

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, MARCH 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:

REGULAR CITY COUNCIL MEETING OF 03/27/18 – 6:30 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. Approval of the Council Meeting Minutes of March 13, 2018.
- b. Acceptance of the Director of Administration Report for February.
- c. Approval of an event request from Nichole Thomas, on behalf of the American Foundation for Suicide Prevention, for the Out of Darkness Walk on Saturday, April 14, 2018.
 - i. The event request has been reviewed and approved Chief Myers; no police assistance is needed or requested.
- d. Approval of an event request from Nichole Thomas, on behalf of the American Foundation for Suicide Prevention, for a Car/Truck show at Veteran's Park on Saturday, June 9, 2018 from 8:00 a.m. – 5:00 p.m.
 - i. This event request has been reviewed and approved by Clay Caswell. Robert Boone has made contact regarding insurance requirements.
- e. Approval of an event request from Sandy Kelley, on behalf of CARD-V, to close 5th Street between Market and Court on Tuesday, April 10, 2018 for the "Take Back the Night" event from 6:00 -10:00 p.m.
 - i. The event request has been reviewed and approved by Chief Myers. The group will be responsible for placing and removing street barricades; no police

assistance is needed or requested.

- f. Acceptance of the following Board & Commission Reports:
 - i. Historic Preservation Commission – February 20, 2018
 - ii. Public Utility Board – February 26, 2018

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

7. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY.**

8. **UNFINISHED BUSINESS:**

- a.

9. **NEW BUSINESS:**

- a. Tamara Tateosian, Executive Director of the Callaway Chamber of Commerce will provide a quarterly update on the organization's accomplishments.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter

Vaughn

- a. Resolution No. 3299: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with the Housing Authority of the City of Fulton, Missouri, for the provision of supplemental police services.

12. **ORDINANCES:**

SECOND 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.

13. **ANNOUNCEMENTS:**

- a. Election Day is Tuesday, April 3, 2018. (Polls open 6:00 a.m. to 7:00 p.m.)
- b. The next meeting of the City Council will be Tuesday, April 10, 2018 at 6:30 p.m. (No Work Session due to installation of new City Council.)
- c. The 18th Annual Clean Sweep will be held on Saturday, April 21, 2018. To register, please contact Parks & Recreation at 573-592-3190.

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

Courtney L. Crowson, City Clerk