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 DECEMBER 15, 2015 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 (12/01/15 open & closed)
   b. Approval of disbursements
(5) Public Forum
(6) Chamber report
(7) P&Z Cases (public hearing and new business to run concurrently)
   a. Case #15-10 -- Amendment to Chapter 405-Section 405.085 -- fences
   b. Ordinance amending Chapter 405-Section 405.085 -- fences
(8) Review and approval of solar panel bids
(9) Ordinances
   a. Ordinance approving a contract with Crews Construction for WWTP repairs
   c. Ordinance amending Chapter 520 Section 520.010, 510.020, 510.025, 520.030 – 2012 International Fire Codes
   d. Ordinance amending Chapter 525 Section 525.010 – 2012 International Existing Building Code
(10) Reports
    a. Administration report
    b. Department reports
    c. Committee Reports
(11) Unfinished business
(12) New Business
(13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 11th of December 2015 at 1:00 PM

[Signature]
Maribeth Matheis, 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