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NOTICE OF MEETING

OF CARL JUNCTION, MISSOURI, WILL BE HELD AT THE CITY HALL, 303 N MAIN STREET OF CARL JUNCTION ON <u>APRIL15, 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 (04/01/25)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Discussion of implementation of traffic impact fees on future developments
- (7) Discussion of hooking up water meters on Iron Lane to the city's water system
- (8) Discussion of irrigating soccer fields
- (9) Discussion of providing internet service to city parks
- (10) Approve maintenance agreement with CDL Electric
- (11) Approve bids for storage shed at Public Works
- (12) Ordinances
 - a. Ordinance renewing the franchise agreement with Spire Missouri Inc. (2nd reading)
- (13) Reports
 - a. Long-Term Project report
 - b. Treasurer's report
 - c. Department reports
 - d. Committee reports
- (14) Unfinished Business
- (15) Approve certified election results
- (16) Si-ne-di
- (17) Swear in newly elected officials
- (18) Elect Mayor Pro-Tem
- (19) New Business
- (20) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 11th of April, 2025 at 1:40 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.