

\*\*\*\*NEW LADDER TRUCK VIEWING AT 6:00 P.M. IN LOWER PARKING LOT OF CITY HALL\*\*\*\*

### NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on Tuesday, November 12, 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 11/12/19 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
  - a. Tamara Tateosian, Executive Director of the Callaway Chamber of Commerce will be present to provide an overview of the organization's programs and accomplishments for 2019. (a handout at the meeting).

#### REGULAR SESSION OF 11/12/19 – 7:00 P.M.

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 a request from Kingdom Christian Academy for the Jingle Bell Run on Saturday, December 7, 2019 at 9:00 a.m. on the Stinson Creek Trail.
  - i. This event request has been reviewed and approved by Chief Myers. Alternative Routes and Police assistance is requested in the event of water on the trail.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):

8. UNFINISHED BUSINESS:

a.

9. NEW BUSINESS:

- a. Jacque Cowherd, Superintendent of Fulton Public Schools, will be present to discuss the upcoming bond election.

10. COUNCIL CONCERNS:

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

11. RESOLUTIONS:

Presenter  
Sebacher

- a. Resolution No. 3358: A Resolution authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to enter into an Agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2020, and establishing an effective date.

Presenter  
Simmons

- b. Resolution No. 3359: 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 State Farm Good Citizenship Foundation Grant, and contingent upon receiving said grant monies, approving the city's monetary match.

Presenter  
Rehklau

- c. Resolution No. 3360: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to accept the Stormwater Management Plan as presented, and establishing an effective date.

Presenter  
Stone

- d. Resolution No. 3361: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents with Interstate Municipal Gas Agency (IMGA) in order to dispute the natural gas rate increase proposed by Panhandle Eastern.

12. ORDINANCES:

FIRST READING

Presenter  
Braun

- a. Bill No. 1565: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare certain tracts of land known as 607 Bluff Street and 609 Bluff Street to be surplus property, authorizing their distribution, and establishing an effective date.

Presenter  
Pace-Snook

- b. Bill No. 1566: An Ordinance amending Appendix A, Zoning. Section One, Definitions. by removing certain language pertaining to Parking Space regulations and establishing an effective date.

Presenter  
Moore

- c. Bill No. 1567: An Ordinance declaring city property to be surplus property, authorizing it to be sold, and establishing an effective date.

#### SECOND 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.

#### THIRD READING

Presenter  
Shiverdecker

- a. 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.

#### 13. ANNOUNCEMENTS:

- a. The remaining 2019 City Council meetings will be held November 26<sup>th</sup> and December 17<sup>th</sup>.
- b. Candidate packets for the offices of 1<sup>st</sup> – 4<sup>th</sup> Ward Councilmembers are available in the office of the City Clerk, M-F 8:00 a.m. to 5:00 p.m. Candidate filing opens December 17, 2019 at 8:00 a.m. and closes January 21, 2020 at 5:00 p.m. For additional information, contact the City Clerk at 573-592-3111.

#### 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: November 7, 2019 4:00 p.m.

A handwritten signature in cursive script that reads "Laure Long". The signature is written in black ink and is positioned above a horizontal line.

Laure Long  
Deputy City Clerk