

NOTICE OF MEETING

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, on **TUESDAY, JANUARY 13, 2015, at 6:30 p.m.,**

AND

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

WORK SESSION MEETING OF 1-13-15 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
  - a) Representatives of the Innovation Center will discuss the building and activities.

REGULAR CITY COUNCIL MEETING OF 1-13-15 - 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. UNFINISHED BUSINESS:
  - a) Update on the Animal Shelter.
  - b) Update on the new Warehouse Facility.
  - c) Update on the Sewer Project
  - d) Update on the Smart-Grid

e) Update from Wayne Chailland, council liaison, on the Airport Advisory Board meeting held on Monday, December 15, 2014.

f) Update from Steve Moore, council liaison, on the Human Rights Commission meeting held on Monday, January 12, 2015.

6. APPOINTMENTS:

7. ANNOUNCEMENTS:

8. 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 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 except Item 8 - Executive Session.

9. 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 FEEL THAT BARRIERS EXIST TO PREVENT YOUR FULL PARTICIPATION IN THE MEETING DESCRIBED ABOVE, PLEASE LET US KNOW SO WE CAN ACCOMMODATE THIS DISABILITY. WE WILL PROVIDE HEARING INTERPRETERS, ACCESS THROUGH BARRIERS, SPECIAL SOUND AMPLIFICATIONS OR OTHERWISE ADDRESS YOUR NEEDS. PLEASE CALL THE CITY CLERK AT 592-3111 (IF POSSIBLE, 48 HOURS BEFORE THE MEETING) TO ADVISE OF YOUR REQUIREMENTS.

Dated: January 8, 2015

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Laure Long - Deputy City Clerk