

Council Agenda
City Of Carthage, Missouri
Tuesday, July 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
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 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. 19-30-** An Ordinance authorizing the Mayor to enter into a contract with the Bethesda Healthcare, Inc for health services. (Insurance, Audits & Claims)

16. New Business

1. **C.B. 19-31-** An Ordinance to amend Chapter 25 of the Code of Carthage to include medical marijuana related uses by adding language to permit medical marijuana facilities in certain districts. (Planning, Zoning & Historic Preservation)

2. **C.B. 19-32-** An Ordinance to establish a procedure to disclose potential Conflicts of Interest and substantial interest for certain municipal officials. (Insurance, Audit & Claims)

3. **C.B. 19-33-** An Ordinance to amend Article III, Electricity, Division 1, Section 6-39 Meters, of the Carthage Code to include a new section (c) requiring external disconnects. (Public Works)

4. **C.B. 19-34-** An Ordinance authorizing the Mayor to enter into an agreement with Blevins Asphalt Construction Co., Inc. for the Annual Paving Contract for fiscal year 2019-2020 (\$58.55 per ton of asphalt to include tack oil).

17. Mayor's Appointments

- Library Board
- Police & Fire Pension Committee
- Carthage Water & Electric Plant Board

18. Resolutions

1. **Resolution 1874**- A Resolution providing authorization of appropriation of funds from the Annual Operating & Capital Budget of the City of Carthage, Missouri. (Budget, Ways & Means)

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.