

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, MAY 14, 2019 AT 6:30 P.M.;**

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, to consider and discuss matters on the following Tentative Agenda and such matters as they may be presented at this meeting:

WORK SESSION OF 05/14/19 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Charter Commission and amendment discussion.

REGULAR SESSION OF 05/14/19 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. PRESENTATION OF A PROCLAMATION IN HONOR OF THE FULTON HOUSING AUTHORITY'S 60TH ANNIVERSARY.
6. COMMENTS FROM VISITORS.
7. PUBLIC HEARING:
 - a. For the purpose of rezoning the following tracts of land:
 - i. A .64 acre tract of land located immediately south of 2515 N. Bluff Street in Fulton, Missouri, from its present zoning of C-3 Planned Commercial to C-2 Commercial.
8. 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 an event request from Lin Diekamp for the annual Callaway County CROP Hunger Walk on Sunday, October 13, 2019 at 1:30 p.m.
 - i. The event request has been reviewed and approved Chief Myers; no police assistance is needed or requested.

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

10. UNFINISHED BUSINESS:

- a.

11. NEW BUSINESS:

- a. Julia Boyd-Uhls will be present to request permission for the Annual Relay for Life event to be held at Memorial Park on Friday, June 14, 2019, beginning at 5:30 p.m.
 - i. This request has been reviewed by Administration, Parks & Recreation, Chief Myers, Chief Coffelt, and Darrell Dunlap.
 - ii. The event will require street closures, splash pad and lighting controls, authorization for a fireworks display, electric drops, and trash cans.
- b. Dick Davis, on behalf of the Fulton Country Club, will be present to request funding for the 2019 4th of July Fireworks Display and authorization for the event.
- c. Anne Langendoerfer will be present to request permission for a Kleewood Block Party/Ice Cream Social on Saturday, May 25, 2019 from 4:00 – 6:00 p.m.
 - i. This request has been reviewed by Administration and Chief Myers.
 - ii. The event will require the closure of the east side of North School Blvd. and will not affect any residences (no structures on this side of the street).
 - iii. There will be no alcohol at this event.
- d. Nathan Nickolaus, Lauber Municipal Law, will be present to provide an overview of medical marijuana regulations.
- e. City of Fulton/FRDC Offender Work Program

12. COUNCIL CONCERNS:

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

13. RESOLUTIONS:

Presenter
Rehklau

- a. Resolution No. 3342: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents with the Missouri Department of Natural Resources, State Revolving Funding Program relating to loans under the Missouri Clean Water Law (Section 644, RSMo) for the Wastewater Treatment Plan.

14. ORDINANCES:

FIRST READING

Presenter
Stone

- a. Bill No. 1539: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Airport Consultant Selection of Aviation, and affirming the selection process met the Missouri Department of Transportation's requirements.

Presenter
Braun

- b. Bill No. 1540: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an application for federal and state assistance for the Elton Hensley Memorial Airport to assist with new hangars and approving the city's local match of not-to-exceed ten percent of project costs.

Presenter
Pace-Snook

- c. Bill No. 1541: An Ordinance repealing Section 2-71, Counselor to Sign. Fulton City Code., and enacting a new section in lieu thereof.

Presenter
Moore

- d. Bill No. 1542: An Ordinance reclassifying, under the Zoning Ordinance, a .64 acre tract of land located immediately south of 2515 North Bluff Street in Fulton, Missouri, and establishing an effective date.

SECOND 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.

15. ANNOUNCEMENTS:

- a. The MML Annual Elected Officials Training will be held June 6-7, 2019, in Columbia, Missouri. Councilmembers who wish to attend must RSVP with the City Clerk no later than May 21st.
- b. The next meeting of the City Council will be held Tuesday, May 28, 2019 at 6:30 p.m.
- c. The MML Annual Conference will be held September 8-11, 2019, in St. Charles, Missouri. Final reservations are due to the City Clerk no later than May 31st.

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: May 9, 2019 12:00 p.m.

Courtney L. Crowson, MRCC
City Clerk