

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 15, 2005** 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 (2/1/05)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Presentation of Proclamation of Patriotic Week 2/13-2/19 – Elks Lodge #501
- (7) P&Z Cases (Public hearing & New business to run concurrently)
  - a. Case #05-01 – annexation of 35 acres – Briarbrook Development
- (8) Council review and approval of standard specification book update
- (9) Council review and approval of health insurance renewal proposal
- (10) Reports
  - a. City Administrator’s report
  - b. Memo #1 – Pending items
  - c. Memo #2 – Police Chief’s position
- (11) Committee reports
- (12) Unfinished Business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **11<sup>th</sup> February, 2005 at 3:00 PM**

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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.