

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, October 8, 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 10/08/19 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
  - a. Parks & Recreation facility fee waiver discussion.

### REGULAR SESSION OF 10/08/19 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. COMMENTS FROM VISITORS.
6. PRESENTATION OF A PROCLAMATION FOR MENTAL HEALTH AWARENESS WEEK.
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 a request from Margie Lechner on behalf of Westminster College for the 2019 Homecoming Parade on Friday, October 18, 2019 at 4:00 p.m.
  - i. This event request has been reviewed and approved by Chief Myers. Police assistance is requested.
- b. Approval of a request from Jana Salmons on behalf of the Brick District for carriage rides to be held in conjunction with the Holiday Open House on Friday, November 8, 2019 from 5:30

– 8:00 p.m.

- i. This request has been reviewed and approved by Chief Myers. No street closures are necessary.

c. Appointment of Kristy Jackson to the Park Board.

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

9. **UNFINISHED BUSINESS:**

a.

10. **NEW BUSINESS:**

- a. Parks & Recreation facility fee waiver discussion.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

Rehklau

- a. 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.

Presenter

Simmons

- b. Resolution No. 3357: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to apply for and sign all necessary documents in relation to the MoDOT Traffic Engineering Assistance Program (T.E.A.P.) Grant for the development of an A.D.A. Transition Plan, and contingent upon receiving said grant monies, approving the city's monetary match.

13. **ORDINANCES:**

**FIRST READING**

Presenter

Rehklau

- a. Bill No. 1560: An Ordinance repealing Chapter 62, Historical Preservation. Fulton City Code. and enacting a new Chapter in lieu thereof.

Presenter

Stone

- b. Bill No. 1561: An Ordinance imposing a Use Tax for Public Safety and General Revenue purposes at the rate of two and one half percent (2.5%) pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMo; providing for the Use Tax to be repealed, reduced, or raise in the same amount as any city sales tax is repealed, reduced, or raised; and providing for submission of the proposal to the qualified voters of the City for their approval at the General Election called and to be held in the City on April 7, 2020.

Presenter  
Braun

- c. Bill No. 1562: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the County of Callaway, Missouri, for Public Emergency Communications Operations Services for the City of Fulton for the year 2020.

Presenter  
Shiverdecker

- d. Bill No. 1563: An Ordinance adopting an official Budget and Capital Improvement Program and appropriating the funds of the City for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

## SECOND 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.

### 14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, October 22, 2019. At 6:30 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.