

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 26, 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 JUNE 28, 2016 AND JULY 12, 2016.**
6. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF JUNE.**
7. **UNFINISHED BUSINESS:**
 - a. City Council Retreat dates.
 - b. Retail Coach Recruitment update.
 - c. Asphalt Overlay update.
8. **NEW BUSINESS:**
 - a. Nicole Elliott of Westminster College Greek Life & Recreation Services will be present to request permission to hold the Rock the Block event on Tuesday, August 23, 2016.
9. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
10. **RESOLUTIONS:**
11. **ORDINANCES:**

FIRST READING

Presenter

Rehklau

- a. Bill No. 1456: An Ordinance repealing Chapter 90, Article II. Rummage Sales, Sections 90-28 and 90-29, Fulton City Code to remove the requirement for a rummage sale permit and establishing an effective date.

Presenter

Moore

- b. Bill No. 1457: An Ordinance repealing ordinances numbered: 1373-14; 1383-15; 1390-15; 1394-15; and 1395-15, amending Chapter 110 Traffic & Vehicles to incorporate a new ordinance, and establishing an effective date.

SECOND 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
Shiverdecker

- 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.

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

13. BOARD AND COMMISSION MEETING REPORTS:

- a. Historic Preservation Commission: Report from Councilwoman Rehklau, liaison, to the meeting held July 19, 2016.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held July 25, 2016.

14. APPOINTMENTS.

15. ANNOUNCEMENTS.

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

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: July 21, 2016

Courtney Crowson
City Clerk