

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, JUNE 25, 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 06/25/19

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 May 28, 2019.
- b. Approval of the City Council meeting minutes of June 11, 2019.
- c. Approval of the Director of Administration Report of May.
- d. Re-Appointment of Wayne Bill to the Park Board.
- e. Acceptance of the following Board and Commission Reports:
 - i. Human Rights Commission – November 26, 2018
 - ii. Planning & Zoning Commission – February 27, 2019
 - iii. Planning & Zoning Commission – March 27, 2019
 - iv. Historic Preservation Commission – April 16, 2019
 - v. Public Utility Board – April 22, 2019
 - vi. Airport Advisory Board – May 14, 2019
7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
8. PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF MAY.

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- a. Presentation and acceptance of the 2018 City of Fulton Audit.
- b. Presentation of the 2020 Capital Budget.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

Sebacher

- a. Resolution No. 3345: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the National Infrastructure Investments – Better Utilizing Investments to Leverage Development (B. U. I. L. D.) Grant, and contingent upon receipt of these grant monies, authorizing the City’s in-kind and monetary match.

13. **ORDINANCES:**

FIRST READING

Presenter

Shiverdecker

- a. Bill No. 1547: An Ordinance authorizing Amendments to the City of Fulton budget for the Fiscal Year 2018 as outlined by Article VIII, Financial Procedure. Section 8.8, Amendments after Adoption. Paragraph (C), Transfer of Appropriations. Fulton City Charter., and establishing an effective date.

THIRD 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.

14. **ANNOUNCEMENTS:**

- a. The next meeting of the City Council will be held Tuesday, July 9, 2019. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

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: June 20, 2019 9:00 a.m.

Courtney L. Crowson, MRCC
City Clerk