

## 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 23, 2016 AT 6:30 P.M.** (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.

1. **CALL TO ORDER.**

2. **ROLL CALL.**

3. **INVOCATION.**

4. **COMMENTS FROM VISITORS.**

5. **PUBLIC HEARING:**

- a. To consider the proposed rezoning of the following:

A Tract of Land known as 500 East 3rd Street, and 305 State Street, Fulton, Missouri from its present zoning classification of R-2 Residential District to M-1 Industrial District.

6. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR JULY 26, 2016 AND AUGUST 9, 2016.**

7. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF JULY.**

8. **UNFINISHED BUSINESS:**

- a.

9. **NEW BUSINESS:**

- a. Rachel Smith will be present to request permission to hold the "Support the Badge 5K Run/Walk" on Saturday, October 15, 2016.
- b. Cathy McGeorge of the Tourism Board will be present to discuss Brick District signage and placement.
- c. A representative from Burns & McDonnell will be present to provide an update on the city's recent Inflow & Infiltration Study.

10. **COUNCIL CONCERNS:**

- a. Councilmembers may discuss matters or concerns not on this agenda.

11. **RESOLUTIONS:**

Presenter  
Moore

- a. Resolution No. 3261: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents to apply for a Local Law Enforcement Block Grant from the Missouri Department of Public Safety.

## 12. ORDINANCES:

### FIRST READING

Presenter  
Shiverdecker

- a. Bill No. 1459: An Ordinance amending Chapter 110, Traffic & Vehicles, Article VII. Stopping, Standing, & Parking, Division 1. Generally, Section 110-340. Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding an additional street and establishing an effective date.

Presenter  
Chailland

- b. Bill No. 1460: An Ordinance re-classifying, under the zoning ordinance, certain land in the City of Fulton, Missouri, known as 500 East Third Street and 305 State Street, and establishing an effective date.

### SECOND 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.

## 13. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JULY.

## 14. BOARD AND COMMISSION MEETING REPORTS:

- a. Planning & Zoning Commission: Report from Councilman Chailland, liaison, to the meeting held August 8, 2016.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held August 22, 2016.

## 15. APPOINTMENTS.

## 16. ANNOUNCEMENTS.

- a. The MML Annual Conference will take place in St. Louis on September 11-14, 2016.
- b. The Mayor's Cup Golf Tournament, benefitting the Brick Street Playhouse, will be held Friday, August 26, 2016, at Tanglewood Golf Course. Contact Parks & Recreation to register.

## 17. 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 17 – Executive Session.

#### 18. 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: August 19, 2016

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Courtney Crowson  
City Clerk