

## 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, JUNE 23, 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 06/23/20

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. COMMENTS FROM VISITORS.
6. PRESENTATION OF STATE FARM SCHOOL SAFETY ZONE GRANT.
7. 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 June 9, 2020.
- b. Approval of the Director of Administration Report of May.

### FOUR YEAR TERMS (exp. July 2024)

- c. Re-Appointment of Lewis Beaty to the Planning & Zoning Commission.
- d. Re-Appointment of Mike Eibel to the Planning & Zoning Commission.
- e. Re-Appointment of Ron Oldani to the Planning & Zoning Commission.
- f. Re-Appointment of John Bell to the Public Utility Board.
- g. Re-Appointment of Whit McCoskrie to the Public Utility Board.

### THREE YEAR TERM (exp. July 2023)

- h. Re-Appointment of Kate Foster to the Historic Preservation Commission.

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

9. **PRESENTATION AND ACCEPTANCE OF THE MAY FINANCIAL REPORT.**

10. **UNFINISHED BUSINESS:**

a.

11. **NEW BUSINESS:**

a. Suzanne Guerrant, on behalf of Mid-Missouri CASA, will be present to request a fee waiver for the “Voices of Callaway” event on Monday, August 3, 2020 at 5:00 p.m. in Memorial Park.

b. Presentation of the 2021 Capital Budget.

12. **COUNCIL CONCERNS:**

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

13. **RESOLUTIONS:**

Presenter

Sebacher

a. Resolution No. 3377: A Resolution of the City Council of the City of Fulton, Missouri adopting the Callaway All-Hazard Mitigation Plan.

14. **ORDINANCES:**

Presenter

Simmons

a. Bill No. 1582: An Ordinance authorizing and directing the execution and delivery of a Lease Purchase Agreement by the City of Fulton, Missouri, to finance a Community Center for the City and authorizing certain other documents and actions in connection therewith.

15. **ANNOUNCEMENTS:**

a. The next meeting of the City Council will be held Tuesday, July 14, 2020. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

16. **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 16 – Executive Session.

**17. 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 18, 2020 at 10:00 a.m.

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Courtney L. Crowson, CMC/MRCC  
City Clerk