

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 18, 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 meetings (06/04/13& 06/06/13)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Planning & Zoning Cases (Public Hearings and new business to run concurrently)
 - a. Case #13-10 – Annexation– 8435 CR 290 – Bill & Evelyn Stansberry
 - b. Case #13-11 – Annexation– 29007 Impatiens Lane – Aaron & Jimi Presley
 - c. Case #13-12 – Annexation– 29045 Impatiens Lane – Darwin Holly
 - d. Case #13-13 – Annexation - 29055 Impatiens Lane – James & Peggy Reynolds
 - e. Case #13-14 – Annexation– 29073 Impatiens Lane – James & Corine Koch
 - f. Case #13-15 – Annexation– 29054 Impatiens Lane – Parker Properties
 - g. Case #13-16 – Amending Chapter 405 Section 405.086- Swimming Pools
 - h. Ordinance amending Chapter 405; Section 405.086 – Swimming Pools
 - i. Case #13-17 – Amending Chapter 415 Section 415.010- Factory Built Homes
 - j. Ordinance amending Chapter 415; Section 415.010-Factory Built Homes
- (8) Review and approval of City Administrator’s recommendation for generator financing bids
- (9) Ordinances
 - a. Ordinance approving an agreement with Commerce Bank for equipment lease
- (10) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (11) Unfinished business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **14th of June, 2013 at 10:40 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.