

## 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, OCTOBER 25, 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. **PUBLIC HEARING:**
  - a. For the purpose of presenting for consideration the adoption of the proposed 2017 City of Fulton Budget and Three Year Capital Program.
6. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR SEPTEMBER 27, 2016 AND OCTOBER 11, 2016.**
7. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER.**
8. **UNFINISHED BUSINESS:**
  - a. Wastewater Treatment Plant update.
9. **NEW BUSINESS:**
  - a. The Brick District requests permission to hold wagon rides in conjunction with the Holiday Open House on Friday, November 11, 2016, in downtown Fulton.
10. **COUNCIL CONCERNS:**
  - a. Councilmembers may discuss matters or concerns not on this agenda.
11. **RESOLUTIONS:**

Presenter

Moore

- a. Resolution No. 3264: A Resolution of support by the City Council of the City of Fulton, Missouri, to apply for the "West Fourth Street Sidewalks and Bike Lanes Improvements" project under the Transportation Alternative Funds Program of the Missouri Department of Transportation.

## 12. ORDINANCES:

### FIRST READING

Presenter

Vaughn

- a. Bill No. 1463: An Ordinance adopting an official budget and capital improvement program and appropriating the funds of the City for the fiscal year beginning January 1, 2017, and ending December 31, 2017.

### SECOND 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.

## 13. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR SEPTEMBER.

## 14. BOARD AND COMMISSION MEETING REPORTS:

- a. Traffic Commission: Report from Councilman Moore, liaison, to the meeting held October 3, 2016.
- b. Historic Preservation Commission: Report from Councilwoman Rehklau, liaison, to the meeting held October 18, 2016.
- c. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held October 24, 2016.

## 15. APPOINTMENTS.

- a. Wayne Bill shall be considered for re-appointment to the Park Board.

## 16. ANNOUNCEMENTS.

- a. Election Day is Tuesday, November 8, 2016 (Polls open 6:00 a.m. to 7:00 p.m.)
- b. The next meeting of the City Council will also be held Tuesday, November 8, 2016 at 6:30 p.m. in the Council Chambers.
- c. The Mayor's Holiday Social will be held Thursday, December 8, 2016, with further information available in the future.

## 17. 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 17 – Executive Session.

#### 18. 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, 48 hours prior to the meeting) to advise of your requirements.**

Dated: October 21, 2016

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Courtney Crowson  
City Clerk