

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 2, 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) Rollicall
- (2) Pledge of Allegiance
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meeting (03/19/13)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Discussion of proposed sports complex
- (8) Ordinances
 - a. An ordinance approving a contract with the Joplin Family Y
 - b. An ordinance approving the 2013-2014 Fiscal Year Budget
 - c. An ordinance establishing salaries effective May 1, 2013
 - d. An ordinance appointing City officers for the 2014 Fiscal Year
- (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, 2013 at 09:30 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.