

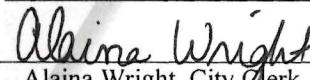
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NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CITY COUNCIL OF THE CITY OF CARL JUNCTION, MISSOURI, WILL BE HELD AT THE CITY HALL, 303 N MAIN STREET OF CARL JUNCTION ON **TUESDAY FEBRUARY 13, 2024** AT 7:00 PM. TO CONSIDER AND ACT UPON THE MATTER ON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINED TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME

- (1) Rollcall
- (2) Pledge of Allegiance/Invocation
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meetings (02/06/24 open & closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Approval of bids for fencing at the dog park
- (7) Discussion of settlement offer from Emery Sapp & Sons
- (8) Ordinances
 - a. Ordinance approving an agreement with G&G Construction for 2024 WWTP Improvements
- (9) Reports
 - a. Long Term Project report
 - b. Department reports
 - c. Committee reports
- (10) Unfinished Business
- (11) New Business
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **9th of February, 2024 at 3:15 PM**


Alaina Wright, City Clerk

Anyone wishing to address the council needs to be on the agenda. No disruptions from the audience will be tolerated. If it is a public hearing you may be recognized by the chair and be given permission to speak at that time.

The City of Carl Junction will represent our citizens, provide high level services,
and plan for the future of our community.