

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, SEPTEMBER 11, 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 09/11/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Gracia Backer, Joe Holt, and others from the Callaway 200 Committee will discuss the upcoming bicentennial celebration for Callaway County.

REGULAR CITY COUNCIL MEETING OF 09/11/18 – 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. Approval of an event request from Kelly Nickelson on behalf of Kingdom Christian Academy for a 5K Event at Memorial Park on Saturday, December 1, 2018.
 - i. This event request has been reviewed and approved by Clay Caswell. The organization will pay for the reservation of the shelter and the 5K will utilize the

Stinson Creek Trail (no road closures or police assistance needed).

- b. Approval of an event request from Cliff Atterberry on behalf of the Callaway County Youth LGBTQ Alliance for a fundraiser event at Veteran’s Park Amphitheater on Saturday, October 13, 2018 from 4:00 – 10:00 p.m.
 - i. This event request has been reviewed and approved by Chief Myers and Clay Caswell. The group plans to sell food, host a movie, and other family-friendly events, and will pay for the reservation of the shelter.

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

8. UNFINISHED BUSINESS:

- a. 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 October 9, 2018 council meeting.
- b. 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 October 9, 2018 council meeting.

9. NEW BUSINESS:

- a. Garry Vaught, on behalf of the Brick District, will be present to request permission for the annual Art on the Bricks event on Saturday, September 22, 2018 from 9:00 a.m. to 5:00 p.m.
- b. Fulton Parks & Recreation Park Reservation Policy discussion.

10. COUNCIL CONCERNS:

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

11. RESOLUTIONS:

Presenter
Rehklau

- a. Resolution No. 3315: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Stormwater Management Plan Update with HDR Engineering, in the amount of not-to-exceed Twelve Thousand Dollars (\$12,000.00), and establishing an effective date.

12. ORDINANCES:

THIRD 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.

Presenter

Vaughn

- b. 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.

13. ANNOUNCEMENTS:

- a. The Annual Town & Country Dinner will be held on Thursday, September 20, 2018, at 5:00 p.m. at Wise Bros. in Kingdom City for councilmembers and staff who are registered to attend.
- b. The City Council will hold a retreat on Tuesday, October 2, 2018. Additional details are to be determined.
- c. The next meeting of the City Council will be held Tuesday, October 9, 2018. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

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: September 7, 2018 10:00 a.m.

Courtney L. Crowson, MRCC
City Clerk