

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, July 12, 2022 at 6:30 p.m.;**

AND

**A Regular Meeting will commence at 7:00 p.m.** (available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4<sup>th</sup> 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 07/12/22 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
  - a. Daniel Sanders, Executive Vice President of MACO Development Company, LLC, will be present to discuss the Carver School Apartment development.

### REGULAR SESSION OF 07/12/22 – 7:00 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. PLEDGE OF ALLEGIANCE.
5. EMPLOYEE RECOGNITION.
6. COMMENTS FROM VISITORS.
7. 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. Re-appointment of Dan Healy to the Board of Adjustment for a five-year term (exp. July 2027).
- b. Appointment of Shad Salmons to the Board of Adjustment for a five-year term (exp. July 2027).
- c. Re-appointment of Frances Vaughn to Historic Preservation Commission for a three-year term (exp. July 2025).

- d. Re-appointment of Adrienne Lindsey to the Human Rights Commission for a three-year term (exp. July 2025).
- e. Re-appointment of Robert Wilson to the Park Board for a three-year term (exp. July 2025).
- f. Re-appointment of Wayne Bill to the Park Board for a three-year term (exp. July 2025).
- g. Re-appointment of Les Hudson to the Planning & Zoning Commission for a four-year term (exp. July 2026).
- h. Re-appointment of Joan Berry Morris to the Planning & Zoning Commission for a four-year term (exp. July 2026).
- i. Re-appointment of Ken McSwain to the Planning & Zoning Commission for a three-year term (exp. July 2025).
- j. Re-appointment of Jeremy Washington to the Planning & Zoning Commission for a three-year term (exp. July 2025).
- k. Appointment of Brooke Bartlett to the Planning & Zoning Commission for a one-year term (exp. July 2023).

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

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

- a. Tim Rickerson, President of the Fulton Disc Golf Club, will be present to request permission for vendor sales in conjunction with a disc golf tournament in Veteran's Park on Saturday, August 20<sup>th</sup>.
- b. Employee Retention discussion and recommendation.
- c. Strategic Planning session discussion.
- d. Council meeting schedule amendments.
  - September 27<sup>th</sup> (Cancellation of September 13<sup>th</sup> meeting)
  - December 13<sup>th</sup> (Cancellation of December 27<sup>th</sup> meeting)

**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 Rehklau: *Traffic Commission*

Councilman Stone: *Historic Preservation Commission*

Councilman Leuther: *Airport Advisory Board*

Councilman Combs: *Human Rights Commission*

Councilman Washington:

Councilwoman Nelson: *Public Utility Board*

## 12. RESOLUTIONS:

Presenter

Sebacher

- a. Resolution No. 3454: A Resolution of the City Council of the City of Fulton, Missouri, in support of the Carver School Apartments, a proposed development for senior citizens.

Presenter

Rehklau

- b. Resolution No. 3455: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Pond & Company of Peachtree Corners, Georgia, for grant preparation and assistance services.

Presenter

Stone

- c. Resolution No. 3456: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to file and sign all necessary documents in relation to an application for grant funding through the Natural Gas Distribution Infrastructure Safety and Modernization Grant Program.

Presenter

Combs

- d. Resolution No. 3457: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to file and sign all necessary documents in relation to applications with the Missouri Department of Natural Resources Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury.

Presenter

Washington

- e. Resolution No. 3458: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to file and sign all necessary documents in relation to an application for the "Crosswalk and Traffic Signal Safety Improvement" project under the Transportation Alternative Fund Program of the Missouri Department of Transportation.

## 13. ORDINANCES:

### SECOND 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.

## 14. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, July 26, 2022 at 6:30 p.m.
- b. The MML Annual Conference will be held September 11-14, 2022, in Osage Beach. Councilmembers must submit their final registration information to the Executive Assistant **no later than July 26<sup>th</sup>**.

**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: July 7, 2022 10:30 a.m.

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