

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, NOVEMBER 22, 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 SESSION OF 11/22/22 – 6:30 P.M.

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. INVOCATION.**
- 4. PLEDGE OF ALLEGIANCE.**
- 5. PRESENTATION OF A RETIREMENT PROCLAMATION TO KATHY HOLSCHLAG.**
- 6. COMMENTS FROM VISITORS.**
- 7. APPROVAL OF THE CONSENT AGENDA:**

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.

- a. Approval of the City Council meeting minutes of September 27, 2022.
 - b. Approval of the City Council meeting minutes of October 25, 2022.
 - c. Approval of the City Council meeting minutes of November 8, 2022.
 - d. Approval of the Director of Administration report of October 2022.
 - e. Approval of a letter of support for the Missouri Girls Town Foundation.
 - f. Approval of a letter of support for the Missouri Women's Business Center.
- 8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 - 9. PRESENTATION AND ACCEPTANCE OF THE OCTOBER FINANCIAL STATEMENT.**
 - 10. UNFINISHED BUSINESS:**

11. NEW BUSINESS:

- a. A representative will be present to request permission for the 2nd Annual Callaway Christmas Lighted Cruise to be held on December 2nd 2022, at 6:00 p.m.
 - i. Line up will begin at Memorial Park parking lot and proceed north on Nichols Street, east on Ninth Street, and south on Court Street before heading to the VFW.
 - ii. This request has been reviewed and approved by Administration and Police Chief Ladwig.
- b. Patrick Bonnot will be present to discuss MIRMA grant awards.

12. 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 Leuther: | <i>Airport Advisory Board</i> |
| Councilman Combs: | <i>Human Rights Commission</i> |
| Councilman Washington | |
| Councilwoman Nelson: | <i>Public Utility Board</i> |

13. RESOLUTIONS:

Presenter
Washington

- a. Resolution No. 3469: A resolution authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2023, and establishing an effective date.

14. ORDINANCES:

SECOND 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

Presenter
West

- d. Bill No. 1660: An Ordinance adopting an official budget and capital improvement program and appropriating the funds of the City for the fiscal year beginning January 1, 2023 and ending December 31, 2023.

15. ANNOUNCEMENTS:

- a. Kathy Holschlag will retire from the Finance Department on December 2nd after 17 years and 11 months of service.
- b. Mike Haldeman will retire from the Building and Grounds Department on December 9th after eight years of service.
- c. The Final City Council meeting of 2022 will be held Tuesday, December 13th, at 6:30 p.m.
- d. 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.
- e. City Hall and the Solid Waste Department will be closed on the following dates in observance of the upcoming holidays:
November 24 & 25
December 23 & 26
January 2

16. 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 16 – Executive Session.

17. 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 16, 2022 1:00 p.m.

Kathie Ratliff
City Clerk