

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 26, 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 28th AND MAY 12TH, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF APRIL.
7. UNFINISHED BUSINESS:
 - a) Update on the new Warehouse Facility.
8. NEW BUSINESS:
 - a) Permission needed on the request received from Jody Paschal, Mid Missouri Friends of the National Churchill Museum, requesting permission to hold their Second Annual Color Challenge Run on Saturday, September 12th from 8:00 a.m. to 11:00 a.m.
 - b) Update Personnel Manual to include Fire Department.
 - c) Issue 60 Day Notice to Terminate the current Memorandum of Understanding pursuant to Article XXIV with Local 2945 International Association of Firefighters (Fulton's Fire Union).
 - d) Discussion and motion needed on amending the definition of Residential Special Pick-up of Solid Waste.
9. RESOLUTIONS:
PRESENTER
Rehklau
 - a) RESOLUTION NO. 3235 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton Missouri, to sign all necessary documents

relating to the installation of a Callaway County owned building to be for shared use at the Hornet Tower site.

10. ORDINANCES:

FIRST READING

PRESENTER

Moore

- a) BILL NO. 1423 – An Ordinance Amending Chapter 58 Health & Sanitation by Deleting Section 58-29. Prior Health Inspections in its entirety, and Enacting a Sub-section (c) Inspection Fees. under Section 58-38. Frequency of Inspection and establishing an effective date.

SECOND READING

Pace-Snook

- a) BILL NO. 1422 – An Ordinance Renaming Ash Drive to Wilds Lane and Amending Chapter 110 Traffic and Vehicles, Sec. 110-283. Stop Signs and Yield Signs, of the Code of the City of Fulton, Missouri, be deleting Ash Drive, and establishing an effective date.

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

12. BOARD & COMMISSION MEETING REPORTS.

- a) Report from Steve Moore, council liaison, to the Traffic Commission meeting held on May 19th.

13. APPOINTMENTS

- a) Approval needed on the proposed appointment of Denise Felt to the Fulton Housing Authority.
- b) Approval needed on the proposed appointment of Ma'chellee Allison to the Human Rights Commission.

14. ANNOUNCEMENTS

15. 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 15- Executive Session.

16. 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 21, 2015


Carolyn L. Laswell, CMC/MRCC
City Clerk