

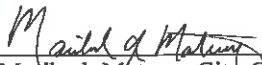


## NOTICE OF MEETING

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 AUGUST 07, 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 meetings (07/17/18)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Ordinances
  - a. Ordinance annexing 27103 Fir Road - Lawrence Degonia
  - b. Ordinance annexing 27145 Fir Road - Lawrence Degonia
- (7) P&Z Cases (public hearings)
  - a. Case #18-05 - Rezoning 4 tracts of land from UD - R-1-Schuber Mitchell Homes
  - b. Case #18-06 - Rezoning 27145 Fir Rd from UD to R-1- Lawrence Degonia
  - c. Case #18-07 - Rezoning 27103 Fir Rd from UD to R-1- Lawrence Degonia
- (8) Review and approval of bids for skid steer cold planer and pick up broom
- (9) Review of Karen Drive lift station removal and WWTP collection system installed
- (10) Ordinances
  - a. Ordinance rezoning 4 tracts of land from UD - R-1 Schuber Mitchell Homes
  - b. Ordinance rezoning 27103 Fir Road from UD - R-1 - Lawrence Degonia
  - c. Ordinance rezoning 21745 Fir Road from UD - R-1 - Lawrence Degonia
  - d. Ordinance amending Section 390.010 - driving while license is suspended or revoked
- (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 of August, 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