

MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
February 25, 2020

The Carthage City Council met in regular session on the above date at 6:30 P.M. in the City Hall Council Chambers with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: David Armstrong, Mike Daugherty, Ceri Otero, Alan Snow, Darren Collier, Kirby Newport, Ed Barlow, Juan Topete, James Harrison, and Ray West. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks & Recreation Director Mark Peterson and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve the minutes of the February 11, 2020 Council Meeting. Motion carried unanimously.

Mr. Snow reported the Budget, Ways and Means Committee is between meetings with the next meeting scheduled for March 9.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims.

Mr. Harrison reported the Public Safety Committee met on February 24. The CWEP Tower to Tower 5K and Fun Run will be held on Saturday, May 9th beginning at 8:00 a.m. Mr. Harrison made a motion, seconded by Mr. Armstrong, to approve the request by CWEP for the help of the Carthage PD with street crossings at Main Street and Fairview and also River Street and Fairview. Motion carried.

Mr. Topete reported the Public Services Committee met on February 18. Bids for the fireworks display were reviewed and will be presented in C.B. 20-06. Mr. Topete made a motion, seconded by Mr. Daugherty, to approve road closures at Kellogg Lake for Kids Fishing Day to be held June 13 from 8:00 a.m. to noon. Motion carried. Contracts with different organizations for use of parks and facilities of the City of Carthage were discussed. Many are outdated and need to be addressed to ensure clarity and to address cost recovery. New contracts will be prepared that address these issues. Proposals for the Parks & Recreation Master Plan ranged from \$89,000 to \$133,000. A selection committee comprised of the Mayor, Public Services Committee Chair and Vice Chair, Juan Topete and James Harrison, City Administrator Tom Short and Parks & Recreation Director Mark Peterson will review the proposals with interviews beginning on March 1.

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for March 3.

Special Committee and Board Liaison reports were given by Mr. Topete for the Carthage Kellogg Lake Board and Carthage Tree Board, Mr. Collier for the Carthage Water and Electric, Ms. Otero for the Carthage Humane Society, Harry S Truman Coordinating Council, and Jasper County Commissioners, Mr. Armstrong for the Powers Museum Board, and Mr. Barlow for the Planning, Zoning and Historic Preservation.

During Reports of Council Members, Mr. Snow and Mr. West thanked all for their help and support during their absence.

Fire Chief Roger Williams reported on a recent video showing how quickly a house fire had spread, noting the importance of having an escape plan in place and smoke detectors.

Public Works Director Zeb Carney reported on meetings with Schreiber representatives regarding site plans, a job opening at the recycling center, meetings regarding the Jasper County Sheriff expansion project, and the opening of Oriental Express.

Parks & Recreation Director Mark Peterson reported on the Parks Master Plan interview process.

City Administrator Tom Short reported on the following: a lot split and an agreement with Schrieber's will appear on the next council agenda, progress on the McGrath compensation study, 2021 FY budget progress, and the City Administrator's report included in the packet.

The Committee on Claims filed a report in the amount of \$422,979.65 against the following funds: General Revenue \$45,677.13, Public Health \$141,073.06, Public Safety \$2,216.85, Parks/Stormwater \$22,693.50, Fire Protection \$7,467.99, Golf \$1,992.94, Capital Improvements \$18,323.50, Public Facilities \$23,583.50, and Payroll \$159,951.18. Ms. Otero made a motion, seconded by Mr. Daugherty, to accept the report and allow the claims. Motion carried.

Under Old Business, Mr. Daugherty made a motion, seconded by Ms. Otero to reconsider C.B. 19-43. Motion carried. C.B. 19-43 – An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and Butterball LLC., for installation of a recommended 5 foot wide crosswalk at 411 N Main St., Carthage, Missouri was discussed due to changes made by Butterball to the agreement. Mr. Harrison made a motion, seconded by Mr. Daugherty, to send the C.B. and agreement back to committee for additional review. Motion carried.

C.B. 20-02 – An Ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital, operating, and/or

marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. The council bill was approved and numbered Ordinance 20-03.

C.B. 20-03 – An Ordinance extending the current agreement with Blevins Asphalt Construction Co., Inc. for the Annual Asphalt Paving Contract (@ \$58.55 per ton of asphalt to include tack oil) to include a new term from July 1, 2020 to June 30, 2021 was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. The council bill was approved and numbered Ordinance 20-04.

C.B. 20-04 – An Ordinance to amend Section 23 of the Code of the City of Carthage by adding section 23-431, Municipal Parking Lot Regulations was placed on second reading followed by a roll call vote of 4 yeas and 6 nays. Ayes: Barlow, Harrison, Otero, Topete. Nays: Armstrong, Collier, Daugherty, Newport, Snow and West. The Council Bill failed.

C.B. 20-05 – An Ordinance authorizing the Mayor to execute an Agreement between Morris Strom for professional labor that will manage the Nexedge Radio System as it affects the operation of those city departments who function within the city limits of the City of Carthage and the Carthage Fire Department whose operational area includes the city and the fire district was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. The council bill was approved and numbered Ordinance 20-05.

Under New Business, C.B. 20-06 – An Ordinance authorizing the Mayor to enter into a contract with Riverside Fireworks LLC for fireworks display for the July 4, 2020, July 4, 2021 and July 4, 2022 celebration in the amount not to exceed \$44,850.00 was placed on first reading with no action taken.

During closing remarks, Mr. Daugherty extended his condolences to the Snow and Rife families, Mr. Newport expressed his desire to conduct a Mock Council Meeting in conjunction with Student Council Day, and Mr. Barlow thanked first responders for what they do.

Mr. West made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:11 PM.

Dan Rife, Mayor

Traci Cox, City Clerk