

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 26, 2016**, at **6:30 P.M.** to consider and discuss upon matters on the following Tentative Agenda and such matters as they 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 12, 2016.**
6. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH.**
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
 - a. Dr. Robert Hansen and students of Westminster College will be present to discuss public transit.
 - b. David Beaver requests permission to hold the annual Fourth of July Parade.
9. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
10. **RESOLUTIONS:**

Presenter
West

- a. Resolution No. 3253: A Resolution of Recognition and Appreciation to Lindsey Pace-Snook for her service as a City Councilmember.

11. **ORDINANCES:**

FIRST READING

Presenter
Rehklau

- a. Bill No. 1448: An Ordinance providing for submission of a proposal to continue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer to the qualified voters of the City for their Approval at the Primary Election to be held August 2, 2016.

12. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR MARCH.

13. BOARD AND COMMISSION MEETING REPORTS:

- a. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held April 25, 2016.
- b. Historic Preservation Commission: Report from Councilman Vaughn, liaison, to the meeting held April 26, 2016.

14. APPOINTMENTS.

- a. Re-appointment of Don Woodson to the Fulton Housing Authority Commission.

15. ANNOUNCEMENTS.

- a. The City of Moberly will host the next MML Central Division Meeting on Wednesday, June 1, 2016 at 6:00 p.m. Councilmembers who wish to attend must notify the City Clerk by Tuesday, May 24th.
- b. The 2016 MML Elected Officials Training Conference will be held in Columbia on June 9-10, 2016. Councilmembers who wish to attend must notify the City Clerk by Tuesday, May 10th.

16. 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 with the exception of Item 16 – Executive Session.

17. 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 believe barriers exist to prevent your full participation in the meeting described above, please contact the City Clerk at 573-592-3111 to address your needs. We will provide hearing interpreters, access through barriers, special sound amplifications, or otherwise address your needs to the best of our ability. Please contact the City Clerk (if possible, 48hr prior to the meeting) to advise of your requirements.

Dated: April 20, 2016

Courtney Crowson
City Clerk