

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 25, 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. COMMENTS FROM VISITORS
5. PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR OCTOBER 28TH, 2014.
6. PRESENTATION OF THE FINANCIALS FOR THE MONTH OF OCTOBER.
7. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR OCTOBER.
8. NEW BUSINESS:
 - a) Matt Gowin, President of the Fulton Area Chamber of Commerce, will present their Annual Fund Request.
 - b) Patrick Bonnot, MIRMA, will present Safety Grant Awards.
9. 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.

- f) Report from Steve Moore, council liaison, on the Traffic Commission meeting held on October 22, 2014.

RESOLUTIONS:

If Resolution 3228 is taken off the table at tonight's meeting, it will be presented and read accordingly.

PRESENTER

Rehklau

- a) 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.

12. ORDINANCES:

SECOND 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.

THIRD READING

- Vaughn
- a) 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.

13. APPOINTMENTS

Mayor Benton has more appointments to City Boards and Commissions to be presented to the council for approval.

14. ANNOUNCEMENTS

- a) The Jaycees Annual Christmas Parade will be held on Saturday, December 6th at 1:00 p.m.
- b) A reminder there is only one (1) council meeting next month and that will be held on Tuesday, December 16th at 6:30 p.m.

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: November 20, 2014



Carolyn L. Laswell, CMC/MRCC
City Clerk

