

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 AUGUST 15, 2006** 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 (8/1/06)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Review and approval of wireless network system
- (7) Appointment of new police officer – Gena King
- (8) Approval of council to go out for retention pond bids
- (9) Ordinances
 - a. Ordinance calling election to impose capital improvement sales tax
 - b. Ordinance amending Title 1 Chapter 130; Court costs for jail confinement
 - c. Ordinance providing for financial disclosure & conflicts of interest
- (10) Resolution recognizing the SW Missouri Tourism Alliance
- (11) Reports
 - a. City Administrator's report
 - b. Department reports
- (12) Committee Reports
- (13) Unfinished Business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **11th of August, 2006 at 4:15 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.