

Council Agenda
City Of Carthage, Missouri
Tuesday, August 13, 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

16. New Business

1. C.B. 19-35- An Ordinance authorizing the Mayor to execute an Amended Contract between the City of Carthage and the Carthage Convention and Visitors Bureau for services in the amount of \$152,000.00 (Budget Ways & Means)

2. C.B. 19-36- An Ordinance levying general taxes upon real property located within the City of Carthage, Jasper County, Missouri for the Year 2019, for General Revenue purposes and other purposes, and fixing the rates thereof. (Budget Ways & Means)

3. C.B. 19-37- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage and Allied Services, LLC, D/B/A Republic Services of Galena of 1715 East Front Street, Galena KS 66739, for collection, removal and disposal of residential and commercial solid waste commencing October 1, 2019 and terminating September 30, 2024. (Public Works)

17. Mayor's Appointments

- Care Leave Committee
- Planning, Zoning & Historic Preservation Commission

18. Resolutions

1. **Resolution 1877-** A Resolution of the City Council of the City of Carthage, Missouri supporting an application by CRA Investments, LLC, for Missouri Housing Development Commission funding for work force housing (The Grand Court Apartments) in the City of Carthage. (Public Works)

2. **Resolution 1878-** A Resolution providing Authorization of Appropriation of Funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. (Budget Ways & Means)

3. **Resolution 1879-** A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of a 2009 Ford New Holland TT75A Tractor (SN 182506, Asset Tag #1156) and a 2009 Rhino CY72 Rotary Mower (SN 21894, Asset Tag #350). (Public Works)

19. Closing Comments

20. Executive Session

- **CLOSED SESSION: ACCORDING TO SECTION 610.021 (1) THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS.**

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.