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 JANUARY 05, 2016 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 (12/15/15)
   b. Approval of disbursements
5. Public Forum
6. Chamber report
7. Hire new police officer Kirk Linder
8. Ordinances
   a. Ordinance submitting a proposal (Proposition 1) to continue application and collection of local sales tax on out of state vehicle purchases on the April 5, 2016 ballot
9. Reports
   a. Administration report
   b. Department reports
   c. Committee Reports
10. Unfinished business
11. New Business
12. Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded
13. Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **31st of December 2015 at 12:00 P.M.**

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