

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 5, 2005** 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 (6/21/05)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Hearings & New Business to run concurrently)
 - a. Case #05-08 – Special Use Permit – Joe Potter – kennel
- (7) Review of radio bid recommendation
- (8) Review of telephone bids for police department
- (9) Ordinances
 - a. Ordinance rezoning land in Briarbrook from UD to R-1- Tobias Teeter
 - b. Ordinance amending Chapter 515 – Electrical code
 - c. Ordinance amending Chapter 115 – City Administrator’s duties
 - d. Ordinance amending Ordinance #05-12 – Establishing salaries
 - e. Ordinance amending Ordinance #05-13 – Appointing of City officers
- (10) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
 - c. Memo #2 – Carl Junction Special Road District
 - d. Memo #3 – Well #5
 - e. Memo #4 – Briarbrook Dr/Fir Road Intersection
- (11) Committee Reports
- (12) Unfinished business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **1st of July, 2005 at 3:10 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.