

## 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. 4<sup>th</sup> Street, on **TUESDAY, DECEMBER 13, 2022 at 6:30 p.m.** (Available for streaming at [www.fultonmo.org](http://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 12/13/22 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **PUBLIC HEARING:**
  - a. For the purpose of presenting for consideration the adoption of the proposed 2023 City of Fulton Budget.
6. **COMMENTS FROM VISITORS.**
7. **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.

8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
  - a. Appointment of Norlian Vickers to the Human Rights Commission for a three-year term (exp. July 2025).
  - b. Appointment of Robert Algieri to the Public Utility Board for a four-year term (exp. July 2026)
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
  - a. Recognition of Lieutenant Lance Reams for his heroic life-preserving effort in September to a citizen on the Seventh Street bridge.
  - b. Recognition of Officer Dustin Loucks for his heroic life-saving efforts in November to a five-day old infant.
  - c. Tamara Tateosian, Executive Director of the Callaway Chamber of Commerce, will present the final year-end report of the Chamber.

**11. PUBLIC HEARING:**

- a. To consider the proposed annexation into the city limits of Fulton the following tract of land described as follows:
  - i. A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 47 NORTH, RANGE 9 WEST, CALLAWAY COUNTY, MISSOURI, IN PART OF LOT 17, TOWNSEND'S SUBDIVISION, RECORDED IN PLAT BOOK 3, PAGE 46 AND BEING PART OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 324, PAGE 218, ALL OF THE CALLAWAY COUNTY RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 17 OF TOWNSEND'S SUBDIVISION AT THE INTERSECTION OF COUNTY ROADS 302 AND 304; THENCE WITH THE NORTH LINE OF SAID LOT 17, ALONG THE SOUTH LINE OF SAID COUNTY ROAD 304, S65°36'05"W, 260.00 FEET TO THE POINT OF BEGINNING;

THENCE FROM THE POINT OF BEGINNING, LEAVING SAID NORTH LINE OF LOT 17, S19°51'00"E, 220.00 FEET; THENCE N74°25'25"E, 260.00 FEET TO THE WEST LINE OF SAID COUNTY ROAD 302; THENCE WITH SAID WEST LINE S19°52'15"E, 25.00 FEET. THENCE LEAVING SAID WEST LINE, S70°53'35"W, 624.35 FEET TO THE NORTHWEST CORNER OF THE SURVEY RECORDED IN BOOK 1, PAGE 1000 ON THE EAST LINE OF THE TRACT DESCRIBED BY THE BENEFICIARY DEED RECORDED IN BOOK 358, PAGE 823; THENCE WITH SAID EAST LINE, N1°39'20"E, 252.15 FEET TO SAID NORTH LINE OF LOT 17; THENCE WITH SAID NORTH LINE, N65°36'05"E, 273.45 FEET TO THE POINT OF BEGINNING AND CONTAINING 2.00 ACRES.

**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: *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*  
Councilwoman Washinton:  
Councilwoman Nelson: *Public Utility Board*

**13. RESOLUTIONS:**

Presenter  
Washington

- a. Resolution No. 3470: A resolution repealing Resolution 3469 and 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:

##### FIRST READING

Presenter  
Sebacher

- b. Bill No. 1661: 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.

##### THIRD READING

Presenter  
West

- a. 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. The next City Council meeting will be held Tuesday, January 10, 2023. A work session will commence at 6:30 p.m. with regular session to follow at 7:00 p.m.
- b. Candidate filing closes on 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 on the following dates for the Christmas and New Year Holidays:  
Friday, December 23; and  
Monday, December 26; and  
Monday, January 2.
- d. Mike Ward, Buildings & Grounds, will be retiring in early January after seven and a half years of service.

#### 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.

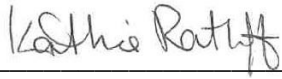
NOTE: All items of the Council are open with the exception of Item 16 – Executive Session.

#### 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: December 7, 2022 4:00 p.m.

A handwritten signature in cursive script that reads "Kathie Ratliff". The signature is written in black ink and is positioned above a horizontal line.

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Kathie Ratliff  
City Clerk