

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 AUGUST 02, 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 (07/19/11)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Ordinances
 - a. Ordinance amending Section 720.040 – Sewer user charges
 - b. Ordinance approving the 11th Addendum to APD contract
 - c. Ordinance approving the 1st Addendum with HOUSE and Village of APD contract
 - d. Ordinance approving the 1st Addendum with Fountain Rd Pk Village and APD contract
 - e. Ordinance approving Financial Disclosure and Conflicts of Interest
- (8) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (9) Unfinished business
- (10) New Business
- (11) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **29th of July, 2011 at 8:45 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.