

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, NOVEMBER 26, 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 11/26/19

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. COMMENTS FROM VISITORS.
6. PRESENTATION OF PROCLAMATIONS AND DEDICATION OF THE CITY OF FULTON COMMUNITY CHRISTMAS TREE.
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 October 22, 2019.
- b. Approval of the City Council meeting minutes of November 12, 2019.
- c. Approval of the Director of Administration Report of October.
- d. Approval of the appointment of Elaine Kime to the Fulton Housing Authority Commission.
- e. Acknowledgement of the following Board & Commission Reports:
 - i. Historic Preservation Commission: August 20, 2019
September 17, 2019
 - ii. Human Rights Commission: July 29, 2019
 - iii. Planning & Zoning: July 8, 2019
 - iv. Public Utility Board: August 26, 2019
September 23, 2019

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

9. PRESENTATION AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER.

10. UNFINISHED BUSINESS:

a.

11. NEW BUSINESS:

- a. Patrick Bonnot of MIRMA will present an overview of the 2019 Grants awarded to the City of Fulton.

12. COUNCIL CONCERNS:

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

13. RESOLUTIONS:

Presenter
Sebacher

- a. Resolution No. 3358 TABLED: 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
Rehklau

- b. Resolution No. 3362: 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 Safe Routes to Parks Grant.

14. ORDINANCES:

Presenter
Shiverdecker

- a. Bill No. 1563 TABLED: 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.

FIRST READING

Presenter
Stone

- a. Bill No. 1568: An Ordinance amending Section 110-283, Stop Signs and Yield Signs. Fulton City Code, by removing certain Yield Signs, enacting Stop Signs in their place, and establishing an effective date.

Presenter
Braun

- b. Bill No. 1569: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Missouri Highways and Transportation Commission Traffic Engineering Assistance Program Agreement for the TEAP028 Project Award.

SECOND 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.

THIRD 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.

15. ANNOUNCEMENTS:

- a. The final 2019 City Council meeting will be held Tuesday, December 17th at 6:30 p.m.
- b. Candidate packets for the offices of 1st – 4th 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.

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.

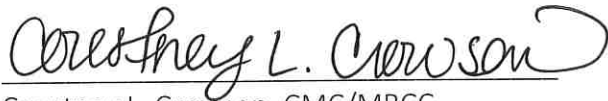
NOTE: All items of the Council are open with the exception of Item 16 – Executive Session.

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: November 21, 2019 12:00 p.m.

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

Courtney L. Crowson, CMC/MRCC
City Clerk