

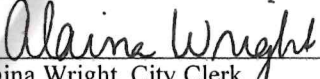
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NOTICE OF MEETING

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 SEPTEMBER 24, 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 (09/03/24)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Approval of bids for topsoil for Country Club Park
- (7) Ordinances
 - a. Ordinance amending Ordinance 24-25 to correctly identify Elements Construction Concepts as the contractor
 - b. Ordinance approving Change Order #2 with Elements Construction Concepts for the Route Z/Pennell St. Sidewalk Improvement Project Phase VI
 - c. Ordinance approving the declaration of deed restriction for the award of grant funds for the Lakeside Park Project
 - d. Ordinance adopting protest procedures for the West Briarbrook Lane stormwater drainage ditch project
- (8) Reports
 - a. Long-Term Project report
 - b. Treasurer's report
 - c. Department reports
 - d. Committee reports
- (9) Unfinished Business
- (10) New Business
- (11) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **20th of September 2024 at 2:45 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.