

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A SPECIAL 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 **THURSDAY JULY 3, 2008** AT 8:00 AM. 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) Approve Agenda
- (3) Consent Agenda
 - a. Approval of minutes of previous meetings (06-17-08 open and closed)
 - b. Approval of disbursements
- (4) Appointment of police officer
- (5) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **2nd of July, 2008 at 8:15 AM**

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.