

## NOTICE OF MEETING

Public Notice is hereby given that a Regular Meeting of the City Council of Fulton, Missouri, will be held in the Council Chambers of City Hall, 18 E. 4<sup>th</sup> Street, on TUESDAY, JANUARY 26, 2016, at 6:30 P.M. to consider and discuss upon matters on the following Tentative Agenda and such matters as they may be presented at this meeting for discussion.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR DECEMBER 15, 2015, AND JANUARY 12, 2016.
6. PRESENTATION AND APPROVAL OF THE FINANCIAL REPORT FOR THE MONTHS OF NOVEMBER AND DECEMBER.
7. UNFINISHED BUSINESS:
  - a. Burn Committee update.
8. NEW BUSINESS:
  - a. Discussion on the proposed Economic Development Retail Incentive Program.
  - b. Request by Police Chief, Steve Myers, to destroy the following records pursuant to RSMo. 109.255:
    - i. 2003 & 2004 Accident Reports
    - ii. 2003 & 2004 Incident Reports
    - iii. 2011 & 2012 Traffic Profiling Data Entry Forms
9. COUNCIL CONCERNS:
  - a. Councilmembers may discuss matters or concerns not on this agenda.
10. RESOLUTIONS:

Presenter  
Rehklau

  - a. Resolution No. 3249: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the State of Missouri Memorandum of Understanding pertaining to the reimbursement of funds to the City of Fulton, Missouri, for utilities, labor, and other resources relating to the construction project of the new Fulton State Hospital.
11. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR DECEMBER.

12. BOARD AND COMMISSION MEETING REPORTS:

- a. Human Rights Commission: Report from Councilman Moore, liaison, to the meeting held January 13, 2016.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held January 25, 2016.

13. APPOINTMENTS.

14. ANNOUNCEMENTS.

- a. The MML Central Division Meeting will be held Wednesday, January 27, 2016, at the new Public Facilities Complex. Tickets have been purchased for Councilmembers & Department Heads who requested to attend.
- b. Councilmembers wishing to attend the Annual Legislative Conference on February 9-10, 2016, must inform the City Clerk by January 27, 2016.

15. 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.

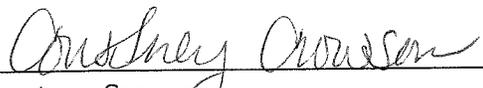
NOTE: All items of the Council are open with the exception of Item 15 – Executive Session.

16. 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 21, 2016

  
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Courtney Crowson  
City Clerk