

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 MAY 07, 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 (04/16/13)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases (Public hearings and New business to run concurrently)
 - a. Case #13-03 – Redwood Development – rezoning land from UD to R-1
 - b. Ordinance land N of CJHS between Jessica Circle & Elliott Dr from UD to R-1
 - c. Case #13-04 – Bittner Properties – 509 S Roney from R1- to R-2
 - d. Ordinance rezoning 509 S Roney from R-1 to R-2
 - e. Case #13-05 – Bittner Properties – 605 Cherry St from R-1 to R-2
 - f. Ordinance rezoning 605 Cherry from R-1 to R-2
 - g. Case #13-06 – Bittner Properties – 521 Cherry St from R-1 to R-2
 - h. Ordinance rezoning 521 Cherry St from R-1 to R-2
 - i. Case #13-08 – Darren Prather – 117 N Windwood – purchase 3000 sq ft of City property
 - j. Ordinance approving sale of 3000 sq feet of City property to Darren Prather
- (8) Review and approval of Stouffer request to renew for a 3rd term on current contract
- (9) Review and approval of recommendation of City Administrator on exterior wood refinishing
- (10) Ordinances
 - a. Ordinance approving 2nd amendment to US Cellular tower contract
 - b. Ordinance amending Chapter 500 – Building Code upgrading to 2009 building codes
 - c. Ordinance amending Chapter 520 – Fire prevention – upgrading to 2009 IFC
 - d. Ordinance amending Chapter 525 – Existing Structures – upgrading to 2009 IBC
 - e. Ordinance amending Chapter 705 – Utilities-Water –annual increase in water rates
 - f. Ordinance amending Chapter 720 – Utilities-Sewer - annual increase in sewer rates
 - g. Ordinance approving an investment banking Agreement with Stifel, Nicolaus and Company Inc
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports

- (12) Unfinished business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 3rd of May, 2013 at 08:30 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.