

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, JANUARY 25, 2022 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 01/25/22

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 November 23, 2021.
 - b. Approval of the City Council meeting minutes of November 30, 2021.
 - c. Approval of the City Council meeting minutes of December 14, 2021.
 - d. Approval of the City Council meeting minutes of January 4, 2022.
 - e. Approval of the City Council meeting minutes of January 18, 2022.
 - f. Approval of the Director of Administration report of December 2021.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE DECEMBER FINANCIAL REPORT.**
 9. **UNFINISHED BUSINESS:**
 - a. Smart Grid update

b. Legends Rec-Plex update.

10. **NEW BUSINESS:**

- a. Garnett Garrett, President of the Callaway Cruisers Car Club, will be present to request the following street closures for car shows:
 - i. June 4, 2022, 3:00-8:00 p.m. – Ravine Street between First & Second Streets*
 - ii. August 6, 2022, 3:00-8:00 p.m. – Fifth Street between Court & Nichols Streets*
- *These requests have been reviewed and approved by Chief Ladwig

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

Presenter
Stone

- a. Resolution No. 3431: 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 Local Violent Crime Prevention Grant issued through the Missouri Department of Public Safety and establishing an effective date.

Presenter
Braun

- b. Resolution No. 3432: A Resolution authorizing the destruction of city records that have met retention requirements in accordance with RSMo. Chapter 109 and applicable State retention schedules.

Presenter
Combs

- c. Resolution No. 3433: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the First Addendum to the Pole Attachment License Agreement with Callabyte Technology, LLC., and establishing an effective date.

Presenter
Washington

- d. Resolution No. 3434: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Fletcher-Reinhardt Company of Bridgeton, Missouri, for services pertaining to Substation Transformer Testing and other associated services.

Presenter
Nelson

- e. Resolution No. 3435: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with B&N Inspection of St. Louis, Missouri, for Water Tower and Tank inspection, testing, planning, and other associated services.

13. **ORDINANCES:**

14. **ANNOUNCEMENTS:**

- a. The next meeting of the City Council will be held Tuesday, February 8, 2022. 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: January 20, 2022 at 4:20 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk