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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 18, 2023</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 (04/04/23)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Ordinances
 - a. Ordinance amending Chapter 110: Mayor, Board of Aldermen, Board Meetings
 - b. Ordinance amending 2023 fiscal year budget
 - c. Ordinance amending Chapter 233: Senior Citizen Committee
 - d. Ordinance amending Chapter 125: Personnel Policy
- (7) Reports
 - a. Administration 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 14th of April, 2023 at 2:30 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.