

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 24, 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 MAY 27TH AND JUNE 10TH, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF MAY 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR MAY 2014.
8. NEW BUSINESS:
 - a) Presentation and Approval of the 2014 Asphalt Overlay Project.
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 on Sewer Project and I & I.
 - g) Update from Steve Moore, council liaison, on the Traffic Commission meeting held on Tuesday, June 17th.

10. ORDINANCES:

FIRST READING

PRESENTER

Moore

- a) BILL NO. 1405 – An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to declare the Westminster Water Tower located in the city of Fulton, County of Callaway, State of Missouri, to be Surplus Property, authorizing its sale, and establishing an effective date.

SECOND READING

PRESENTER

- West a) BILL NO. 1404 – 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, and establishing an effective date.

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.

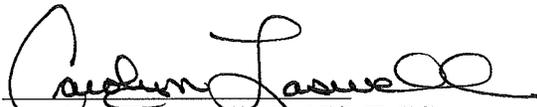
NOTE: All items of the Council are open except Item 13- Executive Session.

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 19th, 2014

A handwritten signature in black ink, appearing to read "Carolyn Laswell", with a long horizontal flourish extending to the right.

Carolyn L. Laswell, CMC/MRCC
City Clerk