

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 28, 2015 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 23RD AND JULY 14TH, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF JUNE.
7. UNFINISHED BUSINESS:
 - a) Update on the new Warehouse Facility.
 - b) Update on Storm Water.
 - c) Update on the Vine Street Bridge Project.
8. NEW BUSINESS:
 - a) Discussion on the Capital Budget presented at the last council meeting.
 - b) Update from Rick Shiverdecker, council liaison, on the Park Board meeting held on Wednesday, July 15th (Review of the Strategic Plan that was in the last council meeting packet).
 - c) Update from Steve Moore, council liaison, on the Traffic Commission meeting held on Tuesday, July 21st.
9. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JUNE.
10. APPOINTMENTS
11. ANNOUNCEMENTS

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 employee of a public governmental body.
- c) To discuss or deal with lease, purchase or sale of real estate.

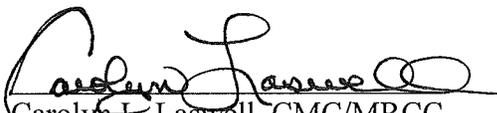
NOTE: All items of the Council are open except Item 12- Executive Session.

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 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 23, 2015


Carolyn L. Laswell, CMC/MRCC
City Clerk