

NOTICE OF MEETING

AS AMENDED

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, FEBRUARY 26, 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 02/26/19

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 the City Council meeting minutes of January 22, 2019.
 - b. Approval of the City Council meeting minutes of January 29, 2019.
 - c. Approval of the City Council meeting minutes of February 12, 2019.
 - d. Approval of the Director of Administration Report of January.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY.**
 9. **UNFINISHED BUSINESS:**
 - a. Demolition Incentive discussion.
 10. **NEW BUSINESS:**
 - a. Volkswagen Grant update and discussion.
 - b. Old Warehouse Brick/Block discussion.

- c. Electric & Solid Waste rate discussion.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

Presenter

Vaughn

- a. Resolution No. 3332: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Continuation of Small Customer Transportation Agreement No. 11477 with Panhandle Easter Pipe Line, for a period of five years.

13. ORDINANCES:

14. ANNOUNCEMENTS:

- a. The Callaway Chamber of Commerce will host a “Meet the Candidates” event on Monday, March 4th at 5:00 p.m. at 510 Market Street. This event will allow candidates for the upcoming municipal election (April 2nd) to introduce themselves and answer questions from the public.
- b. The next City Council meeting will be held Tuesday, March 12, 2019. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m., unless otherwise noted.

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: February 25, 2019, 11:00 a.m. *AS AMENDED*

Courtney L. Crowson, MRCC
City Clerk