

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 03, 2012** 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 (06/19/12)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases (public hearing & new business to run concurrently)
 - a. Case # Case #12-02 – Amending Section 405.085 – Fences – low voltage
 - b. Ordinance amending Section 405.085 – fences – low voltage
 - c. Case #12-03 – Special Use Permit – 202 N Main – Ron Daniel
 - d. Case #12-04 – Amending Section 405.110 – Site Plan Reviews
 - e. Ordinance amending Section 405.110 – Site Plan Reviews
 - f. Case #12-05 – Amending Section 420.070 – Updating Flood Damage Prevention
 - g. Ordinance amending Section 420.070 – Flood Damage Prevention
- (8) Ordinances
 - a. Ordinance for non feeding of waterfowl
- (9) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (10) Unfinished business
- (11) New Business
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **29th of July, 2012 at 11:30 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.