

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 27, 2021 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 04/27/21

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
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 April 13, 2021.
- b. Approval of the Director of Administration Report of March.
- c. Acknowledgement of the following the Board and Commission Reports:
 - i. Public Utility Board – February 22, 2021.
- d. Approval of a request from David Beaver for the Annual Independence Day Parade on Sunday, July 4, 2021 at 2:00 p.m. down Court Street.
 - i. This request has been reviewed and approved by Chief Myers and Administration. Police assistance will be needed.

7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **PRESENTATION AND ACCEPTANCE OF THE MARCH FINANCIAL REPORT.**

9. **UNFINISHED BUSINESS:**

a.

10. **NEW BUSINESS:**

- a. Representatives from The Central Missouri Foster Care & Adoption Association will be present to request a fee waiver for Whitlow Pavilion on Saturday, May 8, 2021 for their annual Youth Fishing Event.
- b. Representatives from the Fulton Street Fair Committee will be present to request permission for the event to be held June 25-26, 2021 in downtown Fulton.
- c. Representatives from Kingdom Homeschoolers will be present to request a fee waiver for use of Morgan Soccer Complex Pavilion for an end-of-year picnic and field day on Friday, May 14, 2021.
- d. Demolition Grant discussion.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

West

- a. Resolution No. 3405: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents in relation to the 2021 Protection of Soft Targets/Crowded Places (PSTCP) Grant and establishing an effective date.

13. **ORDINANCES:**

FIRST READING

Presenter

Stone

- a. Bill No. 1611: An Ordinance authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to execute a Contract with the Assessor and Commission of Callaway County, Missouri, relating to the preparation of assessment lists, and establishing an effective date.

SECOND READING

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.

14. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, May 11, 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.

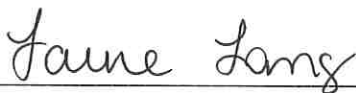
NOTE: All items of the Council are open with the exception of Item 15 – Executive Session.

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



Laure Long
Deputy City Clerk