

## 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 24, 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:

### REGULAR CITY COUNCIL MEETING OF 04/24/18 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
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 April 10, 2018.
  - b. Acceptance of the Director of Administration Report for March.
  - c. Appointment of Jamie Oestreich to the Park Board.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
  8. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH.**
  9. **UNFINISHED BUSINESS:**
    - a.
  10. **NEW BUSINESS:**
    - a. Kelsay Fletchall, co-chair of the Fulton Street Fair, will be present to request permission for the event to be held June 22-23, 2018 in downtown Fulton.

- b. Julie Boyd-Uhls and other representatives will be present to request permission for the Relay for Life event to be held June 8, 2018 at Memorial Park.

**11. COUNCIL CONCERNS:**

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

**12. RESOLUTIONS:**

Presenter  
Stone

- a. Resolution No. 3304: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Curtiss-Manes-Schulte of Eldon, Missouri, for the 2018 Steel Storage Building Project, authorizing necessary funds, and establishing an effective date.

**13. ORDINANCES:**

**FIRST READING**

Presenter  
Shiverdecker

- a. Bill No. 1500: An Ordinance repealing Chapter 46, Environment, of the Code of the City of Fulton, Missouri, enacting a new Chapter in lieu thereof, and establishing an effective date.

**SECOND 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.

**14. ANNOUNCEMENTS:**

- a. Spring Cleanup Week will take place April 23-27, 2018 along regular pick-up routes (no construction debris or tires).
- b. 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.
- c. The next meeting of the City Council will be held Tuesday, May 8, 2018. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- d. 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.

**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: April 19, 2018 3:00 p.m.

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Courtney L. Crowson, City Clerk