

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 OCTOBER 20, 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 meeting (10-06-09)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Mary Schillaci – nuisance abatement procedures
- (7) P&Z Cases
 - a. Case #09-11 – 1203 E Pennell – lease
 - b. Recommendations on listing vacant properties with realtor
- (8) Ordinances
 - a. Ordinance approving a seller’s agency to list vacant land – (Lot 81)
 - b. Ordinance approving a seller’s agency to list vacant land – (Lots 72 & 73)
 - c. Ordinance approving change order #2 on Thom’s Station Trail Phase II
 - d. Ordinance approving an agreement with Southard Construction for BB gravity sewer line
 - e. Ordinance amending Chapter 125 by adding 125.295 – Controlled substance testing
 - f. Ordinance amending Chapter 340 by adding 340.220 – Jake Brakes
 - g. Ordinance amending Chapter 210 – revoking section 210.405 –funeral picketing
- (9) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (10) Unfinished Business
- (11) New Business
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **16th of October, 2009 at 3:15 PM**

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.