



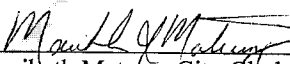
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## NOTICE OF MEETING

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, 303 N MAIN STREET OF CARL JUNCTION ON **TUESDAY DECEMBER 01, 2015** 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 meeting (11/17/15 open & closed)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Cases
  - a. Case #15-09 – Site plan review – United Methodist Church – 601 W Well St.
- (8) Re-appoint Sean Haase and Walt Hayes to the Board of Adjustments
- (9) Review and approval of WWTP repair bids
- (10) Ordinances
  - a. Ordinance to enable the City of Carl Junction to join the Mo Clean Energy District
- (11) Discussion of Steve Thomas letter
- (12) Reports
  - a. Administration report
  - b. Department reports
  - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **25<sup>th</sup> of November 2015 at 1:00 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.

The City of Carl Junction will represent our citizens, provide high level services,  
and plan for the future of our community.