

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, FEBRUARY 13, 2018 AT 6:30 p.m.;**

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, to consider and discuss matters on the following Tentative Agenda and such matters as they may be presented at this meeting:

WORK SESSION OF 02/13/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Stuart Haynes of the Missouri Municipal League will provide a presentation and information regarding the proposed Use Tax on the April 3, 2018 ballot.

REGULAR CITY COUNCIL MEETING OF 02/13/18 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. PUBLIC HEARING:
 - a. For the purpose of Approving or Denying an application submitted by Rickey Lacy d/b/a T&R Taxi, to establish and operate a Taxi Cab Service within the City of Fulton.
 - b. For the purpose of considering the proposed rezoning of a Tract of Land known as 1 Ray Woerth Drive and adjoining property, Fulton, Missouri from its present zoning classification of R-1 Residential District to R-3 Residential District.
6. 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 Ken McSwain to the Planning & Zoning Commission.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):

8. UNFINISHED BUSINESS:

- a.

9. NEW BUSINESS:

- a. Approval or Denial of an application submitted by Rickey Lacey d/b/a T&R Taxi, to establish and operate a Taxi Cab Service within the City of Fulton.
- b. Garry Vaught, on behalf of the Brick District, will be present to request permission for the annual Morels and Microbrews event in downtown Fulton on Saturday, April 28, 2018, from 12:00 – 4:00 p.m.
- c. Request by Police Chief, Steve Myers, to destroy the following records pursuant to RSMo. 109.255:
 - i. 2006 Accident Reports
 - ii. 2006 Incident Reports
 - iii. 2015 Traffic Profiling Data Entry Forms
 - iv. 2015 & Prior Reception Logs & Citizen Assist Log

10. COUNCIL CONCERNS:

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

11. RESOLUTIONS:

- a.

12. ORDINANCES:

Presenter

Vaughn

- a. Bill No. 1496: An Ordinance reclassifying, under the Zoning Ordinance, certain land in the city of Fulton, Missouri, known as 1 Ray Woerth Drive and establishing an effective date.

Presenter

Rehklau

- b. Bill No. 1497: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, to approve Plat 5 for Southwind Estates Subdivision.

13. ANNOUNCEMENTS:

- a. The MML Annual Legislative Conference will be held February 13 & 14 in Jefferson City for Councilmembers who have been registered to attend.

b. The next meeting of the City Council will be Tuesday, February 27, 2018 at 6:30 p.m.

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: February 8, 2018 3:00 p.m.

Courtney L. Crowson, City Clerk