



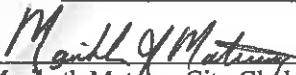
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NOTICE OF MEETING

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, 303 N MAIN STREET OF CARL JUNCTION ON **TUESDAY April 5, 2016** 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) Rolllcall
- (2) Pledge of Allegiance
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meeting (03/15/16)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Chamber report
- (7) Proclamation for Bobbye Russell
- (8) Proclamation for Recognition Day for National Service
- (9) Resolution for the Jasper-Newton Bi-County Hazard Mitigation Plan
- (10) Ordinances
 - a. Ordinance approving pool contract with Joplin Family Y Inc.
 - b. Ordinance adopting a change in the Lagers Benefit program from L-12 to L-6
 - c. Ordinance approving a communication lease agreement with Wisper ISP Inc
 - d. Ordinance adopting the 2017 Fiscal year budget
 - e. Ordinance establishing salaries for city employees effective 5/1/15
 - f. Ordinance appointing city officers to the city for the ensuing year
- (11) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (12) Unfinished business
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 1st of April, 2016 at 8:30 A.M.


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.

The City of Carl Junction will represent our citizens, provide high level services,
and plan for the future of our community.