

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 19, 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 (4/5/05)
 - b. Approval of disbursements (including 2 previous listed disbursements for Briarbrook Country Club & Dirt Contractor's)
- (5) Public Forum
- (6) American Legion – CJ Original Lot 80
- (7) Ordinances
 - a. Ordinance amending Fiscal Year Budget 2005
- (8) Reports
 - a. City Administrator's report
 - b. Memo #1 – Pending items
- (9) Unfinished Business
- (10) Accept certified election results from County Clerk
- (11) Si-ne-di
- (12) Swear in newly elected officials
- (13) 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. (if necessary)
- (14) Discussion of recommendation and appointment of Chief of Police
- (15) Review and approval of request for liquor by the drink license – Mulligan's Grill
- (16) Review and approve bids on Building Inspector truck
- (17) Review of agreement with Allgeier-Martin & Assoc. for engineering work on Road Improvements
- (18) Review and discussion of ordinance amending Section 605.080 – Business licenses
- (19) Ordinances
 - a. Ordinance amending Chapter 505 adding HVAC
 - b. Ordinance amending Chapter 710 changing inspection fees for sewer hook ups
 - c. Ordinance amending Chapter 605 amending business license fees
 - d. Ordinance authorizing agmt with AMA for Road Imp. Engineering services
- (20) Committee Reports
- (21) New Business
- (22) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **15th of April, 2005 at 3:15 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.