

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 MARCH 17, 2009 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 (03-03-09)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Review and approval of lease purchase financing bids on PW equipment
- (7) Review and approval of bids for replacing #3 pump
- (8) Review and approval of police car bids
- (9) Ordinances
 - a. Ordinance adopting the 2010 Fiscal Year Budget
 - b. Ordinance establishing salaries for employee's effective 5/1/09
 - c. Ordinance appointing City Officers for ensuing year
 - d. Ordinance approving a contract with TEC for an electronic system
- (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 13th of March, 2009 at 2:40 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.