

## 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 27, 2015 AT 6:30 P.M. to consider and discuss upon matters on the following Tentative Agenda and such other matters as 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 16<sup>TH</sup>, 2014 AND JANUARY 13<sup>TH</sup>, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTHS OF NOVEMBER AND DECEMBER.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR DECEMBER.
8. NEW BUSINESS:
9. UNFINISHED BUSINESS:
  - a) Update on the Animal Shelter.
  - c) Update on the new Warehouse Facility.
  - d) Update on Sewer Project.
  - e) Update on the Smart-Grid.
  - f) Report from Steve Moore, council liaison, to the Traffic Commission meeting held on Tuesday, January 20, 2015.
  - g) Report from Richard Vaughn, council liaison, to the Utility Board meeting held on Monday, January 26<sup>th</sup>, 2015.

10. ORDINANCES:  
FIRST READING  
PRESENTER

- Chailland a) BILL NO. 1414 – An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute Amendment One to Ordinance 1366-14, Executing an Agreement between the City and the Missouri Highways and Transportation Commission State Block Grant Agreement providing funding for the Design Activities needed to Rehabilitate Runway 06-24 at the Elton Hensley Memorial Airport, for a total Project Design Cost to the City of Fulton, in the amount not to exceed \$150,959.00, and establishing an effective date.
- Vaughn b) BILL NO. 1415 – An Ordinance Amending the Code of the City of Fulton, Missouri, Chapter 114 Utilities, Article IV. Sewers and Sewage Disposal, by Deleting Chapter 114 Utilities, Article IV. Sewers and Sewage Disposal in its entirety and Enacting a New Article IV. Sewers and Sewage Disposal, and establishing an effective date.

11. APPOINTMENTS

12. ANNOUNCEMENTS

13. 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 13- Executive Session.

14. 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 22, 2015

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Carolyn L. Laswell, CMC/MRCC  
City Clerk