

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 DECEMBER 21, 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 (12/7/04)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Audit report from Mense, Churchwell & Mense
- (7) Appoint Randy Karst to Board of Adjustments
- (8) Resolution approving a policy on the sale of abandoned railroad property
- (9) Reports
 - a. City Administrator's report
 - b. Memo #1 – Pending items
 - c. Memo #2 – Water tower
 - d. Memo #3 – Stream lined sales tax
 - e. Memo #4 – Engineer's report from Cook Flatt & Strobel
 - f. Memo #5 – Payment to CJSRD on Ivy Rd project
- (10) Committee reports
- (11) Unfinished Business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **17th December, 2004 at 3:00 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.