

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, MAY 8, 2018 AT 6:30 P.M.;**

AND

**A Regular Meeting will commence at 7:00 p.m.** (available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4<sup>th</sup> 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 05/08/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
  - a. Kyle Bruemmer, Interim City Engineer, will provide an overview of group/committee meetings and plans regarding a grant application for downtown improvements.

### REGULAR CITY COUNCIL MEETING OF 05/08/18 – 7:00 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 an event request from Lin Diekamp for the annual Callaway County CROP Hunger Walk on Sunday, October 7, 2018 at 1:30 p.m.
  - i. The event request has been reviewed and approved Chief Myers; no police assistance is needed or requested.

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

8. **UNFINISHED BUSINESS:**

- a. Downtown Grant pre-authorization and discussion.

9. **NEW BUSINESS:**

- a. Old Warehouse discussion.
- b. Traffic Calming Device discussion.
- c. Solid Waste Truck discussion.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter

Rehklau

- a. Resolution No. 3305: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Sound Mind Real Estate, LLC of Kansas City, Missouri, for the Scout Cabin Heating & Cooling Project, authorizing necessary funds, and establishing an effective date.

Presenter

Stone

- b. Resolution No. 3306: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to apply for and sign all necessary documents in relation to the 2018 AARP Community Challenge grant for the installation of three (3) A.D.A. compliant fishing docks, and contingent upon receiving said grant monies, approving the city's in-kind and monetary match.

Presenter

Simmons

- c. Resolution No. 3307: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to apply for and sign all necessary documents in relation to the Firefighters Support Foundation grant for the purchase of two (2) rescue saws at an estimated value of Two Thousand Dollars (\$2,000.00) each.

Presenter

Braun

- d. Resolution No. 3308: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with SFS Architecture Inc. of Kansas City, Missouri, and to sign all necessary documents in relation to the Standard Form of Agreement between the City of Fulton and SFS Architecture, and establishing an effective date.

## 12. ORDINANCES:

### SECOND 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.

## 13. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, May 22, 2018 at 6:30 p.m.
- b. The Annual MML Elected Officials Training will be held June 7 & 8, 2018 in Columbia, Missouri. Councilmembers who wish to attend must RSVP with the City Clerk no later than May 22, 2018.

## 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: May 3, 2018 3:00 p.m.

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Courtney L. Crowson, City Clerk