

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 NOVEMBER 15, 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 (11/01/11)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases (public hearings and new business to run concurrently)
 - a. Case #11-06 – Rezoning from C-2 to R-2 – Stutesman Construction – land N of Fir Road
- (8) Insurance renewal proposals from Wayne Wilmes, Insurancenter
- (9) Review and approval of continuing authority for APD sewer extension for Vogt Properties
- (10) Ordinances
 - a. Ordinance approving the 1st and 2nd supplemental agreement to the sidewalk contract with Allgeier-Martin & Associates
- (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 **10th of November, 2011 at 9:30 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.