

CITY OF FULTON, MISSOURI

LEROY D. BENTON
Mayor

18 EAST 4TH STREET, P.O. BOX 130, FULTON, MISSOURI 65251-0130
Telephone: (573) 592-3111 FAX: (573) 592-3119

March 19, 2015

Mr. Steve Myers
Chief of Police
Fulton, Missouri 65251

Dear Chief Myers:

You are authorized and directed to notify the members of the City Council of the City of Fulton, Missouri as follows:

First Ward...Wayne Chailland and Mike West
Second Ward...Mary Rehlau and Lowe Cannell
Third Ward...Lindsey Pace-Snook and Richard Vaughn
Fourth Ward...Steve Moore and Rick Shiverdecker

that there will be a special meeting of the Fulton City Council on **THURSDAY, MARCH 26TH, 2015 AT 6:30 P.M.**, in the Council Chambers of City Hall, 18 E. 4th Street, Fulton, Missouri to take action on the following:

1. Call to Order
2. Reading of Call
3. Roll Call
4. Comments from Visitors
5. Presentation and Approval of Council Meeting Minutes for February 24th and March 10th, 2015.
6. Presentation of the Financials for the month of February.
7. Monthly Report of the Director of Administration for February.
8. New Business:
 - a) Permission needed on a request for an "Out of the Darkness Walk", received from the American Foundation for Suicide Prevention.
 - b) Permission needed on a request for "Paint the Town Purple", received from the American Cancer Society Relay for Life.
 - c) Permission needed on a request seeking permission to hold a Block Party for the neighborhood of McNeal Lane and Downing Court, received from Kara & Jason Wagner.

d) Discussion with Jennell Austin, representing the Street Fair Committee, on the 2015 Annual Street Fair to be held on June 19th and 20th.

9. Unfinished Business:

a) Update on the Animal Shelter.

b) Update on the new Warehouse Facility.

c) Report from Steve Moore, council liaison, to the Human Rights Commission meeting held on Tuesday, March 3rd.

d) Report from Richard Vaughn, council liaison, to the Utility Board meeting held on Monday, March 23rd.

10. Ordinances:

Second Reading

Presenter

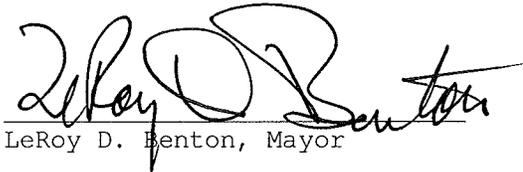
Pace-Snook

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.

11. Announcements

12. Adjournment

Sincerely,



LeRoy D. Benton, Mayor

ATTEST:



Carolyn L. Laswell, CMC/MRCC-City Clerk

I, Steve Myers, Chief of Police of the City of Fulton, Missouri, hereby certify that officers of the Fulton Police Department delivered the above notices to the above named members of the Fulton City Council except _____.

Steve Myers, Chief of Police