

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, July 9, 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 07/09/19 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
 - a. Kyle Bruemmer, Interim City Engineer, will provide information regarding the city's current hangar lease rates and aviation fuel rates along with proposed increases.

REGULAR SESSION OF 07/09/19 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **PUBLIC HEARING:**
 - a. For the purpose of considering proposed amendments to the City's Zoning Code relating to Medical Marijuana. The City Council will consider changes to the following sections of Appendix A:
 - i. Section 1: Definitions
 - ii. Section 4: Use Regulations
 - Subsection (5): C-2 Commercial District
 - Subsection (6): C-3 Planned Commercial & CEM District
 - Subsection (8): M-1 Manufacturing District

7. **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 a request from David Beaver and the Brick District for the 3rd Annual Brick District All Make and Model Car Show on Saturday, August 3, 2019, in downtown Fulton.
 - i. This request has been reviewed by Chief Myers, Chief Coffelt, and the Brick District.
 - ii. The group plans to close the west portion of Court Street from 7th St. to 6th St. and both sides of Court St. from 6th St. to 5th St.
 - iii. The group will be responsible for placing and removing barricades, and an exit lane for CVS Pharmacy will be provided.

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

9. **UNFINISHED BUSINESS:**

a.

10. **NEW BUSINESS:**

- a. Clara Cannell will be present to request a fee waiver for a benefit/fundraising event to be held Friday, August 2, 2019, in Memorial Park.
- b. Airport Fuel and Hangar Lease rate discussion.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter
Simmons

- a. Resolution No. 3346: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the GM Global Fire Prevention Grant, and contingent upon the receipt of these grant monies, authorizing the city's monetary match.

Presenter
Rehklau

- b. Resolution No. 3347: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a Contract with Vandevanter Engineering Co. of Fenton, Missouri, for the renovation of the Route O Lift Station.

13. **ORDINANCES:**

FIRST READING

Presenter
Stone

- a. Bill No. 1548: An Ordinance amending Appendix A, Zoning. Section One, Definitions. and Section Four, Use Regulations. Fulton City Code. by establishing zoning regulations relating medical marijuana facilities.

Presenter
Braun

- b. Bill No. 1549: An Ordinance amending Chapter 22, Businesses. Fulton City Code. by incorporating an additional Article relating to medical marijuana.

Presenter
Pace-Snook

- c. Bill No. 1550: An Ordinance of the City of Fulton amending Chapter 78 by enacting thereof five new sections, repealing Section 110-66, and enacting in lieu thereof one new Section, all regarding marijuana and medical marijuana.

THIRD 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.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, July 23, 2019 at 6:30 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: July 2, 2019 11:00 a.m.

Courtney L. Crowson, MRCC
City Clerk