

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, 800 E PENNELL OF CARL JUNCTION ON **TUESDAY MAY 18, 2010** 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 (05-04-10)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases
  - a. Case #10-06 – Accepting Lot 36 of Quail’s Nest Sub – Jean Roy
- (8) Discussion of proposed sewer rates by Allgeier-Martin & Associates
- (9) Discussion of proposals for restroom facilities for Country Club Estates Park
- (10) Ordinance
  - a. Ordinance selling 800 E Pennell to HSTCC
  - b. Ordinance approving contract with AAAX & the City of Carl Junction
- (11) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (12) Unfinished Business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **14<sup>th</sup> of May, 2010 at 12:00 PM**

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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.