

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 SEPTEMBER 4, 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 (08/21/07 & 8/30/07)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Hearings and New Business to run concurrently)
  - a. Case #07-10 – Rezoning – Equity Endeavors – 509 Briarbrook Drive
  - b. Ordinance rezoning property for Equity Endeavors (509 Briarbrook Drive)
- (7) Approve liquor by the drink license for Dusty’s (Dustin Thomas-1200 BB Drive)
- (8) Ordinances
  - a. Ordinance approving change to contract with SMS Development (sewer line along Center Creek)
- (9) Reports
  - a. City Administrator’s report
  - b. Department reports
  - c. Committee Reports
- (10) Unfinished Business
- (11) New Business
- (12) 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.
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **31<sup>st</sup> of August, 2007 at 1:30PM**

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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.