

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 21, 2005** 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 (6/7/05 & 6/14/05)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (Public Hearings & New Business to run concurrently)
  - a. Case #05-07 – Rezoning – Tobias Teeter – Briarbrook
  - b. Case #05-08 – Special Use Permit – Joe Potter – kennel
  - c. Case #05-09 – Final Plat – Fox Briar Plat #1 – Ray Schmidt (formerly BB Est #19)
- (7) Ordinances
  - a. Ordinance amending Sections 125.070, 125.150, 125.140, 125.180, 125.090 of the Carl Junction City Code
  - b. Ordinance approving the 5<sup>th</sup> addendum to the service contract with APD
  - c. Ordinance amending Title VII: Chapter 720 adopting appendix A & Section 720.040 reflecting new sewer rates
- (8) Reports
  - a. City Administrator’s report
  - b. Memo #1 – Pending items
  - c. Memo #2 – Environmental Task Force
  - d. Memo #3 – Employee Handbook
  - e. Memo #4 – Telecommunications lawsuit
- (9) Committee Reports
- (10) Unfinished business
- (11) New Business
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **20<sup>th</sup> of June, 2005 at 1:10 PM**

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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.