

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, FEBRUARY 27, 2018 AT 6:30 P.M.** (Available for streaming at 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. **PUBLIC HEARING:**
 - a. For the purpose of Approving or Denying an application submitted by Cathy Reichart d/b/a Fulton Taxi LLC, to establish and operate a Taxi Cab Service within the City of Fulton.
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. Approval of the Council Meeting Minutes of January 23, 2018.
 - b. Approval of the Council Meeting Minutes of February 13, 2018.
 - c. Acceptance of the Director of Administration Report for January.
 - d. Acceptance of the following Board & Commission Reports:
 - i. Historic Preservation Commission – January 16, 2018
 - ii. Public Utility Board – January 22, 2018
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY.**
 9. **UNFINISHED BUSINESS:**
 - a. Wastewater Treatment Plant update.
 10. **NEW BUSINESS:**

- a. Approval or Denial of an application submitted by Cathy Reichart d/b/a Fulton Taxi LLC, to establish and operate a Taxi Cab Service within the City of Fulton.
- b. Gary Johnson of Throttle Kings Auto Club will be present to request permission for an Easter Egg hunt and Helicopter fly-in on March 24, 2018, from 1:00-6:00 p.m. in Veteran's Park.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

- a.

13. **ORDINANCES:**

FIRST READING

Presenter
Moore

- a. Bill No. 1498: An Ordinance repealing Chapter 118, Vehicles for Hire of the code of the City of Fulton, Missouri, in its entirety, enacting a new Chapter 118, Vehicles for Hire in lieu thereof, and establishing an effective date.

SECOND READING

Presenter
Gray

- 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, Missouri, to approve Plat 5 for Southwind Estates Subdivision

14. **ANNOUNCEMENTS:**

- a. The next meeting of the City Council will be Tuesday, March 13, 2018. A Work Session will be held at 6:30 p.m. with a Regular Session following at 7:00 p.m.
- b. The IMGGA Annual Meeting will be held Tuesday, March 20, 2018. Councilmembers who wish to attend must RSVP with the City Clerk no later than Tuesday, March 13, 2018.
- c. Election Day is Tuesday, April 3, 2018. (Polls open 6:00 a.m. to 7:00 p.m.)
- d. The 18th Annual Clean Sweep will be held on Saturday, April 20, 2018. To register, please contact Parks & Recreation at 573-592-3190.

15. **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 15 – Executive Session.

16. 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 22, 2018 3:00 p.m.

Courtney L. Crowson, City Clerk