

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 3, 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 (4/19/05)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Review and approve police car bids
- (7) Ordinances
  - a. Ordinance amending Fiscal Year Budget 2005
  - b. Ordinance approving franchise agreement with Missouri Gas Energy
- (8) Reports
  - a. City Administrator's report
  - b. Memo #1 – Pending items
  - c. Memo #2 – Employee mileage reimbursement
  - d. Memo #3 – Weed and grass abatement
- (9) Committee Reports
- (10) Unfinished business
- (11) New Business
- (12) Closed session per RSMo 610.021 – legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **29 of April, 2005 at 11:45 AM**

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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.