

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 6, 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 (04/15/08 open and closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Presentation of plaque to Barbara Evans
- (7) Presentation of Chamber of Commerce Award to Public Works
- (8) P&Z Cases (public hearings and new business to run concurrently)
 - a. Case #08-02 – Rezoning from R-1 to R-2 – Stutesman Construction
 - b. Ordinance approving rezoning land from R-1 to R-2 along Briarbrook Drive
- (9) Ordinances
 - a. An ordinance approving a contract with Sprenkle & Associates for an environmental study on the proposed community center site
 - b. An ordinance amending sections 115.460, 115.470 and 115.480 (City Administrator job duties)
 - c. An ordinance amending salaries for 4 department heads for extra duties to be conducted during the first quarter of the fiscal year 2009
 - d. An ordinance approving a real estate contract
- (10) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (11) Unfinished business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **2nd of May, 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.