

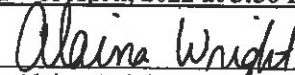


NOTICE OF MEETING

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 APRIL 05, 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 (03/15/22)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Approval of Delinquent Tax list for collection
- (7) Approval of bids for aluminum bleachers
- (8) Ordinances
 - a. Ordinance approving a contract with the Joplin Family "Y" for pool management
 - b. Ordinance approving 2023 Fiscal year budget
 - c. Ordinance establishing salaries for city employee's effective 5/1/22
 - d. Ordinance appointing city officers to the city for the ensuing year
 - e. Ordinance amending Chapter 705 – water rates
 - f. Ordinance approving a letter agreement with KPM for auditing services
 - g. Ordinance approving contract with Empire Electric for street lighting
- (9) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (10) Unfinished Business
- (11) New Business
- (12) 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
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **1ST of April, 2022 at 3:30 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.