

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 APRIL 7, 2009** 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 (03-17-09)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearings and new business to run concurrently)
  - a. Case #09-05 – Prairie Hills Plat exception
  - b. Case #09-06 – Rezoning from R-1 to C-2 – 301 E Pennell
  - c. Ordinance rezoning 301 E Pennell from R-1 to C-2
- (7) Appointment of Police Officer Bernard Egidy
- (8) Review and approval equipment bids for Public Works Department
- (9) Review and approval of bids for the sale of 2 Police Cars
- (10) Review and approval of roof bids for 813 Joplin Street
- (11) Ordinances
  - a. Ordinance approving an agreement with Joplin Family Y
- (12) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **6<sup>th</sup> of April, 2009 at 10:15 AM**

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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.