

**COUNCIL AGENDA  
CITY OF CARTHAGE, MISSOURI  
TUESDAY, DECEMBER 10, 2019  
6:30 P.M. – 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 to 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

- The City of Carthage, Missouri will hold a public hearing regarding a grant of tax abatement for the construction of an additional new operating line for the manufacturing of residential bedding coil mattress units at 229 N. McGregor Street in Carthage (the "Project"). The Project is wholly within the Carthage Enhanced Enterprise Zone. The City is considering granting real property tax abatement for the Project pursuant to Sections 135.950 to 135.973 of the Revised Statutes of Missouri, as amended.

15. Old Business

1. **C.B. 19-45** – An Ordinance authorizing the Mayor to execute a Performance Agreement between the City of Carthage and Leggett & Platt, Inc., to provide certain incentives for the construction of new and expansion of existing facilities for certain industrial, warehousing and manufacturing purposes. (Enhanced Enterprise Zone Board)
2. **C.B. 19-46** – An Ordinance authorizing a special use permit for operation of a Daycare Center as Requested by Rev. Timothy Buelow for 2134 Grand Ave., in the City of Carthage, Jasper County, Missouri. (Planning and Zoning)

16. New Business

1. **C.B. 19-47** – An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing for transportation improvements for the intersection of Missouri State Highway HH (West Fir Road)

and the I-49 West Outer Road (Dr. Russell Smith Way), Commission's Project 7S3378. (Public Works)

2. **C.B. 19-48** – An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and McGrath Human Resources Group, Inc. to review and upgrade the City's Compensation and Classification System, including job descriptions, and market analysis for full-time and part-time employees. (Budget Ways & Means)

#### 17. Mayor's Appointments

- Care Leave Committee
- Zoning Board of Adjustment

#### 18. Resolutions

1. **Resolution 1888** – A Resolution of the City Council of the City of Carthage approving a recommendation of the Public Works Committee granting an Administrative Lot Split for property located in the Phelps 9<sup>th</sup> Addition; Lot 39. (Public Works)
2. **Resolution 1889** – A Resolution calling for a Public Hearing to be held on the 19<sup>th</sup> day of December, 2019 at 6:30 p.m., in the Council Chambers, at City Hall in Carthage, Missouri, concerning annexation of property generally known as: Three Tracts of Land Northwest of the Intersection of W. George E. Phelps Blvd. & Hazel Ave. containing 107.37 Acres, more or less. (Planning, Zoning and Historic Preservation)

#### 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**