

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 14, 2014, at 6:30 p.m.,**

AND

A PUBLIC HEARING 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 10-14-14 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
  - a) Presentation and review of the proposed 2015 City of Fulton Budget.

REGULAR CITY COUNCIL MEETING OF 10-14-14 - 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PUBLIC HEARING
  - a) To consider the proposed rezoning of a Tract of Land known as 200, 202, 204, and 204A Tyler Street, Fulton, Missouri from its present zoning classification of R-1 Residential Single Family to R-3 Residential Multi-family.
5. COMMENTS FROM VISITORS.
6. NEW BUSINESS:
  - a) Bruce Hackmann, CEO of the Fulton Area Development

Corporation (FADC), will present their Annual Funding Request.

- b) Permission needed on the request received from the Brick District to hold the 2014 Westminster College Homecoming Festivities on Wednesday, October 22<sup>nd</sup> Commencing at 5:00 p.m.
- c) Updates from Michelle Frazee, HR Director, on Options for Employee Voluntary Life Insurance and Short Term Disability.
- d) Further Review of the Proposed 2015 City of Fulton Budget.

7. UNFINISHED BUSINESS:

- a) Update on the Animal Shelter.
- b) Update on the new Warehouse Facility.
- c) Update on the Sewer Plant/Sewer Rates.
- d) Update on Smart-Grid.

8. ORDINANCES:

FIRST READING

PRESENTER

- West a) BILL NO. 1408 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Intergovernmental Cooperation Agreement for the Investment of Public Funds through the Missouri Securities Investment Program, and establishing an Effective date.
- Vaughn b) BILL NO. 1409 - An Ordinance Repealing Article IV of Ordinance No. 1286-10, Establishing Sewer Rates of the City of Fulton and enacting a New Article IV in lieu thereof and establishing an effective date.
- Chailland c) BILL NO. 1410 - An Ordinance Re-classifying under the Zoning Ordinance certain land in the City of Fulton, Missouri, and establishing an effective Date.
- Shiverdecker d) BILL NO. 1411 - An Ordinance Authorizing the Mayor

on behalf of the City of Fulton, Missouri to approve a Settlement Agreement with CenturyLink, Inc.

Cannell e) BILL NO. 1412 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Master Reimbursable Utility Agreement with the Missouri Highway and Transportation Commission, and establishing an effective date.

9. APPOINTMENTS:

10. ANNOUNCEMENTS:

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, 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 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 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: October 9, 2014

  
Carolyn L. Laswell, CMC/MRCC  
City Clerk

