

## 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. 4<sup>th</sup> Street, on **TUESDAY, JANUARY 26, 2021 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://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 01/26/21

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 December 15, 2020.
  - b. Approval of the City Council meeting minutes of January 12, 2021.
  - c. Approval of the Director of Administration Report of December.
7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
  8. PRESENTATION AND ACCEPTANCE OF THE DECEMBER FINANCIAL REPORT.
  9. UNFINISHED BUSINESS:
    - a. Recreation Center facility name and logo selection.

- b. Approval of Recreation Center fees, rates, and operating hours.

10. **NEW BUSINESS:**

- a.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

Simmons

- a. Resolution No. 3382: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Agreement with D&M Farms LLC of Hallsville, Missouri, for lease of agricultural land surrounding Elton Hensley Memorial Airport for a cost of One Hundred Ninety-One Dollars (\$191.00) per acre.

Presenter

Rehklau

- b. Resolution No. 3393: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Agreement with D&M Farms LLC of Hallsville, Missouri, for lease of agricultural land formerly known as the Jatho Farm for a cost of One Hundred Ninety-One Dollars (\$191.00) per acre.

13. **ORDINANCES:**

**FIRST READING**

Presenter

Stone

- a. Bill No. 1605: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Five (5) for Willow Creek Subdivision.

**SECOND 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

Washington

- b. 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.

14. **ANNOUNCEMENTS:**

- a. The next meeting of the City Council will be held Tuesday, February 9, 2021. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

**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 21, 2021 at 3:45 p.m.

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Courtney L. Doyle, CMC/MRCC  
City Clerk