

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 SEPTEMBER 18, 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 (09/04/07 – open and closed)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Ratify resignation letter from City Administrator that was accepted by Mayor
- (7) Approve bid on Thom's Station Trail – construction phase
- (8) Accept penalty amount to DNR for WWTP MO-0025186 violation
- (9) Review and approve bid for #7 well repairs
- (10) Review of storm water management plan
- (11) Ordinances & Resolutions
  - a. Resolution for Zimmerman Properties for Mo Housing Development Commission
- (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 **14<sup>th</sup> of September, 2007 at 1:30PM**

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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.