

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, MAY 25, 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 05/25/21

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **PUBLIC HEARINGS:**
 - a. To consider the proposed rezoning of a tract of land located at 1205 Old Jefferson City Road in Fulton, Missouri, from its current zoning of C-3 Planned Commercial to C-2 Commercial.
 - b. To consider the proposed rezoning of a tract of land located at 1140 Hwy 54 in Fulton, Missouri, from its current zoning of C-3 Planned Commercial to C-2 Commercial.

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.

- a. Approval of the City Council meeting minutes of April 27, 2021.
- b. Approval of the City Council meeting minutes of May 11, 2021.
- c. Approval of the Director of Administration Report of April.
- d. Acknowledgement of the following the Board and Commission Reports:
 - i. Public Utility Board – March 22, 2021.

- e. Reappointment of Harold Siebert to the Fulton Housing Authority Commission for a four-year term (exp. May 2025).

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

9. **PRESENTATION AND ACCEPTANCE OF THE APRIL FINANCIAL REPORT.**

10. **UNFINISHED BUSINESS:**

- a. Smart Grid update.

11. **NEW BUSINESS:**

- a. Carver School Senior Apartment presentation.

12. **COUNCIL CONCERNS:**

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

13. **RESOLUTIONS:**

Presenter

Simmons

- a. Resolution No. 3406: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, for the purpose of providing aggregate sealcoat services.

Presenter

Stone

- b. Resolution No. 3407: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a settlement of litigation with Thomas Barker.

Presenter

Rehklau

- c. Resolution No. 3408: A Resolution of the City Council of Fulton, Missouri, in support of the Carver School Apartments, a proposed development for senior citizens.

14. **ORDINANCES:**

FIRST READING

Presenter

Combs

- a. Bill No. 1614: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land located at 1205 Old Jefferson City Road in Fulton, Missouri, and establishing an effective date.

Presenter

Washington

- b. Bill No. 1615: An Ordinance re-classifying, under the Zoning Ordinance, a tract of land located at 1140 Highway 54 in Fulton, Missouri, and establishing an effective date.

Presenter

Nelson

- c. Bill No. 1616: An Ordinance amending Appendix A, Zoning. Section 4, Use Regulations. Item (B)1(a), Other Use Regulations. Fulton City Code. by repealing certain regulations, enacting new regulations in lieu thereof, and establishing an effective date.

SECOND READING

Presenter

West

- a. Bill No. 1613: An Ordinance of the City of Fulton, Callaway County, Missouri, to approve the withdrawal of the City of Creal Springs, Williamson County, Illinois, and the Village of Tamms, Alexander County, Illinois, as members of the Interstate Municipal Gas Agency and to authorize the execution of a Supplement to the Agency Agreement establishing the Interstate Municipal Gas Agency.

THIRD READING

Presenter

Braun

- a. Bill No. 1612: An Ordinance amending Chapter 94, Solid Waste. Fulton City Code. by repealing certain sections pertaining to recycling and yard waste, enacting new sections in lieu thereof, and establishing an effective date.

15. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, June 8, 2021. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

16. 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 16 – Executive Session.

17. 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: May 20, 2021 at 3:45 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk