

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 14, 2014, 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 1-14-14 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
 - a) Further Discussion of the Proposed New Warehouse with cost estimates.

REGULAR CITY COUNCIL MEETING OF 1-14-14 - 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. UNFINISHED BUSINESS:
 - a) Update on the Landfill.
 - b) Update on the Sewer.
 - c) Update on the West 7th Street Bridge

6. NEW BUSINESS:

- a) Glenn Harris will discuss permission to use the Memorial Park Shelter for the Kick-off of the 2014 United Way Funding Campaign.

7. RESOLUTIONS:

PRESENTER

Vaughn

- a) RESOLUTION No. 3202 - a Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Sign a Settlement Agreement made by and among the Missouri Department of Natural Resources, the Missouri Attorney General's Office and the City of Fulton, Regarding Violations and settlement amounts on the Fulton Sanitary Landfill, and establishing an effective Date.

Cannell

- b) RESOLUTION NO. 3203 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to enter into a Professional Services Contract with Crawford, Murphy & Tilly, Inc., St. Louis, Missouri, Engineering Consultants for Professional Services for the development of the Elton Hensley Memorial Airport, and establishing an effective date.

Moore

- c) RESOLUTION No. 3204 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all documents relating to the Memorandum of Understanding between the County of Callaway, the City of Fulton, & the City of Holts Summit, regarding 2014 - 2015 STOP VAWA Grant, and establishing an effective date.

8. ORDINANCES:

FIRST READING

PRESENTER

Pace

- a) BILL NO. 1395 - An Ordinance Accepting a re-plat of Fulton Commons located in Fulton, Missouri, and Establishing an effective date.

Chailland

- b) BILL NO. 1397 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to Execute an Aviation Project Consultant Agreement for the Rehabilitation of Runway 06-24 located at the Elton Hensley Memorial Airport with Consulting Engineers, Crawford, Murphy & Tilly, Inc., St. Louis, Missouri,

and establishing an effective date.

SECOND READING

PRESENTER

Shiverdecker

- a) BILL NO. 1396 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to Authorize the sale of property located at William Woods Avenue and Westminster Avenue to James A. Cole and Edith T. Cole, for the sum of \$10.00.

9. APPOINTMENTS:

10. ANNOUNCEMENTS:

11. 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 11 - Executive Session.

12. 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 9, 2014

Carolyn L. Laswell, CMC/MRCC - City Clerk