

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 15, 2008** 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 (04/01/08 open and closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Review playground equipment bids
- (7) Ordinances
 - a. An ordinance amending Sections 115.400 through 115.480
 - b. An ordinance amending 2007-2008 fiscal year budget
- (8) Closed Session per RsMO 610.021(2):Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- (9) Unfinished Business
- (10) Accept certified election results from Jasper County Clerk
- (11) Si-Ne-Di
- (12) Swear in newly elected officials
- (13) Select Mayor Pro-Tem and appoint committees
- (14) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **11th of April, 2008 at 4:10 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.