

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, NOVEMBER 13, 2018 AT 6:30 P.M.;**

AND

A Regular Meeting will commence at 7:00 p.m. 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 11/13/18 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Tamara Tateosian, Executive Director of the Callaway County Chamber of Commerce, will be present to provide an overview of the Chamber's accomplishments and programs from 2018.

REGULAR CITY COUNCIL MEETING OF 11/13/18 – 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.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
8. UNFINISHED BUSINESS:
 - a. Parks and Recreation/Rice Hall tour video and discussion.

9. **NEW BUSINESS:**

- a. Tanglewood Clubhouse discussion.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter

Rehklau

- a. Resolution No. 3319: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2019, and establishing an effective date.

Presenter

Vaughn

- b. Resolution No. 3320: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Pole Attachment License Agreement with Callabyte Technology, LLC., and establishing an effective date.

Presenter

Braun

- c. Resolution No. 3321: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an agreement with Kroll Farms of New Bloomfield, Missouri, to accept, transport, store, and dispose of the city's domestic wastewater sludge for the amount of eight thousand five hundred dollars (\$8,500.00) per annum, payable on a semi-annual basis, and establishing an effective date.

12. **ORDINANCES:**

FIRST READING

Presenter

Moore

- a. Bill No. 1519: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare certain tracts of land to be surplus property, authorizing their distribution, and establishing an effective date.

Presenter

Vaughn

- b. Bill No. 1520: An Ordinance authorizing the conversion of city property, historically used as a means of access from Churchill Road, into a Right of Way for a private development establishing a name for said Right of Way, and establishing an effective date.

Presenter
Stone

- c. Bill No. 1521: An Ordinance amending Section 18-83, Amendments. Fulton City Code., by incorporating an additional exception to the 2015 International Property Maintenance Code and establishing an effective date.

Presenter
Shiverdecker

- d. Bill No. 1522: An Ordinance allowing the “Show Me Green Sales Tax Holiday” to apply to the local sales taxes of the City of Fulton, Missouri, between April 19, 2019, and April 25, 2019.

Presenter
Simmons

- e. Bill No. 1523: An Ordinance allowing the “Back to School Sales Tax Holiday” to apply to the local sales taxes of the City of Fulton, Missouri, between August 2, 2019, and August 4, 2019.

Presenter
Rehklau

- f. Bill No. 1524: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a change order for the Fourth Street Improvements Project with the Commission of Callaway County, Missouri, for reimbursement on all labor and materials to complete the Court Street and Fourth Street curb, gutter, and sidewalk improvements.

SECOND 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.

13. ANNOUNCEMENTS

- a. The remaining 2018 City Council meetings will be held November 27th and December 18th.
- b. Candidate packets for the offices of Mayor, City Attorney, and 1st – 4th Ward Councilmembers are available in the office of the City Clerk, M-F 8:00 a.m. to 5:00 p.m. Candidate filing opens December 11, 2018 at 8:00 a.m. and closes January 15, 2019 at 5:00 p.m. For additional information, contact the City Clerk at 573-592-3111.

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: November 8, 2018 3:00 p.m.

A handwritten signature in cursive script, reading "Laure Long", is written over a horizontal line.

Laure Long
Deputy City Clerk