

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, 800 E. PENNELL OF CARL JUNCTION ON **TUESDAY APRIL 06, 2010** 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 (03-16-10)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Mary Schillaci – Community Center budget
- (7) Chamber report
- (8) Council review of application for package liquor license – Summerfresh Supermarket
- (9) Resolution for support of the Joplin Area Habitat for Humanity to build in Carl Junction
- (10) Council review and approval of our Fall Protection Program
- (11) Ordinances
 - a. Ordinance approving change order #8 with Larry Snyder Construction
 - b. Ordinance adopting the 2011 fiscal year budget
 - c. Ordinance establishing salaries for city employees effective 5/1/10
 - d. Ordinance appointing City Officers to the City of Carl Junction for the ensuing year
- (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 **1st of April, 2010 at 9:30 AM**

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.