

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 SEPTEMBER 03, 2013** 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 meeting (08/20/2013 & 8/27/13)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Ordinances
 - a. Ordinance approving the assignment of franchise agmt from MGE to Laclede Gas
 - b. Ordinance approving an agmt with Ace Pipe Cleaning for inspection & televising of lines
 - c. Ordinance amending Section 130.250-Court costs – adding Sheriff’s retirement fee
 - d. Ordinance repealing Ordinance 13-38 – Parker Properties & Investments LLC
- (8) Reports
 - a. Administration 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 **30th of August 2013 at 11:30 AM**

Maribeth Matney, 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.