

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, June 14, 2022 at 6:30 p.m.;**

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, to consider and discuss matters on the following Tentative Agenda and such matters as they may be presented at this meeting:

WORK SESSION OF 06/14/22 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Transformer/Solid Waste Truck/Fire Truck order discussion.

REGULAR SESSION OF 06/14/22 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. RECOGNITION OF THE CITY OF FULTON ON BEHALF OF THE AFGHAN RESETTLEMENT PROJECT.
6. PUBLIC HEARINGS (2):
 - a. For the purpose of considering the rezoning of two tracts of land located at 2 Arrow and 1302 Cote Sans Dessein Rd Fulton, Missouri, from their current zoning of R-1 Residential to R-3 Residential.
 - b. A tract of land located at 1300 Cote Sans Dessein Rd Fulton, Missouri, from its current zoning of R-1 Residential to R-3 Residential.
7. COMMENTS FROM VISITORS.
8. 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.

9. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
10. UNFINISHED BUSINESS:

11. **NEW BUSINESS:**

- a. Robert Bennett, on behalf of VFW Post 2657, will be present to request funding for the annual Fourth of July Fireworks Display.
- b. Discussion regarding city employee Legends Rec-Plex memberships and discounts for classes/programs through the Parks & Recreation Department.
- c. Transformer/Solid Waste Truck/Fire Truck order discussion (continued from Work Session).

12. **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 Leather: *Airport Advisory Board*

Councilman Combs: *Human Rights Commission*

Councilman Washington:

Councilwoman Nelson: *Public Utility Board*

13. **RESOLUTIONS:**

Presenter

Stone

- a. Resolution No. 3450: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, for the purpose of providing aggregate sealcoat services.

Presenter

Leuther

- b. Resolution No. 3451: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Christensen Construction Company of Kingdom City, Missouri, for the 2022 Asphalt Overlay Project.

14. **ORDINANCES:**

FIRST READING

Presenter

Combs

- a. Bill No. 1639: An Ordinance of the City of Fulton, Missouri, authorizing the City to participate in the Missouri Firefighters Critical Illness Trust and Pool and further authorizing the Mayor to execute documents as may be necessary for the City's participation therein.

Presenter

Washington

- b. Bill No. 1640: An Ordinance repealing Section 2-362, Competitive Bidding. Subsection (9). Fulton City Code. and enacting new legislation in lieu thereof.

Presenter

Nelson

- c. Bill No. 1641: An Ordinance authorizing Amendments to the City of Fulton Budget for the fiscal year 2021 as outlined by Article VIII, Financial Procedure. Section 8.8, Amendments after Adoption. Paragraph (C), Transfer of Appropriations. Fulton City Charter. and establishing an effective date.

Presenter
West

- d. Bill No. 1642: An Ordinance reclassifying, under the Zoning Code, tracts of land located at 2 Arrow Street and 1302 Cote Sans Dessein Road in Fulton, Missouri, and establishing an effective date.

Presenter
Sebacher

- e. Bill No. 1643: An Ordinance reclassifying, under the Zoning Code, a tract of land located at 1300 Cote Sans Dessein Road in Fulton, Missouri, and establishing an effective date.

SECOND READING

Presenter
Rehklau

- a. Bill No. 1638: An Ordinance amending Section 94-112, Storage and Placement of Waste and Waste Containers. Fulton City Code. by enacting additional legislation regarding residential waste container placement and establishing an effective date.

15. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, June 28, 2022 at 6:30 p.m.
- b. The first annual Juneteenth Celebration hosted by the Fulton Human Rights Commission will be held Saturday, June 18, 2022 at the Veteran's Park Amphitheater from 12:00 noon to 4:00 p.m.

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 City 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: June 8, 2022 5:00 p.m.

Courtney L. Doyle, CMC/MRCC
Assistant Deputy Director of Administration /
City Clerk