

MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
August 27, 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: Ed Barlow, Juan Topete, James Harrison, Ray West, David Armstrong, Mike Daugherty, Ceri Otero, Darren Collier, Alan Snow and Kirby Newport. 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 August 13, 2019 Council Meeting. Motion carried unanimously.

Mayor Dan Rife welcomed Boy Scouts Troop 9 to the Council Meeting. Troop 9 was present to earn their Citizenship in the Community badge.

No citizens were present during Citizen's Participation Period.

Mr. Snow reported the Budget, Ways & Means Committee is between meetings with the next meeting scheduled for September 5.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approved the claims. Authorization for the City Clerk to sign a Treasury Management Agreement with Simmons Bank was approved and appears in Resolution 1882.

Mr. Harrison reported the Public Safety Committee meeting scheduled for August 9 was canceled due to lack of quorum.

Mr. Topete reported the Public Services Committee met on August 20. The Battle of Carthage, Inc. has requested use of the Civil War Museum to hold their monthly meetings. There were some concerns about setting a precedence, so Mr. Peterson is going to speak with the CVB to see if it may be possible for the Battle of Carthage to use their facilities for the monthly meetings. Two bids were received for park maintenance mowers. Race Brothers submitted a bid of \$13,858 for 2 Cub Cadet mowers, and Ron Schlitz submitted a bid of \$21,800 for 2 Bad Boy mowers. Mr. Topete made a motion, seconded by Mr. Daugherty, to accept the lowest and best bid from Race Brothers in the amount of \$13,858. Motion carried. Property deemed surplus was approved and is being presented in Resolution 1881.

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

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

Mayor Dan Rife reported there will be a conflict for the September 10 Council Meeting due to the MML Conference. Mr. Daugherty made a motion, seconded by Mr. Armstrong, to reschedule the September 10 Council Meeting to September 12 at 6:30 pm. Motion carried.

During Reports of Council Members, Ms. Otero stated the Committee on Insurance, Audit & Claims will also reschedule the September 10 meeting to September 12 at 5:00 pm.

Fire Chief Roger Williams gave an update on the operations at Station #2.

Public Works Director Zeb Carney reported on progress for the Fairview Street Widening Project.

Parks Director Mark Peterson reported the lighting project at Fair Acres has begun, work will begin soon on the Carter Park entrance, and there will be a disc golf tournament at Kellogg Lake on August 30-31 with approximately 180 participants expected.

City Administrator Tom Short reported on the following: MoDOT will be working on the turn lanes at Garrison and Central August 28, the resignation of the TAC Director, a meeting with bond counsel regarding economic expansion, a meeting with CWEP regarding city wells, a meeting with a Chamber of Commerce board member to discuss projects, and a meeting with a JASCO Commissioner regarding joint projects.

The Committee on Claims filed a report in the amount of \$1,986,721.90 against the following funds: General Revenue \$101,889.98, Public Health \$129,733.58, Parks Stormwater \$24,305.50, Golf \$8,837.01, Lodging \$3,364.83, Library \$25,000.00, Fire Protection \$691.07, Capital Improvements \$12,612.50, Payroll \$28,287.43, and CWEP \$1,400,000.00. Ms. Otero made a motion, seconded by Mr. Armstrong to accept the report and allow the claims. Motion carried.

A Public Hearing was held for setting the property tax rates. No citizens were present to speak.

Under Old Business, 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 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 19-37.

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 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 19-38.

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 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 19-39.

Mr. Armstrong made a motion, seconded by Mr. Collier, to approve the Mayor's reappointment of Danny Lambeth to the Carthage Water & Electric Plant Board until September 2023 and the reappointment of Tom Flanigan and Tom Short to the Enhanced Enterprise Zone Board until September 2024. Motion carried.

Mr. Collier made a motion, seconded by Mr. Armstrong, to approve 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. Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. Resolution passed.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve 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). Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. Resolution passed.

Mr. Armstrong made a motion, seconded by Ms. Otero to approve Resolution 1882- A Resolution authorizing the empowering the City Clerk of the City of Carthage, Missouri to execute an Agreement on behalf of the City of Carthage to take all actions necessary and proper to consummate the Agreement and carry out its purpose and to act for the City in its dealings with Simmons Bank. Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete and West. Resolution passed.

During closing remarks, Mr. Barlow, Mr. West and Ms. Otero thanked the Boy Scouts for attending the meeting. Ms. Otero also congratulated Abi Almandinger for her appointment as Executive Director to Vision Carthage, and Mr. Newport complimented the Parks Department on their progress.

Mr. Newport made a motion, seconded by Mr. Daugherty, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:02 PM.