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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 JUNE 1, 2010 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 (05-04-10 & 5-18-10)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases
  - a. Case #10-06 - Accepting Lot 36 of Quail's Nest Sub - Jean Roy
- (8) LaDonna Allen regarding fireworks for Summer Classic Day
- (9) Approval of liquor license renewals
- (10) Discussion of proposed sewer rates by Allgeier-Martin & Associates
- (11) Discussion of proposals for restroom facilities for Country Club Estates Park
- (12) Ordinance
  - a. Ordinance selling 800 E Pennell to HSTCC
  - b. Ordinance approving contract with AAAX & the City of Carl Junction
- (13) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (14) Unfinished Business
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 28th of May, 2010 at 9:30 AM

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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.

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

- Carl Junction Mission Statement