

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 19, 2006** 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 (9/5/06)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Mediacom
- (7) Ordinances
  - a. Ordinance repealing Ordinance #06-22 passed 4/18/06
  - b. Ordinance adopting Sections 610.001 through 610.019 & repealing 610.010 & 610.020
- (8) Resolution #122 – supporting the CJ Planning Task Force to pursue the completion of the MoCAP process
- (9) Review and approval of bids for retention pond along Lexington Drive
- (10) Approval of CJ Police Department policy to utilize a promotion process
- (11) Reports
  - a. City Administrator's report
  - b. Department reports
- (12) Committee Reports
- (13) Unfinished Business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **15<sup>th</sup> of September, 2006 at 4:00PM**

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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.