

## 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, APRIL 10, 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. PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES OF MARCH 27, 2018.
6. RESOLUTIONS:

Presenter  
West

- a. Resolution No. 3300: A Resolution certifying the votes cast in the Municipal Election held on April 3, 2018. (A hand-out at the meeting.)

7. RECESS OF THE SITTING COUNCIL.

\*\*\*\*\*NEW COUNCIL PICTURES WILL BE TAKEN AT THIS TIME\*\*\*\*\*

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS.
4. ADOPTION OF COUNCIL RULES OF ORDER & PROCEDURES.
5. ELECTION OF DEPUTY MAYOR.
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 Tim Wilkerson to the Fulton Housing Authority Board.
- b. Re-Appointment of Julie Boyd-Uhls to the Fulton Housing Authority Board.

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

8. **NEW BUSINESS:**

- a. Dale LaRue and Ron Elliott will be present to request funding and permission for the Fulton Country Club Fireworks Display on Wednesday, July 4, 2018.

9. **COUNCIL CONCERNS:**

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

10. **RESOLUTIONS:**

Presenter  
Vaughn

- a. Resolution No. 3301: A Resolution of Recognition and Appreciation to Beverly Gray for her two years of service as a City Councilmember.

Presenter  
Moore

- b. Resolution No. 3302: A Resolution of Recognition and Appreciation to Mike West for his fourteen years of service as a City Councilmember.

Presenter  
Shiverdecker

- c. Resolution No. 3303: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Fence Pro LLC, of New Bloomfield, Missouri, for the Anderson Baseball Field Fence Project with the City of Fulton's costs not to exceed Eight Thousand Three Hundred Forty-Two Dollars (\$8,342.00), and establishing an effective date.

11. **ORDINANCES:**

**FIRST READING**

Presenter  
Rehklau

- a. Bill No. 1499: An Ordinance repealing Ordinance Number 918-03 and enacting a new Ordinance in lieu thereof to re-establish the Downtown, Court Street, Westminster College, Robertson, and Bell Historic Districts, and establishing an effective date.

12. **ANNOUNCEMENTS:**

- a. The next meeting of the City Council will be held Tuesday, April 24, 2018, at 6:30 p.m.

- b. The 18<sup>th</sup> Annual Clean Sweep will be held Saturday, April 21, 2018. To register, please contact Parks & Recreation at 573-592-3190.
- c. Spring Cleanup Week will take place April 23-27, 2018 along regular pick-up routes (no construction debris or tires).
- d. The Household Hazardous Waste Center, located behind the fire station on Tennyson Road, will be open for drop-off on the second and fourth Saturdays of the month through October. To schedule a drop-off, please contact the Fire Department at 573-592-3150.
- e. The Mayor's Annual Prayer Breakfast will be held Thursday, May 3, 2018 at 6:30 a.m. at the Fulton Senior Center (531 Commons Dr.) Tickets are available in the City Clerk's Office or at the Senior Center.
- f. The City of Higginsville will host the next MML Central Division meeting on Wednesday, May 23, 2018. Councilmembers who wish to attend must RSVP with the City Clerk no later than Tuesday, May 8, 2018.

**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: April 5, 2018 3:00 p.m.

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Courtney L. Crowson, City Clerk