

AMENDED
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 APRIL 18, 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 (04/4/06)
 - b. Approval of disbursements
- (5) Unfinished Business
 - a. Greg Groves – attorney fees on Rails to Trails
- (6) Accept certified election results from Jasper County
- (7) Si-ne-di
- (8) Swear in new elected officials
- (9) Elect Mayor Pro-Tem
- (10) Public Forum
- (11) P&Z Cases (Public Hearings & New Business to run concurrently)
 - a. Case #06-07 – Preliminary Plat Exception – Martin & Sheryl Brown
 - b. Case #06-08 – Preliminary Site Plan – Learn & Grow Preschool
- (12) Ordinances
 - a. Ordinance amending the 2006 budget
 - b. Ordinance imposing \$70 fee for preliminary site plan
 - c. Ordinance amending Chapter 605 – telecommunication taxes
- (13) Request from Curtis Smart & JR Broadwater to purchase right-of-way along Bair Dr
- (14) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
- (15) Committee Reports
- (16) New Business
- (17) Closed session per RSMo Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (18) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **17th of April, 2006 at 10:20 AM**

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.