

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, MAY 24, 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 26, 2016 AND MAY 10, 2016.**
6. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL.**
7. **UNFINISHED BUSINESS:**
 - a. Approval of the revised Right of Way Permit Application and Guidelines.
8. **NEW BUSINESS:**
 - a. Debbie LaRue of the Brick District will be present to request permission for a liquor license for the Playhouse. LaRue will also request permission to hold the Broadway on the Bricks event on Friday, July 1, 2016, from noon to 11:00 p.m.
 - b. Lin Diekamp requests permission to hold the 46th Annual Callaway County CROP Hunger Walk on Sunday, October 9, 2016.
 - c. Council Meeting dates for September and December 2016.
 - d. Discussion and approval of 2016 Asphalt Overlay project.
9. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
10. **RESOLUTIONS:**
11. **ORDINANCES:**

EMERGENCY

Presenter
Shiverdecker

- a. Bill No. 1451: An Ordinance declaring City property to be surplus property, authorizing its sale, and establishing an effective date.

FIRST READING

Presenter
Vaughn

- a. Bill No. 1452: An Ordinance establishing a lead ban in public and private drinking water plumbing, establishing an effective date, and amending the Code of the City of Fulton, Chapter Eighteen (18), Article VI. "Plumbing Code", Section 18-134 to incorporate said lead ban into the Code of the City of Fulton.

Presenter
West

- b. Bill No. 1453: An Ordinance authorizing amendments to the City of Fulton budget for the fiscal year 2015 as outlined by Article VIII, Financial Procedure, Section 8.8, Amendments after Adoption, Paragraph (C), Transfer of Appropriations, Fulton City Charter, and establishing an effective date.

SECOND READING

Presenter
Moore

- 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.

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

13. BOARD AND COMMISSION MEETING REPORTS:

- a. Historic Preservation Commission: Report from Councilwoman Rehklau, liaison, to the meeting held May 17, 2016.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held May 23, 2016.

14. APPOINTMENTS.

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 City Surplus Auction will take place at the old warehouse site on Saturday, June 11th at 9:00 a.m.

- c. The City of Fulton will host a public Open House at the new Warehouse Complex on Tuesday, June 14, 2016 from 3:30 p.m. to 6:00 p.m. prior to the Council Meeting (6:30 p.m.).

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: May 18, 2016

Courtney Crowson
City Clerk