

## 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 29, 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 AUGUST 25<sup>TH</sup> AND SEPTEMBER 8, 2015.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF AUGUST.
7. UNFINISHED BUSINESS:
  - a) Update on the new Warehouse Facility.
  - b) Update on Smart Grid.
8. NEW BUSINESS:
  - a) Linda Boshers, Event Leadership Manager for the 2016 Relay For Life of Callaway County will be present to request permission to "Paint the Town Purple" prior to the event on June 4, 2016.
  - b) Leah Norvell, Tri Beta President, will be present to request approval for a 5K Run/Walk to be held on October 24, 2015 from 9:00a.m.-11:00a.m.
  - c) Debbie LaRue of the Brick District Board will be present to request permission to hold the Westminster Homecoming Parade & Pep Rally on Wednesday, October 14, 2015.
  - d) John Dismer, Commander, Military Order of the Purple Heart, has submitted a formal request for the City of Fulton to be named a "Purple Heart City".
  - e) Discussion of Parks & Recreation/Storm Water Sales Tax and Public Safety Property Tax levy.

9. ORDINANCES:

EMERGENCY ORDINANCE:

Presenter

West

- a) BILL NO. 1430 – An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute Amendment Two to Ordinance 1366-14, executing an agreement between the City of Fulton, Missouri, and the Missouri Highways and Transportation Commission State Block Grant Agreement providing funding for the construction activities needed to rehabilitate Runway 06-24 at Elton Hensley Memorial Airport, for a total project construction cost to the City of Fulton, Missouri, in the amount not to exceed two hundred eight thousand five hundred thirteen dollars (\$208,513), and to sign all necessary documents in relation to the aforementioned agreement.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FULTON, MISSOURI AS FOLLOWS:

Section One: That the Mayor is hereby authorized, on behalf of the City of Fulton, Missouri, to execute Amendment Two to Ordinance 1366-14, Executing an Agreement between the City of Fulton, Missouri, and the Missouri Highways and Transportation Commission State Block Grant Agreement providing funding for the construction activities needed to rehabilitate Runway 06-24 at Elton Hensley Memorial Airport, for a total project construction cost to the City of Fulton, Missouri, not to exceed Two Hundred Eight Thousand Five Hundred Thirteen Dollars (\$208,513), and to sign all necessary documents in relation to the aforementioned agreement. An unexecuted copy of this contract is attached hereto as "Exhibit A".

Section Two: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section Three: That this ordinance shall be in full force and effect after its passage by the council and approval by the Mayor.

Section Four: That this ordinance is an EMERGENCY ORDINANCE within the meaning of Article III. Section 3.10 (f) of the Fulton City Charter to expedite this agreement due to time constraints with the Missouri Highways and Transportation Commission State Block Grant deadline.

FIRST READING ORDINANCE:

Presenter

Vaughn

- a) BILL NO. 1431 – An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the 2015 State of Missouri Sewerage System Revenue Bonds Direct Loan Program.

10. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR AUGUST.

11. BOARD AND COMMISSION MEETING REPORTS:

- a) Human Rights Commission: Report from Councilman Moore, liaison, to the meeting held August 31<sup>st</sup>.
  - i. Recommendation: Endorse current Police Department policy mandating body cameras to be worn by street officers.
  - ii. Recommendation: Require occupancy permits for rental properties.
- b) Traffic Commission: Report from Councilman Moore, liaison, to the meeting held September 15<sup>th</sup>.
  - i. Recommendation: Jefferson Street speed limit to be lowered from 30mph to 25mph.
- c) Park Board: Report from Councilman Shiverdecker, liaison, to the meeting held September 23<sup>rd</sup>.
- d) Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held September 28<sup>th</sup>.

12. APPOINTMENTS.

13. ANNOUNCEMENTS.

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 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.

  
Courtney Crowson  
City Clerk

