

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, OCTOBER 27, 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 10/27/20

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 September 22, 2020.
- b. Approval of the City Council meeting minutes of October 13, 2020.
- c. Approval of the Director of Administration Report of September.
- d. Acknowledgement of the most-recent Board and Commission minutes:
 - i. Airport Advisory Board – August 4, 2020
 - ii. Historic Preservation Commission – June 16, 2020
 - iii. Human Rights Commission – June 29, 2020
 - iv. Park Board – January 8, 2020
 - v. Planning & Zoning – February 10, 2020
 - vi. Public Utility Board – September 28, 2020
 - vii. Traffic Commission – August 14, 2020

7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **PRESENTATION AND ACCEPTANCE OF THE SEPTEMBER FINANCIAL REPORT.**

9. **UNFINISHED BUSINESS:**

- a. City Recycling, Yard Waste, and Household Hazardous Waste Collection discussion.
- b. Smart Grid update.
- c. 2021 Chamber services contract discussion.
- d. Face Covering ordinance discussion.
- e. Budget discussion and review.

10. **NEW BUSINESS:**

- a.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

TABLED

Presenter
Stone

- a. Resolution No. 3383: A Resolution authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to enter into an Agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2021, and establishing an effective date.

NEW

Presenter
Washington

- a. Resolution No. 3384: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an Exclusive Beverage Agreement with Jefferson City Coca-Cola Bottling Company of Jefferson City, Missouri, for certain Parks and Recreation facilities.

13. **ORDINANCES:**

FIRST READING

Presenter
Sebacher

- a. Bill No. 1597: An Ordinance adopting an official budget and capital improvement program and appropriating the funds of the city for the fiscal year beginning January 1, 2021 and ending December 31, 2021.

SECOND READING

Presenter
Braun

- a. Bill No. 1595: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the County of Callaway, Missouri, for Public Emergency Communications Operations Services for the City of Fulton for the years 2021-2022.

Presenter
Pace-Snook

- b. Bill No. 1596: An Ordinance amending Section 110-248, Speed Limits. Paragraph (3). Fulton City Code. by designating a speed limit for certain streets and establishing an effective date.

THIRD 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.

14. ANNOUNCEMENTS:

- a. The remaining 2020 City Council meetings will be held November 10th, November 24th, and December 15th.
- b. Candidate packets for the offices of 1st – 4th Ward Councilmembers and City Prosecuting Attorney are available in the office of the City Clerk beginning November 2, 2020, and thereafter M-F 8:00 a.m. to 5:00 p.m. Candidate filing opens December 15, 2020 at 8:00 a.m. and closes January 19, 2021 at 5:00 p.m. For additional information, contact the City Clerk at 573-592-3111.

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: October 21, 2020 at 3:45 p.m.


Courtney L. Crowson, CMC/MRCC
City Clerk