

## 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 27, 2015**, at **6:30 P.M.** 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. **PRESENTATION OF "PURPLE HEART CITY" PROCLAMATION.**
  - a. Representatives from the Military Order of the Purple Heart will be present to designate the City of Fulton as a "Purple Heart City" in honor of the Veterans and Purple Heart Recipients in our community.
5. **COMMENTS FROM VISITORS.**
6. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR SEPTEMBER 29<sup>TH</sup> AND OCTOBER 13, 2015.**
7. **PRESENTATION OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER.**
8. **UNFINISHED BUSINESS:**
  - a. Update on the new Warehouse Facility.
9. **NEW BUSINESS:**
  - a. 2016 City of Fulton Operating Capital Budget Discussion.
10. **ORDINANCES:**

### FIRST READING:

Presenter  
Vaughn

- a. BILL NO. 1434 – An Ordinance repealing Ordinance Number 1218-08 establishing Electric Rates of the City of Fulton, Missouri, enacting a new ordinance, and establishing an effective date.

Presenter  
Pace-Snook

- b. BILL NO. 1435 – An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Missouri Public Utility Alliance

Mutual Aid Program Agreement between the City of Fulton, Missouri, and the M.P.U.A.

Presenter  
Cannell

- c. BILL NO. 1436 – An Ordinance authorizing the issuance of not to exceed \$13,000,000 Principal Amount of Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2015 of the City of Fulton, Missouri, for the purpose of extending and improving the City’s Sewerage System; prescribing the form and details of the bonds and agreements made by the City to facilitate and protect their payment and prescribing other related matters.

**SECOND 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, 2016, 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

- b. 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.

**11. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR SEPTEMBER.**

**12. BOARD AND COMMISSION MEETING REPORTS:**

- a. Historic Preservation Commission: Report from Councilman Vaughn, liaison, to the meeting held October 20, 2015.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held October 26, 2015.

**13. APPOINTMENTS.**

**14. ANNOUNCEMENTS.**

**15. 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 15 – Executive Session.

**16. 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 22, 2015

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Courtney Crowson  
City Clerk