

## 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. 4<sup>th</sup> Street, on **TUESDAY, NOVEMBER 10, 2015, at 6:30 p.m.,**

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 11/10/2015 – 6:30 P.M.

1. Call to Order.
2. Roll Call Noted.
3. Subjects of Discussion:
  - a. Tamara Fitzpatrick, new Executive Director of the Callaway Chamber of Commerce, and Bruce Hackmann, President of the Fulton Area Development Corporation will be present to introduce themselves and discuss future goals and plans for the community.

### REGULAR CITY COUNCIL MEETING OF 11/10/2015 – 7:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PUBLIC HEARING:**
  - a. To consider vacating the recorded 50 foot street Right-of-Way of Castlewood Drive to be vacated as shown on the recorded plat of Helm's Subdivision, running North & South from the South Right-of-Way of Thrush Street to the North Right-of-Way of Helm Street approximately 385 feet. Also running North & South from the South Right-of-Way of Helm Street to the South Line of said Subdivision 349.76 feet.
  - b. For the purpose of approving or denying a taxicab application for Kimberlie Johnson D/B/A K&M Transport.
  - c. For the purpose of presenting for consideration the adoption of the proposed Fulton Budget for 2016 and the proposed Three Year Capital Program.
5. **COMMENTS FROM VISITORS.**
6. **UNFINISHED BUSINESS:**
  - a. Update on the new Warehouse Facility.

**7. NEW BUSINESS:**

- a. Martha McGrath of the Fulton Jaycees will be present to request permission for the 67<sup>th</sup> Annual Christmas Parade to be held December 5, 2015, at 1:00 p.m. in downtown Fulton.
- b. Virginia McCoskrie of the Brick District Board will be present to request permission to hold wagon rides during the evening of November 13, 2015, in conjunction with the Holiday Open House downtown.

**8. RESOLUTIONS:**

Presenter  
Cannell

- a. RESOLUTION NO. 3245 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Bartlett & West Water Tower Foundation Design Investigation Agreement with costs to the City not to exceed Four Thousand Dollars (\$4,000), and to establish an effective date.

**9. ORDINANCES:**

**FIRST READING:**

Presenter  
Moore

- a. BILL NO. 1437 – An Ordinance vacating the recorded 50 foot street Right-of-Way of Castlewood Drive to be vacated as shown on the recorded plat of Helm’s Subdivision, running North & South from the South Right-of-Way of Thrush Street to the North Right-of-Way of Helm Street approximately 385 feet. Also running North & South from the South Right-of-Way of Helm Street to the South Line of said Subdivision 349.76 feet.

Presenter  
West

- b. BILL NO. 1438 – An Ordinance adopting an official Budget and Capital Improvement Program and appropriating the funds of the City for the fiscal year beginning January 1, 2016, and ending December 31, 2016.

Presenter  
Shiverdecker

- c. BILL NO. 1439 – An Ordinance amending Chapter 14, Animals, to amend the required Rabies Vaccinations to be administered every three (3) years, establishing adoption fees, amending impounding fees, and establishing an effective date.

**SECOND 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  
Vaughn

- 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.

**10. APPOINTMENTS:**

- a. Acceptance of Casey Clevenger’s resignation as City Prosecuting Attorney, and Approval needed on the appointment of Robert R. Sterner to fulfill this vacancy for the remainder of the elected term until the April, 2017, General Election.
- b. Approval needed on the re-appointment of Cathy McGeorge to the Tourism Board.
- c. Approval needed on the appointment of Whit McCoskrie to the Public Utility Board.

**11. ANNOUNCEMENTS.**

**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.

**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: November 5, 2015

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Courtney Crowson  
City Clerk