

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, FEBRUARY 11, 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 2-11-14 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
 - a) Michelle Kidwell will make an EOC Presentation.

REGULAR CITY COUNCIL MEETING OF 2-11-14 - 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. UNFINISHED BUSINESS:
 - a) Update on the Proposed Warehouse Campus Project.
6. NEW BUSINESS:
 - a) Amber Miller, a Stevens College Student, will make a Presentation on Animal Shelters.

b) Discussion of Sales Tax Holiday.

7. ORDINANCES:

FIRST READING

PRESENTER

Moore a) BILL NO. 1399 - An Ordinance Allowing the "Show Me Green Sales Tax Holiday" to Apply to the Local Sales Taxes of the City of Fulton, Missouri, between April 19th and April 25th, 2014.

Chailland b) BILL NO. 1400 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract between the City and the Missouri Highway and Transportation Commission State Block Grant Agreement, Authorizing Federal Non-primary Entitlement Funds to Secure Funding for the Design Activities to Rehabilitate Runway 06-24 for a Total Project Design Cost to the City of Fulton in the amount of \$8,002.00.

SECOND READING

PRESENTER

Shiverdecker

a) BILL NO. 1398 - An Ordinance Vacating all Rights to said Easement located in New City Plat Block 23 of Woods and Nickell Addition as Recorded in Book 150, Page 144 in Fulton, Missouri and establishing an effective date.

8. APPOINTMENTS:

9. ANNOUNCEMENTS:

10. 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 10 - Executive Session.

11. 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: February 6, 2014



Carolyn L. Laswell, CMC/MRCC
City Clerk