

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 SEPTEMBER 7, 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 meetings (8/17/04 & 8/30/04)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Ordinances
 - a. Ordinance approving adding fluoridation to our water system
 - b. Ordinance amending Title II – Section 215.030, 215.220 & 215.230 - weeds
- (7) Approval to issue a letter to Liquor Control for liquor license for LaStazione
- (8) Discussion of drafted ordinance amending Title II – 215.130, 215.140, 215.150 – junk autos
- (9) Approval of dangerous tree bid
- (10) Approval of slurry seal bid
- (11) Approval of chip & seal bid
- (12) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
 - c. Memo #2 – Water Quality test
 - d. Memo #3 – Court fines & cost
 - e. Memo #4 – Proposed billboard sign
- (13) Committee reports
- (14) Unfinished Business
- (15) New Business
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **3rd of September, 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.