



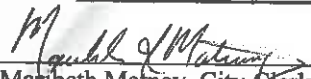
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NOTICE OF MEETING

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 MARCH 01, 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 (02/16/16)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Present 2016-2017 proposed budget to council for review
- (8) Review and approve fence bids for Frank Dean Ball Complex
- (9) Accept Bill Stansberry resignation from P&Z Commission
- (10) Appoint Richard Garrett to P&Z Commission to replace Bill Stansberry
- (11) Review request to sell parcel of Lakeside Park
- (12) Ordinance
 - a. Ordinance amending Section 500.150 – building permit fees
 - b. Ordinance approving a contract with Roof Solar Power Project LLC
- (13) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (14) Unfinished business
- (15) New Business
- (16) Closed Session per RsMO 610.021(2): Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- (17) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 26th 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.