



# City of Carthage, Missouri

## **CITY COUNCIL**

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July 9, 2024 - 6:30 PM  
CITY HALL COUNCIL CHAMBERS

### **\*AMENDED AGENDA\***

- 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**
  1. Approval of June 25, 2024 Minutes
- 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**
  1. Agendas and Minutes of Standing Committees
- 9. Reports from Special Committees and Board Liaisons**
  1. Agendas and Minutes of Special Committees
- 10. Report of the Mayor**
- 11. Reports/Remarks of Councilmembers**

(During reports/remarks of councilmembers, members of the council may take this opportunity to report on meetings, make comments and/or express concerns regarding current issues impacting the city, or make announcements concerning topics of interest of the council.)
- 12. Administrative Reports**
- 13. Report of Claims Presented Against the City**
  1. Motion and a second to approve the Claims
- 14. Public Hearings**
- 15. Old Business**
  1. C.B. 24-31 -- An Ordinance authorizing the Mayor to enter into a contract with Sprouls Construction Inc. for the HH and Garrison Avenue Intersection and Signal Improvements in the amounts of \$254,499.43, in the City of Carthage, Missouri
  2. C.B. 24-32 -- An Ordinance of the City of Carthage, Missouri authorizing the

Mayor to execute a Supplemental Agreement between the City of Carthage, Missouri and Missouri Department of Transportation for sidewalk improvements, Airport Drive and Fairview Avenue/Route E - 571 to River Street/River Street to Pearl Street, pursuant to TAP 1601(706), in the City of Carthage, Missouri.

**16. New Business**

1. C.B. 24-33 -- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and McGrath Human Resources Group Inc. to complete a Compensation System Market Update
2. C.B. 24-34 -- An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2023-2024 for specified funds (General Fund, Golf Fund, Civic Enhancement Fund, Public Safety Fund, Capital Improvements Fund, Public Health Fund, and ARPA Fund)
3. Review Recall Petition for the Removal of Tiffany Cossey

**17. Mayor's Appointments**

1. Police and Fire Pension
2. Carthage Water and Electric Plant Board

**18. Resolutions**

**19. Closing Comments**

**20. Executive Session**

**21. Adjournment**

1. Additional Packet Correspondence

**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**