

## NOTICE OF MEETING

Public Notice is hereby given that a Town Hall Meeting of the City Council of Fulton, Missouri, will be held on **TUESDAY, JANUARY 9, 2018 AT 6:15 p.m.;**

AND

**A Regular Meeting will commence at 7:30 p.m.** (available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4<sup>th</sup> Street, to consider and discuss matters on the following Tentative Agenda and such matters as they may be presented at this meeting:

### TOWN HALL MEETING OF 01/09/18 – 6:15 P.M.

Council Members will be available to discuss the proposed implementation of Rental Property Inspections.

### REGULAR CITY COUNCIL MEETING OF 01/09/18 – 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. APPROVAL OF THE CONSENT AGENDA:

Councilmembers may choose to remove an item for discussion prior to approving the Consent Agenda.

### CONSENT AGENDA

The Consent Agenda is a meeting method used by many City Councils to make meetings more efficient and meaningful to the members of the audience. The City Council voted to begin using the Consent Agenda on March 28, 2017. All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered to be routine, and will be enacted by one motion of the City Council with no separate discussion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council.

- a. Re-Appointment of Thomas Clapp to the Human Rights Commission.
- b. Appointment of Jeremy Washington to the Planning & Zoning Commission.
- c. Re-Appointment of Joan Berry-Morris to the Planning & Zoning Commission.
- d. Re-Appointment of Willis Linneman to the Public Utility Board.

6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**

7. **UNFINISHED BUSINESS:**

a.

8. **NEW BUSINESS:**

a. Rental Property Inspection discussion.

9. **COUNCIL CONCERNS:**

a. Councilmembers may discuss matters or concerns not on this agenda.

10. **RESOLUTIONS:**

Presenter

West

- a. Resolution No. 3298: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to the HDR Engineering Professional Services Amendment No. Four (4) pertaining to the Wastewater Treatment Plant Improvements Project in the amount of not to exceed Sixty-Seven Thousand Four Hundred Fifty Dollars (\$67,450.00) and establishing an effective date.

11. **ORDINANCES:**

**SECOND READING**

Presenter

Shiverdecker

- a. Bill No. 1492: An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Fulton, Missouri, between April 19, 2018, and April 25, 2018.

Presenter

Stone

- b. Bill No. 1493: An Ordinance allowing the "Back to School Sales Tax Holiday" to apply to the local sales taxes of the City of Fulton, Missouri, between August 3, 2018 and August 5, 2018.

Presenter

Moore

- c. Bill No. 1494: An Ordinance adopting the National Incident Management System (NIMS) as the standard for Incident Management by the City of Fulton, Missouri, and incorporating said adoption into the Code of the City of Fulton, Missouri.

Presenter

Rehklau

- d. Bill No. 1495: An Ordinance designating an authorized signer to execute digital contracts with the Missouri Department of Transportation on behalf of the City of Fulton, Missouri, and establishing an effective date.

12. **ANNOUNCEMENTS:**

- a. The next meeting of the City Council will be Tuesday, January 23, 2018 at 6:30 p.m.
- b. The City of Boonville will hold the next MML Central Division meeting on Wednesday, January 17, 2018, at 6:00 p.m. Councilmembers who are interested in attending must RSVP with the City Clerk by Tuesday, January 9<sup>th</sup>.
- c. The Callaway Chamber of Commerce Annual Banquet will be held Thursday, January 25, 2018, at 5:00 p.m. Councilmembers who are interested in attending must RSVP with the City Clerk by Tuesday, January 9<sup>th</sup>.
- d. The MML Annual Legislative Conference will be held February 13 & 14 in Jefferson City. Councilmembers who are interested in attending must RSVP with the City Clerk by Tuesday, January 23<sup>rd</sup>.

**13. EXECUTIVE SESSION:**

Notice is given 24 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 13 – Executive Session.

**14. 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: January 4, 2018 3:00 p.m.

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Courtney L. Crowson, City Clerk