

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, MAY 22, 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 05/22/18 – 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 24, 2018.
 - b. Approval of the Council Meeting Minutes of May 8, 2018.
 - c. Acceptance of the Director of Administration Report for April.
 - d. Approval of a request from David Beaver for the Annual Independence Day Parade on Wednesday, July 4, 2018 at 11:00 a.m.
 - i. The request has been reviewed and approved Chief Myers.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL.**
 9. **UNFINISHED BUSINESS:**
 - a. Downtown Grant Application update.
 10. **NEW BUSINESS:**

- a. April Detienne will be present to discuss drug abuse awareness within the community.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

Presenter

Vaughn

- a. Resolution No. 3309: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, and to sign all necessary documents in relation to said contract for the purpose of providing aggregate sealcoat services at an estimated cost of Twenty-Five Thousand Dollars (\$25,000.00).

Presenter

Rehklau

- b. Resolution No. 3310: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with Burns & McDonnell and sign all necessary documents in relation to said contract regarding the Downtown Revitalization Grant proposal.

13. ORDINANCES:

FIRST READING

Presenter

Moore

- a. Bill No. 1501: An Ordinance amending Chapter 110, Traffic & Vehicles. Section 110-340, Parking on Certain Streets Prohibited or Limited. Fulton City Code, by prohibiting Stopping, Standing, and Parking on a portion of Hickman Avenue and establishing an effective date.

THIRD READING

Presenter

Shiverdecker

- b. 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.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, June 12, 2018. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 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.

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

Courtney L. Crowson, City Clerk