

## 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, FEBRUARY 12, 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 02/12/19

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.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
8. UNFINISHED BUSINESS:
  - a.
9. NEW BUSINESS:
  - a. Nikki Hartley, on behalf of the Callaway County Humane Society, will be present to request a fee waiver for the organization's park usage during 2019.
  - b. Demolition Incentive discussion.
10. COUNCIL CONCERNS:
  - a. Councilmembers may discuss matters or concerns not on this agenda.
11. RESOLUTIONS:

Presenter  
Simmons

- a. (TABLED) 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  
Shiverdecker

- b. Resolution No. 3329: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Local 2945 International Association of Firefighters and establishing an effective date.

Presenter  
Stone

- c. Resolution No. 3330: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Extension Agreement with Yamaha Motor Corporation, USA, for the lease of fifty (50) Yamaha Golf Carts for a period of two (2) years with an annual cost of Fifteen Thousand Eight Hundred Eighty-Eight Dollars (\$15,888.00).

Presenter  
Braun

- d. Resolution No. 3331: A Resolution authorizing the destruction of city records that have met retention requirements in accordance with RSMO Chapter 109 and applicable State Retention Schedules.

## 12. ORDINANCES:

### FIRST READING

Presenter  
Rehklau

- a. Bill No. 1530: An Ordinance amending Appendix A., Zoning. Section 7, Density Regulations. Subsection (B), Exceptions to Lot Area and Width Requirements. Fulton City Code. to incorporate Subsection (B) (4), defining a minimum habitable structure requirement and establishing an effective date.

### THIRD READING

Presenter  
Vaughn

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

## 13. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, February 26, 2019 at 6:30 p.m.

## 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 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: February 6, 2019 3:00 p.m.

---

Courtney L. Crowson, MRCC  
City Clerk