

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A SPECIAL 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 **WEDNESDAY DECEMBER 29, 2010** AT 6:00 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) Ordinance
  - a. Ordinance authorizing the Mayor/City Administrator to execute a promissory note in the amount of \$305,000 with CBT to purchase +/- 95 acres
- (5) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **28<sup>th</sup> of December, 2010 at 11:00 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.