

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, OCTOBER 22, 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 10/22/19

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 presenting for consideration the adoption of the proposed 2020 City of Fulton Budget and Three Year Capital Program.
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 September 24, 2019.
 - b. Approval of the City Council meeting minutes of October 8, 2019.
 - c. Approval of the Director of Administration Report of September.
 - d. Approval of the request from the Brick District for the annual Downtown Trick-or-Treating event to be held Tuesday, October 31, 2019 from 4:00 – 6:00 p.m.
 - i. This request has been reviewed by Chief Myers and will require the closure of Court Street from Fifth to Seventh Street.
8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 9. **PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER.**
 10. **UNFINISHED BUSINESS:**

- a. Approval of a motion (Shiverdecker, Braun) made October 8, 2019 “to transfer the funds from utility reserves to purchase the ladder truck and to authorize the repayment of the utility reserves contingent upon the use tax passing”.

11. **NEW BUSINESS:**

- a. Asphalt Overlay/Chip Seal Program update.

12. **COUNCIL CONCERNS:**

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

13. **RESOLUTIONS:**

14. **ORDINANCES:**

Presenter

Rehklau

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

FIRST READING

Presenter

Sebacher

- a. Bill No. 1564: An Ordinance declaring city property to be surplus property, authorizing it to be sold, and establishing an effective date.

SECOND READING

Presenter

Braun

- 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 raised 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.

15. **ANNOUNCEMENTS:**

- a. The remaining 2019 City Council meetings will be held November 12th, November 26th, and December 17th.

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: October 18, 2019 12:00 p.m.

Courtney L. Crowson, CMC/MRCC
City Clerk