



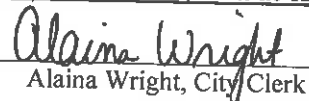
303 North Main Street • P.O. Box 447 • Carl Junction, MO 64834 • 417-649-7237
email: cjcityhall@carljunction.org • www.carljunction.org • Fax 417-649-6843

NOTICE OF MEETING

IT 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 DECEMBER 6, 2022** 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 (11/15/22 open and closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case# 22-06 – Site Plan Review – 1209 E Pennell – Discount Express
 - b. Case# 22-07 – Site Plan Review – 105 N. Main – Optic Communications
 - c. Case# 22-08 – Amending Chapter 405: Zoning Regulations
- (7) Approval of bid for Delta Dental and Vision and renewal of Anthem BCBS Health Insurance
- (8) Discussion of imposing sales tax on retail sales of adult use marijuana
- (9) Reappoint Jennifer Shotwell and Walter Hayes IV and appoint Laney McGriff to Board of Adjustments
- (10) Ordinances
 - a. Ordinance amending Chapter 405: Zoning Regulations
 - b. Ordinance approving an agreement with Bartlett & West to provide professional consulting services for a shelter and restroom facility
- (11) Reports
 - a. Administration report
 - b. Long Term Projects report
 - c. Treasurer's report
 - d. Department reports
 - e. Committee reports
- (12) Unfinished Business
- (13) New Business
- (14) Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 5th of December, 2022 at 12:30 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.