

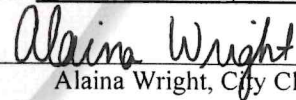
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## NOTICE OF MEETING

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 DECEMBER 19, 2023** 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 (12/5/23 open & closed)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
  - a. Case# 23-06 – Lot Split Exception Review – Miller & Pennell (NE Corner)– Schuber Mitchell
- (7) Ordinances
  - a. Ordinance approving an agreement with Ace Pipe for 2023 WW Collection System Rehabilitation
  - b. Ordinance approving an agreement with Retail Strategies for consulting services
  - c. Ordinance approving an agreement with digiTICKET for electronic ticketing
- (8) Reports
  - a. Long-Term Project report
  - b. Department reports
  - c. Committee reports
- (9) Unfinished Business
- (10) New Business
- (11) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **15<sup>th</sup> of December, 2023 at 3:30 PM**

  
Alaina Wright, City Clerk

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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.