

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 DECEMBER 15, 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 (12-15-09)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Donnie Rion – Briarbrook petition
- (7) Appoint Dan Blackburn to Board of Adjustments
- (8) Harry Rogers – Jasper County Hazard Mitigation Plan
- (9) Review and approve bids on Kubota tractor
- (10) Ordinances
 - a. Ordinance approving change order #6 with Larry Snyder Construction
 - b. Ordinance approving agreement with Grooms Office Environments-furniture
 - c. Ordinance approving agreement with Thomas Brother Furnishings-chairs
 - d. Ordinance approving lease with Blooch Brothers LLC-1203 E Pennell
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (12) Unfinished Business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **11th of December, 2009 at 11:30 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.