

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, September 8, 2020 at 6:30 p.m.**;

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4<sup>th</sup> 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 09/08/20 – 6:30 P.M.

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

### REGULAR SESSION OF 09/08/20 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. COMMENTS FROM VISITORS.
6. PUBLIC HEARING:
  - a. To consider the proposed rezoning of a tract of land located at 410 South Business 54 in Fulton, Missouri from its current zoning of R-1 Residential to C-2 Commercial.
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 appointment of Monique Jensen to the Tourism Board (exp. 12/31/21).
- b. Approval of the Fulton High School Student Council request for a Homecoming Parade on Friday, October 9, 2020 at 3:00 p.m.
  - i. This event request has been reviewed and approved by Chief Myers. The parade route will begin on Nichols, turn on 9<sup>th</sup> Street, head down Court Street, right on

5<sup>th</sup> Street, and back up Nichols. Police will assist as needed.

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

**9. UNFINISHED BUSINESS:**

- a. Parks & Recreation Community Center update.
- b. Utility Shut Off update.

**10. NEW BUSINESS:**

- a. Representatives of the Super Sam Foundation will be present to request permission for an outdoor gala on Friday, September 25, 2020 from 6:00 - 9:00 p.m.
  - i. This request will require the closure of 7<sup>th</sup> Street and Court Street in front of First Christian Church.
- b. Debbie LaRue, on behalf of the Brick District Playhouse, will be present to request permission for an outdoor concert event on Friday, October 16, 2020.
  - ii. This request requires the closure of Court Street (6<sup>th</sup> to 7<sup>th</sup>) from noon to midnight and electrical drops.
- c. Parks & Recreation Community Center fees discussion.

**11. COUNCIL CONCERNS:**

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

**12. RESOLUTIONS:**

Presenter  
Stone

- a. Resolution No. 3381: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with NW Industries LLC of Fulton, Missouri, for the Sanitary Sewer Point Repair Project at an estimated value of Eighty-Eight Thousand Seven Hundred One Dollars (\$88,701.00).

**13. ORDINANCES:**

**FIRST READING**

Presenter  
Washington

- a. Bill No. 1591: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land known as 410 South Business 54 in Fulton, Missouri, and establishing an effective date.

Presenter  
Shiverdecker

- b. Bill No. 1592: An Ordinance authorizing amendments to the City of Fulton Budget for the fiscal year 2019 as outlined by Article VIII, Financial Procedure. Section 8.8 Amendments After Adoption. Paragraph (C), Transfer of Appropriations. Fulton City Charter., and establishing an effective date.

**SECOND READING**

Presenter  
Rehklau

- a. Bill No. 1587: An Ordinance fixing the tax rate and levying taxes for the calendar year of 2020 on all taxable property in the City of Fulton, Missouri, and establishing an effective date.

Presenter  
Simmons

- b. Bill No. 1588 AS AMENDED: An Ordinance repealing Section 78-112, Sale and Discharge of Fireworks. Fulton City Code. and enacting a new Section in lieu thereof.

Presenter  
Braun

- c. Bill No. 1589: An Ordinance repealing Chapter 58, Health and Sanitation. Fulton City Code, enacting a new Chapter in lieu thereof, and establishing an effective date.

Presenter  
Pace-Snook

- d. Bill No. 1590: An Ordinance amending Sec. 22-29, Issuance. Fulton City Code. by enacting an additional requirement and establishing an effective date.

#### 14. ANNOUNCEMENTS:

- a. The MML Virtual Conference will be held September 14-16 for Councilmembers who have registered to attend.
- b. The next City Council meeting will be held Tuesday, September 22, 2020 at 6:30 p.m.

#### 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: September 2, 2020 3:00 p.m.

---

Courtney L. Crowson, CMC/MRCC  
City Clerk