

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 NOVEMBER 16, 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 meetings (11/2/04)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearings & new business to run concurrently)
  - a. Case #04-36 – Redwood Dev – rezoning from UD to C-2 – from Hartley to JJ Hwy
  - b. Ordinance rezoning from UD to C-2 – land between Hartley and JJ Hwy
- (7) Resolution on energy loan from DNR for the Police Department/Court Building
- (8) Reports
  - a. City Administrator’s report
  - b. Memo #1 – Pending items
- (9) Committee reports
- (10) Unfinished Business
- (11) New Business
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12<sup>th</sup> of November, 2004 at 3:30 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.