

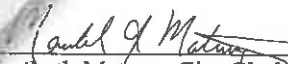


NOTICE OF MEETING

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 FEBRUARY 05, 2019** 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/Invocation
- (3) Approve Agenda
- (4) Consent Agenda
 - a. Approval of minutes of previous meetings (01/15/19)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases (public hearing)
 - a. Case #19-01 - Rezoning of 24.65 acres from UD to R-1 - Redwood Development
- (7) Ordinances
 - a. Ordinance approving rezoning of 24.65 acres from UD to R-1 - Redwood Dev
 - b. Ordinance amending Section 705.140 - installation fee of meters
- (8) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (9) Closed session per RsMO 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- (10) Discussion of utility billing procedures
- (11) Unfinished business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 1st of February, 2019 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