

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, 800 E. PENNELL OF CARL JUNCTION ON **TUESDAY OCTOBER 16, 2007** 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
  - (3) Approve Agenda
  - (4) Consent Agenda
    - a. Approval of minutes of previous meetings (10/02/07)
    - b. Approval of disbursements
  - (5) Public Forum
  - (6) P&Z Cases (Public Hearings and New Business will run concurrently)
    - a. Case #07-11 – Amend Code 400.030 – Membership to P&Z
    - b. Ordinance amending Section 400.030 – Membership to P&Z
  - (7) Tammy Frederickson – commercial trash service
  - (8) Review and approve recommendation on construction of 7 soccer fields at Frank Dean Complex
  - (9) Council discussion regarding GO Bond tax levy
  - (10) Ordinances & Resolutions
    - a. An ordinance approving a contract with Sproul’s on construction of Thom’s Station Trail Phase I
    - b. An ordinance approving an agreement Verizon (2 versions) version 1 with MML contribution; version 2 without MML contribution
    - c. Ordinance amending Chapter 530 – Maintenance of Public & Private Property (sidewalks)
    - d. Ordinance establishing Senior Citizen Committee
  - (11) Reports
    - a. Administration report
    - b. Department reports
    - c. Committee Reports
  - (12) Unfinished Business
  - (13) New Business
  - (14) Closed Session per RsMO 610.021(2):Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
  - (15) 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.
  - (16) Adjournment
- THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12<sup>th</sup> of October, 2007 at 1:30PM**

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Maribeth Matney, 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.