

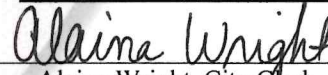
303 North Main Street • P.O. Box 447 • Carl Junction, MO 64834 • 417-649-7237
email: cjcityhall@carljunction.org • www.carljunction.org • Fax 417-649-6843

NOTICE OF MEETING

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 FEBRUARY 6, 2024** 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 (01/16/24 open & closed, 01/30/24 open)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Approval of bid from G&G Construction Company, Inc. for WWTP improvements
- (7) Approval to declare PD equipment as surplus and authorizing the disposal of surplus equipment
- (8) Approval of destruction of records: 2021 business licenses and returned mail October 2016-January 2021
- (9) Reports
 - a. Administration report
 - b. Treasurer's report
 - c. Department reports
 - d. 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 **2nd of February, 2024 at 3:00 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.

The City of Carl Junction will represent our citizens, provide high level services,
and plan for the future of our community.