

******PRIOR TO THE WORK SESSION, AT 5:15 P.M., THE COUNCIL WILL TOUR THE POWER PLANT AND NEW WAREHOUSE FACILITIES.******

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, SEPTEMBER 8, 2015, at 6:30 p.m.**,

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 09-08-15 – 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
 - a) Kyle Bruemmer, Interim City Engineer, will present storm water information in relation to the Proposed Storm Water/Parks & Recreation Sales Tax.
 - b) Clay Caswell, Parks & Recreation Director, will present parks and recreation information in relation to the Proposed Storm Water/Parks & Recreation Sales Tax.

REGULAR CITY COUNCIL MEETING OF 09-08-15 – 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. NEW CITY CLERK – OATH OF OFFICE.

6. UNFINISHED BUSINESS:

- a) Update on the new Warehouse Facility.

7. NEW BUSINESS:

- a) Chi Omega Sorority from William Woods University requests permission to hold a 5K Fundraiser benefitting the Make-A-Wish Foundation on Saturday, October 10, 2015 from 9:00am-11:00am.

8. RESOLUTIONS:

PRESENTER

Vaughn

- a) RESOLUTION NO. 3243 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents relating to the Tax Credit Agreement set forth by the Missouri Development Finance Board, the City of Fulton, Missouri, and the Callaway Arts Council D/B/A Brick District Playhouse, and establishing an effective date.

9. ORDINANCES:

SECOND 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 Avenue from West 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 former 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.

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.

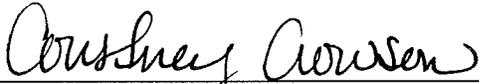
NOTE: All items of the Council are open except Item 12 - Executive Session.

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: September 2, 2015



Courtney Crowson,
City Clerk