

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, SEPTEMBER 14, 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 09/14/21

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 a request from Janet Trowbridge for the annual Fulton High School Homecoming Parade to be held Friday, October 1, 2021 at 3:00 p.m.
 - i. This request has been reviewed and approved by Chief Myers; the route remains the same as in years past, and police assistance will be needed.
- b. Approval of a request from Barb Deville for the annual Fulton Jaycees Christmas Parade to be held Saturday, December 4, 2021 at 1:00 p.m.
 - i. This request has been reviewed and approved by Chief Myers; the route remains the same as in years past, and police assistance will be needed.

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
8. UNFINISHED BUSINESS:

9. **NEW BUSINESS:**

- a. Anna Zerr, on behalf of Kingdom Christian Academy, will be present to request a fee waiver for Memorial Pavilion for a 5K fundraiser on Saturday, December 4, 2021.
- b. Budget discussion.

10. **COUNCIL CONCERNS:**

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

11. **RESOLUTIONS:**

Presenter
Stone

- a. Resolution No. 3420: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with HDR Engineering Inc. of Lee's Summit, Missouri, for the 2021 Stinson Creek TMDL Implementation Negotiations Project.

Presenter
Braun

- b. Resolution No. 3421: 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 Officer Safety Equipment and Technology Grant through the Missouri Department of Public Safety.

Presenter
Combs

- c. Resolution No. 3422: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an Agreement between the City of Fulton, Missouri, the Mid-Missouri Regional Planning Commission, and Crawford, Murphy, and Tilly Inc. for Zoning and Code updates and modifications.

12. **ORDINANCES:**

FIRST READING

Presenter
Stone

- a. Bill No. 1624: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Memorandum of Understanding between the City of Fulton, Missouri, and the Missouri Department of Natural Resources for the continued implementation and maintenance of the Native Plants and Pollinators Pilot Project and establishing an effective date.

SECOND READING

Presenter
Rehklau

- b. 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.

13. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, October 12, 2021. A Work Session will commence at 6:30 p.m. followed by Regular Session at 7:00 p.m.

14. 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.

15. 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: September 8, 2021 at 3:45 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk