

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 JUNE 3, 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 (05-20-08)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Review and approval of bids for replacement of 350' of main sewer line
- (7) Review and approval of bids to assemble playground equipment
- (8) Consideration of recommendation from Public Facilities Committee for the architectural firm for Community Center facility
- (9) Approval of disbursement of \$1000 for new business directory
- (10) Transportation study
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (12) Unfinished business
- (13) New Business
- (14) 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.
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **29th of May, 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.