



City of Carthage, Missouri

CITY COUNCIL

January 14, 2025 - 6:30 PM
CITY HALL COUNCIL CHAMBERS

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 December 10, 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**
- 16. New Business**
 1. C.B. 25-01 -- An Emergency Ordinance authorizing the Mayor to enter into a crop share farm lease agreement with SB Farms for the property generally known as the South Economic Development Park, in the City of Carthage, Missouri

2. C.B. 25-02 -- An Emergency Ordinance authorizing the Mayor to enter into an agreement with Stronghold Data LLC, for the Network & Host Project in the amount of \$155,663.90, in the City of Carthage, Missouri
3. C.B. 25-03 -- An Emergency Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2023-2024 and for Fiscal Year 2024-2025 for the ARPA Fund
4. C.B. 25-04 -- An Ordinance authorizing the Mayor to enter into an agreement with Missouri and Northern Arkansas Railroad Company Inc for the plan review of the McGregor St Bridge in the amount of \$39, 061.00, in the City of Carthage, Missouri
5. C.B. 25-05 -- An Ordinance to authorize the Mayor to accept federal financial assistance in the amount of \$87,000.00 on behalf of the City of Carthage and to execute any contract(s) resulting from accepting any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects.

17. Mayor's Appointments

1. Ward 2 Council Member
2. Aquatic Park Steering Committee

18. Resolutions

1. Resolution 2065 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund Information Technologies Capital Outlay for the Network & Host Project in the amount of \$13,264.00
2. Resolution 2066 -- A Resolution accepting the results of the Compensation System Market Update by McGrath Human Resources and implementing the salary adjustments on the January 23 through February 5, 2025 pay period.
3. Resolution 2067 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund for Central Municipal Activities Professional Services for Paul Martin in the amount of \$25,000.00

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (2), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR.

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