

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, NOVEMBER 24, 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 11/24/20

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. COMMENTS FROM VISITORS. *Seating is very limited. Citizens are strongly encouraged to contact their Councilmembers via email prior to the meeting. Seats are available on a first-come, first-served basis.*
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 October 27, 2020.
 - b. Approval of the City Council meeting minutes of November 10, 2020.
 - c. Approval of the Director of Administration Report of October.
 - d. Approval of a request from Presiding Commissioner Gary Jungermann to close Fifth Street between Court St. and Market St. on Wednesday, November 25, 2020 from 7:00 a.m. to 12:00 noon to allow for a monument to be set.
 - i. This request has been reviewed and approved by Chief Myers. This section of the street is the same section routinely closed for the Farmer's Market.
7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
 8. PRESENTATION AND ACCEPTANCE OF THE OCTOBER FINANCIAL REPORT.
 9. UNFINISHED BUSINESS:

- a. COVID-19 update and discussion.

10. **NEW BUSINESS:**

- a. Timothy Riley, Director and Chief Curator of the National Churchill Museum, will be present to provide information regarding ongoing improvements at the Museum.
- b. Well #4 repair discussion and authorization.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

Rehklau

- a. Resolution No. 3387: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Agreement with Yamaha Motor Finance Corporation, USA, for the lease of sixty (60) Yamaha Golf Carts, one (1) Bistro Golf Cart, and one (1) Range Picker Golf Cart for a period of six (6) years with an annual cost of Thirty-Eight Thousand One Hundred Fifty-Four Dollars (\$38,154.00).

13. **ORDINANCES:**

FIRST READING

Presenter

Pace-Snook

- a. Bill No. 1600: An Ordinance enacting regulations related to Face Coverings, Occupancy Limits, and Physical Distancing to respond to the COVID-19 pandemic; establishing an effective date; and establishing a termination date.

SECOND 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.

THIRD 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.

14. **ANNOUNCEMENTS:**

- a. The final 2020 City Council meeting will be held December 15th at 6:30 p.m.
- b. Candidate packets for the offices of 1st – 4th Ward Councilmembers and City Prosecuting Attorney are available in the office of the City Clerk M-F 8:00 a.m. to 5:00 p.m. unless otherwise noted. 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: November 18, 2020 at 3:45 p.m.

Courtney L. Crowson, CMC/MRCC
City Clerk