

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, AUGUST 14, 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 08/14/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Clay Caswell, Parks & Recreation Director will provide an update regarding the proposed Parks & Recreation building.

REGULAR CITY COUNCIL MEETING OF 08/14/18 – 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 tracts of land known as 711 Nichols St. and 715 Nichols St., Fulton, Missouri, from their present zoning of R-3 Residential District to C-2 Commercial District.
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 an event request from Misty Dothage, Executive Director of Our House: Caring for Callaway's Homeless, for the Annual BBQ Fundraiser at Memorial Park, August 19, 2018, from 4:00 -7:00 p.m.
 - i. This event request has been reviewed and approved by Clay Caswell. The organization has paid for the reservation of the shelter and is requesting permission to sell BBQ and t-shirts to raise funds.
- b. Approval of an event request from Nikki Hartley, on behalf of the Callaway County Humane Society, for the Annual Dog Jog 5K on September 8, 2018.
 - i. This event request has been reviewed and approved by Chief Myers. The group has reserved the Dog Park and will be utilizing sidewalks, with no need for police assistance.
- c. Approval of the Fulton High School Student Council request for a Homecoming Parade on Friday, September 28, 2018 at 3:00 p.m.
 - i. This event request has been reviewed and approved by Chief Myers. The parade route will remain the same as in previous years, floats will line up at 2:15 p.m., and police will assist as needed.

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

9. **UNFINISHED BUSINESS:**

- a. Business 54/Fourth Street Improvements update.
- b. Storm Water Plans – current and proposed.

10. **NEW BUSINESS:**

- a.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

- a.

13. **ORDINANCES:**

FIRST READING

Presenter
Moore

- a. Bill No. 1512: An Ordinance re-classifying, under the Zoning Ordinance, certain land in the City of Fulton, Missouri, known as 711 and 715 Nichols Street, and establishing an effective date.

SECOND 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.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, August 28, 2018 at 6:30 p.m.
- b. The Bow Hunter Permit Meeting will be held Tuesday, September 4, 2018 at 6:00 p.m. in the Council Chambers. Those who are interested in obtaining a permit to bow hunt within the city limits must attend this meeting. Additional information may be obtained from Missouri Department of Conservation Agent, Stephen Kistner at 573-239-8129.
- c. The Annual Mayor's Cup Golf Tournament will be held Friday, September 7, 2018 at Tanglewood Golf Course. For additional information, contact Parks & Recreation at 573-592-3190.
- d. The Annual Town & Country Dinner will be held on Thursday, September 20, 2018, at 5:00 p.m. at Wise Bros. in Kingdom City. Councilmembers who wish to attend must RSVP with the City Clerk by August 28, 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 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: August 9, 2018 3:00 p.m.

Courtney L. Crowson, MRCC
City Clerk