

**\*\*\*THE TANGLEWOOD BOND BURNING WILL TAKE PLACE AT 6:30 P.M. IN THE LOWER PARKING LOT OF CITY HALL IN PLACE OF THE WORK SESSION. ALL DEPARTMENT HEADS AND COUNCILMEMBERS SHOULD PLAN TO ATTEND. THE REGULAR MEETING OF THE CITY COUNCIL WILL FOLLOW.\*\*\***

### **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, JULY 12, 2016, following the Tanglewood Bond Burning in the lower parking lot of City Hall at 6:30 P.M. (Regular meeting available for streaming at [www.fultonmo.org](http://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.

### **REGULAR CITY COUNCIL MEETING OF 07/12/16**

**\*AMENDED\***

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **COMMENTS FROM VISITORS.**
5. **UNFINISHED BUSINESS:**
  - a. Update on the Airport Runway Project.
  - b. Update on the "Green Building" renovation project.
6. **NEW BUSINESS:**
  - a. Jacque Cowherd, Superintendent of Fulton Public Schools, will be present to discuss the proposed 14-space McIntire Parking Lot. A Bill for the project will be presented for First Reading later in the meeting.
  - b. Janet Trowbridge, Fulton High School Student Council Advisor, will be present to request permission to hold the Fall Homecoming Parade on Friday, September 9, 2016, at 3:00 p.m.
  - c. Discussion on Police Delivery of City Council packets.
7. **COUNCIL CONCERNS:**
  - a. Councilmembers may discuss matters or concerns not on this agenda.
8. **RESOLUTIONS:**

Presenter  
Cannell

- a. Resolution No. 3256: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, and to sign all necessary documents in relation to said contract for the purpose of providing aggregate sealcoat services, and establishing an effective date.

Presenter  
Vaughn

- b. Resolution No. 3257: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Institutform Technologies USA LLC of Chesterfield, Missouri, for the purpose of providing sewer collection line rehabilitation services, to sign all necessary documents in relation to said contract, and establishing an effective date.

**9. ORDINANCES:**

**FIRST READING**

Presenter  
Chailland

- a. Bill No. 1454: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Addendum to the Callaway County Fire Chief's Mutual Aid Agreement, and establishing an effective date.

Presenter  
Moore

- b. Bill No. 1455: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Fulton Public School District for the creation of a fourteen (14) space parking lot at the North end of the McIntire Elementary School Property, and establishing an effective date.

**10. APPOINTMENTS.**

**11. ANNOUNCEMENTS:**

- a. The MML Annual Conference will take place in St. Louis on September 11-14, 2016. Councilmembers must RSVP with the City Clerk no later than Monday, August 1, 2016 by noon.

**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 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 12 – 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 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: July 7, 2016

Amended: July 11, 2016

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Courtney Crowson, City Clerk