

**Council Agenda**  
**City Of Carthage, Missouri**  
**Tuesday, August 27, 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

- Public Hearing for Property Tax Levy

15. Old 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)

16. New Business

## 17. Mayor's Appointments

- Carthage Water & Electric Plant Board
- Enhanced Enterprise Zone Board

## 18. Resolutions

1. **Resolution 1880**- A Resolution approving a recommendation of the Carthage Water & Electric Plant Board awarding a bid for a Missouri Department of Natural Resources State Revolving Fund (MDNR-SRF) financed Wastewater Improvement Project (Treatment Plant) to McClanahan Construction Company, Inc. of Rogersville, Missouri in the amount of \$3,345,476.00. (CWEP)

2. **Resolution 1881**- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of Parks & Recreation Department equipment consisting of a 2001 Chevrolet 1500 Pick-up Truck (SN 1GCEC14V41E243288, Asset #110); a Ford F-150 Pick-up Truck (SN1FTRF17253NB393308, Asset #100); a 1989 Chevrolet Dump Truck (SN 1BG17D1G4KV107039, Asset #781) and a 500 gallon propane tank on homemade trailer (Leaf Burner). (Public Services)

## 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.**