

## 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, MARCH 26, 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 03/26/19

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. PRESENTATION OF PROCLAMATION TO REV. BRUCE WILLIAMSON FOR HIS YEARS OF DEDICATED SERVICE.
6. COMMENTS FROM VISITORS.
7. 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 February 26, 2019.
  - b. Approval of the City Council meeting minutes of March 12, 2019.
  - c. Approval of the Director of Administration Report of February.
  - d. Approval of a request from Kim Lorentz for the Super Sam Foundation 5K on Saturday, April 27, 2019 from 8:00 – 11:00 a.m. in conjunction with the Morels & Microbrews Festival.
    - i. This event has been reviewed and approved by Chief Myers and will not require street closures. Police assistance may be needed.
  - e. Acknowledgement of the following Board & Commission reports:
    - i. Planning & Zoning Commission: 01/02/19
    - ii. Historic Preservation Commission: 01/15/19 and 02/19/19
    - iii. Public Utility Board: 01/28/19 and 02/26/19
8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):

9. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY.**

10. **UNFINISHED BUSINESS:**

a.

11. **NEW BUSINESS:**

- a. Garry Vaught, on behalf of the Brick District, will be present to request permission for the annual Morels & Microbrews Festival on Saturday, April 27, 2019 in downtown Fulton.
  - i. This event will require the closure of the 500 block of Court Street from 5:00 p.m. 04/26/19 to the end of the event along with the use of trash containers and electrical drops. Alcohol will be sold from 12:00 – 4:00 p.m.
- b. Council term limits and petition discussion.

12. **COUNCIL CONCERNS:**

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

13. **RESOLUTIONS:**

Presenter  
Braun

- a. Resolution No. 3333: A Resolution urging the passage of Governor Parson’s \$351 million bonding proposal to aid in the replacement of the Rocheport Interstate 70 Bridge, and establishing an effective date.

Presenter  
Stone

- b. Resolution No. 3334: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with the Housing Authority of the City of Fulton, Missouri, for the provision of supplemental police services.

14. **ORDINANCES:**

**SECOND READING**

Presenter  
Moore

- a. Bill No. 1532: An Ordinance amending Chapter 94, Solid Waste. Article IV, Storage, Collection and Disposal. Fulton City Code by deleting Division Three, Service Charges., enacting a new Division in lieu thereof, and establishing an effective date.

**THIRD READING**

Presenter  
Vaughn

- a. Bill No. 1531: An Ordinance repealing Ordinance No. 1404-15 establishing Electric Rates of the City of Fulton, Missouri, enacting a new ordinance, and establishing an effective date.

Presenter  
Simmons

- b. Bill No. 1533: An Ordinance re-classifying, under the Zoning Ordinance, tracts of land know as 205 Oak Street and 209 Oak Street in Fulton, Missouri, and establishing an effective date.

Presenter

Rehklau

- c. Bill No. 1534: An Ordinance re-classifying, under the Zoning Ordinance, tracts of land know as 308 Oak Street and 310 Oak Street in Fulton, Missouri, and establishing an effective date.

Presenter

Stone

- d. Bill No. 1535: An Ordinance reclassifying, under the Zoning Ordinance, a tract of land know as 906 Westminster Avenue in Fulton, Missouri, and establishing an effective date.

#### 15. ANNOUNCEMENTS:

- a. Election Day is Tuesday, April 2, 2019. (Polls open 6:00 a.m. to 7:00 p.m.)
- b. The next City Council meeting will be held Tuesday, April 9, 2019 at 6:30 p.m. (No Work Session due to the installation of newly-elected officials)
- c. The 19<sup>th</sup> Annual Clean Sweep will be held on Saturday, April 13, 2019. To register, please contact Parks & Recreation at 573-592-3190.

#### 16. 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 16– Executive Session.

#### 17. 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: March 21, 2019 3:00 p.m.

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Courtney L. Crowson, MRCC  
City Clerk