

NOTICE OF MEETING

Public Notice is hereby given that the City of Fulton will hold an Open House, from 5:30 - 7:00 p.m. in the Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, on **TUESDAY, MARCH 10TH, 2015,**

**AND**

THE 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:

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. PRESENTATION OF A PROCLAMATION TO THE F.H.S. WRESTLING TEAM BY MAYOR BENTON.
6. UNFINISHED BUSINESS:
  - a) Update on the Animal Shelter.
  - b) Update on the new Warehouse Facility.
7. NEW BUSINESS:
  - a) Permission needed on the request received from the YMCA for their First Annual Color Burst 5k Run/Walk on Saturday, May 2<sup>nd</sup> at 8:30 - 10:00 a.m.
  - b) Anne Johnson, Fulton Housing Director, will review the proposed Agreement for the Housing Authority and the Police Department for supplemental police services.
  - c) Sidewalk Repair Discussion
8. RESOLUTIONS:

PRESENTER

West a) RESOLUTION 3233 - A Resolution Authorizing the

Mayor, on behalf of the City of Fulton, Missouri.  
to Execute a Contract with the Housing Authority  
for the provision of Supplemental Police Services.

9. ORDINANCES:

FIRST READING

PRESENTER

Pace-Snook a) BILL NO. 1421 - An Ordinance Authorizing and Directing the Execution and Delivery of a Lease Purchase Agreement by the City of Fulton, Missouri for the Purpose of providing funds to finance a project for the City; Adopting a tax-exempt Financing Compliance Procedure; and Authorizing certain other documents and actions in connection therewith.

SECOND 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 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 AS AMENDED - An Ordinance Amending Chapter 110. Traffic and Vehicles, Sec. 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 25 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 Spril 19<sup>th</sup> and April 25<sup>th</sup>, 2015.

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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.

10. APPOINTMENTS:
11. ANNOUNCEMENTS:
12. 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 12 - Executive Session.

13. 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: March 5, 2015



Carolyn L. Laswell, CMC/MRCC  
City Clerk