

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 MAY 2, 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 (04/18/06, 4/28/06, 4/18/06 CLOSED)
 - b. Approval of disbursements
- (5) 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.
- (6) Public Forum
- (7) Presentation of plaque to Don Marshall
- (8) BYAA – Bob Wentworth – update on activities
- (9) 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
 - c. Case #06-09 – Vacate road right-of-way – Bair Drive
- (10) Review & approve bids on Brush hog
- (11) Review & approve bids on Kubota mowers
- (12) Review & approve bids on tornado sirens
- (13) Review & approve fluoridation bids
- (14) Review & approval of sewer use rates – Allgeier Martin & Associates annual review of rates
- (15) Review & approval of air conditioning bids for City Hall
- (16) Review & approval of SUV bids
- (17) Review & approval of video car systems
- (18) Ordinances
 - a. Ordinance authorizing the City to enter into a lease purchase agreement with MAMU for installation of fluoridation system to all water wells
- (19) Appoint Mike McDaniel to the Board of Adjustments – replacing June Chenot
- (20) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
- (21) Committee Reports
- (22) Unfinished Business
- (23) New Business
- (24) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **28th of April, 2006 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.