

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 JUNE 15, 2004** 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 (6/1/04)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Public Hearing & New Business to run concurrently
 1. Case #04-20 – Rezoning 1015-1021 W Briarbrook Lane – David Mertens – R-1 to R-2
 2. Ordinance rezoning 1015-1021 W Briarbrook Lane from R-1 to R-2
 3. Case #04-17 – Rezoning lots 3-7 – BB Estates Plat #18 – Ray Schmidt – R-1 to R-2
 4. Ordinance rezoning lots 3-7 – BB Estates Plat #18 from R-1 to R-2
 5. Case #04-21 – Rezoning 205 N Main – CJSRD – R-1 to C-2
 6. Ordinance rezoning 205 N Main Street from R-2 to C-2
 - b. New Business
 1. Case #04-18 – Site Plan – 205 N Main - CJSRD
- (7) Ordinances
 - a. Ordinance approving an agreement with Jeff Asbell Excavating for Police Headquarters Subgrade Improvements
 - b. Ordinance amending Section 600.210 – Alcoholic Beverages – Package Liquor Licenses
 - c. Ordinance approving a lease agmt with Commerce Bank for purchase of PD car
- (8) Review bid tabulations for sewer line along Broadway & Verbryck and approve bid
- (9) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Traffic Study
 - c. Memo #2 – Bid opening – Sewer line Broadway & Verbryck
 - d. Memo #3 – Water Expansion
 - e. Memo #4 – Thom’s Station
 - f. Memo #5 – Sewer Connections
- (10) Unfinished Business
- (11) New Business
- (12) Closed Session per RSMo 610.021 – Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **11th of June, 2004**

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.