

A PUBLIC OPEN HOUSE WILL BE HELD FROM 3:30 P.M. TO 6:00 P.M. AT THE NEW WAREHOUSE FACILITY, 1303 WESTMINSTER AVE., FULTON, MISSOURI, IN PLACE OF WORK SESSION. ALL COUNCILMEMBERS AND DEPARTMENT HEADS SHOULD PLAN TO ATTEND.

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, June 14, 2016, at 6:30 P.M. (available for streaming at 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 06/14/16 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PRESENTATION OF PROCLAMATION TO THE FULTON HIGH SCHOOL BASEBALL TEAM.**
5. **COMMENTS FROM VISITORS.**
6. **UNFINISHED BUSINESS:**
 - a. Update on the Airport Runway project.
7. **NEW BUSINESS:**
 - a. Sue Craghead, Director of College for Kids, will be present to request permission to utilize the roundabout for a flash dance on Thursday, July 14, 2016 at 4:15 p.m.
 - b. A representative from the Fulton Street Fair will be present to request permission to utilize Veterans Park on Monday, July 4, 2016, for an event with food and craft vendors along with use of a City electrical box.
 - c. Kitty Cunningham, board member for Faith Maternity Care will be present to request permission for a 5K fundraiser in Veterans Park on Saturday, September 10, 2016, from 7:45 a.m. to noon.
 - d. Discussion on the use of the “Green Building” near the new Police Station for Parks & Recreation programming.
8. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
9. **RESOLUTIONS:**

Presenter
Gray

- a. Resolution No. 3255: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Yard Waste Disposal Agreement between the City of Fulton and Bluebird Composting LLC.

10. ORDINANCES:

FIRST READING

Presenter

Vaughn

- a. **TABLED** - 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.

SECOND READING

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.

THIRD READING

Presenter

Shiverdecker

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

11. APPOINTMENTS.

12. ANNOUNCEMENTS:

- a. The Fulton Street Fair will take place June 17-18, 2016 in downtown Fulton.

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.

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: June 8, 2016

Courtney Crowson
City Clerk