

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 18, 2004** 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 meeting (5/4/04)
  - b. Approval of disbursements
- (5) Recognition of OB Carlson & Carl Skaggs for service to the City
- (6) Public Forum
- (7) Ordinances
  - a. Ordinance approving an agreement with Fast Freedom
  - b. Ordinance amending the refunding of the 1994 SRF bonds (correcting typo made in 2001)
- (8) Reports
  - a. City Administrator's report
  - b. Memo #1 – Tri-State Water Coalition
  - c. Memo #2 – Pool
  - d. Memo #3 – Police Station site work
- (9) Unfinished Business
- (10) New Business
- (11) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **14<sup>th</sup> of May, 2004**

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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.