



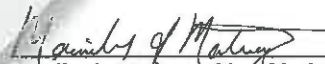
303 North Main Street • P.O. Box 447 • Carl Junction, MO 64834 • 417-649-7237
email: cjcityhall@carljunction.org • www.carljunction.org • Fax 417-649-6843

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 AUGUST 20, 2019** 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 (08/06/19)
 - b. Approval of disbursements
- (5) Public Forum
- (6) Public Hearing on 2019 Real & Personal Property Tax Levy
- (7) Reappoint P&Z Commission members-Mike Brower, Steve Smith and Richard Garrett
- (8) P&Z Cases
 - a. Case #19-09 - Public hearing on amending Chapter 425 - Storm water management Plan
- (9) Ordinances
 - a. Ordinance amending Chapter 425 - Storm water Management, Section 425.010
 - b. Ordinance providing for a financial disclosure & conflicts of interest
 - c. Ordinance approving amendment #1 lease agreement with Mi Torito II, LLC
 - d. Ordinance establishing the tax levy for the fiscal year 2020
- (10) Reports
 - a. Administration report
 - b. Department reports
 - c. Committee Reports
- (11) Unfinished business
- (12) New Business
- (13) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **16th of August, 2019 at 12:30P.M.**


Maribeth Matney, 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