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 15, 2014 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) Roll Call
(2) Pledge of Allegiance
(3) Approve Agenda
(4) Consent Agenda
   a. Approval of minutes of previous meeting (04/01/2014)
   b. Approval of disbursements
(5) Public Forum
(6) Chamber report
(7) P&Z Cases (public hearings and new business to run concurrently)
   a. Case #14-07 - Rezone 6.5 acres along BB Drive - Stutesman Construction
   b. Ordinance rezoning 6.5 acres along BB Drive - Stutesman Construction
   c. Case #14-08 - Final Plat Briarbrook Plaza
   d. Ordinance accepting Briarbrook Plaza Final plat
(8) Ordinances
   a. Ordinance amending 2014 Fiscal Year budget
   b. Ordinance amending Section 705.330 - water rates
(9) Reports
   a. Administration report
   b. Department reports
   c. Committee Reports
(10) Unfinished business
(11) Approve certified election results
(12) Si-ne-di
(13) Swear in newly elected officials
(14) Elect Mayor Pro-Tem
(15) Assign committee members
(16) New Business
(17) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 11th of April 2014 at 01:42 PM

[Signature]
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