

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, August 13, 2019 at 6:30 p.m.;**

AND

**A Regular Meeting will commence at 7:00 p.m.** (available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4<sup>th</sup> 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 08/13/19 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
  - a. Leadership from the Fulton Area Development Foundation and Callaway Chamber of Commerce will be present to discuss the proposed facility rental agreement for 510 Market St.

### REGULAR SESSION OF 08/13/19 – 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. Approval of the Fulton High School Student Council request for a Homecoming Parade on Friday, September 27, 2019 at 3:00 p.m.
  - i. This event request has been reviewed and approved by Chief Myers. The parade route will remain the same as in previous years, floats will line up at 2:15 p.m., and police will assist as needed.

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

8. **UNFINISHED BUSINESS:**

- a. Airport Hangar rate discussion.
- b. Airport Fuel rate discussion.

9. **NEW BUSINESS:**

- a. Jenifer Gingerich, on behalf of Kingdom Homeschoolers, will be present to request a fee waiver for Whitlow Pavilion on August 26, 2019, for the group's ice cream social.
- b. Representatives from CARD-V will be present to request permission for the Purple Ribbon Run 5K on October 12, 2019, from 9:00 – 11:00 a.m. at Memorial Park.
  - i. This request and the route has been reviewed by Chief Myers and Clay Caswell. The group is also requesting a fee waiver.
- c. Brooke Bartlett, on behalf of the Brick District, will be present to request permission for the Brick District Fall Event on Saturday, October 26, 2019, from 9:00 a.m. to 3:00 p.m. in downtown Fulton.
  - i. This request will require the closure of Court Street from Sixth St. to Fifth St., and the group plans to have a bounce house.
- d. Wellness Exam benefit discussion.
- e. 2019 Asphalt & Chip Seal Program discussion.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter  
Simmons

- a. Resolution No. 3349: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Volkswagen Trust Government Truck Program and authorizing the city's monetary match.

Presenter  
Rehklau

- b. Resolution No. 3350: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, for the purpose of providing aggregate sealcoat services at an estimated cost of \$175,000.00.

Presenter  
Shiverdecker

- c. Resolution No. 3351: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents to apply for a Local Law Enforcement Block Grant from the Missouri Department of Public Safety.

## 12. ORDINANCES:

### SECOND 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.

### THIRD 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.

## 13. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, August 27, 2019 at 6:30 p.m.
- b. The Annual Mayor's Cup Golf Tournament will be held Friday, September 6, 2019, at Tanglewood Golf Course. For additional information, contact Parks & Recreation at 573-592-3190.
- c. The Bow Hunter Permit Meeting will be held Wednesday, September 11, 2019 at 5:30 p.m. in the Council Chambers. Those who are interested in obtaining a permit to bow hunt within the city limits must attend this meeting. Additional information may be obtained from Missouri Department of Conservation Agent, Stephen Kistner at 573-239-8129.
- d. The Annual Town & Country Dinner will be held on Thursday, September 19, 2019, at 5:00 p.m. at Callaway Electric Cooperative. Councilmembers and Department Heads who wish to attend must RSVP with the City Clerk by August 27, 2019.

**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: August 7, 2019 11:00 a.m.

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Courtney L. Crowson, CMC/MRCC  
City Clerk