

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 **TUESDAY APRIL 17, 2007** 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 (04/03/07)
  - b. Approval of disbursements
- (5) Ordinances
  - a. Ordinance adopting the 2008 fiscal year budget
  - b. Ordinance establishing salaries for employee's effective May 1, 2007
  - c. Ordinance appointing city officers for ensuing year until new officer are appointed
  - d. Ordinance changing the retirement benefit program with Missouri Lagers
  - e. Ordinance approving addendum to Allied Waste contract
  - f. Ordinance amending FY2007 budget
- (6) Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (7) Unfinished Business
- (8) Accept certified election results from Jasper County
- (9) Si-ne-di
- (10) Swear in new elected officials
- (11) Elect Mayor Pro-Tem
- (12) Public Forum
- (13) Appoint new police officer
- (14) Ordinances
  - a. Ordinance approving a letter agreement with SMS Development for sewer line construction.
- (15) Reports
  - a. City Administrator's report
  - b. Department reports
  - c. Committee Reports
- (16) New Business
- (17) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **13<sup>th</sup> of April, 2007 at 3:30PM**

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Maribeth Matney, City Clerk

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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.