

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, NOVEMBER 27, 2018 AT 6:30 P.M.** 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 11/27/18 – 6:30 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 the City Council meeting minutes of October 23, 2018.
 - b. Approval of the City Council meeting minutes of November 13, 2018.
 - c. Approval of the Director of Administration Report of October.
 - d. Appointment of Frances Vaughn to the Historic Preservation Commission.
 - e. Acknowledgement of the following Board and Commission Reports:
 - i. Human Rights Commission – September 24, 2018.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER.**
 9. **UNFINISHED BUSINESS:**
 - a. Recycling Program discussion.
 - b. Tanglewood Clubhouse discussion.

10. **NEW BUSINESS:**

- a. Patrick Bonnot of MIRMA will present an overview of the 2018 Grants awarded to the City of Fulton.
- b. Randy Stevens will be present to request perpetual utility relief for the Fulton Soup Kitchen at their new location.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter
Shiverdecker

- a. Resolution No. 3322: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Proposal for Geotechnical Engineering Services with Terracon Consultants, Inc. of St. Louis, Missouri, in the amount of not-to-exceed Eleven Thousand Nine Hundred Dollard (\$11,900.00), and establishing an effective date.

13. **ORDINANCES:**

SECOND 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.

THIRD 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
Shiverdecker

- b. 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

- c. 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

- d. 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.

14. ANNOUNCEMENTS:

- a. The final 2018 City Council meeting will be held December 18th at 6:30 p.m.
- 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.

15. 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 15 – Executive Session.

16. 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: November 20, 2018 9:30 a.m.

Courtney L. Crowson, MRCC
City Clerk