

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, AUGUST 27, 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 08/27/19

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 certifying the rate of levy for property taxes for the 2019 tax year within the City of Fulton.
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 the City Council meeting minutes of July 23, 2019.
 - b. Approval of the City Council meeting minutes of August 13, 2019.
 - c. Approval of the Director of Administration Report of July.
 - d. Acceptance of the following Board and Commission Reports:
 - i. Human Rights Commission – April 29, 2019
 - ii. Historic Preservation Commission – July 16, 2019
8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 9. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF JULY.**
 10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

12. **COUNCIL CONCERNS:**

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

13. **RESOLUTIONS:**

Presenter

Sebacher

- a. Resolution No. 3352: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Visu-Sewer of MO LLC for Sewer Evaluation and Rehabilitation Services and establishing an effective date.

14. **ORDINANCES:**

FIRST READING

Presenter

Rehklau

- a. Bill No. 1553: An Ordinance repealing Chapter 2, Administration. Article VII, Open Meetings and Records. Fulton City Code. and enacting a new Article in lieu thereof.

Presenter

Stone

- b. Bill No. 1554: An Ordinance filing the tax rate and levying taxes for the calendar year of 2019 on all taxable property in the City of Fulton, Missouri, and establishing an effective date.

Presenter

Pace-Snook

- c. Bill No. 1555: An Ordinance adopting the Callaway County Hazard Mitigation Plan for the City of Fulton, Missouri, and establishing an effective date.

THIRD 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.

15. **ANNOUNCEMENTS:**

- a. The City of Fulton will be closed Monday, September 2, 2019. Trash pickup will resume Tuesday, September 3rd. **There will be no Recycling and Yard Waste collection during the holiday week**, but these services will resume on Monday, September 9th.
- 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 next meeting of the City Council will be held Tuesday, September 17, 2019 at 6:30 p.m.
- e. 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.

16. 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 16– Executive Session.

17. 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 22, 2019 4:00 p.m.

Courtney L. Crowson, CMC/MRCC
City Clerk