

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 28, 2016**, at **6:30 P.M.** to consider and discuss upon matters on the following Tentative Agenda and such matters as they 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 24, 2016 AND JUNE 14, 2016.**
6. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF MAY.**
7. **UNFINISHED BUSINESS:**
 - a. Update on the “Green Building” renovation request by Parks & Recreation.
8. **NEW BUSINESS:**
 - a. Review and Acceptance of the Audit Presentation from Heidi Chick and Kelly Schwartze of Williams-Keepers, Columbia, Missouri.
 - b. Rick Nickelson of EPM will be present to review the temperature control system for City Hall.
 - c. Review of the proposed Addendum to the Callaway County Fire Chief’s Mutual Aid Agreement.
 - d. Presentation of the proposed 2017 Capital Budget Requests (no action needed).
 - e. The City of Fulton will make its final payment toward Tanglewood Golf Course in July. In place of the July Work Session, a “bond burning” will be held in the lower parking lot of City Hall at 6:00 p.m. All Councilmembers and Department Heads should plan to attend.
9. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
10. **RESOLUTIONS:**
11. **ORDINANCES:**

THIRD READING

Presenter
Vaughn

- a. 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.

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

13. BOARD AND COMMISSION MEETING REPORTS:

- a. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held June 27, 2016.
- b. Traffic Commission: Report from Councilman Moore, liaison, to the meeting held June 28, 2016.

14. APPOINTMENTS.

15. ANNOUNCEMENTS.

- a. The City of Fulton will make its final payment toward Tanglewood Golf Course in July. In place of the July Work Session, a "bond burning" will be held in the lower parking lot of City Hall at 6:00 p.m. All Councilmembers and Department Heads should plan to attend.

16. 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 16 – Executive Session.

17. 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 23, 2016

Courtney Crowson
City Clerk