

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, APRIL 26, 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 04/26/22

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 April 12, 2022.
- b. Approval of the Director of Administration report of March 2022.
- c. Approval of an event request from Lin Diekamp for the annual Callaway County CROP Hunger Walk on Sunday, October 9, 2022 at 1:30 p.m.
 - i. The event request has been reviewed and approved Chief Ladwig; no police assistance is needed or requested.

7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **PRESENTATION AND ACCEPTANCE OF THE MARCH FINANCIAL STATEMENT.**
9. **UNFINISHED BUSINESS:**
 - a. Legends Rec-Plex update.

10. **NEW BUSINESS:**

- a. Representatives from the Fulton Street Fair Committee will be present to request permission for the event to be held June 24-25, 2022 in downtown Fulton.

11. **COUNCIL CONCERNS:**

- a. Councilmembers may discuss matters or concerns not on this agenda. Council Liaisons to city Boards and Commissions will also provide a brief review of the most recent meeting.

Council Liaison & Board/Commission:

Councilman West: *Planning & Zoning Commission*

Councilwoman Sebacher: *Park Board*

Councilwoman Rehkla: *Traffic Commission*

Councilman Stone: *Historic Preservation Commission*

Councilman Leuther: *Airport Advisory Board*

Councilman Combs: *Human Rights Commission*

Councilwoman Nelson: *Public Utility Board*

12. **RESOLUTIONS:**

Presenter

West

- a. Resolution No. 3445: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Flynn Drilling for Well Pump Improvements at Tanglewood Golf Course.

Presenter

Sebacher

- b. Resolution No. 3446: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Turfwerks for Irrigation System Improvements at Tanglewood Golf Course.

Presenter

Rehkla

- c. Resolution No. 3447: A Resolution authorizing the Director of Administration, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract Renewal with the State of Missouri Department of Mental Health for trash removal services at Fulton State Hospital.

13. **ORDINANCES:**

SECOND READING

Presenter

Nelson

- a. Bill No. 1633: An Ordinance repealing Appendix A, Zoning. Fulton City Code., enacting a new code chapter in lieu thereof, and establishing an effective date.

14. **ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, May 10, 2022. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- b. The Mayor's Prayer Breakfast will be held Thursday, May 5th at 6:30 a.m. at Legends Rec-Plex. Tickets (\$15) may be purchased through the Mayor, Callaway County Commissioners, or Callaway Chamber of Commerce. Proceeds benefit the Callaway County Senior Center.

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: April 20, 2022 at 4:00 p.m.

Courtney L. Doyle, CMC/MRCC
City Clerk