

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 SEPTEMBER 18, 2012** 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) Rollicall
- (2) Pledge of Allegiance
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meeting (08/21/12)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) P& Z Cases (Public hearing and new business to run concurrently)
 - a. Case # Case #12-07 – Amending Section 405.085 – fences for multipurpose courts
 - b. Ordinance amending Section 405.085 – fences for multipurpose courts
 - c. Case #12-08 – Amending Section 420.070 – update methods to analyze flood hazards
 - d. Ordinance amending Section 420.070 – updating methods to analyze flood hazards
- (8) Review and approve lagoon sludge removal bids
- (9) Resolution of Support for the HSTC Development Corporation
- (10) TSI - presentation of Fiber Optics Feasibility Study
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (12) Unfinished business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **13TH of September, 2012 at 01:30 PM**

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.