

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, AUGUST 24, 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 08/24/21

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. COMMENTS FROM VISITORS.
6. PUBLIC HEARING:
 - a. For the purpose of certifying the rate of levy for property taxes for the 2021 tax year within the City of Fulton.

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 July 27, 2021.
 - b. Approval of the City Council meeting minutes of August 10, 2021.
 - c. Approval of the Director of Administration Report of July.
8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
 9. PRESENTATION AND ACCEPTANCE OF THE JULY FINANCIAL REPORT.
 10. UNFINISHED BUSINESS:

- a. Smart Grid update.
- b. Legends Rec-Plex Facility update.

11. NEW BUSINESS:

- a. Representatives of the Kingdom Homeschool Board will be present to request a fee waiver for the following dates:
 - i. Tuesday, August 31, 2021 – Ingle Pavilion
 - ii. Saturday, May 14, 2022 – Morgan Soccer Pavilion
- b. Denise Kingsley, on behalf of Coalition Against Rape and Domestic Violence (CARDV) will be present to request a fee waiver for Seaman Field for Saturday, October 23, 2021.
- c. Gas Rate recommendation discussion:
Public Utility Board Recommendation (08/16/21):

"Motion was offered by Charles Williams and seconded by Richard Vaughn to recommend a \$.10 increase starting with the late October 2021 billing cycle in order to create an adequate revenue stream to repay the loan as required in the Municipal Utility Emergency Loan Program (MUELP) agreement authorized by the City Council. This recommendation is made to raise the unit rate rather than the base charge in order to allow low-income customers to access energy assistance that may otherwise not be available for base charge increases. This rate should be reviewed at the end of the five-year repayment period in order to reassess rate requirements at that time.

Motion carried with four members of the Board voting in favor, and one member (McCoskrie) absent."

12. COUNCIL CONCERNS:

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

13. RESOLUTIONS:

Presenter
Simmons

- a. Resolution No. 3419: 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 Mid Missouri Solid Waste Management District Region H Small Grant and establishing an effective date.

14. ORDINANCES:

FIRST READING

Presenter
Rehklau

- a. Bill No. 1623: An Ordinance fixing the Tax Rate and levying taxes for the calendar year of 2021, on all taxable property in the city of Fulton, Missouri, and establishing an effective date.

SECOND READING

Presenter

West

- a. Bill No. 1622: 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 Cost Share Agreement regarding Route Business 54 Project #J5S3591 and establishing an effective date.

15. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, September 14, 2021 at 6:30 p.m. There will not be a second meeting during the month of September.
- b. The Bow Hunter Permit Meeting will be held Friday, September 10th at 6:00 p.m. at Legends Rec-Plex (808 State Street). Those who are interested in obtaining a permit to bow hunt within the city limits must attend this meeting. Additional information may be obtained from Missouri Department of Conservation Agent Stephen Kistner at 573-239-8129.

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: August 19, 2021 at 3:45 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk