

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, January 12, 2021 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 01/12/21 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Parks & Recreation Community Center update.

REGULAR SESSION OF 01/12/21 – 7:00 P.M.

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. PUBLIC HEARING:
 - a. To consider the proposed rezoning of a tract of land located at 917 East Walnut Street in Fulton, Missouri from its current zoning of M-1 Manufacturing District to R-2 Residential District.

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.

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

9. UNFINISHED BUSINESS:

- a. Update regarding the Commercial building lease of 512 Market Street.

10. NEW BUSINESS:

- a. Representatives of the Fulton Garden Club will be present to request a fee waiver for the Youth Arbor Day Celebration to be held on April 24, 2021 from 10:00-2:00 in Veteran's Park.
- b. Parks & Recreation Community Center Strength and Cardio equipment discussion.
- c. Zoom meeting discussion.

11. COUNCIL CONCERNS:

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

12. RESOLUTIONS:

Presenter
Simmons

- a. Resolution No. 3389: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the First Renewal of a Contract with Visu-Sewer of MO, LLC for Sewer Evaluation and Rehabilitation Services and establishing an effective date.

Presenter
Rehklau

- b. Resolution No. 3390: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an Equipment Lease with VGM Financial Services, a division of TCF National Bank, for a five-year lease of Golf Course Maintenance Equipment.

Presenter
Stone

- c. Resolution No. 3391: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an Equipment Lease with Macro Lease of Plainview, New York, for a four-year lease of Cardio Equipment.

13. ORDINANCES:

FIRST READING

Presenter
Braun

- a. Bill No. 1602: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the County of Callaway, Missouri, allowing the continued collection of Household Hazardous Waste and Electronic Waste for county residents, establishing a fee, and establishing an effective date.

Presenter
Pace-Snook

- b. Bill No. 1603: An Ordinance amending Section 110-248, Speed Limits. Fulton City Code. by removing an existing speed limit, enacting new speed limits in lieu thereof in relation to a flashing signal near a school zone, and establishing an effective date.

Presenter
Washington

- c. Bill No. 1604: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land known as 917 East Walnut Street in Fulton, Missouri, and establishing an effective date.

SECOND READING

Presenter
Sebacher

- a. Bill No. 1601: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an application for the “Business 54 – Collier to Westminster Avenue Improvements” project under the Transportation Alternative Funds Program and Cost-Share Program of the Missouri Department of Transportation.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, January 26, 2021, 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: January 7, 2021 3:00 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk