

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 JULY 1, 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 (06-17-08 open and closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case #08-06 – Final Plat – Briarbrook Plat #8 – Heckert Construction
 - b. Ordinance approving final plat of Briarbrook Plat #8
- (7) Review and approval of bids for replacement of 350' of main sewer line
- (8) Review and approval of liquor license renewal list
- (9) Review of recommendation from Dean Willis – Allgeier Martin & Associates – on new sewer rates
- (10) Ordinances
 - a. An ordinance approving a contract with SDA for architectural design of the community center
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (12) Unfinished business
- (13) New Business
- (14) Closed Session per RsMO 610.021(2):Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **13th of June, 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.