

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, MAY 28, 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 05/28/19

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 23, 2019.
 - b. Approval of the City Council meeting minutes of May 14, 2019.
 - c. Approval of the Director of Administration Report of April.
 - d. Re-Appointment of Judy Schaneman to the Historic Preservation Commission.
 - e. Re-Appointment of Adrienne Lindsey to the Human Rights Commission.
 - f. Re-Appointment of Don Stassel to the Human Rights Commission.
 - g. Re-Appointment of Robert Wilson to the Park Board.
7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
 8. PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL.

9. **UNFINISHED BUSINESS:**

- a. Parks & Recreation Community Center and Baseball/Softball Complex update.

10. **NEW BUSINESS:**

- a. Michelle Payne, on behalf of Callaway Head Start, will be present to request a fee waiver for use of the Memorial Park Pavilion for the organization's family night on Friday, July 26, 2019, from 5:00 p.m. to 7:00 p.m.
- b. A representative from Burns & McDonnell will provide a presentation reviewing the sanitary sewer smoke testing results.
- c. September and December 2019 meeting schedule.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter
Shiverdecker

- a. Resolution No. 3343: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Tree Resource Improvements and Maintenance (TRIM) grant, and contingent upon receiving said grant monies, approving the city's in-kind and monetary match.

Presenter
Simmons

- b. Resolution No. 3344: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the settlement of litigation and adoption of collective bargaining agreement with the IAFF Local 2945, and establishing an effective date.

13. **ORDINANCES:**

FIRST READING

Presenter
Braun

- a. Bill No. 1540 TABLED: 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
Sebacher

- b. Bill No. 1543: An Ordinance authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with the Collector and County Commissioners of Callaway County, Missouri, relating to the collection of taxes, with the contract period commencing upon approval through June, 2023.

Presenter
Simmons

- c. Bill No. 1544: An ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Six for Southwind Estates Subdivision.

Presenter
Rehklau

- d. Bill No. 1545: An Ordinance authorizing the use of private golf carts on Tanglewood Golf Course for the residents of Tanglewood Business Park and Tanglewood Subdivision, and establishing an effective date.

Presenter
Moore

- e. Bill No. 1546: An ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Two for Willow Creek Subdivision.

SECOND 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
Pace-Snook

- b. 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

- c. 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.

THIRD 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.

14. ANNOUNCEMENTS:

- a. The MML Annual Elected Officials Training will be held June 6-7, 2019, in Columbia, Missouri for Councilmembers who are registered to attend.

- b. The next meeting of the City Council will be held Tuesday, June 11, 2019. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- c. The MML Annual Conference will be held September 8-11, 2019, in St. Charles, Missouri. Final reservation changes are due to the City Clerk no later than May 31st.

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: May 24, 2019 9:00 a.m.

Laure Long
Deputy City Clerk