

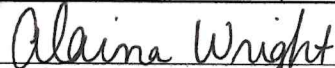
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NOTICE OF MEETING

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 **TUESDAY DECEMBER 5, 2023** 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 (11/21/23 open, 11/14/23 closed)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Approval of Radarsign Quote for Digital Speed Limit Signs
- (7) Approval of bid from Omnigo for records management system
- (8) Approval of bid from DigiTicket for digital ticketing software
- (9) Discussion of contract with Retail Strategies, LLC for consulting services
- (10) Discussion of Schuber Mitchell's request to change duplex lots to single family at Rainer Farms
- (11) Ordinances
 - a. Ordinance approving placing Question 1 (local used tax) on the April 2, 2024 ballot
 - b. Ordinance amending Chapter 355: Stopping, Standing, Parking Prohibited
 - c. Ordinance amending Chapter 205: Animal Regulations
 - d. Ordinance amending Chapter 705: Water
- (12) Reports
 - a. Administration report
 - b. Treasurer's report
 - c. Department reports
 - d. Committee reports
- (13) Unfinished Business
- (14) New Business
- (15) Closed session per RsMO 610.021 (3): Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded
- (16) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **1st of December, 2023 at 4:00 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.