

AMENDED
COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, AUGUST 09, 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

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

1. Public Hearing for the property tax rates proposed to be set by the City of Carthage.

15. Old Business

1. **C. B. 22-37** – An Ordinance annexing certain adjacent territory commonly known as 1699 West Fairview into the City of Carthage, Jasper County, Missouri as requested by Bill Wilson (Public Works)

16. New Business

1. **C. B. 22-38** – An Ordinance levying general taxes upon real property located within the City of Carthage, Jasper County, Missouri for the year 2022, for General Revenue purposes and other purposes, and fixing the rates thereof. (Budget Ways & Means)

17. Mayor's Appointments

1. Ward 5 Council Member
2. Planning, Zoning, & Historic Preservation Commission Liaison
3. Standing Committee Appointments
4. Care Leave Committee
5. Zoning Board of Adjustments

18. Resolutions

1. **Resolution 1974** – A Resolution of the Council of the City of Carthage, Missouri authorizing the approval of the change order No. 3 for the Garrison Ave Improvement Project to include the Myers Park Round-About in the amount of \$93,524.50. (Public Works)
2. **Resolution 1975** – A Resolution approving a project (within the meaning of Chapter 349, Revised Statutes of Missouri) of the Industrial Development Authority of Jasper County, Missouri, to be located in the City of Carthage, Missouri. (Public Works)
3. **Resolution 1976** – A Resolution of the City Council of the City of Carthage amending an administrative lot split for property located in Peach Tree Subdivision, in the City of Carthage, Missouri. (Public Works)

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