

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, OCTOBER 11, 2016, AT 6:30 P.M.** (Regular meeting available for streaming at 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. A Work Session Meeting of the City Council of Fulton, Missouri, will be held following the Regular Meeting.

REGULAR CITY COUNCIL MEETING OF 10/11/16

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **COMMENTS FROM VISITORS.**
5. **UNFINISHED BUSINESS:**
 - a.
6. **NEW BUSINESS:**
 - a. Mary Ann Harris, on behalf of First Christian Church, will be present to request permission for Applepaloosa on Saturday, October 15, 2016, from 7:30 a.m. to 1:30 p.m.
 - b. Renee Graham, on behalf of the Brick District, will be present to request permission for a Brick District Halloween event.
 - c. Martha McGrath, on behalf of the Fulton Jaycees, will be present to request permission for the 68th Annual Christmas Parade on Saturday, December 3, 2016, at 1:00 p.m.
7. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
8. **RESOLUTIONS:**

Presenter

West

- a. Resolution No. 3263: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Ken Kaufman & Sons Excavating LLC of Jefferson City, Missouri, for the 2016 Sanitary Sewer Renewal and Storm Sewer Project at an estimated value of One Hundred Eighty Thousand Three Hundred Fifteen Dollars (\$180,315.00) and to sign all necessary documents in relation to said contract.
9. **ORDINANCES:**

FIRST READING

Presenter
Shiverdecker

- a. Bill No. 1461: An Ordinance allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the city of Fulton, Missouri between April 19, 2017, and April 25, 2017.

Presenter
Rehklau

- b. Bill No. 1462: An Ordinance allowing the “Back To School Sales Tax Holiday” to apply to the local sales taxes of the city of Fulton, Missouri between August 4, 2017 and August 6, 2017.

10. APPOINTMENTS.

- a. Robert Cannell shall be considered for re-appointment to the Board of Adjustment.
- b. Judy Schaneman shall be considered for re-appointment to the Historic Preservation Commission.
- c. Tim Riley shall be considered for appointment to the Historic Preservation Commission.
- d. Jeff Stone shall be considered for transferal from the Historic Preservation Commission to the Park Board.
- e. Carmen Brandt shall be considered for re-appointment to the Human Rights Commission
- f. Robert Wilson shall be considered for appointment to the Park Board.
- g. Ron Oldani shall be considered for re-appointment to the Planning & Zoning Commission.
- h. Lewis Beaty shall be considered for re-appointment to the Planning & Zoning Commission.
- i. John Bell shall be considered for re-appointment to the Public Utility Board.

11. ANNOUNCEMENTS:

- a.

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 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 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.

NOTICE - WORK SESSION TO FOLLOW REGULAR MEETING

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held on **TUESDAY, OCTOBER 11, 2016**, in the Council Chambers of City Hall, 18 E. 4th St., following the Regular Meeting to consider and discuss upon the following Tentative Agenda and such matters as they may be presented:

WORK SESSION MEETING OF 10/11/16

1. Call to Order.
2. Roll Call Noted.
3. Subject of Discussion:
 - a. YMCA Facility Collaboration.

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: October 6, 2016

Courtney Crowson, City Clerk