

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. 4th Street, on TUESDAY, JANUARY 28, 2014 AT 6:30 P.M., to consider and discuss upon matters on the following 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 & APPROVAL OF COUNCIL MEETING MINUTES FOR DECEMBER 17TH, 2013 AND JANUARY 14TH, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF NOVEMBER AND DECEMBER 2013.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR DECEMBER 2013.
8. NEW BUSINESS:
 - a) Traffic Commission Recommendation
 - b) Discussion on the Proposed New Warehouse.
 - c) Update on the W. 7th Street Bridge.
 - d) Update on Smart Grid.
 - e) Update on the Proposed Sewer Bond.
 - f) Discussion and Permission needed on the request received from Becky Bade, New Bloomfield High School, on behalf of the annual Kick Butts Day 5K Run with the Smokebusters Group, to use Memorial Park on Wednesday, March 19th.

9. RESOLUTIONS:

PRESENTER

Vaughn

- a) RESOLUTION 3205 – A Resolution Opposing the Passage of Laws by the General Assembly Limiting Local Control and Cost Recovery for Usage of City-Owned Utility Assets.

Pace

- b) RESOLUTION 3206 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, to sign a Contract with T.S. Banze Construction, Foristell, Missouri, for the construction of the new animal shelter for a cost of \$168,994 with an alternate bid for \$6,950.

Moore

- c) RESOLUTION 3207 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, to sign a Contract with The Architects Alliance, Jefferson City, Missouri, to provide professional services and for the construction of the City's new Public Works Campus for a cost of \$316,000.

10. ORDINANCES:

FIRST READING

PRESENTER

Shiverdecker

- a) BILL NO. 1398 – An Ordinance authorizing the Mayor, on behalf of the City of Fulton, to authorize the vacating of all rights to an easement located in New City Plat Block 23 of Woods & Nickell Addition.

SECOND 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.

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 ordinance 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 24, 2014

Laure Long
Deputy City Clerk