

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, AUGUST 11TH, 2015, at 6:30 p.m.,**

AND

AND A REGULAR MEETING with a PUBLIC HEARING 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 08-11-15 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion:
 - a) Review and Discussion of the Capital Budget for 2016.
 - b) Discussion on E-mail Archiving.
 - c) Storm Water Discussion.

REGULAR CITY COUNCIL MEETING OF 08-11-15 - 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. PUBLIC HEARING:
 - a) To certify the rate of levy for property taxes for the 2015 tax year within the City of Fulton.
6. NEW BUSINESS:
 - a) Debbie LaRue will be present to request permission to close the street from the intersection of 6th

Street and Court to the intersection of 5th & Court for the Brick Blast Welcome Back Students, on Thursday, September 17th from 4:00 p.m. to 7:00 p.m.

- b) Tom Harris will be present to request permission to hold the Autumn on the Bricks on Saturday, October 10th from 10:00 a.m. to 5:00 p.m.
- c) Discussion on the Proposed Fire Union Memorandum of Understanding.
- d) Discussion on the Asphalt at the new Warehouse.
- e) Discussion of the proposed rate of levy for property taxes for the 2015 tax year within the C.O.F. (Hearing held earlier in this meeting).

7. UNFINISHED BUSINESS.

- a) Update on the new Warehouse Facility.
- b) Market Street Parking Lot.

8. RESOLUTIONS:

PRESENTER

Cannell RESOLUTION 3239 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with Lehman Construction Company, California, Missouri, for the Vine Street Bridge Project in the Basic amount of \$218,258.00, and establishing an effective date.

Moore RESOLUTION 3240 - A Resolution Authorizing the Mayor, on Behalf of the City of Fulton, Missouri, to enter into a Memorandum of Understanding with the Local 2945 International Association of Firefighters and establishing an effective date.

9. ORDINANCES:

FIRST READING

PRESENTER

West a) BILL NO. 1427 - An Ordinance fixing the Tax Rate and Levying Taxes for the calendar year 2015 on all Taxable Property in the City of Fulton, Missouri, Establishing an effective date.

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: August 6th, 2015


Carolyn L. Laswell, CMC/MRCC
City Clerk

