

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 located on the Upper Level of City Hall, 18 E. 4th Street, on **Tuesday, February 28, 2023, 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:

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **PROCLAMATION RECOGNIZING BLACK HISTORY MONTH**
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 January 10, 2023.
- b. Approval of the City Council meeting minutes of January 19, 2023.
- c. Approval of the City Council meeting minutes of January 24, 2023.
- d. Approval of the City Council meeting minutes of February 14, 2023.

8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
9. **ACCEPTANCE OF THE JANUARY DIRECTOR OF ADMINISTRATION REPORT.**
10. **PRESENTATION AND ACCEPTANCE OF THE JANUARY FINANCIAL STATEMENT.**
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
 - a. Approval of a request from David Beaver for the Annual Independence Day Parade on Tuesday, July 4, 2023 at 11:00 a.m. down Court Street.
 - i. This request has been reviewed and approved by Chief Ladwig and Administration. Police assistance will be needed.

- b. Representatives from the South Callaway Band Booster Club will be present to discuss a request for a donation or sponsorship for a trip to Washington D.C. where they will perform at the National Memorial Day Parade.
- c. Lewis-Bade, Inc. submitted a request for permission to deviate from a two-way parking requirement in Willow Creek Subdivision with the offer to cover all of the streets in future phases, all houses and duplexes would be placed back at least 40 feet from the back of the curb to accommodate parking for two vehicles deep in the driveways.
 - i. Requested deviation; 30' wide, two-way traffic, one-sided parking street.
 - ii. City Code Section 102.56(n)(4) Two-way both side parking is required unless the city council approves a deviation from the design standards.

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
 Mayor Cannell

14. RESOLUTIONS:

Presenter
Leuther

- a. Resolution No. 3475: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with Christensen Construction Company of Kingdom City, Missouri for the 2023 South Bus 54 Hwy Improvement COF 21-07, Project No. TAP-2700(510) for the following bid price of \$362,513.00 and to sign all necessary documents in relation to said contract.

Presenter
Washington

- b. Resolution No. 3476: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a Contract with Christensen Construction Company of Kingdom City, Missouri for the 2023 South Bus 54 Hwy Improvement COF 21-07, Project No. MoDot #J5S3591 for the following bid price of \$564,618.60 and to sign all necessary documents in relation to said contract.

Presenter
Nelson

- c. Resolution No. 3477: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Fiscal Year 2022 Staffing for Adequate Fire and Emergency Response (SAFER) Grant, Funding Opportunity Number DHS-22-GPD-083-00-993

Presenter
Rehklau

- d. Resolution No. 3478: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to designate Renee Tyler, Director of Administration, as the official Building Commissioner of the City of Fulton, in accordance with RSMo Section 67.410 and Fulton City Code Section 46-5.

15. ORDINANCES:

FIRST READING

Presenter
Stone

- a. Bill No. 1672: An Ordinance re-enacting Sec. 2-9 through 2-13 of the Fulton City Code pertaining to the Annual Financial Disclosure Requirement, and establishing an effective date.

SECOND READING

Presenter
Nelson

- a. Bill No. 1668: An Ordinance amending Chapter 110 of the City Code by enacting a new paragraph (d) of Section 110.361. Overtime and unlawful parking., related to the charging process of electric vehicles.

Presenter
Washington

- b. Bill No. 1669: An Ordinance repealing Chapter 110 paragraph (b) of Section 110.312. Penalties for violation. of the City Code and enacting a new paragraph (b) of Section 110.312. Penalties for violation., related to the charging process of electric vehicles.

Presenter
West

- c. Bill No. 1670: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a city-owned tract of land located at 322 West Ninth Street, Fulton, Missouri, to be surplus property, authorizing its distribution, and establishing an effective date.

Presenter
Sebacher

- d. Bill No. 1671: An Ordinance reclassifying, under the zoning code, a newly annexed unimproved tract of land located at 4940 County Road 304, Fulton, Missouri, and establishing an effective date.

16. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, March 14, 2023, at 7:00 p.m. The Council Work Session will begin 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.

NOTE: All items of the Council are open with the exception of Item 16 – 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: February 24, 2023 1:00 p.m.



Kathie Ratliff
City Clerk