

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 JULY 6, 2004** 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 meeting (6/15/04)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Public Hearing & New Business to run concurrently
 1. Case #04-22 – Special Use Permit – 408 N Arlington – Wilma Sours – Kennel license
- (7) Discussion of Airport Drive’s proposed sewer rates and proposed new city sewer rates
- (8) Ordinances
 - a. Ordinance annexing 403 W Walnut – William King
 - b. Ordinance approving contract with Asbell Excavating – sewer line (Broadway)
 - c. Ordinance amending Chapter 720: User charge system – sewer charges & new Appendix A
 - d. Ordinance approving a contract for the purchase of land from CJSRD
- (9) Reports
 - a. City Administrator’s report
 - b. Memo #1 – RR Property North & South line
 - c. Memo #2 – Thom’s Station
- (10) Committee reports
- (11) Unfinished Business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **2nd of July, 2004**

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.