



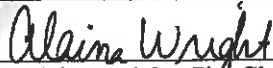
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NOTICE OF MEETING

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 FEBRUARY 7, 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 (01/17/23 open & closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Approval of destruction of police department paper records
- (7) Approval of bids for Deerfield Lift Station Screening Structure
- (8) Ordinances
 - a. Ordinance approving Change orders 1 & 2 with Ace Pipe for wastewater collection system rehabilitation
 - b. Ordinance approving an engagement agreement with Gilmore & Bell to provide post-issuance disclosure compliance services
 - c. Ordinance approving a contract with Capital Paving & Construction, LLC for Pennell sidewalk Phase V
- (9) Reports
 - a. Administration report
 - b. Long-Term Projects report
 - c. Department reports
 - d. 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 6th of February, 2023 at 2:00 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.