

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 26, 2014 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 22, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF JULY 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JULY 2014.
8. UNFINISHED BUSINESS:
 - a) Update on the Splash-pad.
 - b) Update on the Animal Shelter.
 - c) Update on the new Warehouse Facility.
 - d) Update on the 7th Street Bridge Project.
 - e) Update on Sewer Project.
9. RESOLUTIONS:
PRESENTER
Chailland
 - a) RESOLUTION 3221 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with K. Simon Construction, O’Fallon, Missouri, awarding items 2 through 19 from the main bid in the amount of \$43,410.00 for the 2014 Roof Repairs, and establishing an effective date.

Cannell

- b) RESOLUTION 3222 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with BSC Contracting, Jefferson City, Missouri, awarding item 1 from the main bid in the amount of \$9,225.97 for the 2014 Roof Repairs, and establishing an effective date.

Moore c) RESOLUTION 3223 – 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.

Pace-Snook

- d) RESOLUTION 3224 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign Amendment No. 2 of the Professional Services Agreement with HDR Engineering, Inc., associated with the bid documentation and construction management work needed to rehabilitate the Wastewater Treatment Plant, and establishing an effective date.

10. ORDINANCES:

SECOND READING

PRESENTER

Shiverdecker

- a) BILL NO. 1407 – An Ordinance Amending the Fulton City Code Section 110-340 Parking on 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.

11. APPOINTMENTS

12. ANNOUNCEMENTS

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 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 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.

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 21, 2014

A handwritten signature in black ink, appearing to read 'Carolyn L. Laswell', written over a horizontal line.

Carolyn L. Laswell, CMC/MRCC
City Clerk