

AMENDED 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 OCTOBER 21, 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 (10-07-08 open and closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearings & new business to run concurrently)
 - a. Case #08-14 – R.E. Contract with CNJ Developers
 - b. Ordinance approving a contract with CNJ Developers
 - c. Case #08-15 – R.E. Contract with Briarbrook Development Co., Inc
 - d. Ordinance approving a contract with Briarbrook Development Co., Inc
- (7) Ordinances
 - a. Ordinance amending Chapter 100.400 – disclosure of records & information on closed meetings.
 - b. Ordinance approving a contract with TranSystems for transportation study
- (8) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (9) Unfinished business
- (10) New Business
- (11) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **21st of October, 2008 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.