

*****YAMAHA GOLF CART IN CITY HALL PARKING LOT BEFORE MEETING*****

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, March 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 3-11-14 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
 - a) Airport

REGULAR CITY COUNCIL MEETING OF 3-11-14 - 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. UNFINISHED BUSINESS:
 - a) Update on the Sewer.
 - b) Update on the West 7th Street Bridge.
 - c) Update on the Proposed New Warehouse.

6. NEW BUSINESS:

- a) Discussion and Permission needed on the request from Relay for Life of Callaway County Event to be held on Saturday, June 7th, 2014 from 12:00 Noon to 12:00 Midnight at the Missouri School for the Deaf.
- b) Discussion and Permission needed on the request from (CARDV) Coalition Against Rape & Domestic Violence, for Sexual Assault Awareness Month in April by holding an Awareness Walk, on Wednesday, April 2nd, 2014, at 4:00 p.m. on Court Street near the courthouse.
- c) Discussion on Recycling Carts with Matt Harline, J.C. Miller, and Darin Wernig.
- d) Discussion with Matt and J.C. on "Clean & Green."

7. RESOLUTIONS:

PRESENTER
Chailland

- a) RESOLUTION 3208 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Agreement with Yamaha Motor Corporation, U.S.A., for the Lease of 50 Yamaha Golf Carts, with Trade-in, of \$15,591.00 Per Year for a 5 Year Straight Lease, and establishing an effective date.

8. ORDINANCES:

FIRST READING

PRESENTER
Shiverdecker

- a) BILL NO. 1401 - An Ordinance Declaring City Property to be Surplus Property, Authorizing its Sale, and establishing an effective date.

9. APPOINTMENTS:

10. ANNOUNCEMENTS:

11. 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 11 - Executive Session.

12. 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 6, 2014

Carolyn L. Laswell, CMC/MRCC
City Clerk