

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 JANUARY 17, 2006** 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 (01/03/06)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearings and new business to run concurrently)
 - a. Case #06-01 – Rezoning – Briarbrook Development – Fox Briar
 - b. Case #06-02 – Final plat Fall Creek Estates
- (7) Ordinances
 - a. An ordinance rezoning 4.9 acres South and West of Copper Oaks
 - b. An ordinance accepting the final plat of Fall Creek Estates
- (8) Appointment of Tracie Skaggs to Board of Adjustments
- (9) Consideration of request from Doug & Tina Huckaby to purchase RR land
- (10) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
 - c. Memo #2 – Rate agreement with Allgeier-Martin & Associates
 - d. Memo #3 – Engineering memo
 - e. Memo #4 – Treatment Plant Inspection
- (11) Committee Reports
- (12) Unfinished business
- (13) New Business
- (14) City Administrator will address the council
- (15) Closed session – 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 therefore.
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **13th January, 2006 at 4:20 PM**

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.