

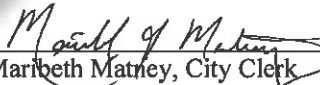


NOTICE OF MEETING

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 OCTOBER 16, 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/Invocation
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meetings (10/02/18)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case #17-16 - Final Plat of Fox Briar #3
 - b. Case #17-17 - Final Plat of Fox Briar #4
- (7) Resolution to file an application with MODOT for Pennell Phase V
- (8) Discussion of BYAA agreement
- (9) Ordinances
 - a. Ordinance approving Final Plat of Fox Briar #3
 - b. Ordinance approving Final Plat of Fox Briar #4
 - c. Ordinance approving an agreement with Allgeier, Martin & Assoc to ad an addition smoke testing at a cost of \$39600.00
 - d. Ordinance approving an agreement with Utility Service Co. to install metering infrastructure water modules and annual maintenance
- (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 October, 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