303 North Main Street • P.O. Box 447 • Carl Junction, MO 64834 • 417-649-7237 email: cjcityhall@carljunction.org • www.carljunction.org • Fax 417-649-6843

## NOTICE OF MEETING

OF CARL JUNCTION, MISSOURI, WILL BE HELD AT THE CITY HALL, 303 N MAIN STREET OF CARL JUNCTION ON <u>TUESDAY JANUARY 21, 2025</u>, 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 (01/07/25)
  - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
  - a. Case# 24-07 Rezoning request / special use permit 101 Cambridge MIBSI Investments LLC
  - b. Case# 25-01 Ordinance amending Chapter 405 Fences
- (7) Ordinances
  - a. Ordinance approving an agreement with Elements Construction Concepts for the W Briarbrook Lane stormwater drainage ditch
  - b. Ordinance amending Chapter 405: Fences
  - c. Ordinance approving an MOU with the Carl Junction Farmers Market
- (8) Reports
  - a. Long-Term project report
  - b. Treasurer's report
  - c. Department reports
  - d. Committee reports
- (9) Unfinished Business
- (10) New Business
- (11) 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
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 17th of January, 2025 at 3:35 PM.

Alaina Wright, 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.