

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 JULY 02, 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 (06/18/13)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Jane Mitchell – Carl Junction Cultivator’s
- (8) Review and approval of generator bids for wellhouses
- (9) Review of Trane service agreement
- (10) Ordinances
 - a. Ordinance approving on conflict of interest
 - b. Ordinance approving an agreement with Joplin Industrial Electric
 - c. Ordinance approving an agreement with Trane
 - d. Ordinance approving the 13th Addendum with APD
- (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 **28th of June, 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.