

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, AUGUST 25, 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 JULY 28TH AND AUGUST 11, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF JULY.
7. UNFINISHED BUSINESS:
 - a) Update on the new Warehouse Facility.
8. NEW BUSINESS:
 - a) The Callaway County Human Society is requesting permission to hold a 5K Run/Walk Fundraiser on Saturday, September 19th at 10:00 a.m.
9. RESOLUTIONS:

PRESENTER
Chailland

 - a) RESOLUTION 3241 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement for Consulting Services with Crawford, Murphy, and Tilley for the Airport Reconstruction of Runway 6-24 in the amount of \$163,039.77, and establishing an effective date.

Cannell

 - b) RESOLUTION 3242 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Agreement with Emery Sapp and Sons, Columbia, Missouri for the Airport Reconstruction of Runway 6-24 in the basic bid amount of the lighting alternate \$1,899,594.70.

10. ORDINANCES:

FIRST READING

PRESENTER

Shiverdecker

- a) BILL NO. 1428 – An Ordinance Amending Chapter 17, Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 1. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding an additional street and establishing an effective date (On the East Side of Hickman Street from 7th Street to the Water Crossing.

Moore

- b) BILL NO. 1429 – An Ordinance Amending Chapter 17, Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 1. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding Five Parking spaces in front of the Old Police Station located at 510 Market Street from 7:30 a.m. to 5:30 p.m. Monday through Friday, and establishing an effective date.

SECOND READING

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, and establishing an effective date.

11. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JULY.

12. APPOINTMENTS

13. ANNOUNCEMENTS

- a) If you are attending the Town and Country Dinner on Thursday, September 10th, please contact the Chamber of Commerce (642-3055) for reservations, no later than Monday, August 31st. Dinner tickets are \$25.00 and each person is responsible for their own.

14. 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 14- Executive Session.

15. 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 20, 2015


Carolyn L. Laswell, CMC/MRCC
City Clerk

