

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, OCTOBER 9, 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 10/09/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Jefferson Street Parking Lot Project overview.
 - b. Parks & Recreation project discussion.

REGULAR CITY COUNCIL MEETING OF 10/09/18 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. PRESENTATION OF PROCLAMATION TO LANGDON GRAY.
6. COMMENTS FROM VISITORS.
7. 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.
8. 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 Melissa Rolseth, on behalf of Westminster College, for a Homecoming Parade on Friday, October 19, 2018 at 4:30 p.m.
 - i. This parade request has been reviewed and approved by Chief Myers and Chief Coffelt. Police Assistance has been requested.
- b. Approval of an event request from Teri Davis, on behalf of Westminster's Pre Healthcare Professional's Association, for the Miles for Maasai 5K Run/Walk on Friday, October 26, 2018 at 6:00 p.m.
 - i. This request has been reviewed and approved by Chief Myers and Chief Coffelt. No street closures or police assistance is needed; participants will utilize sidewalks to avoid traffic issues.
- c. Appointment of Brian Warren to the Tourism Board as the City/County Representative.
 - i. Warren's term will expire 12/31/2019, as he is completing the term of the previous City/County Representative.
- d. Appointment of Andrea Ravelo to the Tourism Board as a City Representative.
 - i. Ravelo's term will expire 12/31/2021, as this is a new appointment.

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

10. UNFINISHED BUSINESS:

- a. 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 23, 2018 council meeting.

11. NEW BUSINESS:

- a. Parks & Recreation project discussion.
- b. 2019 Budget discussion.

12. COUNCIL CONCERNS:

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

13. RESOLUTIONS:

Presenter
Rehklau

- a. Resolution No. 3316: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with JTL Landscaping, LLC, of

Florissant, Missouri, for the Old City Warehouse Demolition Project and establishing an effective date.

Presenter
Stone

- b. Resolution No. 3317: A Resolution of support by the City Council of the City of Fulton, Missouri, to apply for the “Business 54 – Collier to Westminster Avenue Improvements” Project under the Transportation Alternative Funds Program of the Missouri Department of Transportation.

Presenter
Simmons

- c. Resolution No. 3318: A Resolution of the City of Fulton, Missouri, informing city voters that Proposition D. will be on the November 6, 2018 statewide ballot.

14. ORDINANCES:

FIRST READING

Presenter
Shiverdecker

- a. Bill No. 1514: 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
Moore

- b. Bill No. 1515: An Ordinance amending Section 110-248, Speed Limits. Paragraph (2) of the Code of the City of Fulton, Missouri, by adding Old Jefferson City Road, from Cote Sans Dessein Road to 750 feet southwest of the First Assembly of God (605 Old Jefferson City Road), establishing this section of roadway as a school zone, and establishing an effective date.

Presenter
Vaughn

- c. Bill No. 1516: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the County of Callaway, Missouri, for Public Emergency Communications Operations for the City of Fulton for the year 2019.

15. ANNOUNCEMENTS

- a. The next meeting of the City Council will be held Tuesday, October 23, 2018 at 6:30 p.m.
- b. The Fulton Stream Team will host the 3rd Annual Scream Clean event on Sunday, October 28, 2018 from 1:00 – 3:00 p.m. For additional information, contact the Engineering Department at 573-592-3111.

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 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: October 4, 2018 10:00 a.m.

Courtney L. Crowson, MRCC
City Clerk