

NOTICE OF MEETING

AS AMENDED

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, JUNE 26, 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 06/26/18 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **PRESENTATION OF RETIREMENT PROCLAMATION TO J.C. MILLER.**
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 the City Council meeting minutes of May 22, 2018.
 - b. Approval of the Work Session notes of June 7, 2018.
 - c. Approval of the City Council meeting minutes of June 12, 2018.
 - d. Approval of the Director of Administration Report of May.
 - e. Acceptance of the following Board and Commission Reports:
 - i. Planning & Zoning Commission – January 30, 2018
 - ii. Public Utility Board – April 23, 2018
 - iii. Historic Preservation Commission – May 1, 2018
 - iv. Historic Preservation Commission – May 15, 2018
8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 9. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF MAY.**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- a. Megan Prenger, Executive Director of the Callaway County United Way, will be present to request permission for the annual United Way Day event on Friday, September 14, 2018, from 11:00-8:00 p.m. at Memorial Park.
- b. Representatives from Williams Keepers will present the 2017 City of Fulton Audit.
- c. 2018 Capital Budget presentation.
- d. September and December 2018 meeting dates.

12. COUNCIL CONCERNS:

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

13. RESOLUTIONS:

14. ORDINANCES:

FIRST READING

Presenter
Rehklau

- a. Bill No. 1507: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Missouri Highways and Transportation Commission Road Relinquishment Agreement regarding the US Business 54 Highway Improvements Project, and establishing an effective date.

Presenter
Vaughn

- b. Bill No. 1508: An Ordinance amending Section 18-33, Amendments. Fulton City Code, by incorporating an additional exception to the 2015 International Building Code and establishing an effective date.

SECOND READING

Presenter
Braun

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

Presenter
Shiverdecker

- b. 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

- c. 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

- d. 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.

15. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, July 10, 2018. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 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.

16. 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 16 – Executive Session.

17. 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 21, 2018 3:00 p.m.

Amended June 26, 2018 10:30 a.m.

Courtney L. Crowson, MRCC
City Clerk