

## 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. 4<sup>th</sup> Street, on TUESDAY, APRIL 28, 2015 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 14<sup>th</sup>, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF MARCH.
7. UNFINISHED BUSINESS:
  - a) Update on the Animal Shelter.
  - b) Update on the new Warehouse Facility.
8. NEW BUSINESS:
  - a) Discussion and Permission needed on the Request Received from Jennell Austin, representing the Street Fair Committee, on the 2015 Annual Street Fair to be held on June 19<sup>th</sup> and 20<sup>th</sup>.
  - b) Discussion on the proposed 2015 Sidewalk Project.
  - c) Discussion on a Proposed Purchase of a Police Vehicle.
  - d) Discussion of the Proposed 2015 Asphalt Overlay Program.
  - e) Discussion of a Vehicle Idle Policy
9. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR MARCH.

10. BOARD & COMMISSION MEETING REPORTS.

- a) Report from Steve Moore, council liaison, to the Human Rights Commission meeting held on March 30<sup>th</sup>.
- b) Report from Greg Hayes, City Engineer, on the Airport Advisory Board meeting held on Monday, April 6<sup>th</sup>.
- c) Report from Richard Vaughn, council liaison, to the Historic Preservation Commission meeting held on Tuesday, April 21<sup>st</sup>.
- d) Report from Richard Vaughn, council liaison, to the Utility Board meeting held on Monday, April 27<sup>th</sup>.

11. APPOINTMENTS

12. ANNOUNCEMENTS

- a) The Annual Mayor's Prayer Breakfast will be held on Thursday, May 7<sup>th</sup> at 6:30 a.m. at the Fulton 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: April 23, 2015

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Carolyn L. Laswell, CMC/MRCC  
City Clerk