

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 MARCH 4, 2008** 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 (02/19/08)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearings and new business will run concurrently)
 - a. Case #08-01 – rezoning of Fall Creek Estates from R-1 to R-2 (certain lots)
- (7) Review and approve consortium agreement to participate in the county wide pictometry project
- (8) Review proposed contract with the YMCA for pool management
- (9) Review and approve 2008-2009 business license list for renewal
- (10) Budget committee presentation of proposed budget for Fiscal Year 2008-2009
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (12) Unfinished Business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **29th of February, 2008 at 4:10 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.