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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 JANUARY 18, 2022 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) Rollicall
- (2) Pledge of Allegiance/Invocation
- (3) Approve Agenda
- (4) Consent Agenda
  - a. Approval of minutes of previous meeting (01/04/2022 open & 12/21/2021 closed)
  - b. Approval of disbursements
- (5) Public Forum
- (6) Accept letters of resignation from City Clerk Matney and City Treasurer Dunn
- (7) Appoint Maribeth Matney as City Treasurer
- (8) Election of new City Clerk
- (9) Approval of bids for striping Briarbrook Drive
- (10) Approval of bids for two vehicles for Police Department
- (11) Approval of emergency repair to sewer line crossing Center Creek
- (12) Reports
  - a. Administration report
  - b. Department reports
  - c. 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 **17<sup>th</sup> of January, 2022 at 10:30AM**

  
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Maribeth Matney, City Clerk

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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