

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 16, 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 (05/02/06, 05/02/06 CLOSED)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Hearings & New Business to run concurrently)
  - a. Case #06-08 – Preliminary Site Plan – Learn & Grow Preschool
- (7) Kurt Higgins – retention pond – CJ Christian Church
- (8) Review & approve fluoridation bids
- (9) Review & approve pickup bids
- (10) Ordinances
  - a. Ordinance authorizing the City to enter into a lease purchase agreement with MAMU for installation of fluoridation system to all water wells
  - b. Ordinance approving agreement for Home Consortium with City of Joplin
  - c. Ordinance amending Chapter 505-removing \$1000 surety bond requirement
- (11) Appoint Lisa Knutzen to the Board of Adjustments – replacing Rick Bogart
- (12) Reports
  - a. City Administrator’s report
  - b. Memo #1 – Pending items
- (13) Committee Reports
- (14) Unfinished Business
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12<sup>th</sup> of May, 2006 at 3:15 PM**

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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.