

**--NOTICE OF MEETING--**  
**BUDGET WAYS & MEANS COMMITTEE**  
**THURSDAY, SEPTEMBER 5, 2019**  
**5:30 PM**  
**COUNCIL CHAMBERS, CITY HALL**  
**326 GRANT ST., CARTHAGE, MISSOURI**

**--TENTATIVE AGENDA--**

**CITIZENS PARTICIPATION**

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

**OLD BUSINESS**

1. Consideration and approval of minutes from previous meeting.

**NEW BUSINESS**

1. Consider and discuss Budget Adjustment Ordinance #1, amending the Annual Operating and Capital Budget of the City of Carthage for fiscal year 2019-2020 for various funds.
2. Consider and discuss the imposition of a use tax for general revenue purposes by the qualified voters of the City for their approval at a future, to be determined, election.
3. Consider and discuss amending the City's Economic Development Incentives Policy.
4. Consider and discuss proposals for lease purchase interest rates.
5. Consider and discuss Memorandum of Understanding with Jasper County Sheriff for Detention Center usage.
6. Consider and discuss an ordinance authorizing the issuance of not to exceed \$4,501,000 principal amount of combined waterworks and sewage system revenue bonds (State of Missouri-Direct Loan Program) Series 2019 of the City of Carthage, Missouri, for the purpose of extending and improving the City's combined waterworks and sewage system; prescribing the form and details of the bonds and the agreements prescribing other related matters.
7. Staff Reports

**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.**