

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, JANUARY 22, 2019 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 01/22/19

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 American Foundation for Suicide Prevention for the 2nd Annual Campus Walk on March 23, 2019.
 - i. This request has been approved by Chief Myers and will not require street closures or police assistance. Use of one ATV for the event has been authorized, and participants will primarily utilize sidewalks.
 - b. Approval of the City Council meeting minutes of December 18, 2018.
 - c. Approval of the City Council meeting minutes of January 8, 2019.
 - d. Approval of the Director of Administration Report of December 2018.
 - e. Acknowledgement of the following Board & Commission Reports:
 - i. Planning & Zoning Commission – October 1, 2018
 - ii. Historic Preservation Commission – November 13, 2018
 - iii. Historic Preservation Commission – December 4, 2018
7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
 8. PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER.

9. UNFINISHED BUSINESS:

a.

10. NEW BUSINESS:

- a. Barb DeVille will be present to request a fee waiver for the 70th Annual Fulton Jaycees Egg Hunt to be held April 20, 2019 at Memorial Park.
 - i. This request encompasses usage of the Memorial Pavilion, Gazebo, and Park/Splashpad grounds.
- b. Sam Craghead will be present to request permission for the 50th Anniversary of the Dedication of the National Churchill Museum to be held May 4, 2019.
 - i. This request has been reviewed by Administration, Chief Myers, Chief Coffelt, Robert Boone, and Engineering. The event request includes a parade and staff assistance, food vendors, street closures, airport usage, etc.
- c. Tiny House discussion.
- d. Representatives from IAFF 2945 will be present to address the council regarding a labor agreement.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

Presenter
Shiverdecker

- a. Resolution No. 3327: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents with Ivan L. Schraeder of Schraeder Law Firm relating to Labor Relations Services.

Presenter
Braun

- b. Resolution No. 3328: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an agreement with Joe Ellsworth, owner and developer of Willow Creek Subdivision, pertaining to subdivision road usage and width, and establishing an effective date.

13. ORDINANCES:

SECOND 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 8th 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 13th 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. The Callaway Chamber of Commerce Annual Banquet will be held Thursday, January 24, 2019, at 54 Country in Fulton for Councilmembers and Department Heads who have registered to attend. (Doors open at 5:00 p.m., Dinner at 6:00 p.m.)
- b. The next City Council meeting will be held Tuesday, February 12, 2019. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

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 17, 2019 3:00 p.m.

Courtney L. Crowson, MRCC
City Clerk