

****In place of the Work Session, a tour of the new Warehouse Complex will begin at 6:30 p.m. All Councilmembers and Department Heads should plan to attend.****

NOTICE OF MEETING

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held on **TUESDAY, JANUARY 12, 2016, at 6:30 p.m.,**

AND

A Regular Meeting will commence at 7:30 p.m. (will be televised) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, to consider and discuss upon matters on the following Tentative Agenda:

WORK SESSION MEETING OF 01/12/16 – 6:30 P.M.

In place of the Work Session, a tour of the new Warehouse Complex will begin at 6:30 p.m.

REGULAR CITY COUNCIL MEETING OF 01/12/16 – 7:30 P.M.

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. INVOCATION.**
- 4. PUBLIC HEARING:**
 - a. For the purpose of approving or denying an application submitted by Michael Scofield and Kimberlie Johnson d/b/a K&M Transport, to add a second vehicle into their taxicab service within the City of Fulton.
- 5. COMMENTS FROM VISITORS.**
- 6. UNFINISHED BUSINESS:**
 - a. Update on the new Warehouse Facility.
 - b. Review of the Bartlett & West Water Tower Foundation findings.
 - c. Manhole Lining Project update and future Inflow & Infiltration Study update.
 - d. Councilman Moore will discuss the upcoming committee meeting date concerning vegetation burn allowance/permits.
- 7. NEW BUSINESS:**
 - a. Megan Fletcher, Jacque Brazas, & Glenn Harris of the Callaway County United Way will be present to introduce the new officials of the organization and discuss the 2016 Kickoff.
 - b. Approval or Denial of the K&M Transport request to add a second vehicle to their taxicab service.

8. RESOLUTIONS:

Presenter
Pace-Snook

- a. Resolution No. 3248 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the 2016-2017 “Services Training Officers Prosecutors – Violence Against Women Act” (STOP VAWA) Grant Memorandum of Understanding between the County of Callaway, City of Fulton, and City of Holts Summit, Missouri, to issue funds as specified by the Memorandum of Understanding, and to establish an effective date.

9. ORDINANCES:

SECOND READING:

Presenter
Cannell

- a. Bill No. 1442 – An Ordinance for the purpose of submitting to the qualified voters of the City of Fulton, Missouri, during the next General Municipal Election date of April 5, 2016, the question of whether to continue the application and collection of the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors which were purchased from a source other than a licensed Missouri dealer.

Presenter
Shiverdecker

- b. Bill No. 1443 – An Ordinance allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Fulton, Missouri, between April 19, 2016, and April 25, 2016.

Presenter
Chailland

- c. Bill No. 1444 – An Ordinance allowing the “Back To School Sales Tax Holiday” to apply to the local sales taxes of the City of Fulton, Missouri, between August 5, 2016, and August 7, 2016.

10. APPOINTMENTS.

11. ANNOUNCEMENTS.

12. EXECUTIVE SESSION:

Notice is given 96 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- a. To discuss or deal with legal actions, causes of action, or litigation.

- b. To discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.
- c. To discuss or deal with lease, purchase, or sale, of real estate.

NOTE: All items of the Council are open with the exception of Item 12 – Executive Session.

13. **ADJOURNMENT.**

The meeting will be open to the public. Copies of ordinances and other matters referred to above will be available for public inspection in the office of the City Clerk.

The City of Fulton is committed to open and responsive government. If you are disabled and believe barriers exist to prevent your full participation in the meeting described above, please contact the City Clerk at 573-592-3111 to address your needs. We will provide hearing interpreters, access through barriers, special sound amplifications, or otherwise address your needs to the best of our ability. Please contact the City Clerk (if possible, 48hr prior to the meeting) to advise of your requirements.

Dated: January 7, 2016

Courtney Crowson
City Clerk