

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 **MONDAY JULY 20, 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 meeting (07-07-09)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Ronald Brewer
- (7) P&Z Cases (Public hearings & new business to run concurrently)
 - a. Case #09-09 – Chapter 405.085 – Fences
 - b. Ordinance amending Chapter 405.085 – Fences
 - c. Case #09-10 – Chapter 425.020 – Storm water
 - d. Ordinance amending Chapter 425.020 – Storm water
- (8) Ordinances
 - a. Ordinance approving an settlement agreement with AT&T
 - b. Ordinance approving an engineering agreement with Allgeier-Martin & Associates for Thom’s Station Trail Phase III
 - c. Ordinance approving a contract with KCSR for pipeline crossing
- (9) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (10) Unfinished Business
- (11) New Business
- (12) Closed Session per RsMO 610.021(2):Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **17th of July, 2009 at 1:15 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.