

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 16, 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) Rollcall
- (2) Pledge of Allegiance
- (3) Approve Agenda
- (4) Consent Agenda
  - a. Approval of minutes of previous meeting (04/02/13 open & closed)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Accept the resignation of Alderman Dee Lynn Davey
- (8) Review and approve bids for re-staining siding on Community Center
- (9) Ordinances
  - a. Ordinance upgrading Lagers retirement to the L-12 status
  - b. Ordinance approving engineering contracts with Allgeier-Martin & Associates for sidewalk project along Route Z (Pennell Street)
  - c. Ordinance approving engineering contracts with Allgeier-Martin & Associates for sidewalk project along Roney Street
  - d. Ordinance amending 2013 Fiscal Year budget
- (10) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (11) Unfinished business
- (12) Approve certified election results
- (13) Si-ne-di
- (14) Swear in new elected officials
- (15) Elect Mayor Pro-Tem
- (16) Assign committee members
- (17) New Business
- (18) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12<sup>th</sup> of April, 2013 at 08:30 AM**

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Maribeth Matney, City Clerk

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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.