

## 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, JANUARY 23, 2018 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) to consider and discuss 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. **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. Approval of the Council Meeting Minutes of December 19, 2017.
  - b. Approval of the Council Meeting Minutes of January 9, 2018.
  - c. Acceptance of the Director of Administration Report for December.
  - d. Re-Appointment of LeWanda Jackson to the Human Rights Commission.
  - e. Re-Appointment of Craig Snethen to the Park Board.
  - f. Re-Appointment of Royce Anderson to the Park Board.
  - g. Re-Appointment of Shane Clines to the Park Board.
  - h. Appointment of Pat Kelly to the Planning & Zoning Commission.
6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
  7. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER.**
  8. **UNFINISHED BUSINESS:**
    - a. Wastewater Treatment Plant update.
  9. **NEW BUSINESS:**

a. House Demolition discussion.

b. EOC meeting discussion.

**10. COUNCIL CONCERNS:**

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

**11. RESOLUTIONS:**

a.

**12. ORDINANCES:**

a.

**13. ANNOUNCEMENTS:**

a. The Callaway Chamber of Commerce Annual Banquet will be held Thursday, January 25, 2018, at 5:30 p.m. for Councilmembers and Department Heads who have registered to attend.

b. The next meeting of the City Council will be Tuesday, February 12, 2018. A Work Session will be held at 6:30 p.m. with a Regular Session following at 7:00 p.m.

c. 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>.

**14. 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 14 – Executive Session.

**15. 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 18, 2018 3:00 p.m.

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Courtney L. Crowson, City Clerk