

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 23, 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 04/23/19

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 April 9, 2019.
 - b. Approval of the Director of Administration Report of March.
 - c. Appointment of Ella Washington to the Fulton Housing Authority Commission.
 - d. Re-Appointment of Denise Felt to the Fulton Housing Authority Commission.
 - e. Acknowledgement of the following Board & Commission reports:
 - i. Historic Preservation Commission: 03/19/19
 - ii. Public Utility Board: 03/25/19
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH.**
 9. **UNFINISHED BUSINESS:**
 - a.
 10. **NEW BUSINESS:**

- a. Kelsay Fletchall, co-chair of the Fulton Street Fair, will be present to request permission for the event to be held June 21-22, 2019 in downtown Fulton.
- b. Jennifer Wilkins (Smokin' Loud Cuisine) will be present to request permission to operate a food truck in Carver Park during a basketball tournament and the annual Peace Festival.
 - i. City Code does not allow for retail sales on streets, sidewalks, parks, or city property (unless authorized by City Council).
 - ii. The business plans to operate during a summer basketball tournament (May-August) and as part of the Peace Festival a multi-day event) in June 2019.
- c. Jenifer Gingerich, on behalf of Kingdom Homeschoolers, will be present to request a fee waiver for use of Morgan Soccer Complex Pavilion for an end-of-year picnic and field day on Friday, May 17, 2019 from 4:00 – 8:00 p.m.
- d. Tanglewood Clubhouse renovation discussion.
- e. Fulton Fire Department Narcan discussion.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter
Simmons

- a. Resolution No. 3341: A Resolution authorizing the destruction of city records that have met retention requirements in accordance with RSMO Chapter 109 and applicable State Retention Schedules.

13. **ORDINANCES:**

FIRST READING

Presenter
Sebacher

- a. Bill No. 1538: An Ordinance repealing Chapter 14, Animals. Fulton City Code., enacting a new chapter in lieu thereof, and establishing an effective date.

SECOND 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.

THIRD READING

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.

14. ANNOUNCEMENTS:

- a. 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. for Councilmembers who are registered to attend.
- b. The next meeting of the City Council will be held Tuesday, May 14, 2019. A Work Session will commence at 6:30 p.m. (unless otherwise noted) and Regular Session will follow at 7:00 p.m.
- c. 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.

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: April 18, 2019 3:00 p.m.

Courtney L. Crowson, MRCC
City Clerk