

Council Agenda
City Of Carthage, Missouri
Tuesday, September 24, 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

- Public Power Week

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. 19-38- An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Carthage and the Jasper County Sheriff's Office providing for prisoner housing for inmates with municipal charges. (Budget Ways & Means)

2. C.B. 19-39- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal year 2019-2020 for various funds. (Budget Ways & Means)

3. C.B. 19-40- An Ordinance authorizing the issuance of not to exceed \$4,501,000 principal amount of Combined Waterworks and Sewerage System Revenue Bonds (State of Missouri-Direct Loan Program) Series 2019 of the City of Carthage, Missouri, for the purpose of extending and improving the City's Combined Waterworks and Sewerage System; prescribing the form and details of the bonds and the agreements made by the City to facilitate and protect their payment; and prescribing other related matters. (Budget Ways & Means)

16. New Business

17. Mayor's Appointments

18. Resolutions

1. Resolution 1883- A Resolution endorsing and supporting a request from the Carthage Planning, Zoning & Historic Preservation Commission presented by Carthage Historic Preservation (CHP) and authorizing the City of Carthage to submit an application for the Historic Preservation Fund Grant Program (HFP)- Planning and Outreach Grant- for a flooring restoration workshop in Carthage, Missouri (Planning, Zoning & Historic Preservation)

2. Resolution 1884- A Resolution approving the declaration of certain materials and pieces of equipment as surplus to the City's needs and authorizing their disposition. (Staff)

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.