

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, 800 E. PENNELL OF CARL JUNCTION ON **TUESDAY JANUARY 19, 2010** 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 (01-05-10)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Alan Dunaway
- (7) Mary Schillaci
- (8) P&Z Cases (public hearing & new business to run concurrently)
  - a. Case #10-01 – Special Keeping Permit – 114 Foursome Lane
- (9) Review and approval of bids for Thom’s Station Trail Phase III
- (10) Consideration of audit proposal from Mense, Churchwell & Mense
- (11) Ordinances
  - a. Ordinance approving change order #7 with Larry Snyder Construction
  - b. Ordinance approving lease agreement with Commerce Bank
  - c. Ordinance approving an agreement with Best Buy
- (12) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (13) Unfinished Business
- (14) New Business
- (15) Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **15<sup>th</sup> of January, 2010 at 11:30 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.