

Council Agenda
City of Carthage, Missouri
Tuesday, April 9, 2019
6:30 PM- Council Chambers

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

- Brady Beckham
- Donal Myers Day

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 on Annexation

15. Old Business

1. C.B. 19-12- 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)

2. C.B. 19-13- An Ordinance changing fees at the Carthage Municipal Golf Course. (Public Services)

3. C.B. 19-14- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing for a Transportation Alternatives Funds Program Agreement ((TAP-1601 (703)) for ADA compliant sidewalks, entrances and crosswalks along Central Avenue (MO 96), from Garrison Avenue to Route 66, and the Missouri Highway and Transportation Commission Sidewalk Improvements Agreement, as required as part of the terms of the Transportation Alternatives Funds Program Agreement. (Public Works)

4. **Election Results-** Motion to Approve

5. **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. 19-15- An Ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri (Planning & Zoning)

6. C.B. 19-16- An Ordinance authorizing the Mayor to enter into a contract with Dennis and Carolyn Detert, for the City of Carthage to purchase real estate commonly known as the Driving Range on Robert Ellis Young Dr., Carthage, Missouri for \$186,500.00 (City Council)

17. Mayor's Appointments

18. Resolutions

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.