

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 **TUESDAY, FEBRUARY 25, 2014 at 6:30 p.m.**, to consider and discuss upon matters on the following Hall, 18 E. 4th Street, on 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 28TH AND FEBRUARY 11, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF JANUARY 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JANUARY 2014.
8. NEW BUSINESS:
 - a) Garry Vaught, representing The Brick District, will discuss Morels & Micro-brew Festival.
 - b) Eric Burks, will discuss holding a Mountain Bike Race on city property on Monday, May 26th, in conjunction with The Morels and Micro-brew Festival.
 - c) Clay Caswell, Parks & Recreation Director, will discuss with the council, a Golf Cart Lease Proposal (hand-out in council packet).
 - d) Clay Caswell will update on the proposed Splash-Pad Project at Memorial Park.
 - e) Update on the Warehouse project.
 - f) Update on the 7th Street Bridge construction project.

- g) Update on the Sewer Plant project.
- h) Update from Wayne Chailland, council liaison, to the Airport Advisory Board meeting on Monday, February 3rd.
- i) Update from Steve Moore, council liaison, to the Traffic Commission meeting on Tuesday, February 18th.
- j) Update from Richard Vaughn, council liaison, to the Historic Preservation Commission meeting on Tuesday, February 18th.
- k) Update from Richard Vaughn, council liaison, to the Utility Board meeting on Monday, February 24th.
- l) Update from Steve Moore, council liaison, to the Human Rights Commission meeting on Monday, February 24th.

9. OLD BUSINESS:

- a) Discuss and approve the second city council meeting date in April as April 22nd or April 29th. The first meeting must be on Tuesday, April 15th (due to the election laws).

10. ORDINANCES:

SECOND 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 in the amount of \$8,002.00.

11. APPOINTMENTS:

12. ANNOUNCEMENTS:

- a) The Annual City Employee Picnic will be held on Friday, May 23rd, 2014 at Memorial Park, for all Current Employees, Councilmembers, and Retirees.

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 20, 2014



Carolyn L. Laswell, CMC/MRCC
City Clerk