

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, November 10, 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 11/10/20 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Recycling, Yard Waste, and Household Hazardous Waste collection schedule discussion.

REGULAR SESSION OF 11/10/20 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. PRESENTATION OF EMPLOYEE ANNIVERSARY RECOGNITION CERTIFICATES.
6. PUBLIC HEARING:
 - a. For the purpose of presenting for consideration the adoption of the proposed 2021 City of Fulton Budget and Three-Year Capital Program.
7. COMMENTS FROM VISITORS.
8. 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 a request from Kelly Nickelson, on behalf of Kingdom Christian Academy, for the 3rd Annual Jingle Bell Run 5K to be held on Saturday, December 5, 2020 at 9:00 a.m.

- i. This request has been reviewed and approved by Chief Myers, will utilize the Stinson Creek Trail, and will not require police assistance.

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

10. **UNFINISHED BUSINESS:**

- a. COVID-19 update and discussion.

11. **NEW BUSINESS:**

- a. Debbie LaRue, on behalf of the Brick District Playhouse, will request City Council authorization for a liquor license for the facility.
 - i. The Brick District Playhouse lies within 100 feet of a church. Therefore, by State Statute and City Code, property owners within 100 feet of the location have been notified in writing not less than 10 days prior to City Council's authorization for the liquor license.
- b. Property demolition program update.
- c. Recycling, Yard Waste, and Household Hazardous Waste collection schedule discussion.
- d. Adoption of the Parks & Recreation Community Center facility name.

12. **COUNCIL CONCERNS:**

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

13. **RESOLUTIONS:**

Presenter
Simmons

- a. Resolution No. 3385: 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.

Presenter
Rehklau

- b. Resolution No. 3386: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Contract with Central Security Systems of Jefferson City, Missouri, for Security System Services at the Community Recreation Center at an estimated value of Fifty-Thousand Dollars (\$50,000.00) and monthly monitoring and maintenance fees.

14. **ORDINANCES:**

FIRST READING

Presenter
Stone

- a. Bill No. 1598: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Accelerated Innovation Deployment (AID) Program to fund the Second Street Bridge replacement, authorizing the city's match, and accepting the grant award.

Presenter
Braun

- b. Bill No. 1599: An Ordinance amending Chapter 94, Solid Waste. Fulton City Code. by repealing certain sections pertaining to recycling, enacting new sections in lieu thereof, and establishing an effective date.

SECOND 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.

THIRD 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.

15. ANNOUNCEMENTS:

- a. The remaining 2020 City Council meetings will be held 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.

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: November 4, 2020 3:00 p.m.

Courtney L. Crowson, CMC/MRCC
City Clerk