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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 <u>TUESDAY APRIL 16, 2024</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 (04/02/24)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Ordinances
 - a. Ordinance approving a contract with Mid Central Contractors, LLC for Technology Upgrades (2nd reading)
 - b. Ordinance amending 2024 fiscal year budget
 - c. Ordinance approving Change Order #6 for the Lakeside Park Pavilion project
 - d. Ordinance amending Chapter 705 Water Rates
 - e. Ordinance transferring Municipal Division cases to Jasper County Circuit Court
- (7) Reports
 - a. Long-Term Project report
 - b. Treasurer's report
 - c. Department reports
 - d. Committee reports
- (8) Unfinished Business
- (9) Approve certified election results
- (10) Si-ne-di
- (11) Swear in newly elected officials
- (12) Elect Mayor Pro-Tem
- (13) New Business
- (14) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 12th of April, 2024 at 11:00 AM

Uluna Whydd Alaina Wright, City Glerk

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.