

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, 303 N MAIN STREET OF CARL JUNCTION ON **TUESDAY MARCH 03, 2015** 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 (02/17/15 open & closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Review and approve business license list for 2015-2016
- (8) Present 2015-2016 budget proposal
- (9) Ordinances
 - a. Ordinance approving engineering agreement with Allgeier-Martin & Associates for Pennell sidewalk project
 - b. Ordinance approving a Community Broadband Service agreement with Aire Fiber LLC of St. Louis
- (10) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (11) Unfinished business
- (12) New Business
- (13) 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
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **27th of February 2015 at 10:30 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.