

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, SEPTEMBER 22, 2020
COUNCIL CHAMBERS
6:30 P.M.**

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
 - Alpha Delta Kappa Month
 - 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 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
 - Public Hearing on the Annual Operating and Capital Budget for Fiscal Year 2021
15. Old Business
 1. **C.B. 20-44** – An Ordinance adjusting the solid waste collection rates in the City of Carthage pursuant to the contract agreement entered into the 1st day of October 1, 2019, and terminating September 30, 2024, by and between the City of Carthage, Missouri, a municipal corporation, and Republic Services of Galena, Kansas. (Public Works)
 2. **C.B. 20-45** – An Ordinance authorizing the Mayor to execute a contract between the City of Carthage, Missouri and Robert C. Yapp, President, Preservation Resources,

Inc. (PR!), 521 Bird Street, Hannibal, Missouri 63401, for to conduct a hands-on workshop called "Passive Floor Restoration" on October 9, 10, and 11, 2020 at the Phelps House in Carthage. (Carthage Historic Preservation)

3. **Consider and Discuss reconsideration of Resolution 1912** – A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds \$20,575) from the Restricted Trust Fund to Art Feeds. (McCune-Brooks Regional Hospital Trust)

16. New Business

1. **C.B. 20-46** – An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2020 – 2021. (Budget Ways & Means)
2. **C.B. 20-47** – An Ordinance authorizing the Mayor to enter into a contract with the Maple Leaf Car Show Committee for use of Kellogg Lake Park on October 16 and 17, 2020, in the City of Carthage, Missouri. (Public Services)
3. **C.B. 20-48** – An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highways and Transportation Commission for a Traffic Engineering Assistance Program Agreement for an Intersection study at River Street and Fir Road in the City of Carthage. (Public Works)

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1914** – A Resolution reaffirming the authorization of an inter-fund loan from the Landfill Closure Fund for the purpose of improvement or reconstruction of Route 571, extending generally at its intersection with Elm and Garrison Streets, to be repaid pursuant to the attached schedule from the Capital Improvements Sales Tax Fund. (Budget Ways & Means)

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