

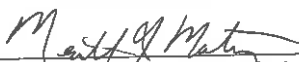


NOTICE OF MEETING

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 MAY 19, 2020 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 meeting (05/05/20)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case #20-03 – Transfer property between BCID & City
 - b. Case #20-04 – Settlement with Dr. Boyle – land swap
- (7) Ordinances
 - a. Ordinance accepting property from the BCID and approving an agreement for the perpetual rights to use the tennis courts and approving an agreement with Gerald Perry Tennis Company
 - b. Ordinance amending Chapter 720-Sewer use charges-amending rates effective 5/15/20
 - c. Ordinance amending Chapter 705.330-water rates effective 5/15/20
 - d. Ordinance approving an agreement with the CJ Chamber of Commerce for Economic Development
 - e. Ordinance approving a contract with Joplin FamilyY for 2020 pool management
 - f. Ordinance approving a land swap with Dr. Boyle – 507 Ridgewood Circle
- (8) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (9) Unfinished business
- (10) New Business
- (11) Closed session per RsMO 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and it attorneys.
- (12) 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
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **15TH of May, 2020 at 8:00AM**



Maribeth Matney, City Clerk

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