

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 MARCH 3, 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 (02-17-09, 2-24-09)
  - b. Approval of disbursements
- (5) Public Forum
- (6) SAPP – presentation of proposed interior design of Community Center
- (7) Approval of engineers new rates
- (8) Approval of City flag design
- (9) Recommendation and approval of investment banking services for GO Bond if passed in April 2009 election
- (10) Recommendation and approval of electronic bids for the Community Center
- (11) Presentation of proposed 2010 budget
- (12) Ordinances
  - a. Ordinance waiving Board of Adjustment fees for landowner with carports violating setback requirements
  - b. Ordinance amending Section 500.020 - footings
- (13) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (14) Unfinished business
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **27<sup>th</sup> of February, 2009 at 4:10 PM**

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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.