

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, JANUARY 28, 2020 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 01/28/20

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 the City Council meeting minutes of December 17, 2019.
 - b. Approval of the City Council meeting minutes of January 14, 2020.
 - c. Approval of the City Council meeting minutes of January 16, 2020.
 - d. Approval of the Director of Administration Report of December.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE DECEMBER FINANCIAL REPORT.**
 9. **UNFINISHED BUSINESS:**
 - a. Parks & Recreation Community Center update.
 10. **NEW BUSINESS:**
 - a. Hwy 54 South Sign Slogan selection.
 - b. Solar energy discussion.

c. Gas rate increase discussion and authorization.

d. Route O Lift Station update.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

Presenter

Rehklau

a. Resolution No. 3365: A Resolution authorizing the destruction of city records that have met retention requirements in accordance with RSMO Chapter 109 and applicable State Retention Schedules.

13. ORDINANCES:

FIRST READING

Presenter

Braun

a. Bill No. 1576: An Ordinance repealing Chapter 62, Historical Preservation. Fulton City Code. and enacting a new Chapter in lieu thereof.

SECOND READING

Presenter

Simmons

a. 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

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

14. ANNOUNCEMENTS:

a. The next City Council meeting will be held Tuesday, February 11, 2020. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

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.

Dated: January 23, 2020 at 10:00 a.m.

Courtney L. Crowson, CMC/MRCC
City Clerk