

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 FEBRUARY 7, 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 (01/17/06 (2), closed 1/17/06 (2), closed 1/3/06)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Proclamation for the Protective order of the Elks
- (7) Insurancenter – renewal of health insurance
- (8) Proposal from Mense, Churchwell & Mense for 2006 audit
- (9) Resolution for Section 125 Premium Only Plan
- (10) Ordinances
 - a. An ordinance amending Chapter 500 – adopting new building codes
 - b. An ordinance renewing cable franchise with Mediacom
 - c. An ordinance approving exchange of land with American Legion
 - d. An ordinance to opt out of state imposed annual sales tax holiday
 - e. An ordinance establishing public health protection related to lead, etc.
- (11) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
 - c. Memo #2 – Mediacom Cable service – Police Department
 - d. Memo #3 – Briarbrook Country Club – storm water problem
 - e. Memo #4 – Bair Drive
 - f. Memo #5 – Huckaby request to purchase RR property
- (12) Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) City Administrator will address the council
- (16) Closed session – 610.021(1) – Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- (17) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **3rd February, 2006 at 4:05 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.