

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 JULY 17, 2007** 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 meetings (07/03/07)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
  - a. 07-06 – Annexation – 502 W Well – Tom & Ruth Elliston
- (7) Liquor license approval for Equity Endeavors, Briarbrook Country Club – liquor by the drink
- (8) Liquor license approval for RCT Inv Group LLC – packaged liquor license
- (9) Ordinances
  - a. Ordinance approving a contract with PILR for City website design
  - b. Ordinance approving an agreement Official Payments for debit/credit card payment option
  - c. Ordinance enacting a \$5/month user fee for sewer I&I abatement
  - d. Ordinance approving an agreement with MRWA for smoke testing
  - e. Ordinance vacating Willow Street
  - f. Ordinance approving contract with Midwestern Telephone Inc
- (10) Reports
  - a. City Administrator’s 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 **13<sup>th</sup> of July, 2007 at 4:30PM**

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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.