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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 FEBRUARY 16, 2016** 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 (02/02/16)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Review and accept tax delinquent list
- (8) Review Wisper SW Mo tower lease proposal
- (9) Ordinance
 - a. Ordinance approving a promissory note and loan agreement with the Dept of Economic Dev/Div of Energy for solar panels
 - b. Ordinance amending Section 705.350-Delinquency-Penalty, Section 705.360-Service Discontinued
 - c. Ordinance amending Section 205.020-Licensing and registration requirements for animals
 - d. Ordinance approving a contract with Dirtwork Specialists LLC to demolish 103 Red Oak Loop
- (10) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (11) Unfinished business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **12th of February 2016 at 2:30 P.M.**


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.

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