

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, JULY 23, 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 07/23/19

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 June 25, 2019.
 - b. Approval of the City Council meeting minutes of July 9, 2019.
 - c. Approval of the Director of Administration Report of June.
 - d. Approval of an event request from Misty Dothage, Executive Director of Our House: Caring for Callaway's Homeless, for the Annual BBQ Fundraiser at Memorial Park, August 18, 2019, from 4:00 -7:00 p.m.
 - i. The organization has paid for the reservation of the shelter and is requesting permission to sell BBQ and t-shirts to raise funds.
 - e. Acceptance of the following Board and Commission Reports:
 - ii. Planning & Zoning Commission – May 8, 2019
 - iii. Historic Preservation Commission – May 14, 2019
 - iv. Public Utility Board – June 24, 2019.
7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
 8. PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF JUNE.

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- a. Megan Prenger, Executive Director of the Callaway County United Way, will be present to request permission for the annual United Way Day event on Friday, September 13, 2019, from 9:00-8:00 p.m. at Memorial Park.
- b. Representatives will be present to request permission for the Peace Festival on Saturday, July 27, 2019 in Carver Park from 9:00 a.m. to 12:00 p.m.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

Presenter
Shiverdecker

- a. Resolution No. 3348: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Bill Sullivan Excavation of Silex, Missouri, for the Route O Boring Project.

13. ORDINANCES:

FIRST READING

Presenter
Braun

- a. Bill No. 1551: An Ordinance readopting Ordinance 938-03, enacting Chapter Two, Administration. Article I, In General. Sections 2-9 through 2-13 pertaining to the Annual Financial Disclosure Requirement, Fulton City Code. and establishing an effective date.

Presenter
Moore

- b. Bill No. 1552: An Ordinance repealing Chapter 50, Fire Protection and Prevention. Article II, Fire Prevention Code. Fulton City Code. and enacting a new Article in lieu thereof.

SECOND 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
Sebacher

- b. Bill No. 1549 AS AMENDED: 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 AS AMENDED: 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.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, August 13, 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: July 17, 2019 9:00 a.m.

Courtney L. Crowson, MRCC
City Clerk