

## 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. 4<sup>th</sup> Street, on **TUESDAY, AUGUST 28, 2018 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://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 08/28/18 – 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. For the purpose of certifying the rate of levy for property taxes for the 2018 tax year within the City of Fulton.
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 July 24, 2018.
- b. Approval of the City Council meeting minutes of August 14, 2018.
- c. Approval of the Director of Administration Report of July.
- d. Acceptance of the following Board and Commission Reports:
  - i. Historic Preservation Commission – July 17, 2018
  - ii. Planning & Zoning Commission – July 11, 2018
  - iii. Public Utility Board – July 23, 2018
- e. Approval of an event request from Vision Arts Eyecare for their Annual Fall BBQ Fundraiser and Silent Auction at Memorial Park, Friday, October 5, 2018, from 6:00 a.m. to 3:00 p.m.
  - i. This event request has been reviewed and approved by Clay Caswell and Chief Myers. The organization has paid for the reservation of the shelter and is requesting permission to sell BBQ, host a silent auction, host WWII-era music and

cars, and some tents on the park grounds to raise funds for the Central Missouri Honor Flight Program.

- f. Approval of an event request from First Christian Church for their Annual Fall Festival on Saturday, September 22, 2018 from 8:00 a.m. to 4:00 p.m., and to allow for the closer of East Seventh Street from Market Street to Court Street.
  - i. This event request has been reviewed and approved by Chief Myers.
- g. Approval of Nancy Lewis & Dale Lewis' request to designate 910 Court Street as a "Fulton Historic Property".
  - i. This application has been reviewed by the Historic Preservation Commission and has received their recommendation of approval. If approved, the homeowners will be invited to receive their designation plaque at the September 11, 2018 council meeting.
- h. Approval of Obi E. Igbokwe's request to designate 410 East Eighth Street as a "Fulton Historic Property".
  - i. This application has been reviewed by the Historic Preservation Commission and has received their recommendation of approval. If approved, the homeowner will be invited to receive their designation plaque at the September 11, 2018 council meeting.

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

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

**10. UNFINISHED BUSINESS:**

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

**11. NEW BUSINESS:**

- a.

**12. COUNCIL CONCERNS:**

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

**13. RESOLUTIONS:**

- a.

**14. ORDINANCES:**

**FIRST READING**

Presenter  
Vaughn

- a. Bill No. 1513: An Ordinance fixing the tax rate and levying taxes for the calendar year of 2018 on all taxable property in the city of Fulton, Missouri, and establishing an effective date.

**SECOND 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.

### THIRD 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.

#### 15. ANNOUNCEMENTS:

- a. 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.
- b. 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.
- c. The next meeting of the City Council will be held Tuesday, September 11, 2018 at 6:30 p.m. As a reminder, this will be the only meeting for the month of September.
- 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.

#### 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: August 23, 2018 3:00 p.m.

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Courtney L. Crowson, MRCC  
City Clerk