

## 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. 4<sup>th</sup> Street, on **TUESDAY, MARCH 22, 2022 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://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 03/22/22

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 February 22, 2022.
- b. Approval of the City Council meeting minutes of February 26, 2022 (morning).
- c. Approval of the City Council meeting minutes of February 26, 2022 (afternoon).
- d. Approval of the City Council meeting minutes of February 28, 2022.
- e. Approval of the City Council meeting minutes of March 8, 2022.
- f. Approval of the Director of Administration report of February 2022.
- g. Reappointment of Tim Wilkerson to the Fulton Housing Authority Commission for a four-year term (exp. May 2026).
- h. Appointment of Charles Williams to the Fulton Housing Authority Commission for a four-year term (exp. May 2026).

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

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

9. **UNFINISHED BUSINESS:**

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

10. **NEW BUSINESS:**

- a. Garry Vaught, on behalf of the Brick District, will be present to request permission for the annual Morels and Microbrews event to be held Saturday, May 7, 2022 from 11:30 a.m. – 4:00 p.m. in downtown Fulton.
  - i. This request includes the closure of Court Street from Fifth to Seventh Street along with additional portions of Fifth and Sixth Street to be closed as well.
  
- b. Tamara Tateosian, Executive Director of Callaway Chamber of Commerce, will be present to provide a quarterly update of the organization's efforts.
  
- c. K-9 unit discussion.

11. **COUNCIL CONCERNS:**

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

12. **RESOLUTIONS:**

13. **ORDINANCES:**

14. **ANNOUNCEMENTS:**

- a. Election Day is Tuesday, April 5, 2022. (Polls open 6:00 a.m. to 7:00 p.m.)
  
- b. The 21<sup>st</sup> Annual Clean Sweep will be held on Saturday, April 9, 2022. To register, please contact Parks & Recreation at 573-592-3190.
  
- c. The next City Council meeting will be held Tuesday, April 12, 2022 at 6:30 p.m. (No Work Session due to the installation of newly-elected officials).
  
- d. Spring Cleanup Week will take place April 11-15<sup>th</sup> along regular pick-up routes (no construction debris or tires). Contact the Solid Waste Department with questions at 573-592-3176.

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: March 17, 2022 at 11:00 a.m.

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Courtney L. Doyle, CMC/MRCC  
City Clerk