

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 AUGUST 16, 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 (8/2/05)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Forum & New Business to run concurrently)
 - a. Case #05-06 – Site Plan – Gary Nelson & Brian Schmidt – Car wash
 - b. Case #05-10 – Annexation – Danny Page
- (7) Ordinances
 - a. Ordinance approving contract with Sparlin’s Freedom Yardworks
 - b. Ordinance approving radio equipment bid with RCS
 - c. Ordinance approving for Financial Disclosures
- (8) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
 - c. Memo #2 – School Traffic/Road Improvements
 - d. Memo #3 – MML Meeting
 - e. Memo #4 – Center Creek Park/Bank Stabilization
- (9) Committee Reports
- (10) Unfinished business
- (11) New Business
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12th of August, 2005 at 10:30 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.