

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 DECEMBER 18 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 (12/04/12 regular and special)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Resolution for USDA loan application
- (8) Ordinances
  - a. Ordinance amending Section 115.070 selecting successors for vacancies
  - b. Ordinance amending Section 220.040-trimming and removal of trees
- (9) Set meeting date for 1<sup>st</sup> meeting in January
- (10) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (11) Unfinished business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **14<sup>th</sup> of December, 2012 at 09:30 AM**

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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.