

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, August 9, 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 08/09/22 – 6:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL NOTED.
3. SUBJECTS OF DISCUSSION:
 - a. Discussion regarding citizen concerns with livestock and fowl limitations.

REGULAR SESSION OF 08/09/22 – 7:00 P.M.

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. Appointment of Brooke Bartlett to the Tourism Board as a City Representative.
 - Bartlett's term will expire 12/31/2024, as she is completing the unexpired term of the previous City Representative.
- b. Appointment of Kelly Bormann to the Tourism Board as the City/County Representative.
 - Bormann's appointment will be effective immediately, and her term (complete 3-year period) will expire 12/31/2025.

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

8. **UNFINISHED BUSINESS:**

- a. Compensation Study status update.
- b. Second Street Project status update.

9. **NEW BUSINESS:**

- a. Jade Richards, Team Lead of Trends Resale Store (a branch of SERVE, Inc.), will be present to discuss solid waste management cost concerns.

10. **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*

Councilman Washington:

Councilwoman Nelson: *Public Utility Board*

11. **RESOLUTIONS:**

12. **ORDINANCES:**

FIRST READING

Presenter

Combs

- a. Bill No. 1646: An Ordinance repealing certain legislation contained within Section 78-111, Discharge of Firearms, Air Rifles, Bows, and Similar Instruments Prohibited. Fulton City Code., and establishing an effective date.

13. **ANNOUNCEMENTS:**

- a. The Annual Mayor's Cup Golf Tournament will be held Friday, August 12th at Tanglewood Golf Course. For more information or to register a team, contact the Tanglewood Clubhouse at 573-642-7277.
- b. The next City Council meeting will be held Tuesday, August 23, 2022 at 6:30 p.m.
- c. The Annual Town & Country Dinner, hosted by the Callaway Chamber of Commerce, will be held Thursday, September 15th at 5:00 p.m. at Hatton Vermeer Sales in Kingdom City. Councilmembers and Department Heads must RSVP with the Executive Assistant by Friday, August 26th.

14. 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 14 – Executive Session.

15. 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: August 3, 2022 10:30 a.m.

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