

NOTICE OF MEETING

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, on **TUESDAY, MAY 13, 2014** at **6:30 p.m.**,

AND

A Regular Meeting will commence at 7:30 p.m. (will be televised) in the Council Chambers located in City Hall, to consider and discuss upon matters on the following Tentative Agenda:

WORK SESSION MEETING OF 5-13-14 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
  - a) Discussion of the Brick District with Bruce Hackmann and Tom Riley.
  - b) Discussion on the new Warehouse Facilities.
  - c) Discussion of the proposed Use Tax.

REGULAR CITY COUNCIL MEETING OF 5-13-14 - 7:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL**
3. **INVOCATION.**
4. **COMMENTS FROM VISITORS.**
5. **UNFINISHED BUSINESS:**
  - a) Ongoing Discussion of Brick District Funds.
  - b) Ongoing Discussion of the Requests received from the 2014 Fulton Street Fair for approval from the

council, including permission for a Fireworks Display to be held on Saturday evening.

6. **NEW BUSINESS:**

- a) Discussion on no private golf carts at Tanglewood beginning in 2015.
- b) Discussion of White Holiday Lights.
- c) Review, Discussion and Permission needed on the request received J & M Displays, asking permission to obtain a fireworks permit for the July 4<sup>th</sup>, 2014 celebration at the Fulton Country Club.

7. **RESOLUTIONS:**

PRESENTER  
Moore

- a) RESOLUTION No. 3214 - A Resolution of the City of Fulton, Missouri, Authorizing the Mayor, on behalf of the City of Fulton, to sign all necessary of, to the City of Fulton sign all necessary documents to seek Funding through the Community Development Block Grant Missouri Department of Economic Development, and for the Callaway Arts Council to act as the Sub-grantee for Phase One Renovation of the Theatre, in the amount of \$250,000; plus \$48,200 in-kind City Services, plus \$1,000 cash; and the Callaway Arts Council will be responsible for the additional up to \$10,300, including the NEPA Review; making a total project cost of \$309,521.

8. **ORDINANCES:**

THIRD 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.

9. **APPOINTMENTS:**

10. **ANNOUNCEMENTS:**

- a) MML Central Regional Meeting/Dinner on Wednesday, May 28<sup>th</sup> in Centralia.

11. **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 11 - Executive Session.

12. **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: May 8, 2014

  
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Carolyn L. Laswell, CMC/MRCC  
City Clerk

