

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 APRIL 05, 2011** 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 (03/15/11)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Appoint Police Officer
- (8) Appoint Gary Stubblefield to Board of Adjustments
- (9) P&Z Cases
 - a. Case #11-01 – 208 S Cowgill- Special Keeping Permit
- (10) Ordinances
 - a. Ordinance adopting the 2012 fiscal year budget
 - b. Ordinance establishing salaries for city employees effective 5/1/11
 - c. Ordinance appointing city officers for the 2012 fiscal year
 - d. Ordinance approving a 1st amendment on lease purchase with Commerce Bank
 - e. Ordinance approving a pool mgmt contract with the Joplin Family Y
- (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 **31st of March, 2011 at 9:00 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.