

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, OCTOBER 13, 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 10/13/2015 – 6:30 P.M.

1. Call to Order.
2. Roll Call Noted.
3. Subjects of Discussion:
 - a. 2016 Budget Review

REGULAR CITY COUNCIL MEETING OF 10/13/2015 – 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. UNFINISHED BUSINESS:
 - a. Update on the new Warehouse Facility.
6. NEW BUSINESS:
 - a. Debbie LaRue, on behalf of The Brick District, will be present to request permission to hold the Downtown Trick or Treating on Saturday, October 31st from 11:00 a.m. to 1:00 p.m.
 - b. Discussion on proposed Electric Rates.

7. RESOLUTIONS:

Presenter

Vaughn

a) RESOLUTION NO. 3244 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Lehman Construction Company, California, Missouri, for the Wastewater Treatment Plant improvements in the main bid of \$8,875,592.00, to sign all necessary relating documents, and establishing an effective date.

8. ORDINANCES:

FIRST READING

Presenter

Shiverdecker

a) BILL NO. 1432 – An Ordinance for the purpose of submitting to the qualified voters of the City of Fulton, Missouri, during the next General Municipal Election date of April 5, 2015, the question of whether to impose a sales tax of one-half of one percent for storm water control and local parks and recreation.

Presenter

Rehklau

a) BILL NO. 1433 – An Ordinance authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to execute a contract in the amount of Five Thousand Dollars (\$5,000) between the City of Fulton, Missouri, and the Collector and County Commissioners of Callaway County, Missouri, relating to the collection of taxes, with the contract period commencing upon approval through June, 2019.

SECOND READING

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.

9. APPOINTMENTS:

10. ANNOUNCEMENTS:

- a. A representative from the Military Order of the Purple Heart will be present during the October 27, 2015 council meeting to present the City of Fulton with a plaque and “Purple Heart City” designation. All veterans and their families are invited to attend this acknowledgement.

11. 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, or disciplining or promotion of employees 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 11 – Executive Session.

12. 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: October 8, 2015

Courtney Crowson
City Clerk