

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 NOVEMBER 20, 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 (11/06/07)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Hearings & New Business to run concurrently)
  - a. Case #07-12 – Rezoning for Briarbrook Dev from UD – R-1 (Fox Briar #2)
  - b. Ordinance rezoning land South of Fox Briar #1 from UD to R-1
  - c. Case #07-13 – Preliminary plat of Fox Briar #2
  - d. Case #07-14 – Rezoning for Equity Endeavors (applicant pulled request for rezoning)
- (7) Discussion of bond counseling
- (8) Recommendation for updating our storm water management design manual
- (9) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (10) Unfinished Business
- (11) New Business
- (12) Closed Session per RsMO 610.021(2):Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **16<sup>th</sup> of November, 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.