

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, JUNE 12, 2018 AT 6:30 P.M.;**

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th 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 06/12/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Tamara Tateosian, Executive Director of the Callaway Chamber of Commerce will provide a quarterly update of the organization's accomplishments.

REGULAR CITY COUNCIL MEETING OF 06/12/18 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. COMMENTS FROM VISITORS.
6. PUBLIC HEARING:
 - a. To consider the proposed rezoning of A Tract of Land located at Rice Road and US 54 Business in Fulton, Missouri, from its current zoning of C-3 Commercial to C-2 Commercial.
7. 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 5K request from Melissa Williford for the annual Faith Maternity 5K on Saturday, September 22, 2018 from 8:30 to 12:00 noon.

- i. The event request has been reviewed and approved by Clay Caswell. The route will start and end on the Stinson Creek Trail; therefore, no police assistance is needed or requested.
- b. Approval of a request from Mike Rembish of St. Peter's Parish to allow the MU Flight for Life to land at the St. Peter's Fall Festival.
 - i. This request has been reviewed and approved by Chief Myers and Chief Coffelt and will not require further assistance. This event will take place on private property.
- c. Appointment of Nancy Lewis to the Historic Preservation Commission.

8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):

9. UNFINISHED BUSINESS:

- a. Business 54 Street Light discussion.
- b. Downtown Grant update.

10. NEW BUSINESS:

- a. Ambulance District Building Code discussion.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

Presenter
Stone

- a. Resolution No. 3311: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with Twillman Construction Company of Fulton, Missouri, for grave excavation services, and establishing an effective date.

13. ORDINANCES:

FIRST READING

Presenter
Vaughn

- a. Bill No. 1502: An Ordinance re-classifying, under the Zoning Ordinance, certain land in the City of Fulton, Missouri, located at Rice Road and US 54 Business, and establishing an effective date.

Presenter
Braun

- b. Bill No. 1503: An Ordinance renaming River Valley Road to Easy Street and establishing an effective date.

Presenter
Shiverdecker

- c. Bill No. 1504: An Ordinance authorizing amendments to the City of Fulton budget for the fiscal year 2017 as outlined in Article VIII, Financial Procedure. Section 8.8, Amendments after Adoption. Paragraph (c), Transfer of Appropriations, Fulton City Charter, and establishing an effective date.

Presenter
Simmons

- d. Bill No. 1505: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat 1 for Willow Creek Subdivision.

Presenter
Stone

- e. Bill No. 1506: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the 2018-2019 “Services Training Officers Prosecutors – Violence Against Women Act” (STOP VAWA) Grant Memorandum of Understanding between the County of Callaway, City of Holts Summit, and City of Fulton, Missouri, and to issue funds as specified.

SECOND 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.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, June 26, 2018 at 6:30 p.m.
- b. The MML Annual Conference will be held September 16-19, 2018, in Branson, Missouri. Councilmembers who plan to attend must notify the City Clerk no later than June 26, 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: June 6, 2018 3:00 p.m.

Courtney L. Crowson, City Clerk