

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 <u>TUESDAY MAY 3, 2022</u> 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 (04/19/22)
 - b. Approval of disbursements
- (5) Public Forum
- (6) P&Z Cases
 - a. Case # 22-02 Special Use Permit 112 Terrill Ln Isaac Knewtson
 - Case # 22-03 Sale of City Property 103 N Main Optic Communications Missouri Division LLC
- (7) Appoint Michael Booe as new Police Sergeant
- (8) Ordinances
 - a. Ordinance approving a contract with Optic Communications Missouri Division LLC to sell the property at 103 N. Main Street
 - b. Ordinance rezoning 4.41 acres east of Lone Elm / Cherry R1-R2
 - c. Ordinance approving Memorial Park splashpad project agreement
- (9) Reports
 - a. Administration report
 - b. Department reports
 - Committee Reports
- (10) Unfinished Business
- (11) New Business
- (12) Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 29th of April, 2022 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.