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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 AUGUST 21, 2018 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 (08/07/18)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber of Commerce report
- (7) Tax Levy public hearing
- (8) Appoint Joe Perkins to the Board of Appeals
- (9) Re-Appoint P& Z members (Dawn Trujillo, Ethan Giertz, Randy Lyon)
- (10) Resolution supporting Proposition D
- (11) Ordinances
 - a. Ordinance approving 2018 Tax levy for Fiscal Year 2019
 - b. Ordinance providing for financial disclosure & conflicts of interest
 - c. Ordinance approving Change Order #2-Phase IV Pennell Street project
 - d. Ordinance amending Section 210.840-unlawful use of weapons-exceptions
- (12) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (13) Unfinished business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 17th of August, 2018 at 1:30P.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.

- Carl Junction Mission Statement