

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 28, 2014 AT 6:30 P.M. to consider and discuss upon matters on the following Tentative Agenda and such other matters as may be presented at this meeting for discussion.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PUBLIC HEARING:
 - a) For the purpose of presenting for consideration the adoption of the proposed Fulton Budget for 2015 and the Proposed Three Year Capital Program.
5. COMMENTS FROM VISITORS
6. PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR SEPTEMBER 23RD AND OCTOBER 14TH, 2014.
7. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF SEPTEMBER.
8. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR SEPTEMBER.
9. NEW BUSINESS:
 - a) Permission needed on the request received from the Fulton Jaycees to hold their 66th Annual Christmas Parade on Saturday, December 6, 2014 at 1:00 p.m.
 - b) Matt Gowin, President of the Fulton Area Chamber of Commerce, will present their Annual Fund Request.
10. UNFINISHED BUSINESS:
 - a) Further Review of the proposed 2015 Budget.
 - b) Update on the Animal Shelter.

- c) Update on the new Warehouse Facility.
- d) Update on Sewer Project.
- e) Update on the Smart-Grid.

11. RESOLUTIONS:

PRESENTER

Cannell

- a) RESOLUTION 3227 – A Resolution Authorizing the Mayor, on behalf of Fulton, Missouri, to Execute an Agreement with the Callaway County Emergency Operations Center (EOC) for Public Emergency Communications Operation Services for the City of Fulton, for the years 2015 and 2016.

Rehklau

- b) RESOLUTION 3228 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to extend the current Agreement with the Fulton Area Chamber of Commerce, Fulton, Missouri, for services to be rendered in 2015, and establishing an effective date.

- Moore c) RESOLUTION 3229 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to extend the current Agreement with the The Fulton Area Development Corporation (FADC), Fulton, Missouri, for Services to be rendered in 2015, and establishing an effective date.

12. ORDINANCES:

FIRST READING

PRESENTER

Pace-Snook

- a) BILL NO. 1413 – An Ordinance Adopting an official Budget and Capital Improvement Program and Appropriating the funds of the City of Fulton, Missouri, for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015.

SECOND READING

PRESENTER

- Chailland 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 CenturyLink, Inc.

West

- 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.

13. APPOINTMENTS

- a) Mayor is presenting the following Appointments for Council Approval:
Appointment of Tim Wilkerson to the Fulton Housing Authority;
The re-appointments of Don Masek and Dorothy Winingear to the Personnel Board; Mark Brady and Charles Williams to the Parks & Recreation Board.

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 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 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 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 23, 2014

A handwritten signature in black ink, appearing to read 'Carolyn E. Laswell', written over a horizontal line.

Carolyn E. Laswell, CMC/MRCC
City Clerk