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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 NOVEMBER 07, 2017** 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 meeting (10/17/17)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case #17-11 – Annexation of 20 acres – City of Carl Junction
 - b. Case #17-12 – Annexation of 20 acres – City of Carl Junction
 - c. ~~Case #17-13 – De-annexation request – Redwood Dev – request withdrawn~~
- (7) Taylor & Green – presentation of 2016-2017 audit
- (8) Review and approval of health insurance bids
- (9) Adding Alaina Wright to Collector's account as 3rd signature
- (10) Ordinances
 - a. Ordinance approving an agreement with ACS for new SCADA system
- (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 **3RD Day Of November at 9:30 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.