

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, DECEMBER 16, 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 NOVEMBER 25TH, 2014.
6. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR NOVEMBER.
7. NEW BUSINESS:
 - a) Discussion of and Permission needed to close a city street.
 - b) Reading of a Proclamation and Presentation to Lyla Robbins, a Recent Retirement from the Police Department.
8. UNFINISHED BUSINESS:
 - a) Update on the Animal Shelter.
 - b) Update on the new Warehouse Facility.
 - c) Update on Sewer Project.
 - d) Update on the Smart-Grid.
9. RESOLUTIONS:
PRESENTER
West a) RESOLUTION 3230 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Memorandum of Understanding between Union Electric Company, d/b/a Ameren Missouri “Ameren”, to record the relationship and understanding between the parties with regard for the

planning, response and assistance to a potential large scale accident at the plant, and establishing an effective date.

Vaughn

- b) RESOLUTION 3231 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to execute a Contract with Utility Solutions, Inc., Kansas City, Kansas, for the 2014 Sanitary Sewer Manhole Rehabilitation Project in the amount of \$542,930.00

Shiverdecker

- c) RESOLUTION 3232 –A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to execute a Contract with Ken Kaufman & Sons Excavating, LLC., of Jefferson City, Missouri for the 2014 Sanitary Sewer Project in the amount of \$136,710.00

10. APPOINTMENTS

- a) Mayor Benton will present appointments to be approved:

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 employee of a public governmental body.
- c) To discuss or deal with lease, purchase or sale of real estate.

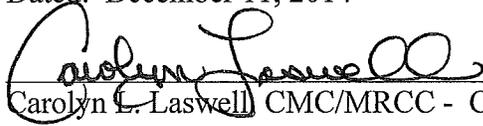
NOTE: All items of the Council are open except Item 12- Executive Session.

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 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: December 11, 2014



Carolyn L. Laswell CMC/MRCC - City Clerk

