

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 JULY 16, 2013** 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 (07/02/13)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P&Z Case (Public hearings & new business to run concurrently)
  - a. Case #13-18 – Amendment of Chapter 425 – Storm water
  - b. Ordinance amending Chapter 425 – Storm water management
- (8) Appointment of Police officer – James Stever
- (9) Ordinances
  - a. Ordinance annexing 8435 County Rd 290 – Bill Stansberry
  - b. Ordinance annexing 29007 Impatiens Lane – Aaron & Jimi Presley
  - c. Ordinance annexing 29045 Impatiens Lane – Darwin E Holly
  - d. Ordinance annexing 29055 Impatiens Lane – James & Peggy Reynolds
  - e. Ordinance annexing 29073 Impatiens Lane – James & Corine Koch
  - f. Ordinance annexing 29054 Impatiens Lane – Parker Properties & Inv LLC
  - g. Ordinance amending Chapter 205 – Animal regulations – Animal waste
  - h. Ordinance amending Chapter 210 – Offenses – Litter control
  - i. Ordinance amending Chapter 215 – Nuisances – Weed & grass growth
  - j. Ordinance amending Chapter 225 – Solid waste – solid waste storage
  - k. Ordinance amending Chapter 500 – Building Codes – depth of sewer lines
  - l. Ordinance amending Chapter 715 – Sewer use regulations – sewer lines and connections
  - m. Ordinance approving an agreement with US Bank for financing of generators for wellhouses
  - n. Ordinance calling for an election on the November 5, 2013 ballot – local use tax
- (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 28<sup>th</sup> of June, 2013 at 09:30 AM

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Maribeth Matney, City Clerk

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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.