

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 27, 2014 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 15TH; APRIL 22ND; MAY 13TH; AND MAY 20TH, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF APRIL 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR APRIL 2014.
8. NEW BUSINESS:
 - a) Review and Discuss Permission on the request received from the Pony Club Tetrathlon for the Shooting Phase on the William Woods University campus.
9. UNFINISHED BUSINESS:
 - a) Update on the Splash-pad.
 - b) Update on the Animal Shelter.
 - c) Update on the new Warehouse Facility.
 - d) Update on the 7th Street Bridge Project.
 - e) Update on Smart-Grid.

- f) Update from Greg Hayes, City Engineer, on the Airport Board meeting held on Monday, May 19th.
- g) Update from Steve Moore, council liaison, on the Traffic Commission meeting held on Tuesday May 20th.

10. APPOINTMENTS

11. ANNOUNCEMENTS

- a) MML Central Regional Meeting/Dinner on Wednesday, May 28th in Centralia.
- b) Elected Officials Conference on June 12-13 at the Capital Plaza in Jefferson City.

12. 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 14- Executive Session.

13. 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 22, 2014


Carolyn L. Laswell, CMC/MRCC
City Clerk