

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 SEPTEMBER 6, 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 (8/16/05 & 8/30/05)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Forum & New Business to run concurrently)
  - a. Case #05-10 – Annexation – Danny Page
- (7) Appoint and swear in new police officer
- (8) Missouri Public Utility Alliance – financing fluoridation proposal – Jack Butler
- (9) Review of upgrading Accounting & Payroll programs
- (10) Review of bids and approval of recommendation from City Engineer regarding Briarbrook Drive & Fir Road intersection.
- (11) Ordinances
  - a. Ordinance approving change orders #9, #10 & #11 with Dalton Killinger
- (12) Reports
  - a. City Administrator’s report
  - b. Memo #1 – Pending items
  - c. Memo #2 – Annexation – Danny Page
  - d. Memo #3 – Contractor’s business license
- (13) Committee Reports
- (14) Unfinished business
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **2<sup>nd</sup> of September, 2005 at 10:30 AM**

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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.