

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, AUGUST 23, 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 08/23/22

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **OUTGOING BOARD/COMMISSION SERVICE RECOGNITIONS:**
 - a. Carmen Brandt, Human Rights Commission (13 years)
 - b. Charlie James, Public Utility Board (23 years)
 - c. Don Stassel, Human Rights Commission (10 years)
6. **COMMENTS FROM VISITORS.**
7. **PUBLIC HEARING:**
 - a. For the purpose of certifying the rate of levy for property taxes for the 2022 tax year within the City of Fulton.
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.

CONSENT AGENDA

- a. Approval of the City Council meeting minutes of July 26, 2022.
- b. Approval of the City Council meeting minutes of August 9, 2022.
- c. Approval of the Director of Administration report of July 2022.
- d. Appointment of Michael Stieber to the Human Rights Commission for a three-year term (exp. July 2025).

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

10. **PRESENTATION AND ACCEPTANCE OF THE JULY FINANCIAL STATEMENT.**

11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

- a. Blaine Pestle will be present to request permission for the Brick Blast event on Thursday, September 22nd from 2:00 p.m. to 6:30 p.m. in the Brick District.
 - i. This event requires the closure of Court Street between Sixth and Seventh Streets; Drive-through access will be maintained for CVS Pharmacy.

13. **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*

14. **RESOLUTIONS:**

Presenter

Washington

- a. Resolution No. 3464: A Resolution authorizing the destruction of City Records that have met retention requirements in accordance with RSMo. Chapter 109 and applicable State Retention Schedules.

15. **ORDINANCES:**

TABLED

Presenter

Combs

- a. Bill No. 1646 **TABLED**: 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.

FIRST READING

Presenter

Nelson

- b. Bill No. 1647: An Ordinance vacating a recorded public street right-of-way in the City of Fulton, Missouri, and establishing an effective date.

Presenter

West

- c. Bill No. 1648 **EMERGENCY**: An Emergency Ordinance fixing the tax rate and levying taxes for the calendar year of 2022 on all taxable property in the City of Fulton, Missouri, and establishing an effective date

Presenter
Sebacher

- d. Bill No. 1649: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to the Missouri Highways and Transportation Commission Transportation Alternatives Program (TAP) Agreement regarding Federal Project No. TAP-2700(511), and establishing an effective date.

16. ANNOUNCEMENTS:

- a. 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.
- b. The MML Annual Conference will be held September 11-14, 2022, in Osage Beach for Councilmembers who previously registered to attend.
- c. The next City Council meeting will be held Tuesday, September 27, 2022, at 6:30 p.m.

17. 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 17 – Executive Session.

18. 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 17, 2022 12:00 p.m.

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