

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 MARCH 15, 2005** 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 (3/1/05)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public hearing & New business to run concurrently)
 - a. Case #05-02 –special use permit – Darrell Fallman – 1005 Sheridan
- (7) Phil Cook – Carl Junction R-1 School District
- (8) Presentation of proposed budget from Budget/Finance Committee
- (9) Review and approval of bids for sewer project along Joplin Street
- (10) Review and approval of extension of sludge removal from lagoon
- (11) Ordinances
 - a. Ordinance amending 705.330 – Water rates
 - b. Ordinance approving mutual aid agreement with City of Joplin
 - c. Ordinance authorizing Mayor to sign Agreement for Release – KC Southern
 - d. Ordinance approving contract with Donnie Balestrin Jr for sewer project
 - e. Ordinance amending Section 605.080 – Business licenses
- (12) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
 - c. Memo #2 – Trailer Park – Alan McIntyre
 - d. Memo #3 – American Legion – Lot 79 & part of Lot 80
 - e. Memo #4 – Cemetery Board
 - f. Memo #5 – Rails to Trails Litigation
- (13) Committee reports
- (14) Unfinished Business
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **11th March, 2005 at 3:00 PM**

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.