

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, JUNE 28, 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 06/28/22

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.

CONSENT AGENDA

- a. Approval of the City Council meeting minutes of April 26, 2022.
 - b. Approval of the City Council meeting minutes of May 10, 2022.
 - c. Approval of the City Council meeting minutes of May 24, 2022.
 - d. Approval of the City Council meeting minutes of June 14, 2022.
 - e. Approval of the Director of Administration report of May 2022.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE MAY FINANCIAL STATEMENT.**
 9. **UNFINISHED BUSINESS:**
 - a. Legends Rec-Plex update.
 10. **NEW BUSINESS:**
 - a. Representatives from Williams Keepers will present the 2021 Audit.

- b. Presentation of the 2023 Capital Budget.

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 Leather: *Airport Advisory Board*

Councilman Combs: *Human Rights Commission*

Councilman Washington

Councilwoman Nelson: *Public Utility Board*

12. **RESOLUTIONS:**

Presenter

Washington

- a. Resolution No. 3452: A Resolution honoring Jack McBride by ceremonially designating a portion of West Ninth Street in the City of Fulton, Missouri, as “Jack McBride Way”.

Presenter

Stone

- b. Resolution No. 3453: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a settlement with Beth (Ready) Armstrong and Scott Armstrong.

13. **ORDINANCES:**

FIRST READING

Presenter

Leuther

- a. Bill No. 1644: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Cooperative Agreement for K-9 Basic Training Services with the Boone County Sheriff’s Office.

Presenter

West

- b. Bill No. 1645: An Ordinance repealing Section 42-1. Wards Designated; Polling Places. Fulton City Code. and enacting new legislation in lieu thereof.

SECOND 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
Sebacher

- 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.

14. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, July 12, 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 City 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: June 23, 2022 4:00 p.m.

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