

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, OCTOBER 23, 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 10/23/18 – 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 presenting for consideration the adoption of the proposed 2019 City of Fulton Budget and Three Year Capital Program.
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 August 28, 2018.
- b. Approval of the City Council meeting minutes of September 11, 2018.
- c. Approval of the City Council meeting minutes of October 9, 2018.
- d. Approval of the Director of Administration Report of September.
- e. Appointment of Becky McCue to the Tourism Board as a City Representative.
 - i. McCue's term will expire 12/31/2021, as this is a new appointment.
- f. Appointment of Dennis Houchins as the City Representative to the Mid-Missouri Regional Planning Commission.
- g. Acknowledgement of the following Board and Commission Reports:
 - i. Human Rights Commission – July 30, 2018

- ii. Planning & Zoning Commission – August 6, 2018
 - iii. Historic Preservation Commission – September 18, 2018
 - iv. Public Utility Board – September 24, 2018
-
- h. Approval of a request from the Brick District for the annual Downtown Trick-or-Treating event to be held Wednesday, October 31, 2018 from 3:30 – 6:00 p.m.
 - i. This request has been approved by Chief Myers and will require the closure of Court Street from Fifth to Seventh Street. The group will be responsible for placing barricades, and the drive-through at CVS Pharmacy will be left accessible for customers.
 - i. Approval of a request from Martha McGrath for the Jaycee’s Annual Christmas Parade to be held Saturday, December 1, 2018 at 1:00 p.m.
 - i. This request has been approved by Chief Myers and will require Police assistance throughout the parade route.
 - j. Approval of a request from the Brick District for wagon rides to be held in conjunction with the annual Holiday Sneak Peek to be held Friday, November 2, 2018 from 5:00 – 8:30 p.m. in downtown Fulton.
 - i. This request has been approved by Chief Myers and there are no anticipated changes from years past.

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

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

10. **UNFINISHED BUSINESS:**

- a. Parks & Recreation project discussion.

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
Braun

- a. Bill No. 1517: An Ordinance adopting an official Budget and Capital Improvement Program and appropriating the funds of the city for the fiscal year beginning January 1, 2019 and ending December 31, 2019.

Presenter
Rehklau

- b. Bill No. 1518: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a tract of land located at 206 Ravine Street to be surplus property, authorizing its distribution, and establishing an effective date.

SECOND 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 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.
- b. The remaining 2018 City Council meetings will be held November 13th, November 27th, and December 11th.

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: October 19, 2018 9:30 a.m.

Courtney L. Crowson, MRCC
City Clerk