

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 FEBRUARY 16, 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 (02-02-10)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Mary Schillaci
- (7) Chamber of Commerce report
- (8) P&Z Cases (public hearings and new business to run concurrently)
 - a. Case #10-01 – special keeping permit – 114 Foursome Lane - Neal
 - b. Case #10-02 – Rezoning from R-1 to C-2 – 204 W Pennell – 1st State Bank
 - c. Ordinance approving rezoning of 204 W Pennell from R-1 to C-2
- (9) Ordinances
 - a. Ordinance approving a petition for forming the Briarbrook CID
 - b. Ordinance approving a contract with Sproul’s Construction for Thom’s Station Phase III
 - c. Ordinance approving a contract with Joplin Family Y for pool management 2010
 - d. Ordinance approving a 2nd Addendum with Allied Waste for Solid Waste collection
- (10) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (11) Unfinished Business
- (12) New Business
- (13) 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.
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12th of February, 2010 at 2:00 PM**

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.