



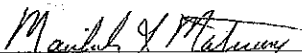
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#### NOTICE OF MEETING

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 06, 2014** 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 (04/15/2014)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Accept letter of resignation from Sean Haase
- (8) Review and approve demolition bids on 514 S Joplin Street
- (9) Proclamation on Police Week and Peace Officers Memorial Day
- (10) Discussion and possible disposition of water tower #5
- (11) Ordinances
  - a. 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) Closed Session per RsMO 610.021(2): Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **2nd of May 2014 at 11:30 AM**

  
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.

The City of Carl Junction will represent our citizens, provide high level services,  
and plan for the future of our community.