

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, MAY 26, 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 05/26/20

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **COMMENTS FROM VISITORS.**
4. **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 February 25, 2020.
 - b. Approval of the City Council meeting minutes of March 10, 2020.
 - c. Approval of the City Council meeting minutes of March 24, 2020.
 - d. Approval of the City Council meeting minutes of April 28, 2020.
 - e. Approval of the City Council meeting minutes of May 12, 2020.
5. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 6. **PRESENTATION AND ACCEPTANCE OF THE APRIL FINANCIAL REPORT.**
 7. **UNFINISHED BUSINESS:**
 - a. Continued discussion regarding Oestreich Municipal Pool.
 - b. Continued discussion regarding Parks & Recreation Community Center financing options.
 8. **NEW BUSINESS:**
 - a. Representatives from the Callaway 200 Committee will be present to provide an update on the Bicentennial Bash and other events for 2020.

- b. Tamara Tateosian, Executive Director of Callaway Chamber of Commerce, will be present to provide an overview of the organization's activities and accomplishments in 2020.

9. **COUNCIL CONCERNS:**

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

10. **RESOLUTIONS:**

Presenter

Simmons

- a. Resolution No. 3373: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute a Contract with Christensen Construction Company of Kingdom City, Missouri for the 2020 Asphalt Overlay Project at an estimated value of Two Hundred Fifty-Six Thousand Fifty-Six Dollars and Forty Cents (\$256,056.40) and to sign all necessary document in relation to said Contract.

Presenter

Rehklau

- b. Resolution No. 3374: A Resolution of the City Council of the City of Fulton, Missouri declaring a State of Emergency no longer exists and that prior operations, regulations, and enforcements shall take effect on June 15, 2020.

11. **ORDINANCES:**

TABLED

Presenter

Sebacher

- a. Bill No. 1581: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Three (3) for Willow Creek Subdivision.

12. **ANNOUNCEMENTS:**

- a. Election Day is Tuesday, June 2, 2020. (Polls open 6:00 a.m. to 7:00 p.m.)

- b. The next City Council meeting will be held Tuesday, June 9, 2020 at 6:30 p.m. (No Work Session due to the installation of newly-elected officials)

13. **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 13 – Executive Session.

14. **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: May 21, 2020 at 10:00 a.m.

Courtney L. Crowson, CMC/MRCC
City Clerk