

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, SEPTEMBER 8, 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
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
15. Old Business
 1. **C.B. 20-41** – An Ordinance authorizing the Mayor to sign a Facilities Study and Environmental Documentation Agreement (Contract No. DE PM75-20SW00798) between the United States Department of Energy, Southwestern Power Administration (SWPA) and the City of Carthage, Missouri related to the addition of a transformer at Southwestern’s Carthage Substation for use by the City of Carthage, Missouri. (CWEP)
 2. **C.B. 20-42** – An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Carthage and the Jasper County Sheriff’s Office providing for prisoner housing for inmates with municipal charges. (Public Safety)
16. New 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)

17. Mayor’s Appointments

- Care Leave Committee
- Enhanced Enterprise Zone Board
- Carthage Affordable Housing Task Force

18. Resolutions

1. **Resolution 1911** – A Resolution authorizing the Mayor to execute an Agreement for Training and Uniform Reimbursement for Police Officers between the City of Carthage and Wesley Eckols. (Insurance, Audit & Claims)
2. **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)
3. **Resolution 1913** – A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds (\$20,000) from the Restricted Trust Fund to the Fair Acres Family YMCA. (McCune-Brooks Regional Hospital Trust)

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