

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, JULY 22, 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 JUNE 24TH AND JULY 8TH, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF JUNE 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JUNE 2014.
8. NEW BUSINESS:
 - a) Review and Acceptance of the 2013 Audit with Steve Smith, Williams-Keepers of Columbia, Missouri.
 - b) Discussion and Permission needed on the Request received the Chairman of the Callaway CROP Hunger Walk, asking permission to hold the 44th Annual Walk on Sunday, October 12, 2014 at 1:30 p.m. (No Law Enforcement Assistance will be needed).
 - c) Review the current Fireworks Ordinance.
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 Sewer Project.

10. RESOLUTIONS:
PRESENTER

Moore a) RESOLUTION 3215 – A Resolution to show support of the City Council of the City of Fulton, Missouri, for Governor Nixon’s veto of Bills SB 584, SB 693, SB 662, SB 612, SB 829, SB 727 and HB 1455 which would have significantly diminished voter-approved Municipal Sales Tax Revenues, forcing cuts to essential local services for the residents of Fulton.

West b) RESOLUTION 3216 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Commercial Lease Agreement with the Fulton Area Development Corporation d/b/a Show Me Innovation Center, for the Lease of a structure known as the Old Police Station, 510 Market Street, Fulton, Missouri, for a term of five (5) years in the amount of One Dollar (\$1.00) per year, and establishing an effective date.

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c) RESOLUTION 3217 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with APAC of Missouri, Inc., in the main bid amount of \$452,457.60 for the 2014 Asphalt Overlay Project.

11. ORDINANCES:
THIRD 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.

12. APPOINTMENTS

13. ANNOUNCEMENTS

14. 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.

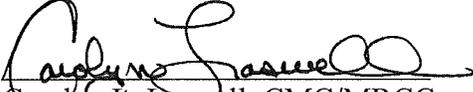
NOTE: All items of the Council are open except Item 14- Executive Session.

15. 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 17, 2014


Carolyn L. Laswell, CMC/MRCC
City Clerk