

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, SEPTEMBER 23, 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 AUGUST 12TH; AUGUST 26TH AND SEPTEMBER 9TH, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF AUGUST 2014.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR AUGUST 2014.
8. NEW BUSINESS:
 - a) Request for Permission to hold the Annual Fulton High School Homecoming Parade on Friday, October 11th at 3:00 p.m.
 - b) Request for Permission to hold the Annual First Christian Church Fall Festival on Saturday, September 27th from 7:00 a.m.-4:00 p.m.
 - c) Discussion of the proposed Addendum to the 2014 Sanitary Sewer Main Lining Project with Insituform Technologies.
 - d) Discussion on the first meeting in November - Tuesday, November 11th. This is a Veteran's Day Holiday, so does the council want to schedule another date or forego the first council meeting in November.
9. UNFINISHED BUSINESS:
 - a) Update on the Animal Shelter.
 - b) Update on the new Warehouse Facility.

- c) Update on the Lights on the 7th Street Bridge Project.
- d) Update on Sewer Project.

10. RESOLUTIONS:

PRESENTER

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- a) RESOLUTION 3226 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign a Contract with Curtiss, Manes, Schulte Inc., of Eldon, Missouri, with a base bid price of \$6,625,814.00, plus council approved alternate bids, for the New Public Works Facility.

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.

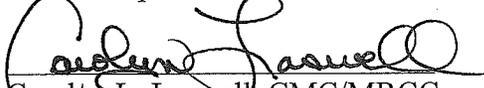
NOTE: All items of the Council are open except Item 13- Executive Session.

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: September 18, 2014



Carolyn L. Laswell, CMC/MRCC
City Clerk