

## 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. 4<sup>th</sup> Street, on **TUESDAY, JANUARY 8, 2019 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://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 01/08/19

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 a request from the YMCA or the 3<sup>rd</sup> Annual Hot Cocoa Hustle 5K on Saturday, January 19, 2019.
  - i. This request has been approved by Chief Myers and will not require street closures or police assistance.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
8. UNFINISHED BUSINESS:
  - a.
9. NEW BUSINESS:
  - a.
10. PUBLIC HEARINGS (3) \*Hearings will commence at 7:00 p.m.\*:
  - a. For the purpose of rezoning the following tracts of land:
    - i. A tract of land located at East 8<sup>th</sup> Street and State Street (Old Shoe Factory site) in Fulton, Missouri, from its current zoning of M-2 Planned Industrial to R-2 Residential.

- ii. A tract of land located at West 13<sup>th</sup> Street and Westminster Ave. in Fulton, Missouri, from its current zoning of M-1 Industrial to R-3 Residential.
- iii. A tract of land located at Martin Luther King Jr. Drive and North Hospital Drive in Fulton, Missouri from its current zoning of C-3 Commercial to C-2 Commercial.

**11. COUNCIL CONCERNS:**

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

**12. RESOLUTIONS:**

Presenter  
Braun

- a. Resolution No. 3325: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Services Exchange Agreement between the City and Socket Telecom. LLC, and establishing an effective date.

Presenter  
Shiverdecker

- b. Resolution No. 3326: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract between the City and Tyler Technologies, Inc., and establishing an effective date.

**13. ORDINANCES:**

**FIRST READING**

Presenter  
Vaughn

- a. Bill No. 1525: An Ordinance declaring city property to be surplus property, authorizing its sale, and establishing an effective date.

Presenter  
Moore

- b. Bill No. 1526: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land located at East 8<sup>th</sup> Street and State Street (Old Shoe Factory site) in Fulton, Missouri, and establishing an effective date.

Presenter  
Simmons

- c. Bill No. 1527: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land located at West 13<sup>th</sup> Street and Westminster Ave. in Fulton, Missouri, and establishing an effective date.

Presenter  
Rehklau

- d. Bill No. 1528: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land located at Martin Luther King Jr. Drive and North Hospital Drive in Fulton, Missouri, and establishing an effective date.

Presenter  
Stone

- e. Bill No. 1529: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Ingress and Egress Agreement between the City and G. Lewis LLC, authorizing a golf cart easement for a residential development, and establishing an effective date.

**14. ANNOUNCEMENTS:**

- a. Candidate packets for the offices of Mayor, City Attorney, and 1<sup>st</sup> – 4<sup>th</sup> 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.
- b. The City of Columbia will host the next MML Central Division meeting on Wednesday, January 16<sup>th</sup> at 6:00 p.m. Councilmembers who wish to attend should RSVP with the City Clerk no later than Tuesday, January 8, 2019.
- c. The next City Council meeting will be held Tuesday, January 22, 2019 at 6:30 p.m.
- d. The Callaway Chamber of Commerce Annual Banquet will be held Thursday, January 24, 2019, at 54 Country in Fulton. Councilmembers and Department Heads who wish to attend should RSVP with the City Clerk no later than Friday, January 18, 2019.

**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: January 3, 2019 3:00 p.m.

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Courtney L. Crowson, MRCC  
City Clerk