

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 APRIL 17, 2012** 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 (04/03/12)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases (Public Hearing and New Business to run concurrently)
 - a. Case #12-02 – Amending Section 405.085 – low voltage fences
 - b. Ordinance amending Section 405.085 – low voltage fences
- (8) Review and Approve police car bids
- (9) Review and Approve nuisance abatement bids
- (10) Ordinances
 - a. Ordinance amending fiscal year 2012 budget
 - b. Ordinance amending Section 210.595-Urinating or defecating in Public Places
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (12) Unfinished business
- (13) Approve certified election results
- (14) Si-ne-di
- (15) Swear in new elected officials
- (16) Elect Mayor Pro-Tem
- (17) Assign committee members
- (18) New Business
- (19) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **13th of April, 2012 at 08:30 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.