

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 15, 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 (07-01-08 & 07-03-08)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearings and new business to run concurrently)
  - a. Case #08-07 - Special Use Permit - #2 Tanglewood – Daycare
  - b. Case #08-09 – Rezoning – 702 E Pennell – from R-1 to C-2
  - c. Ordinance rezoning 702 E Pennell from R-1 to C-2
- (7) CJ Cultivator’s Club
- (8) Allied Waste – Jennifer Fagan
- (9) Proclamation for Silver Star Banner Day 5/1/09
- (10) Ordinances
  - a. An ordinance authorizing \$4,500,000 bonds for the new Community Center
- (11) Brad McIntyre – Edward Jones
- (12) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) 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.
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **11<sup>th</sup> of July, 2008 at 4:10 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.