

NOTICE OF MEETING

AS AMENDED

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, July 13, 2021 at 6:30 p.m.;**

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, to consider and discuss matters on the following Tentative Agenda and such matters as they may be presented at this meeting:

WORK SESSION OF 07/13/21 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Planning & Protective Services fee proposal discussion.

REGULAR SESSION OF 07/13/21 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. RECOGNITION OF OUTGOING PARKS & RECREATION BOARD MEMBERS:
 - a. Craig Snethen, 16 years
 - b. Royce Anderson, 25 years
6. COMMENTS FROM VISITORS.
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 an event request from Lin Diekamp for the annual Callaway County CROP Hunger Walk on Sunday, October 10, 2021 at 1:30 p.m.
 - i. The event request has been reviewed and approved Chief Myers; no police assistance is needed or requested.

- b. Appointment of Carl Brauner to the Historic Preservation Commission for a three-year term (exp. July 2024).
- c. Appointment of Larry Doyle, Jr. to the Park Board for a three-year term (exp. July 2024).
- d. Appointment of Brenna Gough to the Park Board for a three-year term (exp. July 2024).

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

9. **UNFINISHED BUSINESS:**

- a. Gas Rate increase discussion.

10. **NEW BUSINESS:**

- a. Further discussion on Planning & Protective Services fee proposals (continued from the Work Session).
- b. Discussion regarding alcohol at Legends Rec-Plex.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter

West

- a. Resolution No. 3414: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Guardian Environmental Services, LLC. for asbestos inspection services relating to the Community Development Block Grant Residential Demolition Project for the City of Fulton, Missouri.

Presenter

Simmons

- b. Resolution No. 3415: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with the Mid-Missouri Regional Planning Commission to complete the environmental review on the Community Development Block Grant Residential Demolition Project for the City of Fulton.

Presenter

Braun

- c. Resolution No. 3416: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Christensen Construction Company of Kingdom City, Missouri, for the Tenth Street Cold Milling and Asphalt Overlay Project.

Presenter

Combs

- d. Resolution No. 3417: 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 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant through the Department of Justice.

Presenter

Washington

- e. Resolution 3418: A Resolution approving a project of the Industrial Development Authority of Callaway County, Missouri, for Westminster College located in the City of Fulton, Missouri. *Added 07/09/21 2:00 p.m.

13. ORDINANCES:

SECOND 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.

14. ANNOUNCEMENTS:

- a. The next meeting of the City Council will be held Tuesday, July 27, 2021, at 6:30 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: July 8, 2021 3:00 p.m.

Amended: July 9, 2021 2:00 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk