

## 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, MAY 10, 2016, at 6:30 P.M. (available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) to consider and discuss upon matters on the following Tentative Agenda and such matters as they may be presented at this meeting for discussion. A Work Session Meeting of the City Council of Fulton, Missouri, will be held following the Regular Meeting.

### REGULAR CITY COUNCIL MEETING OF 05/10/16 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. PUBLIC HEARING – ANNEXATION:
  - a. To consider the proposed annexation into the city limits of Fulton the following tract of land described as follows:
    - i. The West part of Lot Two (2) of Townsend’s Subdivision of a part of the Southwest Quarter of Section Eighteen (18), Township Forty-seven (47) North, Range Nine (9) West, as recorded in the office of the Recorder of Callaway County in Plat Book No. 3 at page 46, described as follows: Beginning on the South line of Lot Two (2), 858.00 feet West of the Northeast corner of Lot Three (3); thence West along the South line of Lot Two (2) to the Southwest corner thereof; thence to the Northwest corner of said Lot Two (2); thence Northeasterly along Northerly line of said lot Two (2), 359.00 feet; thence South 479 feet to the point of beginning. EXCEPT Part of Lot Two (2) of Townsend’s Subdivision of a part of the Southwest Quarter of Section Eighteen (18), Township Forty-seven (47) North, Range Nine (9) West, as recorded in the office of the Recorder of Callaway County in Plat Book No. 3 at page 46, described as follows: Commencing at the Southwest corner of said Lot 2; thence along the South line of said Lot 2, East 338 feet to a point; thence North 180 feet; thence West to the Westerly line of said Lot 2; thence Southeasterly along the West line of said Lot 2 to the point of beginning.
  - b. To consider the proposed annexation into the city limits of Fulton the following tract of land described as follows:
    - i. The Part of the following described tract of land lying within Section Three (3), Township 47 North, Range 9 West: The South Half of the Southwest Quarter of Section Three (3), and all that part of the Northwest Quarter of Section Ten (10) that lies North and Northwest of the Middle of the St. Louis Road, all in Township Forty-seven (47) North, Range Nine (9) West. \*Exceptions. \*Full legal description available for review from the City Clerk.
6. UNFINISHED BUSINESS:
  - a. Further discussion on the Whiskey Wild Building (516 Market St.).
  - b. Update on the Sewer Metering Project.

**7. NEW BUSINESS:**

- a. MoDOT STP Fund discussion.
- b. Review of the Right of Way Permit application and guidelines.

**8. COUNCIL CONCERNS:**

- a. Councilmembers may discuss matters or concerns not on this agenda.

**9. RESOLUTIONS:**

Presenter

Vaughn

- a. Resolution No. 3254: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Amendment to the Allied Waste Services Disposal Agreement.

**10. ORDINANCES:**

**FIRST READING**

Presenter

Shiverdecker

- a. Bill No. 1449: An Ordinance incorporating certain territory known as 4978 County Road 304 into the corporate limits of the City of Fulton, Missouri, establishing an initial zoning, and establishing an effective date.

Presenter

Chailland

- b. Bill No. 1450: An Ordinance incorporating certain territory, as requested by H. L. W. Builders Inc., into the corporate limits of the City of Fulton, Missouri, establishing an initial zoning, and establishing an effective date.

**SECOND 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.

**11. APPOINTMENTS.**

**12. ANNOUNCEMENTS:**

- a. The 2016 MML Elected Officials Training Conference will be held in Columbia on June 9<sup>th</sup> & 10<sup>th</sup>. Councilmembers who wish to attend must notify the City Clerk by Tuesday, May 10<sup>th</sup>.
- b. The annual City Employee Picnic will be held Friday, May 13, 2016.

- c. 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 24<sup>th</sup>.

**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 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 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.

**\*NOTICE - WORK SESSION TO FOLLOW REGULAR MEETING\***

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held on **TUESDAY, MAY 10, 2016**, in the Council Chambers of City Hall, 18 E. 4<sup>th</sup> St., following the Regular Meeting (unavailable for streaming):

**WORK SESSION MEETING OF 05/10/16**

1. Call to Order.
2. Roll Call Noted.
3. Subject of Discussion:
  - a. Work Session agenda placement
  - b. Trash Cans / Garage Sales
  - c. City of Fulton Flag

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: May 5, 2016

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Courtney Crowson  
City Clerk