



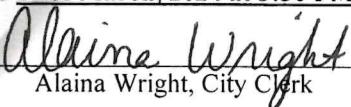
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NOTICE OF MEETING

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 MARCH 5, 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 (02/13/24)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case# 24-03 – Ordinance amending Chapter 410 – Subdivision Regulations
- (7) Appoint Landon Garrison as new Police Officer
- (8) Present proposed budget for 2024-2025
- (9) Ratify the Mayor's emergency declaration for phase protector emergency repair at well #8
- (10) Approval of bids for North Cowgill Stormwater Improvements
- (11) Approval of bid for shade for Council Chambers
- (12) Approval of bid to repair solar panels
- (13) Approval of bid for disk scrubber for Community Center
- (14) Discussion of settlement offer from Emery Sapp & Sons
- (15) Ordinances
 - a. Ordinance amending Chapter 410 – Subdivision Regulations
- (16) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee reports
- (17) Unfinished Business
- (18) New Business
- (19) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **1st of March, 2024 at 3:30 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.