

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, JULY 12, 2022
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 Meetings
6. Presentations/Proclamations

1. Proclamation honoring Brian Bradley

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. 22-32** – An Ordinance to add Section 16-25 Parks and Recreation Pricing and Cost Recovery Policy to the City Code of the City of Carthage, Missouri. (Public Services)

16. New Business

1. **C. B. 22-33** – An Ordinance authorizing the Mayor to enter into an agreement with Locality Media, Inc. for First Due Mobile Responder software for the Carthage Fire Department, in the City of Carthage, Missouri. (Public Safety)
2. **C. B. 22-34** – An Ordinance authorizing the Mayor to enter into an agreement with Jasper County and the Jasper County Sheriff for inmate detention services in the City of Carthage, Missouri. (Public Safety)

3. **C. B. 22-35** – An Ordinance authorizing the Mayor to enter into a contract with Azavar to provide a local government tax and fee audit in the City of Carthage, Missouri. (Insurance Audit & Claims)
4. **C. B. 22-36** – An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for Fiscal Year 2021-2022 (Budget Ways & Means) *A copy of this C. B. will be sent out once it is completed

17. Mayor's Appointments

1. Police & Fire Pension Committee

18. Resolutions

1. **Resolution 1969** – 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 Peach Tree Subdivision, approximately 0.4 acres, in the City of Carthage, Missouri. (Public Works)
2. **Resolution 1970** – A Resolution providing for the formal acceptance of a donation from the Local Emergency Preparedness Committee to the City of Carthage's Fire Department by the City Council of the City of Carthage, Missouri pursuant to City policy. (Public Safety)
3. **Resolution 1971** – A Resolution of the City of Carthage, Missouri authorizing the donation of the Mack fire truck as surplus property with provision for future use by the City in the City of Carthage, Missouri (Public Safety)
4. **Resolution 1972** – A Resolution of the Council of the City of Carthage, Missouri expressing the support of the City's application for funds through MoDOT's Transportation Alternatives (TAP) Program and authorizing the submission of an application relating to the proposed Carthage Sidewalk Improvements Project, along HH Highway (Fir Road) and Chapel Road. (Public Works)
5. **Resolution 1973** – A Resolution authorizing City support and permissions for several programs as part of the 42nd annual Marian Days celebration in the City of Carthage, Missouri. (Public Safety)

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