

## 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, NOVEMBER 8, 2016, AT 6:30 P.M.** (Regular meeting 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. A Work Session Meeting of the City Council of Fulton, Missouri, will be held following the Regular Meeting.

### REGULAR CITY COUNCIL MEETING OF 11/08/16

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **COMMENTS FROM VISITORS.**
5. **UNFINISHED BUSINESS:**
  - a.
6. **NEW BUSINESS:**
  - a. Police Chief Myers and Officer Cramer will be present to discuss the Department's "No Shave November" initiative.
  - b. Tamara Fitzpatrick, Executive Director of the Callaway Chamber of Commerce, will provide the organization's annual review and request.
  - c. Patrick Bonnot of MIRMA will be present to provide an update on MIRMA Grant Requests.
  - d. Fire Chief Farley will provide information regarding Ameren's fire hose donation to the City of Fulton.
7. **COUNCIL CONCERNS:**
  - a. Councilmembers may discuss matters or concerns not on this agenda.
8. **RESOLUTIONS:**

Presenter  
Cannell

- a. Resolution No. 3265: A Resolution authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2017, and establishing an effective date.

Presenter  
Rehklau

- b. Resolution No. 3266: A Resolution authorizing an agreement between the City of Fulton, Missouri, and the Callaway County Collector stipulating the Collector to remit only 95.79% of the collected 2016 Property Taxes for the City of Fulton, and to hold the remaining 4.21% in escrow until such a time as the 2017 Property Taxes are collected and due the City of Fulton.

Presenter  
West

- c. Resolution No. 3267: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to apply for and sign all documents in relation to the Assistance to Firefighters Grant for the replacement of the City of Fulton's Self-Contained Breathing Apparatus (S.C.B.A.) units, and contingent upon receiving said grant monies, approving the City's cost-share portion of up to \$10,528.00.

## 9. ORDINANCES:

### FIRST READING

Presenter  
Gray

- a. Bill No. 1464: An Ordinance Amending Chapter 2, Administration. Article VI, Finances, Purchasing, and Bid Procedures. Fulton City Code. To incorporate Section 2-370, "Sale of Surplus Material", establishing the procedures of said section, and establishing an effective date.

### SECOND 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.

## 10. APPOINTMENTS.

- a.

## 11. ANNOUNCEMENTS:

- a. The Fulton Stream Team is promoting a community service event with the William Woods Greek Life Students in which students will rake leaves, free of charge, to citizens on Court and Nichols Streets on November 13, 2016. Citizens may contact Hannah Romaker at 636-734-2364 to request assistance with leaves.

## 12. 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 12 – Executive Session.

**13. 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.

**\*NOTICE - WORK SESSION TO FOLLOW REGULAR MEETING\***

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held on **TUESDAY, NOVEMBER 8, 2016**, in the Council Chambers of City Hall, 18 E. 4<sup>th</sup> St., following the Regular Meeting to consider and discuss upon the following Tentative Agenda and such matters as they may be presented:

**WORK SESSION MEETING OF 11/08/16**

1. Call to Order.
2. Roll Call Noted.
3. Subject of Discussion:
  - a. Food Trucks
  - b. E. O. C. Contract

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: November 7, 2016

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Courtney Crowson, City Clerk