

## 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. 4<sup>th</sup> Street, on **TUESDAY, FEBRUARY 25, 2020 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://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 02/25/20

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 January 28, 2020.
- b. Approval of the City Council meeting minutes of February 11, 2020.
- c. Approval of the Director of Administration Report of January.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
8. PRESENTATION AND ACCEPTANCE OF THE JANUARY FINANCIAL REPORT.
9. UNFINISHED BUSINESS:
10. NEW BUSINESS:
  - a. Representatives from the Callaway 200 Committee will be present to request permission for the Callaway County Bicentennial Bash and 10K to be held Saturday, May 30, 2020.
    - i. This request will include authorization for: alcohol sales and consumption, street closures, electric access, trash cans, police assistance, and food/retail sales.

- b. Joe Davis, on behalf of the Fulton Preschool Association, will be present to request a fee waiver for Memorial Pavilion for the organization's annual picnics on May 17, 2020 and September 13, 2020.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

Pace-Snook

- a. Resolution No. 3369: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Assistance to Firefighters Grant and authorizing the city's monetary match

13. **ORDINANCES:**

**FIRST READING**

Presenter

Moore

- a. Bill No. 1579: An Ordinance amending Chapter 110, Traffic and Vehicles. Fulton City Code. by enacting a new section 110-188 to be titled "Financial Responsibility", and establishing an effective date.

**SECOND READING**

Presenter

Sebacher

- a. 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

- b. 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.

**THIRD 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.

14. **ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, March 10, 2020. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- b. The Annual IMGA Meeting will be held Tuesday, March 24, 2020 in Springfield, IL. Councilmembers who wish to attend must RSVP with the City Clerk no later than Wednesday, Feb. 26<sup>th</sup>.

**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: February 20, 2020 at 10:00 a.m.

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Courtney L. Crowson, CMC/MRCC  
City Clerk