

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 JUNE 16, 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 (06-02-09)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Hearings & New Business will run concurrently)
 - a. Case #09-08 – Special Keeping Permit – 308 S Summit – David Miller
- (7) Review and approval of liquor license renewals
- (8) Ordinances
 - a. Ordinance approving new sewer rates
 - b. Ordinance approving addendum #9 with APD
 - c. Ordinance approving a contract with Polston Construction for storm water improvements
- (9) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (10) Unfinished Business
- (11) New Business
- (12) Closed Session per RsMO 610.021(2):Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12th of June, 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.