

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 20, 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 HUMAN RIGHTS COMMISSION.**
6. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 22, 2016.**
7. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER.**
8. **UNFINISHED BUSINESS:**
 - a. Curbside Recycling update.
9. **NEW BUSINESS:**
 - a. Warren Hollrah, on behalf of the Independent Order of Odd Fellows and Rebekahs, will present the City of Fulton with a \$1,000.00 donation for the purchase of a Police body camera.
 - b. Beth Oseroff of the YMCA will be present to request permission for a 5K event to be held January 7, 2017.
 - c. Representatives from the Missouri Job Center organization will be present to discuss their proposed rental of the city-owned property at 512 Market St.
 - d. Sapp Design Associates will provide a presentation on the proposed Community Recreation Center.
 - e. Tanglewood Annual Pass and Trail Fee discussion.
10. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
11. **RESOLUTIONS:**

Presenter
Shiverdecker

- a. 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
Chailland

- b. Resolution No. 3272: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Agreement with Brouster Farms for lease of agricultural land surrounding Elton Hensley Memorial Airport for a cost of Two Hundred Twelve Dollars and Ten Cents (\$212.10) per acre.

Presenter
Vaughn

- c. Resolution No. 3273: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Agreement with Brouster Farms for lease of agricultural land formerly known as the Jatho Farm for a cost of Two Hundred Twelve Dollars and Ten Cents (\$212.10) per acre.

Presenter
Gray

- d. Resolution No. 3274: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents to enter into a Commercial Lease with Missouri Job Center, for the property located at 512 Market Street and the use of three parking spaces located at 514 Market Street.

12. ORDINANCES:

SECOND 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.

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

14. BOARD AND COMMISSION MEETING REPORTS:

- a. Public Utility Board: Report from Councilman Vaughn, liaison, to the meeting held November 28, 2016.

- b. Demolition Appeals Board: Report from Les Hudson, Planning & Protective Services Director, to the meeting held December 15, 2016.

15. APPOINTMENTS.

- a.

16. ANNOUNCEMENTS.

- a. The next meeting of the City Council will be held Tuesday, January 10, 2017. Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- b. The next MML Central Division meeting will be held Wednesday, January 27, 2017 in Sedalia. Councilmembers who wish to attend must RSVP with the City Clerk by January 10th.
- c. Candidate packets for 1st – 4th Ward Councilmembers and City Attorney are available in the office of the City Clerk, M-F 8:00 a.m. to 5:00 p.m. Candidate filing closes January 17th at 5:00 p.m. For additional information, please contact the City Clerk at 573-592-3111.

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: December 14, 2016

Courtney Crowson
City Clerk