

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, JULY 24, 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 07/24/18 – 6:30 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 the City Council meeting minutes of June 26, 2018.
- b. Approval of the City Council meeting minutes of July 10, 2018.
- c. Approval of the Director of Administration Report of June.
- d. Acceptance of the following Board and Commission Reports:
 - i. Planning & Zoning Commission – May 31, 2018
 - ii. Historic Preservation Commission – June 12, 2018
 - iii. Public Utility Board – June 25, 2018
- e. Approval of a request from David Beaver and the Brick District for the 2nd Annual Brick District All Make and Model Car Show on Saturday, August 4, 2018, in downtown Fulton.
 - i. This request has been reviewed and approved by Chief Myers, Chief Coffelt, and the Brick District. The group plans to close the right side of Court Street from 7th St. to 6th St. and both sides of Court St. from 6th St. to 5th St. The group will be

responsible for placing and removing barricades, and an exit lane for CVS Pharmacy will be provided.

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

9. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF JUNE.**

10. **UNFINISHED BUSINESS:**

- a. Parks & Recreation facility and baseball/softball complex update.

11. **NEW BUSINESS:**

- a. Danielle Elsenrath will be present to request permission for a Neighborhood Block Party on Saturday, August 25, 2018, from 11:00 a.m. to 11:00 p.m. on Ann Street.
 - i. This request would require the closure of Ann Street between Washington and Allen, and Open Container privileges.
- b. Morningside Cell Tower discussion.

12. **COUNCIL CONCERNS:**

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

13. **RESOLUTIONS:**

Presenter

Braun

- a. Resolution No. 3314: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Rhad Baker Construction of Fulton, Missouri, for the West Fourth Street Improvements Project, and to sign all necessary documents in relation to said contract.

14. **ORDINANCES:**

FIRST READING

Presenter

Simmons

- a. Bill No. 1510: 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

Rehklau

- b. Bill No. 1511: An Ordinance amending Chapter 118, Vehicles for Hire., Fulton City Code. by repealing Section 118-26, Definitions., enacting new sections in lieu thereof, and establishing an effective date.

SECOND 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.

THIRD READING

Presenter

Vaughn

- a. 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.

15. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, August 14, 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.

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: July 20, 2018 3:00 p.m.

Courtney L. Crowson, MRCC
City Clerk