



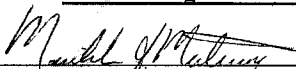
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NOTICE OF MEETING

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 AUGUST 18, 2015** 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 (08/04/15)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases (new business and public hearings to run concurrently)
 - a. Case #15-07 – Site Plan Chamber of Commerce – 205 N Main Street
- (8) Letter of support for Redwood Development for 30 single family houses
- (9) Reappoint expired P&Z Commission members
- (10) Review and approval of the City of Carl Junction Loss Prevention Manual
- (11) Ordinances
 - a. Ordinance for financial ordinance and conflicts of interest
- (12) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **14th of August 2015 at 11:00 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.

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