



City of Carthage, Missouri
CITY COUNCIL

April 23, 2024 - 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 April 17, 2024 Special Council Meeting 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**

(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**
 1. City Administrator's Report
13. **Report of Claims Presented Against the City**
 1. Motion and a second to approve the Claims
14. **Public Hearings**
15. **Old Business**
 1. Discuss law firm options for opinion on City Administrator removal
 2. Discuss special counsel options for City Attorney assistance
16. **New Business**

City of Carthage

1. C.B. 24-23 -- An Emergency Ordinance authorizing the Mayor to enter into a Contract with Neutron Holdings, INC. d/b/a/ LIME, a Delaware Corporation, for scooter rental in the City of Carthage, Missouri.
 2. C.B. 24-24 -- An Emergency Ordinance authorizing the Mayor to enter into a contract with Paul Martin of Paul Martin Law of St. Louis Missouri in the amount of \$250.00 per hour to handle impeachment of the Mayor of the City of Carthage, in the City of Carthage, Missouri.
17. **Mayor's Appointments**
 1. Board Liaison's
 18. **Resolutions**
 1. Resolution 2039 -- A Resolution providing for the formal acceptance of a donation to the City of Carthage's Fire Department by the City Council of the City of Carthage, Missouri pursuant to City Policy.
 2. Resolution 2040 -- A Resolution authorizing a supplemental budget adjustment to the General Revenue Fund for fiscal year 2023-2024
 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