

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, March 28, 2023, 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:

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. INVOCATION.**
- 4. PLEDGE OF ALLEGIANCE.**
- 5. PUBLIC HEARING (1):**
 - a. For the purpose of considering the re-classification of a tract of land located at 2011 King Carter Blvd (Lot 9), Fulton, Missouri, from its present zoning designation C-3, Planned Commercial District to C-2, Commercial.
- 6. PROCLAMATION RECOGNIZING WOMEN'S HISTORY MONTH.**
- 7. COMMENTS FROM VISITORS.**
- 8. 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.

- 9. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
- 10. ACCEPTANCE OF THE FEBRUARY DIRECTOR OF ADMINISTRATION REPORT.**
- 11. PRESENTATION AND ACCEPTANCE OF THE FEBRUARY FINANCIAL STATEMENT.**
- 12. UNFINISHED BUSINESS:**
- 13. NEW BUSINESS:**
 - a. Approval of a request from Stephanie Vollmer, on behalf of the Fulton Rotary Club, to close a portion of Court Street from the City Hall parking lot entrance to the intersection of 2nd Street on Saturday, April 15, 2023, from noon-3 p.m. to host a car, jeep, and bike show event. In addition, this area will be the end of their Poker Run.
 - b. Tamara Tateosian, Executive Director of Callaway Chamber of Commerce, will be present to provide a quarterly update of the organization's efforts.

14. 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

15. RESOLUTIONS:

Presenter
Stone

- a. **Resolution No. 3482: Temporary Contract Extension**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve the execution of an extension of the current Contract with the Housing Authority of the City of Fulton, Missouri, for the provision of Supplemental Police Services for a period not to exceed two (2) months. A copy of said Contract is attached hereto incorporated herein by reference.

16. ORDINANCES:

FIRST READING

Presenter
Leuther

- a. **Bill No.1675: Rezoning of King Carter Blvd (Lot 9)**
An Ordinance reclassifying, under the zoning code, a tract of land (Lot 9) located at 2011 King Carter Blvd, in Fulton, Missouri, and establishing an effective date.

SECOND READING

Presenter
Rehkla

- b. **Bill No.1673: Animal Control Officer**
An Ordinance amending Chapter 14, Article I, Animals – In General, Section 14-4 by repealing all of Section 14-4 Animal Control Officer. and enacting section 14-4 in full, and establishing an effective date.

Presenter
Combs

- a. **Bill No.1674: Document Authorization for Project Design**
An Ordinance repealing Ordinance No. 1612-23 (Bill 1665) and authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to the Missouri Department of Transportation Application for Federal/State Assistance for project design by Crawford, Murphy, and Tilly, Inc. (CMT) regarding Airport Runway Lighting Project Number 23-04A-1, and establishing an effective date.

17. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, April 11, 2023, at 7:00 p.m. The Council Work Session (open to the public) will begin at 6:30 p.m.
- b. Election Day is Tuesday, April 4, 2023. (Polls open 6:00 a.m. to 7:00 p.m.)
- c. Spring Cleanup Week will take place April 10-14th along regular pick-up routes (no construction debris or tires). Contact the Solid Waste Department with questions at 573-592-3176.
- d. The 22nd Annual Clean Sweep will be held on Saturday, April 15, 2023. To register, please contact Parks & Recreation at 573-592-3190.
- e. May is Historic Preservation Month. If your home or business is more than 50 years old, you can request an application to be recognized as a historically-designated property. For more information, please contact the Historical Society at 573-642-0570.

18. 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:

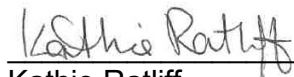
- a. To discuss or deal with legal actions, causes of action, or litigation.
- b. To discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.
- c. To discuss or deal with lease, purchase, or sale of real estate.

NOTE: All items of the Council are open with the exception of Item 18 – Executive Session.

19. 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.

Posted: March 24, 2023 10:00 a.m.



Kathie Ratliff
City Clerk