

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 NOVEMBER 2, 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 (10/19/04)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Ordinance annexing 40 acres for Briarbrook Dev. – West of Copper Oaks
- (7) P&Z Cases (public hearings & new business to run concurrently)
 - a. Case #04-32 – Briarbrook Dev – rezoning from UD to R-1 – W of Copper Oaks
- (8) Ordinances
 - a. Ordinance rezoning from UD to R-1 – land West of Copper Oaks.
 - b. Ordinance amending Section 705.330 – new water rates
- (9) Reports
 - a. City Administrator’s report
 - b. Memo #1 – Pending items
 - c. Memo #2 – Pool Report
 - d. Memo #3 – Leaf pick up schedule
 - e. Memo #4 – Court Revenue Report
- (10) Committee reports
- (11) Unfinished Business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **29th of October, 2004 at 3:30 PM**

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.