

*****CITY COUNCIL PICTURES WILL BE TAKEN AT TONIGHT'S MEETING*****

NOTICE OF MEETINGS

Public Notice is hereby given that a regular meeting of the City Council of Fulton, Missouri, will be held in the Council Chambers located in City Hall, 18 E. 4th Street, on **TUESDAY, APRIL 15, 2014 AT 6:30 p.m.**

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. PRESENTATION & APPROVAL OF COUNCIL MINUTES FOR MARCH 25, 2014.
6. UNFINISHED BUSINESS:
 - a) Landlord Utility Liability
7. RESOLUTIONS:
Presenter
Chailland
 - a) Resolution 3210 - A Resolution certifying the votes cast in the Municipal Election held on April 8, 2014. (A hand-out at the meeting)
8. ORDINANCES:
Third Reading
PRESENTER
Shiverdecker
 - b) Bill No. 1401 - An Ordinance declaring City Property to be Surplus Property, authorizing its sale, and establishing an effective date.
9. RECESS OF THE PRESENT COUNCIL.

*****NEW COUNCIL GROUP PICTURES WILL BE TAKEN AT THIS TIME*****

NEW COUNCIL:

1. OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.
2. ADOPTION OF COUNCIL RULES OF ORDER & PROCEDURES.

3. ELECTION OF DEPUTY MAYOR.

4. NEW BUSINESS:

- a) Request received from Laura Griggs, Exec. Director of Faith Maternity Care, asking permission to hold their Annual "Diaper Dash" 5k on the trail at Memorial Park on Saturday, September 13th at 8:00 a.m. to 12:00 Noon.
- b) Discussion on Asphaltting County Road 304 by the Airport with the County.
- c) Discussion on needing a motion to authorize the City to sign a letter of Support to MoDot on the 7th Street Bridge.
- d) Update on the 7th Street Bridge.
- e) Splash-pad Discussion
- f) City Employee Parks & Recreation City Discount.
- g) Update on the proposed New Warehouse.
- h) Update on the new Animal Shelter.
- i) Hail Storm
- j) Update on city-wide Spring Clean-up.
- k) Update on Smart Grid.

5. RESOLUTIONS:

Presenter

West

- a) Resolution 3211 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to enter into a Merchant's Agreement and sign all necessary documents for Professional Services in relation to a Debit/Credit Card System, with Central Bank, of Jefferson City, Missouri, and establishing an effective date.

Cannell

- b) Resolution 3212 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to enter into an Agreement with ATHCO, Lenexa, Kansas, for the purchase of Splash-pad equipment for Memorial Park in the amount of \$?????
(A hand-out at the meeting)

6. ORDINANCES:

First Reading

Presenter

Vaughn

- a) Bill No. 1402 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Declare a Tract of Land commonly known as the Rock Barn and 7.96 Acres, located at State Road O, Fulton, Missouri, to be Surplus Property, authorizing its sale, and establishing an effective date.

7. APPOINTMENTS.

8. ANNOUNCEMENTS.

- a) Reminder of the Mayor's Annual Prayer Breakfast on Thursday, May 1st at 6:30 a.m. in the Senior Citizen Center.

9. 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 an 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 9 - Executive Session.

10. 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: April 10, 2014

Carolyn L. Laswell, CMC/MRCC
City Clerk