

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 APRIL 5, 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 (3/15/05)
  - 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) Empire District Electric Company – Rick Hendricks - service agreement
- (8) Review and discussion of ordinance amending Section 605.080 – Business licenses
- (9) Ordinances
  - a. Ordinance amending Section 605.080 – Business licenses
  - b. Ordinance annexing 35 acres for Briarbrook Development
  - c. Ordinance adopting the 2006 Fiscal year Budget
  - d. Ordinance establishing salaries for employees effective 5/1/05
  - e. Ordinance appointing city officers for the ensuing fiscal year
  - f. Ordinance approving Empire District Co. electric service agreement (1<sup>st</sup> reading)
- (10) Approve audit proposal from Mense, Churchwell & Mense
- (11) Review of Sullivan Publications proposal for on line codes
- (12) Resolution approving Section 125 Plan – pre tax on insurance premiums
- (13) Proclamation on April as Fair Housing Month
- (14) Review and accept tax delinquent list
- (15) Reports
  - a. City Administrator’s report
  - b. Memo #1 – Pending items
  - c. Memo #2 – Carl Junction Cemetery Board
  - d. Memo #3 – American Legion Lot 80
  - e. Memo #4 – Meeting with MoDot/County Commissioners
  - f. Memo #5 – Tree planting Center Creek Park
  - g. Memo #6 – Interviews with Police Chief candidates
- (16) Committee reports
- (17) Unfinished Business
- (18) New Business
- (19) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **1<sup>st</sup> of April, 2005 at 3:00 PM**

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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.