

**NOTICE OF MEETING  
(AS AMENDED)**

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, February 11, 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 02/11/20 – 6:30 P.M.**

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
  - a. Dennis Houchins, Planning & Protective Services Director, will provide an overview of the city's nuisance abatement and demolition efforts.

**REGULAR SESSION OF 02/11/20 – 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 David Beaver for the Annual Independence Day Parade on Saturday, July 4, 2020 at 11:00 a.m.
  - i. This request has been approved by Chief Myers. FPD will assist along the parade route.

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

8. **UNFINISHED BUSINESS:**

a.

9. **NEW BUSINESS:**

- a. A representative of the Super Sam Foundation will be present to request a fee waiver for Memorial Park Pavilion on Saturday, April 25, 2020 for a 5K event.
- b. Recreation Center financing discussion. Added 02/10/20 at 4:40 p.m.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter  
Pace-Snook

- a. Resolution No. 3366: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Amendment to an Agreement with HDR Engineering Inc. of Lee's Summit, Missouri, relating to the Stinson Creek TMDL Implementation Negotiations Project and to sign all necessary documents in relation to said amendment.

Presenter  
Moore

- b. Resolution No. 3367: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Amendment to an Agreement with HDR Engineering Inc. of Lee's Summit, Missouri, relating to the MS4 Permit Stormwater Management Plan and to sign all necessary documents in relation to said amendment.

Presenter  
Shiverdecker

- c. Resolution No. 3368: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Ecton Construction of Montgomery City, Missouri for the 2020 Jefferson Street Curb and Guttering Renewal Project.

12. **ORDINANCES:**

**FIRST READING**

Presenter  
Sebacher

- d. Bill No. 1577: An Ordinance allowing the "Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Fulton, Missouri, between April 19, 2020 and April 25, 2020 and for subsequent Show Me Green Sales Tax Holidays unless otherwise enacted by the City Council by ordinance.

Presenter  
Simmons

- e. Bill No. 1578: An Ordinance allowing the “Back to School Sales Tax Holiday” to apply to the local sales taxes of the City of Fulton, Missouri, beginning the first Friday in August and continuing through the Sunday immediately following and for subsequent Back to School Sales Tax Holidays unless otherwise enacted by the City Council by ordinance.

## SECOND READING

Presenter  
Braun

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

### 13. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, February 25, 2020 at 6:30 p.m.

### 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: Amended February 10, 2020 4:40 p.m.

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Courtney L. Crowson, CMC/MRCC  
City Clerk