

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, APRIL 9, 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:

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES OF MARCH 26, 2019.
6. RESOLUTIONS:

Presenter
Vaughn

- a. Resolution No. 3335: A Resolution certifying the votes cast in the Municipal Election held on April 2, 2019. (A hand-out at the meeting.)

7. RECESS OF THE SITTING COUNCIL.

*******NEW COUNCIL PICTURES WILL BE TAKEN AT THIS TIME FOLLOWED BY OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS *******

1. CALL TO ORDER.
2. ROLL CALL.
3. ADOPTION OF COUNCIL RULES OF ORDER & PROCEDURES.
4. ELECTION OF DEPUTY MAYOR.
5. PUBLIC HEARINGS (2) *Hearings will commence at 7:15 p.m. or shortly thereafter regardless of position on the agenda.
 - a. For the purpose of rezoning the following tracts of land:
 - i. An 11.06 acre tract of land known as 2705 Westminster Avenue in Fulton, Missouri from its present zoning of A-1 Agricultural to M-1 Industrial.
 - ii. A 5.00 acre tract of land known as 2605 Westminster Avenue in Fulton, Missouri from its present zoning of A-1 Agricultural to M-1 Industrial.
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 Mark Boulton, on behalf of Westminster College, for a 5K Fundraiser on Saturday, April 13, 2019, from 8:30 a.m. to 12:00 noon.
 - i. This event request has been reviewed and approved by Chief Myers and Clay Caswell. At this time, there is no anticipation of any street closures as sidewalks and the trail will be utilized.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):

8. NEW BUSINESS:

- a.

9. COUNCIL CONCERNS:

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

10. RESOLUTIONS:

Presenter
Simmons

- a. Resolution No. 3336: A Resolution of Recognition and Appreciation to Wayne Chailland for his fourteen years of service as a City Councilmember.

Presenter
Braun

- b. Resolution No. 3337: A Resolution of Recognition and Appreciation to Richard Vaughn for his nine years of service as a City Councilmember.

Presenter
Moore

- c. Resolution No. 3338: A Resolution of Recognition and Appreciation to LeRoy D. Benton for his eight years of service as Mayor.

Presenter
Pace-Snook

- d. Resolution No. 3339: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to apply for and sign all necessary documents in relation to the 2019 AARP Community Challenge Grant for the installation of One (1) A.D.A. Compliant Fishing Dock, and contingent upon receiving said grant monies, approving the city's in-kind and monetary match.

Presenter
Stone

- e. Resolution No. 3340: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Rance's Carpet & Cabinets of Fulton, Missouri, for the remodeling of restrooms at Tanglewood Clubhouse and establishing an effective date.

11. ORDINANCES:

FIRST READING

Presenter
Rehklau

- a. Bill No. 1536: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land known as 2705 Westminster Avenue in Fulton, Missouri, and establishing an effective date.

Presenter
Shiverdecker

- b. Bill No. 1537: An Ordinance, re-classifying, under the Zoning Ordinance, a tract of land known as 2605 Westminster Avenue in Fulton, Missouri, and establishing an effective date.

12. ANNOUNCEMENTS:

- a. The 19th Annual Clean Sweep will be held Saturday, April 13, 2019. To register, please contact Parks & Recreation at 573-592-3190.
- b. Spring Cleanup Week will take place April 15-19, 2019 along regular pick-up routes (no construction debris or tires).
- c. Lauber Municipal Law will host a City Officials Training Seminar in Jefferson City on Friday, April 26, 2019 from 8:30 a.m. to 2:00 p.m. Councilmembers who wish to attend must RSVP with the City Clerk no later than Monday, April 15th by 5:00 p.m.
- d. The next meeting of the City Council will be held Tuesday, April 23, 2019, at 6:30 p.m.
- e. The Household Hazardous Waste Center, located behind the fire station on Tennyson Road, will be open for drop-off on the second and fourth Saturdays of the month through October. To schedule a drop-off, please contact the Fire Department at 573-592-3150.
- f. The City of Centralia will host the next MML Central Division meeting on Wednesday, May 22, 2019. Councilmembers who wish to attend must RSVP with the City Clerk no later than Tuesday, May 14, 2019.

13. 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.

14. 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: April 4, 2019 3:00 p.m.

Courtney L. Crowson, MRCC
City Clerk