

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 DECEMBER 06, 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 (11/15/11)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases (public hearings and new business to run concurrently)
 - a. Case #11-10 – Amending Chapter 4 – Land Use Regulation
 - b. Ordinance amending Section 405.040 Land Use Chapter
- (8) Review and approval of health insurance proposal from Anthem
- (9) Review and approval of the recommendation from AMA on the effluent sewer line bid
- (10) Review draft of ballot language for SRF loan on WWTP expansion for April election
- (11) Ordinances
 - a. Ordinance approving of the Empire District Electric service agreement
 - b. Ordinance approving the Empire District Electric franchise agreement
- (12) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **2nd of December, 2011 at 8:30 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.