

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, November 8, 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 11/08/22 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
 - a. Budget Discussion

REGULAR SESSION OF 11/08/22 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **PUBLIC HEARING – ANNEXATION:**
 - a. To consider the proposed annexation into the city limits of Fulton the following tract of land described as follows:
 - i. 4940 County Road 304 (same parcel as the Health Department). A tract of land located in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 18 T^{WN} 47 Range 9 in Callaway County, Missouri described as the following: Commencing at the NE corner of Lot 17 of Townsend's Subdivision recorded in Plat Book 3 Page 46 in the Callaway County Recorder's office, thence S 19 degrees 10' 07" E 260 feet, thence S 75 degrees 55' 14" W 260 feet to true point of beginning of this description, thence continuing S 75 degrees 55' 14" W 574 feet to the East boundary of the property described in Book M164 page 261 in the Callaway County Recorder's Office, thence continuing north to a point on the south edge of County Road 304, thence N 66 degrees 31' 54" E 250 feet, thence in a South Easterly direction 220' back to the point of beginning.
7. **APPROVAL OF THE CONSENT AGENDA:**

Councilmembers may choose to remove an item for discussion prior to approving the 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.

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

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- a. Barb DeVille will be present on behalf of Callaway Dreams to request permission for the following event:
 - i. Annual Christmas Parade, Saturday, December 3, 2022, 1:00 p.m.
 - 1. The event route remains the same as in years past and will require street closures and police assistance will be needed.
 - 2. This request has been reviewed and approved by Administration and Police Chief Ladwig.
- b. Proposed Special City Council Session to discuss the 2023 budget on Tuesday, November 15, 2022 at 6:30 p.m.

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:	<i>Planning & Zoning Commission</i>
Councilwoman Sebacher:	<i>Park Board</i>
Councilwoman Rehklau:	<i>Traffic Commission</i>
Councilman Stone:	<i>Historic Preservation Commission</i>
Councilman Leather:	<i>Airport Advisory Board</i>
Councilman Combs:	<i>Human Rights Commission</i>
Councilman Washington	
Councilwoman Nelson:	<i>Public Utility Board</i>

12. RESOLUTIONS:

Presenter

Sebacher

- a. Resolution No. 3468: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an amendment to the Burns & McDonnell agreement pertaining to the Integrated Management Plan.

13. ORDINANCES:

FIRST READING

Presenter

Combs

- a. Bill No. 1657: An Ordinance incorporating certain territory as requested by Callaway County Presiding Commissioner Gary Jungermann into the corporate limits of the City of Fulton, Missouri and establishing an effective date.

Presenter

Stone

- b. Bill No. 1658: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an agreement with the Missouri Highways and Transportation Commission for the State of Missouri to perform work on city right-of-way at the intersection of Route C and Tennyson Road in Fulton, Missouri, to sign all necessary documents in relation to said agreement, and establishing an effective date.

Presenter
Nelson

- c. Bill No. 1659: An Ordinance repealing Ordinance Number 1119-05 establishing gas rates of the City of Fulton, Missouri; enacting a new ordinance establishing gas rates in lieu thereof and establishing an effective date.

SECOND READING

Presenter
Leuther

- a. Bill No. 1652: An Ordinance reclassifying, under the zoning code, a tract of land located at 304 Tenth Street in Fulton, Missouri, and establishing an effective date.

Presenter
Rehklau

- b. Bill No. 1655: An Ordinance reclassifying, under the zoning code a tract of land located at the intersection of State Road O and State Road UU in Fulton, Missouri, and establishing an effective date.

Presenter
Washington

- c. Bill No. 1656: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the County of Callaway, Missouri, for public emergency communications operations services for the City of Fulton for the years 2023-2024.

14. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, November 22, 2022 at 6:30 p.m.
- b. Candidate packets for the offices of Mayor, 1st – 4th Ward Councilmembers, and City Attorney are available in the City Clerk's Office beginning October 24, 2022, and thereafter M-F 8:00 a.m. to 12:00 noon and 1:00-5:00 p.m. Candidate filing opens December 6, 2022 at 8:00 a.m. and closes December 27, 2022 at 5:00 p.m. For additional information, contact the City Clerk's Office at 573-592-3111.
- c. City Hall and the Solid Waste Department will be closed Friday, November 11, 2022 in observance of Veterans Day. Trash collection for Friday, November 11th will be picked up on Monday, November 14th.

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 17 – 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: November 3, 2022 1:00 p.m.

Laure Long
Deputy City Clerk