

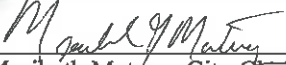


NOTICE OF MEETING

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 17, 2018** 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 (04/03/18)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Ordinances
 - a. Ordinance repealing Ordinance #18-08 and enacting Ordinance #18-13-establishing salaries for Fiscal year 2019
 - b. Ordinance amending Ordinance #18-09 – appointing city officer to reflect new Ordinance #18-13
 - c. Ordinance amending 2018 Fiscal Year budget
 - d. Ordinance approving an agreement with MAPS and the City of Carl Junction
 - e. Ordinance approving a change order with A-Y-1 Inc LLC for Pennell Phase IV
 - f. Ordinance approving an agreement with the Joplin Family Y for pool management
- (7) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (8) Unfinished business
- (9) Approve certified election results
- (10) Si-ne-di
- (11) Swear in newly elected officials
- (12) Elect Mayor Pro-Tem
- (13) Assign committee members
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 13th of April, 2018 at 1:30P.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.

- Carl Junction Mission Statement