

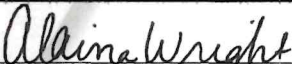
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NOTICE OF MEETING

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, 303 N MAIN STREET OF CARL JUNCTION ON **TUESDAY AUGUST 20, 2024**, 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/Invocation
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meetings (08/06/24)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Public Hearing on 2024 tax levy
- (7) Appoint members to P&Z
- (8) Approval to reject bid from Diamond S Fencing and approve bid from Superior Fencing for dog park fencing
- (9) Ordinances
 - a. Ordinance establishing the tax levy for Fiscal Year 2025
 - b. Ordinance providing for financial disclosure & conflicts of interest
 - c. Ordinance approving change order #1 with OWN, Inc for the Route Z/Pennell St. Sidewalk Improvement Project Phase VI
- (10) Reports
 - a. Long-Term Project report
 - b. Treasurer's report
 - c. Department reports
 - d. Committee reports
- (11) Unfinished Business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **16th of August 2024 at 3:15 PM.**



Alaina Wright, 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.

The City of Carl Junction will represent our citizens, provide high level services,
and plan for the future of our community.

- Carl Junction Mission Statement