

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, JUNE 22, 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 06/22/21

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 May 25, 2021.
- b. Approval of the City Council meeting minutes of June 8, 2021.
- c. Approval of the Director of Administration Report of May.
- d. Reappointment of Robert Cannell to the Board of Adjustment for a five-year term (exp. July 2026).
- e. Reappointment of Nancy Lewis to the Historic Preservation Commission for a three-year term (exp. July 2024).
- f. Reappointments to the Human Rights Commission for a three-year term (exp. July 2024).
 - i. LeWanda Jackson
 - ii. Tom Clapp

- g. Reappointment of Shane Clines to the Park Board for a three-year term (exp. July 2024).
- h. Reappointment of Charles Williams to the Public Utility Board for a four-year term (exp. July 2025).

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

8. **PRESENTATION AND ACCEPTANCE OF THE MAY FINANCIAL REPORT.**

9. **UNFINISHED BUSINESS:**

- a. Smart Grid update.

10. **NEW BUSINESS:**

- a. Presentation and acceptance of the 2020 City of Fulton Audit.
- b. Presentation of the 2022 Capital Budget.
- c. Acceptance of the proposed gas rate increase of \$.05/unit effective for the late August 2021 billing and a second \$.05/unit increase effective for the April 2022 billing as authorized by Ordinance 1119-05.
- d. September and December 2021 Council meeting schedule discussion and approval.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

Nelson

- a. Resolution No. 3412: A Resolution of the City Council of the City of Fulton, Missouri, authorizing consumer fireworks to be discharged in all city parks for a specific period of time on July 4, 2021.

Presenter

West

- b. Resolution No. 3413: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Great River Associates, Inc. for engineering services relating to the Second Street Bridge Accelerated Innovation Deployment (AID) project.

13. **ORDINANCES:**

FIRST READING

Presenter

Rehklau

- a. Bill No. 1619: An Ordinance amending Chapter 94, Solid Waste. Article IV, Storage, Collection, and Disposal. Fulton City Code. by repealing certain Sections of Division Three (3), Service Charges. and enacting new Sections in lieu thereof.

Presenter

Stone

- b. Bill No. 1620: An Ordinance authorizing amendments to the City of Fulton Budget for the fiscal year 2020 as outlined by Article VIII, Financial Procedure. Section 8.8, Amendments after Adoption. Paragraph (C), Transfer of Appropriations. Fulton City Charter. and establishing an effective date.

SECOND READING

Presenter

Simmons

- a. Bill No. 1618: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a tract of land located at 209 West Ninth (9th) Street in Fulton, Missouri, to be surplus property, authorizing its distribution, and establishing an effective date.

THIRD READING

Presenter

Washington

- a. 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.

14. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, July 13, 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: June 17, 2021 at 3:45 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk