

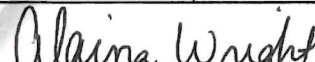
303 North Main Street • P.O. Box 447 • Carl Junction, MO 64834 • 417-649-7237
email: cjcityhall@carljunction.org • www.carljunction.org • Fax 417-649-6843

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 NOVEMBER 19, 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 (11/05/24)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case# 24-07 – Rezoning request 101 Cambridge – MIBSI Investments LLC
- (7) Presentation of life saving award to Amos Bindel
- (8) Approval of bids for W Briarbrook Lane Stormwater Drainage Ditch
- (9) Approval of bids for technology upgrades for the Police Department
- (10) Discussion of MOU with Carl Junction R-1 Schools for school resource officer
- (11) Ordinances
 - a. Ordinance approving an agreement with Sapp Design Associates for a ten-year strategic plan
 - b. Ordinance approving a master equity lease agreement with Enterprise FM Trust
 - c. Ordinance amending Chapter 300: General Provisions
 - d. Ordinance amending Chapter 705: Water
 - e. Ordinance rezoning 101 Cambridge R1-R2
- (12) Reports
 - a. Long-Term Project report
 - b. Treasurer's report
 - c. Department reports
 - d. Committee reports
- (13) Unfinished Business
- (14) New Business
- (15) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **15th of November, 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.

- Carl Junction Mission Statement