

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, JULY 10, 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 07/10/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. David McDaniel and members of the Fulton Historic Preservation Commission will be present to discuss their “City of Fulton Historic Neighborhood Redevelopment Program” proposal.

REGULAR CITY COUNCIL MEETING OF 07/10/18 – 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. Appointment of Les Hudson to the Planning & Zoning Commission.
- b. Re-appointment of Charlie James to the Public Utility Board.

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

8. **UNFINISHED BUSINESS:**

- a. Business 54/Fourth Street Improvements update.

9. **NEW BUSINESS:**

- a. Shelley Bryant will be present to request the closure of Court Street in front of the Brick District Playhouse on Saturday, September 1, 2018, from 4:00 p.m. to midnight, and for open container privileges to apply for the event.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter

Stone

- a. Resolution No. 3312: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the CFDA #20.933 National Infrastructure Investments Grant for the development of engineering plans, specifications, and estimates for the downtown Brick District area, and contingent upon the receipt of these grant monies, authorizing the city's in-kind and monetary match.

Presenter

Shiverdecker

- b. Resolution No. 3313: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Pole Attachment License Agreement with ExteNet Systems Inc., and establishing an effective date.

12. **ORDINANCES:**

FIRST READING

Presenter

Moore

- a. Bill No. 1509: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the City of Holts Summit, Missouri, for animal shelter services, to sign all necessary documents in relation to said agreement, and establishing an effective date.

SECOND 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.

13. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, July 24, 2018 at 6:30 p.m.
- b. Final MML Conference reservations for councilmembers are due to the City Clerk no later than July 24, 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 or 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: July 5, 2018 3:00 p.m.

Courtney L. Crowson, MRCC
City Clerk