

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 16, 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 (09-02-08 open & closed)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearings and new business to run concurrently)
  - a. Case #08-08 – Final Plat Fox Briar #2 – Gary Rose
  - b. An ordinance approving Final Plat of Fox Briar #2
  - c. Case #08-10 – Replat of Briarbrook Estates #14 – Kevin Janssen
  - d. An ordinance approving the Replat of Briarbrook Estates #14
- (7) Ordinances
  - a. An ordinance approving a contract with Wheeler Excavating Company
- (8) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (9) Unfinished business
- (10) New Business
- (11) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12<sup>th</sup> of September, 2008 at 4:10 PM**

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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.