

AMENDED
NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, June 11, 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 06/11/19 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
 - a. Tamara Tateosian, Executive Director of the Callaway Chamber of Commerce, will be present to provide an update on the organization's plans and accomplishments for 2019.

REGULAR SESSION OF 06/11/19 – 7:00 P.M.

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. Re-Appointment of Carmen Brandt to the Human Rights Commission.
- b. Approval of a request from David Beaver for the 8th Annual Independence Day Parade on Thursday, July 4, 2019 at 11:00 a.m.
 - i. The request has been reviewed and approved Chief Myers.

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

8. **UNFINISHED BUSINESS:**

- a. *Recreation Center discussion.

9. **NEW BUSINESS:**

- a. City holiday lighting discussion.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

12. **ORDINANCES:**

SECOND READING

Presenter

Braun

- a. 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

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.

13. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, June 25, 2019 at 6:30 p.m.

14. 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.

15. 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: June 5, 2019 3:00 p.m.

Amended: June 10, 2019 2:30 p.m.

Courtney L. Crowson, MRCC
City Clerk