

## 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 24, 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. **PUBLIC HEARING:**
  - a. To consider vacating the plotted street known as Laura Avenue running East to West from the Mokane Road to Ravine Street and located in Laura C. Whitlow Subdivision #1 and Whit-More Subdivision #1.
5. **PRESENTATION OF MIRMA GRANTS.**
  - a. Patrick Bonnot of MIRMA will present the City of Fulton with a grant.
6. **COMMENTS FROM VISITORS.**
7. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR OCTOBER 27<sup>TH</sup> AND NOVEMBER 10, 2015.**
8. **PRESENTATION OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER.**
9. **UNFINISHED BUSINESS:**
  - a. Update on the new Warehouse Facility.
  - b. Discussion of vegetation burn allowance/permit.
10. **NEW BUSINESS:**
  - a. Retail Coach will provide a presentation on the proposed retail recruitment contract with Holts Summit. Holts Summit will also be present for discussion on partnering with the City of Fulton on this matter.
11. **ORDINANCES:**

### FIRST READING:

Presenter  
Rehklau

- a. Bill No. 1440 – An Ordinance vacating the plotted street known as Laura Avenue running East to West from the Mokane Road to Ravine Street and located in Laura C. Whitlow Subdivision #1 and Whit-More Subdivision #1.

Presenter  
Pace-Snook

- b. Bill No. 1441 – An Ordinance amending Chapter 38, Courts, by repealing Section 38-2 (A), Court Costs, Subsection One (1), and enacting costs of the court in accordance with the Missouri Municipal Division – Court Operating Rule 21.01, Section (A), Subsection Five (5), as revised, pursuant to Section 479.260, RSMo., and establishing an effective date.

**SECOND 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, adoption fees as established by City Council, amending impounding fees as established by City Council, and establishing an effective date.

**THIRD 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.

**12. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR OCTOBER.**

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

- a. Traffic Commission: Report from Councilman Moore, liaison, to the meeting held November 17, 2015.
- b. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held November 23, 2015.

14. **APPOINTMENTS.**

15. **ANNOUNCEMENTS.**

16. **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 16 – Executive Session.

17. **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 19, 2015

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Courtney Crowson  
City Clerk