

Minutes Of The Meeting Of The City Council
City of Carthage, Missouri
May 28, 2019

The Carthage City Council met in regular session on the above date at 6:30 PM 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: Mike Daugherty, Ceri Otero, Darren Collier, Alan Snow, Kirby Newport, Ed Barlow, Juan Topete, James Harrison, and Ray West. Council Member David Armstrong was absent. 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 Director Alan Bull, and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve the minutes of the May 14, 2019 Council Meeting. Motion carried unanimously.

Mayor Rife presented Parks Director Alan Bull a plaque honoring him for his 44 years of dedicated service to the City of Carthage.

During Citizen's Participation Period: Jonathan Roberts, representing Carthage YMCA, discussed the benefits of passing Resolution 1871. The Carthage YMCA plans to purchase the Game On building to turn it into a Youth Activity Center that will focus on children from birth to 18 years of age with programs and activities. The facility would offer a new indoor playground, inflatables, activity teen center, onsite counseling, free wi-fi, family activities, cooking classes, facilities for meetings, and free meals to help with food insecurity problems. Jack Crusa, McCune Brooks Regional Hospital Trust board member, spoke in support of Resolution 1871 as well.

Mr. Snow reported the Budget, Ways and Means Committee is between meetings with the next meeting scheduled for June 10.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the City Hall conference room and approved the claims. The next meeting will be June 11 in the Council Chambers at 5:00 pm.

Mr. Harrison reported the Public Safety Committee meeting met on May 20. Repealing of the feral cat policy was discussed. Mr. Harrison made a motion, seconded by Mr. Collier, to approve road closures at Kellogg Lake for Kids Fishing Day to be held June 8 from 8:00 am to noon. Motion carried. Mr. Harrison made a motion, seconded by Mr. Snow, to approve the square to be

closed on June 8 from 5:00 am to 3:00 pm and allow cars to park backward in the parking spots for the 20th Annual British Car Show. Motion carried. Mr. Harrison made a motion, seconded by Mr. Snow, to approve the closure of Sycamore Street between Garrison and McGregor for the First Baptist Church Vacation Bible School Community Block Party from 12:00 pm to 10:00 pm on June 7. Motion carried. Mr. Harrison made a motion, seconded by Mr. Snow, to approve closure of the inside of the square on June 21 from 4:30 pm to 9:00 pm for a Farmer's & Artisan Market. This will be contingent upon proof of proper insurance. Motion carried. Mr. Harrison made a motion, seconded by Ms. Otero, to close 7th Street between Lyon and Garrison on June 6 from 1:00-5:00 pm for the launch of homemade rockets at the Carthage Public Library. Motion carried.

Mr. Topete reported the Public Services Committee meeting scheduled for May 21 was cancelled due to lack of business.

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for June 4. Mr. Daugherty discussed the contract with MoDOT at Fairview and Garrison to construct ADA approved sidewalks. Mr. Daugherty made a motion, seconded by Ms. Otero, to approve contracting with MoDOT for the sidewalk repairs on Fairview up to \$70,000. Motion carried.

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

Mayor Dan Rife reported on the recent council orientation.

During reports of Council Members, Mr. Harrison reported there were 302 individuals at the pool on Memorial Day setting a new record.

City Attorney Nate Dally discussed his attendance at council orientation. He also discussed C.B. 19-20 noting the attorneys representing the City against the railroad had reviewed the Supplemental Agreement with MoDOT and had yet to approve the agreement. Mr. Daugherty made a motion, seconded by Mr. Harrison, to table C.B. 19-20 until the City Attorney obtains additional information. Motion carried.

Police Chief Greg Dagnan reported his officers had assisted with water rescues during the recent flooding event.

Fire Chief Roger Williams reported the recent tornado did damage a home located within the fire district. The department has been busy with water rescues. A ribbon cutting will be held on May 30 for Station #2 at 2:00 pm.

Parks & Recreation Director Alan Bull stated he will miss everyone, especially those he worked closely with, but it is time for him to do other stuff.

City Administrator Tom Short reported on the following: a Vision Carthage meeting, a Region M meeting, council orientation, Public Safety meeting, a letter to MoDOT requesting an extension on a cost share project, and an update on budget preparations.

The Committee on Claims filed a report in the amount of \$555,528.74 against the following funds: General Revenue \$65,687.12, Public Health \$124,577.71, Parks Stormwater \$15,000.48 Library \$25,000.00, Fire Protection \$4,939.72, Capital Improvements \$9,720.49, and Payroll \$310,603.22. Ms. Otero made a motion, seconded by Mr. Daugherty to accept the report and allow the claims. Motion carried.

Under old business, C.B. 18-30- An Ordinance to amend Chapter 4, Articles I and II of the Code of Carthage regarding Animals, to repeal the language regarding the managed care of Feral Cats was placed on second reading. Ms. Otero spoke for those who have in good faith, tried to follow the ordinance. The roll call vote was 8 yeas, 0 nays, and 1 abstention. Ayes: Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. Abstain: Daugherty. The council bill was approved and numbered Ordinance 19-21.

C.B. 19-19- An Ordinance authorizing the Mayor to enter into a contract with Simmons Bank for banking services was placed on second reading followed by a roll call vote of 9 yeas and 0 nays. Ayes: Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered Ordinance 19-22.

Under new business, C.B. 19-21- An Ordinance authorizing a special use permit for the operation of private helicopter rides at the Forest Park Baptist Church, 2535 S. Grand Avenue, City of Carthage, Jasper County, Missouri was placed on first reading with no action taken.

C.B. 19-22- An Ordinance authorizing a special use permit for the operation of a Carnival to be located at the Fair Acres Sports Complex (East George Phelps Blvd.) in the City of Carthage, Jasper County, Missouri was placed on first reading with no action taken.

Mr. Daugherty made a motion, seconded by Ms. Harrison, to approve the Mayor's reappointment of Douglas Crandall and Peter Metcalf to the Hospital Board until May 2023. Motion carried 9-1 with Mr. Armstrong casting the nay vote. Ms. Otero made a motion, seconded by Mr. Harrison, to approve the Mayor's appointment of Ray West as Liaison to the Over Sixty Center. Motion carried.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve Resolution 1870- a Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund to the City of Carthage. Resolution passed by a roll call vote of 9 yeas and 0 nays. Ayes: Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve Resolution 1871- a Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the Restricted Trust Fund to the Fair Acres Family YMCA. Resolution passed by a roll call vote of 9 yeas and 0 nays. Ayes: Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West.

During closing remarks, Mr. Collier extended his condolences to the family of Larry Glaze.

Parks Director Alan Bull was highly commended by all department heads and council members for his tremendous dedication and service to the City of Carthage and was wished the best for his retirement. His presence will be missed.

Mr. West made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:40 PM.