

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 MAY 3, 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) Rollicall
- (2) Pledge of Allegiance
- (3) Approve Agenda
- (4) Consent Agenda
  - a. Approval of minutes of previous meetings (04/19/11)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases
  - a. Case #11-02 – Special Keeping Permit – Mitchell – 203 S Summit
- (8) Review proposal from Laserfiche for document management software
- (9) Ordinances
  - a. An ordinance approving an agreement between the Community Foundation of the Ozarks and the Community Foundation of SW Missouri
  - b. An ordinance naming Lakeside Park
- (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 **29<sup>th</sup> of April, 2011 at 11:45 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.