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 SEPTEMBER 5, 2017 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
   a. Approval of minutes of previous meeting (08/15/17 open and closed)
   b. Approval of disbursements
4. Consent Agenda
5. Public Forum
6. MAPS service participation request
7. Reappoint P&Z members for a new term: Steve Lawver & Cory Mounts
8. Logan Paving bid on chip & seal and seal coating
9. Discussion of Briarbrook BCID Memorandum of Understanding
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 1st Day Of September at 8:30 A.M.

[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