

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, MARCH 25, 2014 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 FEBRUARY 25 TH AND MARCH 11TH, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF FEBRUARY 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR FEBRUARY 2014.
8. NEW BUSINESS:
 - a) Bruce Hackmann, CEO of FADC, will address the proposed Brick District Plan.
 - b) Permission needed on the request received from Kappa Delta Chapter of Alpha Gamma Delta, Westminster College, for a 5K Run to be held on Saturday, April 12th at 10:00 a.m. This race will be held on the Stinson Creek Trail and specified streets in Fulton.
9. UNFINISHED BUSINESS:
 - a) Discussion with Kathy Holschlag, Chief Financial Officer, on Citizen Credit Card Payments.
 - b) Discussion on Utility Billing.
 - c) Update from Les Hudson, on the Historic Preservation Commission meeting held on Tuesday, March 18th.

- d) Update from Greg Hayes, City Engineer, on the Airport Manager Position at the Airport.

10. ORDINANCES:

SECOND READING

PRESENTER

Shiverdecker

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

11. APPOINTMENTS

12. ANNOUNCEMENTS

- a) Open House of the Sewer Plant on Saturday, April 5th.
- b) Election Day on Tuesday, April 8th.
- c) City-wide Clean-Sweep on Saturday, April 12th.
- d) Mayor's Prayer Breakfast on Thursday, May 1st, 2014 at 6:30 A.M. in the Senior Center.

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: March 20, 2014



Carolyn L. Laswell, CMC/MRCC
City Clerk

