

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, July 14, 2020 at 6:30 p.m.;**

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th 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 07/14/20 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Water Tower maintenance discussion.

REGULAR SESSION OF 07/14/20 – 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 an event request from Lin Diekamp for the annual Callaway County CROP Hunger Walk on Sunday, October 11, 2020 at 1:30 p.m.
 - i. The event request has been reviewed and approved Chief Myers; no police assistance is needed or requested.
- b. Approval of Steve Moore to the Historic Preservation Commission (exp. July 2023)

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

8. **UNFINISHED BUSINESS:**

a.

9. **NEW BUSINESS:**

a.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter

Rehklau

- a. Resolution No. 3378: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Amendment to a Contract with Twillman Construction Company of Fulton, Missouri, for Grave Excavation Services, and establishing an effective date.

Presenter

Stone

- b. Resolution No. 3379: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Jviation for the purpose of providing Construction Services at Elton Hensley Memorial Airport in order to meet the guidelines and requirements of both State and Federal Regulatory Authorities.

Presenter

Braun

- c. Resolution No. 3380: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Engineering Surveys & Services for the purpose of providing Geotechnical Services at Elton Hensley Memorial Airport in order to meet the guidelines and requirements of both State and Federal Regulatory Authorities.

12. **ORDINANCES:**

FIRST READING

Presenter

Pace-Snook

- a. Bill No. 1583: An Ordinance declaring city property to be surplus property, authorizing it to be sold, and establishing an effective date.

Presenter

Washington

- b. Bill No. 1584: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to current and future Amendments to State Block Grant Project No. 19-040A-2 with the Missouri Highways and Transportation Commission.

SECOND READING

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.

13. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, July 28, 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: July 9, 2020 10:30 a.m.

Courtney L. Crowson, CMC/MRCC
City Clerk