

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 21, 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 (04-07-09 open & closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Ordinances
 - a. An ordinance amending 2009 Fiscal Year budget
 - b. An ordinance approving lease purchase agreement with Commerce bank
 - c. An ordinance approving change order #1 with Larry Snyder Construction
 - d. An ordinance amending Section 705.330 water usage rates effective 5/15/09
 - e. An ordinance approving a change order with Transystems (transportation study)
- (7) Unfinished business
- (8) Approve certified election results
- (9) Si-Ne-Di
- (10) Swear in new elected officials
- (11) Elect Mayor Pro-Tem
- (12) Assign committee members
- (13) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **17th of April, 2009 at 10:15 AM**

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.