropriation of funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. (Budget Ways & Means)

21. Closing Comments

22. Executive Session

23. 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