

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, FEBRUARY 23, 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 JANUARY 26, 2016, AND FEBRUARY 9, 2016.**
6. **PRESENTATION AND APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY.**
7. **UNFINISHED BUSINESS:**
 - a. Purchase of vegetation bags.
8. **NEW BUSINESS:**
 - a. Hannah Romaker of William Woods University will be present to discuss community service projects offered by the students in Greek Life of the university.
 - b. Beth Oserhoff of the YMCA will be present to request permission to hold the annual 5K Color Burst Run on April 30, 2016.
9. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
10. **RESOLUTIONS:**

Presenter
Vaughn

- a. Resolution No. 3250: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Burns & McDonnell agreement with the City of Fulton for services associated with the Inflow & Infiltration Strategic Plan and storm sewer metering.

11. **ORDINANCES:**

SECOND READING

Presenter
Chailland

- a. Bill No. 1445: An Ordinance re-classifying, under the Zoning Ordinance, certain land in the City of Fulton, Missouri, known as 208 NE. 8th St., 811 N. Bluff St., and 813 N. Bluff St., and establishing an effective date.

12. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JANUARY.

13. BOARD AND COMMISSION MEETING REPORTS:

- a. Planning & Zoning Commission: Report from Councilman Chailland, liaison, to the meeting held January 28, 2016.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held February 22, 2016.

14. APPOINTMENTS.

15. ANNOUNCEMENTS.

16. 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 16 – Executive Session.

17. 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: February 18, 2016

Courtney L. Crowson
City Clerk