

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 DECEMBER 16, 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 (12-02-08)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Men of Briarbrook
- (7) P&Z Cases
  - a. Case #08-19 – Site Plan – Community Center – 303 N Main
- (8) Appointment of June Chenot to the Board of Adjustments to replace Cameron Pulliam
- (9) Review and approve bids for Thom’s Station Trail Phase II
- (10) Resolution for Section 125 Premium Only Plan
- (11) Ordinances
  - a. An ordinance amending Chapter #342 Section 342.010
  - b. An ordinance amending Chapter #340 Section 340.120-340.122
- (12) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12<sup>th</sup> of December, 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.