

Council Agenda
City of Carthage, Missouri
Tuesday, May 28, 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

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

15. Old Business

1. C.B. 18-30- An Ordinance amend Chapter 4, Articles I and II of the Code of Carthage regarding Animals, to repeal the language regarding the managed care of Feral Cats. (Public Safety)

2. C.B. 19-19- An Ordinance authorizing the Mayor to enter into a contract with Simmons Bank for Banking Services. (Insurance, Audit & Claims)

3. C.B. 19-20- An Ordinance authorizing the Mayor to execute a Supplemental Agreement between the City of Carthage, the Missouri Highway and Transportation Commission and the Missouri & Northern Arkansas Railroad Company, Inc. providing for the installation of various safety improvements at an existing public highway/rail grade crossing in Carthage, Missouri, where Chestnut Street intersects Railroad's track at a point known as DOT Crossing #434 (Public Works/Admin. Staff)

16. New Business

1. C.B. 19-21- An Ordinance authorizing a special use permit for the operation of private helicopter rides at the Forest Park Baptist Church, 2535 S. Gran Avenue, City of Carthage, Jasper County, Missouri. (Planning & Zoning)

2. C.B. 19-22- 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 the City of Carthage, Jasper County, Missouri. (Planning & Zoning)

17. Mayor's Appointments

- **Hospital Board**
- **Over 60 Center Liaison**

18. Resolutions

1. Resolution 1870- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund to the City of Carthage. (McCune Brooks Regional Hospital Trust)

2. Resolution 1871- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund to the Fair Acres Family YMCA. (McCune Brooks Regional Hospital Trust)

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.