

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, SEPTEMBER 17, 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 09/17/19

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 an event request from First Christian Church for their Annual Fall Festival on Saturday, September 21, 2019 from 8:00 a.m. to 4:00 p.m., and to allow for the closure of East Seventh Street from Market Street to Court Street.
 - i. This event request has been reviewed and approved by Chief Myers.
- b. Appointment of Jennifer O'Donley to the Tourism Board as the City/County Representative (O'Donley will complete the unexpired term of Brian Warren through 12/31/19. She will begin a full three year term effective Jan. 1, 2020)

7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS:**
 - a. Members of the Callaway 200 Committee will be present to provide an update on their accomplishments and planned events and to request additional funding.
10. **COUNCIL CONCERNS:**
 - a. Councilmembers may discuss matters or concerns not on this agenda.
11. **RESOLUTIONS:**

Presenter
Sebacher

- a. Resolution No. 3352 (TABLED): 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.

Presenter
Moore

- b. Resolution No. 3353: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Commercial Lease Agreement with the Fulton Area Development Foundation D/B/A/ Show Me Innovation Center, for the lease of a structure known as 510 Market Street and establishing an effective date.

Presenter
Pace-Snook

- c. Resolution No. 3354: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with Christensen Construction Company of Kingdom City, Missouri for the 2019 Asphalt Overlay Project at an estimated value of \$182,500.00 and to sign all necessary documents in relation to said contract.

Presenter
Shiverdecker

- d. Resolution No. 3355: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with River City Construction of Ashland, Missouri, for the construction of a Recreation Center Complex at the bid price of \$8,891,000.00 plus City Council-approved alterations, and establishing an effective date.

Presenter
Rehklau

- e. Resolution No. 3356: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with S & A Equipment & Builders LLC of Fulton, Missouri for site excavation for a Baseball/Softball Field Complex at the bid price of \$303,827.78 plus City Council-approved alterations, and establishing an effective date.

12. ORDINANCES:

FIRST READING

Presenter
Braun

- a. Bill No. 1556: An Ordinance to elect to have violations of the municipal ordinances of the City of Fulton, Missouri heard and determined by an Associate Circuit Judge of Callaway County, Missouri, and repealing Sections 38-1, 38-3, 38-4, and 38-5, Fulton City Code.

Presenter
Simmons

- b. Bill No. 1557: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Reinhold Electric Inc. of St. Louis, Missouri to provide Runway End Identifier Lights (REIL) at Elton Hensley Memorial Airport and to sign all necessary documents in relation to State Block Agreement pertaining to this project.

Presenter
Moore

- c. Bill No. 1558: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Jviation to develop a project plan and development for additional box hangars at Elton Hensley Memorial Airport and to sign all necessary documents in relation to State Block Agreement Project No. 19-040A-2.

SECOND READING

Presenter
Shiverdecker

- a. 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

- b. 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
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.

13. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, September 24, 2019 at 6:30 p.m.
- b. The Annual Town & Country Dinner will be held on Thursday, September 19, 2019, at 5:00 p.m. at Callaway Electric Cooperative for Councilmembers and Department Heads who have RSVP'd to attend.

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: September 13, 2019 10:30 a.m.

Courtney L. Crowson, CMC/MRCC
City Clerk