

## 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. 4<sup>th</sup> Street, on TUESDAY, JUNE 23, 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 MAY 26<sup>TH</sup> AND JUNE 9<sup>TH</sup>, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF MAY.
7. UNFINISHED BUSINESS:
  - a) Update on the new Warehouse Facility.
  - b) Update on Storm Water.
8. NEW BUSINESS:
  - a) Review and Acceptance of the 2014 Audit with Steve Smith, Williams-Keepers of Columbia, Missouri.
  - b) Discussion and Permission needed on the request received from CARDV for a fundraising event to be held on a Saturday in April or May, 2016.
  - c) Discussion on the Vine Street Bridge.
  - d) Presentation of the Capital Budget for 2016 (No action needed).
9. ORDINANCES:  
PRESENTER  
FIRST READING  
Shiverdecker
  - a) BILL NO. 1426 – An Ordinance Authorizing Amendments to the City of Fulton Budget for the Fiscal Year 2014 as outlined by Article VIII. Financial

Procedure, Section 8.8 Amendments After Adoption, Paragraph (c), Transfer of Appropriations, Fulton City Charter, & establishing an effective date.

PRESENTER

SECOND READING

West a) BILL NO. 1424 – An Ordinance Re-adopting Ordinance 938-03, Enacting Chapter Two, Administration, Article One. In General, Sections 2-9 through 2-13 pertaining to the Annual Financial Disclosure Requirement & establishing an effective date.

Moore b) BILL NO. 1425 – An Ordinance Amending Chapter 17, Motor Vehicles and Traffic, Article IV. Stopping, Standing & Parking, Division One. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by Adding an Additional Street, & establishing an effective date.

10. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR MAY.

11. APPOINTMENTS

12. ANNOUNCEMENTS

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 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 13- Executive Session.

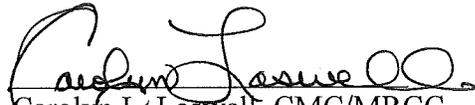
14. ADJOURNMENT

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 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: June 18, 2015

  
Carolyn L. Laswell, CMC/MRCC  
City Clerk