

NOTICE OF MEETING

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, on **TUESDAY, JULY 14<sup>TH</sup>, 2015, at 6:30 p.m.,**

AND

AND A REGULAR MEETING will commence at 7:30 p.m. (will be televised) in the Council Chambers located in City Hall, to consider and discuss upon matters on the following Tentative Agenda:

**WORK SESSION MEETING OF 07-14-15 - 6:30 P.M.**

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion:
  - a) Chamber of Commerce Re-organization with Matt Gowin, Chamber President.
  - b) Discussion of the Parks & Recreation Master Plan with Clay Caswell, P & R Director.

**REGULAR CITY COUNCIL MEETING OF 07-14-15 - 7:30 P.M.**

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. NEW BUSINESS:
  - a) Discussion and approval needed to change the Second council meeting in September (9/22) due to the MML Conference.
6. UNFINISHED BUSINESS.
  - a) Update on the new Warehouse Facility.

7. RESOLUTIONS:

PRESENTER

Chailland a) RESOLUTION 3237 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Agreement with the County of Callaway, Missouri, for Communication Equipment, Modifications and Improvements at the Tennyson Street Fire Station to allow for a Second County-wide Emergency Dispatch Service (EOC) location, and establishing an effective date.

Pace-Snook

b) RESOLUTION 3238 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with Jefferson Asphalt J.C., MO., in the Main Bid of \$332,904.88; and with Christensen Construction, Kingdom City, MO, for the Alternate Bid of \$30,040.00 for the 2015 Asphalt Overlay Project.

8. ORDINANCES:

SECOND READING

PRESENTER

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.

THIRD READING

PRESENTER

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 and establishing an effective date.

9. APPOINTMENTS:

10. ANNOUNCEMENTS:

11. 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 11 - Executive Session.

12. 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: July 9, 2015

  
Carolyn L. Laswell, CMC/MRCC  
City Clerk