

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 JULY 3, 2007** 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 (06/18/07)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. 07-06 – Annexation – 502 W Well – Tom & Ruth Elliston
 - b. 07-07 – Vacating Willow – Gary VanSickle
- (7) Review and approval of recommendation on new City Website
- (8) Carl Junction R-1 School District – discussion of Keeney Street
- (9) Review and approval of Official Payments for debit/credit card payments
- (10) Ordinances
 - a. Ordinance approving lease agreement with Commerce Bank
 - b. Ordinance approving an agreement with Mo Rural Water Assoc for smoke testing
- (11) Reports
 - a. City Administrator’s 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 **29th of June, 2007 at 4:30PM**

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.