

## 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, AUGUST 9, 2016, 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. A Work Session Meeting of the City Council of Fulton, Missouri, will be held following the Regular Meeting.

### REGULAR CITY COUNCIL MEETING OF 08/09/16

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **COMMENTS FROM VISITORS.**
5. **PUBLIC HEARING:**
  - a. For the purpose of certifying the rate of levy for property taxes for the 2016 tax year within the City of Fulton.
6. **UNFINISHED BUSINESS:**
  - a. Asphalt Overlay update.
  - b. Sewer Plant update.
7. **NEW BUSINESS:**
  - a. Debbie LaRue of the Brick District Board will be present to request permission for the "Brick Blast" event to be held on Thursday, September 8, 2016.
  - b. Sandy Corbet of the Callaway County Humane Society will be present to request permission for the "3<sup>rd</sup> Annual Dog Jog" on Saturday, September 17, 2016.
  - c. Rob Barnes, Assistant Director of Administration, will provide an update on the recent flooding and extra bulk trash pick-up.
8. **COUNCIL CONCERNS:**
  - a. Councilmembers may discuss matters or concerns not on this agenda.
9. **RESOLUTIONS:**

Presenter  
Shiverdecker

- a. Resolution No. 3258: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Christensen Construction Company of Kingdom City, Missouri, for the 2016 Asphalt Overlay Project at an estimated value of Four Hundred Fifty Thousand dollars (\$450,000.00), to sign all necessary documents in relation to said contract.

Presenter  
Vaughn

- b. Resolution No. 3259: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with HDR Engineering Inc. of Lee's Summit, Missouri, for the 2016 Stinson Creek TMDL Implementation Negotiations Project, and to sign all necessary documents in relation to said contract.

Presenter  
Cannell

- c. Resolution No. 3260: A Resolution certifying the votes cast in the Primary Election held August 2, 2016.

## 10. ORDINANCES:

### FIRST READING

Presenter  
Chailland

- a. Bill No. 1458: An Ordinance fixing the tax rate and levying taxes for the calendar year of 2016, on all taxable property in the City of Fulton, Missouri, and establishing an effective date.

### SECOND 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

## 11. APPOINTMENTS.

## 12. ANNOUNCEMENTS:

- a. The MML Annual Conference will take place in St. Louis on September 11-14, 2016. Reservations have been confirmed and a copy is in each councilmember packet.

## 13. 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 13 – Executive Session.

**14. 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.

**\*NOTICE - WORK SESSION TO FOLLOW REGULAR MEETING\***

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held on **TUESDAY, AUGUST 9, 2016**, in the Council Chambers of City Hall, 18 E. 4<sup>th</sup> St., following the Regular Meeting (unavailable for streaming):

**WORK SESSION MEETING OF 08/09/16**

1. Call to Order.
2. Roll Call Noted.
3. Subject of Discussion:
  - a.

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: August 4, 2016

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Courtney Crowson, City Clerk