

## 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. 4<sup>th</sup> Street, on **TUESDAY, SEPTEMBER 24, 2019 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://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 09/24/19

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 August 27, 2019.
  - b. Approval of the City Council meeting minutes of September 17, 2019.
  - c. Approval of the Director of Administration Report of August.
  - d. Approval of a request from Amie Conway for the YMCA Monster Dash 5K on Saturday, October 26, 2019 from 9:00 a.m. to 11:30 a.m.
    - i. This request has been approved by Chief Myers and will require Police assistance with crossing Route Z.
  - e. Approval of a request from Martha McGrath for the Jaycee's Annual Christmas Parade to be held Saturday, December 7, 2019 at 1:00 p.m.
    - i. This request has been approved by Chief Myers and will require Police assistance throughout the parade route.
7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
  8. PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF AUGUST.
  9. UNFINISHED BUSINESS:

- a. Parks & Recreation Community Center financing discussion (a handout at the meeting).
- b. Visu-Sewer project update.
- c. Budget highlight discussion (a handout at the meeting).

10. **NEW BUSINESS:**

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter  
Rehklau

Resolution No. 3356 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 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.

13. **ORDINANCES:**

**FIRST READING**

Presenter  
Pace-Snook

- a. Bill No. 1559: An Ordinance amending Section 18-33, Amendments. Fulton City Code. by amending the automatic sprinkler system requirement set forth in Section 903.2.1.2 Group A-2 of the 2015 International Building Code.

**SECOND 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  
Stone

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 Aviation 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.

**14. ANNOUNCEMENTS:**

- a. The next meeting of the City Council will be held Tuesday, October 8, 2019. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- b. The City of Marshall will host the MML Central Division meeting on Wednesday, October 16<sup>th</sup> at 6:00 p.m. Councilmembers who are interested in attending must RSVP with the City Clerk no later than October 8<sup>th</sup>.

**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: September 19, 2019 4:00 p.m.

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Courtney L. Crowson, CMC/MRCC  
City Clerk