

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 APRIL 20, 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 meeting (4/6/04)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Reconsideration of Ordinance #04-18 – agreement with SMC
- (7) Accepting the certified results of the 4/6/04 election
- (8) Si-ne-di
- (9) Swear in elected officials
- (10) Roy Deem – bridge across Center Creek
- (11) P&Z Cases (Public Hearings & New Business to run concurrently)
 - a. Case #04-03 – Rezoning of 200-202 N Roney – Top Notch Properties – R-1 to R-2
 - b. Ordinance rezoning 200-202 N Roney from R-1 to R-2
 - c. Case #04-10 – Rezoning NW corner of Fir Rd & Lone Elm – 7th Day Adventist – R-1 to C-2
 - d. Ordinance rezoning NW corner of Fir Rd & Lone Elm
 - e. Case #04-11 – Rezoning #1 Industrial Drive – City of Carl Jct – M-1 to C-2
 - f. Ordinance rezoning #1 Industrial Drive from M-1 to C-2
- (12) Ordinances
 - a. Ordinance approving an agreement with Insurancenter (HIPAA)
- (13) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Media Event
 - c. Memo #2 – Mayor’s Prayer Breakfast
 - d. Memo #3 –Homeland Security Grant
 - e. Memo #4 –City Engineer’s Recommendation for City specs
 - f. Memo #5 – Agreement with CJYAA
 - g. Memo #6 – Update on CJSRD
- (14) Unfinished Business
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **16th of April, 2004**

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.