

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, SEPTEMBER 22, 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 09/22/20

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 the City Council meeting minutes of August 25, 2020.
 - b. Approval of the City Council meeting minutes of September 8, 2020.
 - c. Approval of the Director of Administration Report of August.
 - d. Approval of the appointment of Richard Vaughn to the Public Utility Board (exp. July 2024)
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE AUGUST FINANCIAL REPORT.**
 9. **UNFINISHED BUSINESS:**
 - a. Parks & Recreation Community Center fees discussion.

10. NEW BUSINESS:

- a. City Recycling, Yard Waste, and Household Hazardous Waste Collection discussion.
- b. Presentation and acceptance of the 2019 City of Fulton Audit.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

13. ORDINANCES:

FIRST READING

Presenter

Sebacher

- a. Bill No. 1593: An Ordinance of the City of Fulton, Missouri, adopting floodplain management regulations designed to protect the health, safety, and general welfare of the public.

Presenter

Simmons

- b. Bill No. 1594: An Ordinance amending Section 110-248, Speed Limits. Paragraph (2). Fulton City Code. by removing a street designated as a school zone and establishing an effective date.

SECOND 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.

THIRD READING

Presenter

Shiverdecker

- a. 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.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, October 13, 2020. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- b. Fall Bulk Trash Pick-up will be held the week of October 19 – 23, 2020. Saturday, October 24th will be the final Household Hazardous Waste day of the year.

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 17, 2020 at 3:45 p.m.

Courtney L. Crowson, CMC/MRCC
City Clerk