

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, JULY 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 07/26/22

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.

CONSENT AGENDA

- a. Approval of the City Council meeting minutes of June 28, 2022.
 - b. Approval of the City Council meeting minutes of July 12, 2022.
 - c. Approval of the Director of Administration report of June 2022.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE JULY FINANCIAL STATEMENT.**
 9. **UNFINISHED BUSINESS:**
 - a. Legends Rec-Plex update.

10. **NEW BUSINESS:**

- a. Representatives from Evergreen Solutions, LLC will be present to provide information regarding the proposed City of Fulton compensation study and staffing review.

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

West

- a. Resolution No. 3459: A Resolution of the City of Fulton, Missouri, adopting the Callaway County Multi-Jurisdictional Hazard Mitigation Plan.

Presenter

Sebacher

- b. Resolution No. 3460: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an Agreement with Evergreen Solutions, LLC of Tallahassee, Florida, for compensation study and staffing review services.

Presenter

Rehkla

- c. Resolution No. 3461: 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 of St. Louis, Missouri, for the purpose of providing micro surfacing services.

Presenter

Stone

- d. Resolution No. 3462: A Resolution of the City Council of the City of Fulton, Missouri, authorizing certain specified deviations from the city's purchasing procedures and the related expenditure of funds through December 31, 2022.

Presenter

Leather

- e. Resolution No. 3463: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a Contract with Don Schneiders Excavating Co. Inc. for the 2nd Street Bridge Replacement Project.

13. **ORDINANCES:**

14. ANNOUNCEMENTS:

- a. 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 26th**.
- b. The next City Council meeting will be held Tuesday, August 9, 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: July 22, 2022 12:00 p.m.

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