

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, NOVEMBER 22, 2016 AT 6:30 P.M.** (Available for streaming at 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. **PRESENTATION OF PROCLAMATION TO THE FULTON HIGH SCHOOL CROSS COUNTRY TEAM.**
6. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR OCTOBER 25, 2016 AND NOVEMBER 8, 2016.**
7. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER.**
8. **UNFINISHED BUSINESS:**
 - a. Smart Grid update.
 - b. Work Session placement.
9. **NEW BUSINESS:**
 - a. J.C. Miller, Solid Waste Manager, along with Connie Hale, General Manager of Kingdom Projects Incorporated, will be present to discuss the discontinuation of recycling services by Kingdom Projects, effective December 31, 2016.
 - b. The Retail Coach update and proposed continuation of contract.
 - c. Recommendation from the Traffic Commission to change the speed limit of Wood Street (Route Z to East 8th St.) to 20 mph, Monday through Friday from 7:30 a.m. to 4:30 p.m. A proposed Ordinance will follow later in the meeting.
10. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.

11. RESOLUTIONS:

Presenter

West

- a. Resolution No. 3268: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an agreement with the Callaway County Emergency Operations Center (EOC) for Public Emergency Communications Operations Services for the City of Fulton for the year 2017.

Presenter

Chailland

- b. Resolution No. 3269: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to extend the Contract with The Retail Coach of Tupelo, Mississippi, with the City of Fulton's share not to exceed Ten Thousand Dollars (\$10,000.00) toward the second year of the Retail Recruitment Strategy Plan for the City of Fulton and Holts Summit communities, and establishing an effective date.

Presenter

Shiverdecker

- c. Resolution No. 3270: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Sapp Design Associates of Springfield, Missouri, and to sign all necessary documents in relation to the "Phase I – Program Operational/Concept Design" of a City Community Center and Baseball/Softball Complex, with the City of Fulton's costs not to exceed Forty-Nine Thousand Nine Hundred Fifty Dollars (\$49,950.00), and establishing an effective date.

Presenter

Rehklau

- d. Resolution No. 3271: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Rhad Baker Construction of Fulton, Missouri for the replacement and installation of ten (10) Scout Cabin windows, with the City of Fulton's costs not to exceed Seventeen Thousand Dollars (\$17,000.00), to sign all necessary documents in relation to said contract, and establishing an effective date.

12. ORDINANCES:

FIRST READING

Presenter

Moore

- a. Bill No. 1465: An Ordinance amending Chapter 110 Traffic & Vehicles, Sec. 110-248. Speed Limits, Paragraph (2) of the code of the City of Fulton, Missouri, by changing the speed limit on Wood Street, from East Eighth Street north to Route Z. to 20 miles per hour, Monday through Friday, between the hours of 7:30 a.m. and 4:30 p.m., and establishing an effective date.

SECOND 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.

THIRD 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.

13. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR OCTOBER.

14. BOARD AND COMMISSION MEETING REPORTS:

- a. Human Rights Commission: Report from Councilman Moore, liaison, to the meeting held November 14, 2016.
- b. Traffic Commission: Report from Councilman Moore, liaison, to the meeting held November 16, 2016.
- c. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held November 21, 2016.

15. APPOINTMENTS.

- a. Don Stassel shall be considered for re-appointment to the Human Rights Commission.

16. ANNOUNCEMENTS.

- a. The next meeting of the City Council will be held Tuesday, December 20, 2016 at 6:30 p.m. in the Council Chambers.
- b. Candidate packets for 1st – 4th Ward Councilmembers and Prosecuting Attorney are available in the office of the City Clerk, M-F 8:00 a.m. to 5:00 p.m. Candidate filing opens December 13th at 8:00 a.m. and closes January 17th at 5:00 p.m.

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: November 18, 2016

Courtney Crowson
City Clerk