

## 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, SEPTEMBER 27, 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. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR AUGUST 23, 2016.**
6. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF AUGUST.**
7. **UNFINISHED BUSINESS:**
  - a. Renee Graham & Cathy McGeorge of the Tourism Board will be present to discuss Brick District signage.
8. **NEW BUSINESS:**
  - a. Beth Oseroff, Marketing & Events Director for the YMCA, will be present to request permission for a 5K event on Sunday, October 16<sup>th</sup> from 1:00-4:00 p.m.
9. **COUNCIL CONCERNS:**
  - a. Councilmembers may discuss matters or concerns not on this agenda.
10. **RESOLUTIONS:**

Presenter  
Gray

- a. Resolution 3262: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents to enter into a Road Relinquishment Agreement with the Missouri Highways and Transportation Commission relating to the conveyance of Golf Drive and additional properties to the City of Fulton.

### 11. **ORDINANCES:**

#### SECOND 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.

**12. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR AUGUST.**

**13. BOARD AND COMMISSION MEETING REPORTS:**

- a. Human Rights Commission: Report from Councilman Moore, liaison, to the meeting held August 29, 2016.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held September 26, 2016.
- c. Airport Advisory Board: Report from Councilman Chailland, liaison, to the meeting held September 26, 2016.

**14. APPOINTMENTS.**

- a. Mike Eibel shall be considered for appointment to the Planning & Zoning Commission and Demolition Appeals Board.
- b. Adrienne Lindsey shall be considered for appointment to the Human Rights Commission.

**15. ANNOUNCEMENTS.**

- a. The Annual Town & Country Dinner will be held Thursday, October 6, 2016, 5:30 p.m., at Serenity Valley Winery in Millersburg, MO. Councilmembers and Department Heads whom wish to attend must notify the City Clerk no later than September 28, 2016.

**16. 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 16 – Executive Session.

**17. 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: September 22, 2016

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Courtney Crowson  
City Clerk