

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, APRIL 13, 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:

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES OF MARCH 23, 2021.
6. RESOLUTIONS:

Presenter
Pace-Snook

- a. Resolution No. 3397: A Resolution certifying the votes cast in the Municipal Election held on April 6, 2021 (Certified results will be a hand-out at the meeting.)

7. RECESS OF THE SITTING COUNCIL.

*******NEW COUNCIL PICTURES WILL BE TAKEN AT THIS TIME FOLLOWED BY OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS *******

1. CALL TO ORDER.
2. ROLL CALL.
3. COMMENTS FROM VISITORS.
4. ADOPTION OF COUNCIL RULES OF ORDER & PROCEDURES.
5. ELECTION OF DEPUTY MAYOR.
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 a request from Nancy Lewis, on behalf of the Kingdom of Callaway Historical Society, to close Ravine Street between 3rd and 5th Streets on Sunday, June 13, 2021 for the organization's annual meeting.
 - i. This request has been reviewed and approved by Chief Myers, Administration, and Engineering. The group will be responsible for placing and removing barricades.

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

8. NEW BUSINESS:

- a.

9. COUNCIL CONCERNS:

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

10. RESOLUTIONS:

Presenter
Simmons

- a. Resolution No. 3398: A Resolution of Recognition and Appreciation to Valerie Sebacher for her two years of service as a City Councilmember. (to be read in its entirety)

Presenter
Braun

- b. Resolution No. 3399: A Resolution of Recognition and Appreciation to Lindsey Pace-Snook for her six years of service as a City Councilmember. (to be read in its entirety)

Presenter
Washington

- c. Resolution No. 3400: A Resolution of Recognition and Appreciation to Rick Shiverdecker for his ten years of service as a City Councilmember. (to be read in its entirety)

Presenter
Stone

- d. Resolution No. 3401: A Resolution of Recognition and Appreciation to Robert "Bob" Sterner for his five years of service as a City Prosecuting Attorney. (to be read in its entirety)

Presenter
Rehklau

- e. Resolution No. 3402: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Landfill Pasture Land Lease Agreement for a period of five (5) years and establishing an effective date.

Presenter
Braun

- f. Resolution No. 3403: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Ecton Construction of Montgomery City, Missouri, for the 2021 Tenth Street Improvement Project (COF 21-01) and establishing an effective date.

Presenter
Washington

- g. Resolution No. 3404: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with M&M Landscaping and Construction LLC of Eugene, Missouri, for the 2021 Sanitary Sewer Renewal Project (COF 21-02) and establishing an effective date.

11. ORDINANCES:

Presenter
Simmons

- a. Bill No. 1609: An Ordinance repealing Chapter 30, Cemeteries. Fulton City Code., enacting a new chapter in lieu thereof, and establishing an effective date.

Presenter
Rehklau

- b. Bill No. 1610: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to the Missouri Highways and Transportation Commission Transportation Alternatives Program Agreements regarding Federal Project No. TAP-2700(510), and establishing an effective date.

12. ANNOUNCEMENTS:

- a. Spring Cleanup Week will take place April 12-16th along regular pick-up routes (no construction debris or tires). Contact the Solid Waste Department with questions at 573-592-3176.
- b. The next meeting of the City Council will be held Tuesday, April 27th at 6:30 p.m.

13. 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 13 – Executive Session.

14. **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: April 7, 2021 3:00 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk