

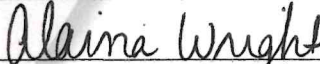
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NOTICE OF MEETING

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 **AUGUST 19, 2025**, 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 meeting (08/05/2025)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Subpoena request for the impeachment hearing on August 26, 2025
- (7) Ordinances
 - a. Ordinance amending ordinance 25-20 to provide for a hearing officer during the impeachment hearing of Michael Moss, Mayor
 - b. Ordinance providing for financial disclosure and conflicts of interest
 - c. Ordinance approving a mutual aid agreement with the City of Oronogo
 - d. Ordinance approving change order #1 with Elements Construction Concepts for the West Briarbrook Lane Stormwater Drainage Ditch project
 - e. Ordinance approving modification #1 with Allgeier Martin for professional engineering services for stormwater improvements
- (8) Reports
 - a. Long-Term Project report
 - b. Treasurer's report
 - c. Department reports
 - d. Committee reports
- (9) Unfinished Business
- (10) New Business
- (11) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **18th of August, 2025 at 2:45 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.

- Carl Junction Mission Statement