



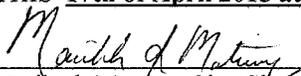
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NOTICE OF MEETING

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 21, 2015** 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 (04/07/15)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z cases (public hearing and new business to run concurrently)
 - a. Case #15-01 - rezoning 712 Briarbrook Drive from R-1 to R-2
- (8) Proclamation for Henry Art Maddox
- (9) Ordinances
 - a. Ordinance on amending 2015 Fiscal year budget
 - b. Ordinance amending Chapter 310-Enforcement and Obedience to traffic regulations-Section 310.070-approach of auth emergency vehicles
 - c. Ordinance amending Chapter 395-Other vehicle equipment-Section 395.160-Seat belts required; Section 395.170-passenger restraint for children under 16 years
- (10) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (11) Unfinished business
- (12) Approved certified election results
- (13) Si-ne-di
- (14) Swear in newly elected officials
- (15) Elect Mayor Pro-Tem
- (16) Assign committee members
- (17) New Business
- (18) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **17th of April 2015 at 1:30 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.

The City of Carl Junction will represent our citizens, provide high level services,
and plan for the future of our community.