

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, APRIL 22, 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 APRIL 15, 2014 (will be a hand-out at the meeting).
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF MARCH 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR MARCH 2014.
8. NEW BUSINESS:
 - a) Jennell Austin, Chairman of the 2014 Fulton Street Fair, will address the Council.
9. UNFINISHED BUSINESS:
 - a) Second Presentation of the Rules of Order and Procedures for Review, Discussion, and Approval.
 - b) Written Policy presented for further discussion on the City Employee Parks & Recreation City Discount.
 - c) Update on the Splash-pad.
 - d) Update from Councilman Vaughn, council liaison, on the Historic Preservation Commission meeting held on Tuesday, April 8th.
 - e) Update from Greg Hayes, City Engineer, on the Airport Manager Position at the Airport.

10. RESOLUTIONS:

PRESENTER

Cannell

- a) RESOLUTION 3212 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Agreement with J. C. Industries, Jefferson City, Missouri, for the construction of the West 7th Street Bridge Project in the amount of \$ 647,776.76, and establishing an effective date.

11. ORDINANCES:

SECOND 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 on State Road O, Fulton, Missouri, to be Surplus Property, authorizing its sale, and establishing an effective date.

12. APPOINTMENTS

13. ANNOUNCEMENTS

- a) Mayor's Prayer Breakfast on Thursday, May 1st, 2014 at 6:30 a.m. in the Senior Center.
- b) MML Central Regional Meeting/Dinner on Wednesday, May 28th in Centralia.

14. 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 14- Executive Session.

15. 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 17, 2014


Carolyn L. Laswell, CMC/MRCC
City Clerk

