

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 12, 2014, at 6:30 p.m.**,

AND

A PUBLIC HEARING AND A REGULAR MEETING 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 8-12-14 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
  - a)

REGULAR CITY COUNCIL MEETING OF 8-12-14 - 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 2014 tax year within the City of Fulton.
6. UNFINISHED BUSINESS:
  - a) Permission needed on the Request received from the Friends of the National Churchill Museum hosting a Color Run on Saturday, September 13<sup>th</sup>, 2014 at 9:00 a.m.

- b) Update on the Splash-pad.
- c) Update on the Animal Shelter.

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- d) Update on the new Warehouse Facility.
- e) Update on the 7<sup>th</sup> Street Bridge.
- f) Update on the Sewer Plant.
- g) Further Discussion on the Airport Manager position.

7. RESOLUTIONS:

If Resolution 3215 is taken off the table at tonight's council meeting, it will be presented and read.

PRESENTER

Vaughn a) RESOLUTION 3215 A.A. - 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, SB662, SB 612, SB 829, SB 727 and HB1455 which would have significantly diminished voter-approved Municipal Sales Tax Revenue, forcing cuts to essential local services for the residents of Fulton.

Cannell

b) RESOLUTION 3218 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Commercial Lease Agreement with the Veterans of Foreign Wars (VFW) Post #2654, for the Lease of a building located at 505 Churchill Drive, Fulton, Missouri, for a term of one (1) year in the amount of \$240.00 per year, and establishing an effective date.

Rehklau

c) RESOLUTION 3219 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with Insituform, Chesterfield, Missouri, for the 2014 Sanitary Sewer Main Lining Project, in the amount of \$348,959.98, and establishing an effective date.

West d) RESOLUTION 3220 - A Resolution Certifying the  
Votes cast in the Primary Election held on August  
5th, 2014.

8. ORDINANCES:

FIRST READING

PRESENTER

Shiverdecker

- a) BILL NO. 1407 - An Ordinance Amending the Fulton City Code. Section 110-340 Parking in Certain Streets Prohibited, by Adding to State Street - No Parking on the East side of State Street from Second Street to Fifth Street, in the City of Fulton, Missouri, and establishing an effective date.

SECOND READING

PRESENTER

- Pace-Snook a) BILL NO. 1406 - An Ordinance fixing the Tax Rate and Levying Taxes for the calendar year 2014 on all Taxable property in the City of Fulton, Missouri, and establishing an effective date.

9. APPOINTMENTS:

10. ANNOUNCEMENTS:

11. 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 11 - Executive Session.

12. 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.

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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 8, 2014

  
Carolyn L. Laswell CMC/MRCC  
City Clerk