

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 19, 2011** 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 (04/05/11)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Ordinances
 - a. An ordinance amending Section 705.330 – water rates
 - b. An ordinance approving a revised settlement agreement with DNR and the Attorney General of Missouri
 - c. An ordinance approving an agreement between the Community Foundation of the Ozarks and the Community Foundation of SW Missouri
 - d. An ordinance amending the 2011 Fiscal Year budget
- (8) Accept resignation of Ken Williams from the Planning & Zoning Commission
- (9) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (10) Unfinished business
- (11) Approve certified election results
- (12) Si-ne-di
- (13) Swear in new elected officials
- (14) Elect Mayor Pro-Tem
- (15) Assign committee members
- (16) New Business
- (17) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **15th of April, 2011 at 11:45 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.