

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, January 14, 2020 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 01/14/20 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
  - a. Use Tax ballot issue planning session.

### REGULAR SESSION OF 01/14/20 – 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 the YMCA or the 4<sup>th</sup> Annual Hot Cocoa Hustle 5K on Saturday, January 25, 2020.
  - i. This request has been approved by Chief Myers and will not require street closures.

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

a.

9. **NEW BUSINESS:**

- a. Barb DeVille will be present to request a fee waiver for the Annual Fulton Jaycees Egg Hunt to be held April 11, 2020 at 1:00 p.m. at Memorial Park.
  - i. This request encompasses usage of the Memorial Pavilion, Hensley Field, and Park/Splashpad grounds.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter

Sebacher

- a. Resolution No. 3364: A Resolution ratifying the actions of the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a settlement of litigation with Daniel M. Nash.

12. **ORDINANCES:**

**FIRST READING**

Presenter

Simmons

- b. Bill No. 1573: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the conveyance of city-owned property located at 212 & 214 East Sixth Street to River Valley Properties LLC, and establishing an effective date.

Presenter

Stone

- c. Bill No. 1574: An Ordinance declaring city property to be surplus property, authorizing it to be sold, and establishing an effective date.

**SECOND READING**

Presenter

Moore

- a. Bill No. 1570: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land known as 400 West Fourth Street in Fulton, Missouri, and establishing an effective date.

Presenter

Shiverdecker

- b. Bill No. 1571: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land known as 817 Court Street in Fulton, Missouri, and establishing an effective date.

Presenter

Rehklau

- c. Bill No. 1572: An Ordinance declaring city property to be surplus property, authorizing it to be sold, and establishing an effective date.

### 13. ANNOUNCEMENTS:

- a. The Callaway Chamber of Commerce Annual Banquet will be held Thursday, January 23, 2020, at 54 Country in Fulton. Councilmembers and Department Heads who wish to attend should RSVP with the City Clerk no later than Tuesday, January 14, 2020.
- b. The City of Mexico will host the next MML Central Division meeting on Wednesday, January 15<sup>th</sup> at 6:00 p.m. for Councilmembers who are registered to attend.
- c. 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.
- d. The next City Council meeting will be held Tuesday, January 28, 2020 at 6:30 p.m.
- e. The MML Annual Legislative Conference will be held in Jefferson City on February 11-12, 2019. Councilmembers who wish to attend must RSVP with the City Clerk no later than Tuesday, January 28, 2020.

### 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: January 9, 2020 10:00 a.m.

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Courtney L. Crowson, CMC/MRCC  
City Clerk