

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

MONDAY, MARCH 11, 2019

5:30 PM

COUNCIL CHAMBERS, CITY HALL

326 GRANT ST., CARTHAGE, MISSOURI

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

CITIZENS PARTICIPATION

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

NEW BUSINESS

1. Consider and discuss Five-Year Capital Improvement Program (CIP) 2020-2024.
2. Consider and discuss acceptance of 2019 Jasper County Law Enforcement Sales Tax (LEST) Grant.
3. Consider and discuss a Resolution Amending the 2018-2019 Annual Operating and Capital Budget for the City of Carthage.
4. Consider and discuss an Ordinance authorizing the Mayor to sign an Agreement between the City of Carthage and Pearson Kelly Office Products LLC., DBA Pearson Kelly
5. Staff Reports.
6. Other Business

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.