

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, JUNE 9, 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:

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES OF MAY 26, 2020.
6. RESOLUTIONS:

Presenter
Stone

- a. Resolution No. 3375: A Resolution certifying the votes cast in the Municipal Election held on June 2, 2020. (A hand-out at the meeting.)

7. RECESS OF THE SITTING COUNCIL.

******* OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS *******

1. CALL TO ORDER.
2. ROLL CALL.
3. COMMENTS FROM VISITORS.
4. ADOPTION OF COUNCIL RULES OF ORDER & PROCEDURES.
5. ELECTION OF DEPUTY MAYOR.
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.

THREE YEAR TERMS (exp. July 2023)

- a. Re-Appointment of David McDaniel to the Historic Preservation Commission.
- b. Re-Appointment of Brittany Abbott to the Human Rights Commission.
- c. Re-Appointment of Chris Garrett to the Park Board.
- d. Re-Appointment of Jane Hall to the Park Board.
- e. Re-Appointment of Don Masek to the Personnel Board.
- f. Re-Appointment of Whit McCoskrie to the Personnel Board.
- g. Re-Appointment of Bill Ernst to the Personnel Board.
- h. Re-Appointment of Carolyn Laswell to the Personnel Board.
- i. Re-Appointment of Cindy Baker to the Personnel Board.
- j. Re-Appointment of Jennifer Milligan to the Personnel Board.

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

8. NEW BUSINESS:

- a. Parks & Rec activities/COVID-19 update.

9. COUNCIL CONCERNS:

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

10. RESOLUTIONS:

Presenter

Shiverdecker

- a. Resolution No. 3376: A Resolution of Recognition and Appreciation to Steve Moore for his thirty-six years of service as a City Councilmember.

11. ORDINANCES:

12. ANNOUNCEMENTS:

- a. The rescheduled Spring Cleanup Week will take place June 15-19th along regular pick-up routes (no construction debris or tires).
- b. The next meeting of the City Council will be held Tuesday, June 23rd at 6:30 p.m.

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: June 4, 2020 3:00 p.m.

Courtney L. Crowson, CMC/MRCC
City Clerk