

## 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, FEBRUARY 24, 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 JANUARY 27<sup>th</sup> AND FEBRUARY 10<sup>TH</sup>, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF JANUARY.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JANUARY.
8. NEW BUSINESS:
9. UNFINISHED BUSINESS:
  - a) Update on the Animal Shelter.
  - b) Update on the new Warehouse Facility.
  - c) Report from Richard Vaughn, council liaison, to the Utility Board meeting held on Monday, February 23rd, 2015.
  - d) Report from Clay Caswell, Parks & Recreation Director, on the Park Board meeting held on Tuesday, February 24<sup>th</sup>.
  - e) Report from Richard Vaughn, council liaison, to the Historic Preservation Commission meeting held on Tuesday, February 24<sup>th</sup>.

10. ORDINANCES:  
FIRST READING  
PRESENTER

- Vaughn a) BILL NO. 1416 – An Ordinance Repealing Ordinance 1379-14 Establishing Sewer Rates of the City of Fulton in its Entirety and Enacting a New Ordinance Establishing Sewer Rates of the City of Fulton in lieu thereof, and establishing an effective date.
- Moore b) BILL NO. 1417 – An Ordinance Amending Chapter 17. Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division One (1) Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by Adding an Additional Street and establishing an effective date.
- Cannell c) BILL NO. 1418 – An Ordinance Amending Chapter 110 Traffic and Vehicles, Section 110-248. Speed Limits, Paragraph (3) of the Code of the City of Fulton, Missouri, by Changing the Speed Limit on Canterbury Drive, McNeal Lane, Essex and Miller Streets from 30 MPH to 20 MPH, and establishing an effective date.
- Shiverdecker d) BILL NO. 1419 – 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 19<sup>th</sup> and April 25<sup>th</sup>, 2015.
- Chailland e) BILL NO. 1420 – An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to Declare a Tract of Land located in the City of Fulton, County of Callaway, State of Missouri, to be Surplus Property, Authorizing its Sale and establishing an effective date.

11. APPOINTMENTS

12. ANNOUNCEMENTS

- a) A City of Fulton Open House will be on Tuesday, March 10 from 5:30 p.m. to 7:00 p.m. (prior to the city council meeting).

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: February 19, 2015

  
Carolyn L. Laswell, CMC/MRCC  
City Clerk

