

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 JUNE 5, 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) Rollicall
- (2) Pledge of Allegiance
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meeting (05/15/12)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Appoint John Evans to the Planning & Zoning Commission
- (8) Approve lease agreement assignment from Stouffer Communications to S-Go Leasing Inc
- (9) Review and approve bids on 1971 Ford Galaxy
- (10) Resolution to show support of Missouri HB 1329
- (11) Ordinances
 - a. Ordinance amending Section 705.330 – water rates
 - b. Ordinance amending Section 720.040 – sewer rates
- (12) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **1st of June, 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.