

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, MAY 23, 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:

REGULAR CITY COUNCIL MEETING OF 05/23/23

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. INVOCATION.**
- 4. PLEDGE OF ALLEGIANCE.**
- 5. ACT OF BRAVERY AWARD.**
- 6. RECOGNITION OF CHARLES WILLIAMS.**
- 7. COMMENTS FROM VISITORS.**
- 8. 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.

- 9. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
- 10. PRESENTATION AND ACCEPTANCE OF THE APRIL DOA REPORT**
- 11. PRESENTATION AND ACCEPTANCE OF THE APRIL FINANCIAL STATEMENT.**
- 12. UNFINISHED BUSINESS:**
 - a. Roof Update on Fire Station #2.
- 13. NEW BUSINESS:**

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 Hinchie:

Councilwoman Sebacher: Park Board

Councilwoman Rehklau: Traffic Commission

Councilman Stone: Historic Preservation Commission

Councilman Leather: Airport Advisory Board

Councilman Combs: Human Rights Commission

Councilman Washington

Councilwoman Nelson: Public Utility Board

Mayor Myers

15. RESOLUTIONS:

Presenter

Combs

- a. **Resolution No. 3494: Fire Department Training Equipment Grant**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Hero Fund America Fund Grant to assist in the purchase of training equipment for the City of Fulton Fire Department.

Presenter

Leuther

- b. **Resolution No. 3495: Electric Vehicle Charging Stations Grant**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Charging and Fueling Infrastructure Discretionary Grant Application to assist in the purchase of electric vehicle charging stations.

16. ORDINANCES:

SECOND READING

Presenter

Nelson

- a. **Bill No.1678: Callaway County Tax Collection Agreement**

An Ordinance authorizing the Mayor and the City Clerk, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with the Collector and County Commissioners of Callaway County, Missouri, relating to the collection of taxes with the Contract period commencing upon approval through June, 2027.

Presenter

Stone

- b. **Bill No.1679: Rename E. 13th Street to Ovid Bell Street**

An Ordinance renaming E. 13th Street to Ovid Bell Street and establishing an effective date.

THIRD READING

Presenter

Nelson

a. **Bill No. 1677: The Accepting of Donations, Gifts and Sponsorships**

An Ordinance amending Chapter 2, Administration, Article VI., Finances, Purchasing, and Bid Procedures of the Fulton City Code, by adding Sections 2-371 through 2-375, the Accepting of Donations, Gifts and Sponsorships, and establishing an effective date.

17. ANNOUNCEMENTS:

a. The next City Council meeting will be held Tuesday, June 13, 2023 at 6:30 p.m.

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.

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: May 19, 2023 at 3:45 p.m.

Kathie Ratliff
City Clerk

RESOLUTION NUMBER 3494

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF FULTON, MISSOURI, TO SIGN ALL NECESSARY DOCUMENTS IN RELATION TO THE HERO FUND AMERICA FUND GRANT TO ASSIST IN THE PURCHASE OF TRAINING EQUIPMENT FOR THE CITY OF FULTON FIRE DEPARTMENT AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The Hero Fund America Fund Grant received will be used to purchase a Smoke 3 Smoke Generator at a cost of \$1,995.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FULTON, MISSOURI, AS FOLLOWS:

SECTION ONE: That the Council hereby authorizes the Mayor, on behalf of the City of Fulton, to sign all necessary documents in relation to the Hero Fund America Fund Grant to assist in the purchase of training equipment for the City of Fulton Fire Department.

SECTION TWO: That the Council approves funds needed to purchase the smoke solution in the amount of \$555.00 to be paid from line item 01.531.3500 Travel/Training/Seminars.

SECTION THREE: That this Resolution shall be in full force and effect, after its passage by the Council and approval by the Mayor.

THIS RESOLUTION ADOPTED THIS _____ DAY OF _____, 2023.

Steve F. Myers
President of the Council

THIS RESOLUTION APPROVED THIS _____ DAY OF _____, 2023.

Steve F. Myers
Mayor

ATTEST:

Kathie Ratliff
City Clerk

Memo

To: Renee Tyler, Director of Administration

From: Melissa Case, Grants Analyst

cc: Kevin Coffelt, Fire Chief
Kathie Ratliff, City Clerk

Date: May 11, 2023

Re: Hero Fund America Fund Grant Application

The City of Fulton Fire Department wishes to apply for the Hero Fund America Fund Grant to assist in the purchase of training equipment for the department. The application period is currently open and due no later than June 30, 2023. We plan to submit in May. The department is asking for funds to purchase a Smoke 3 Smoke Generator at a cost of \$1,995.00. The total budget for the purchase is \$2,550.00. The remaining funds needed to purchase the smoke fluid solution in the amount of \$555.00 will be taken from the Travel/Training/Seminars line item 01-531-3500. The equipment will be used for training and simulation activities.

RESOLUTION NUMBER 3495

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF FULTON, MISSOURI, TO SIGN ALL NECESSARY DOCUMENTS IN RELATION TO THE CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT APPLICATION TO ASSIST IN THE PURCHASE OF ELECTRIC VEHICLE CHARGING STATIONS AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Fulton is partnering with Westminster College and William Woods University to place electric vehicle charging stations on their campuses in addition to placing two-four electric vehicle charging stations in other city locations.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FULTON, MISSOURI, AS FOLLOWS:

SECTION ONE: That the Council hereby authorizes the Mayor, on behalf of the City of Fulton, to sign all necessary documents in relation to the Charging and Fueling Infrastructure Discretionary Grant Application to assist in the purchase of electric vehicle charging stations.

SECTION TWO: The total budget for this project is \$634,015. Of this amount, \$507,212 in grant funds will be requested.

SECTION THREE: That the Council approves the remaining amount of \$126,803. William Woods University and Westminster College will provide the match for the electric vehicle chargers placed on their property with the remaining amount allocated to the 2024 Electric Fund Capital Budget.

SECTION FOUR: That this Resolution shall be in full force and effect, after its passage by the Council and approval by the Mayor.

THIS RESOLUTION ADOPTED THIS _____ DAY OF _____, 2023.

Steve F. Myers
President of the Council

THIS RESOLUTION APPROVED THIS _____ DAY OF _____, 2023.

Steve F. Myers
Mayor

ATTEST:

Kathie Ratliff
City Clerk

MEMO:

To: Renee Tyler, Director of Administration

From: Melissa Case, Grants Analyst

Cc: Darrell Dunlap, Utilities Superintendent

Kathie Ratliff, City Clerk

Date: May 18, 2023

Re: Charging and Fueling Infrastructure Discretionary Grant Application

The City of Fulton is asking permission from the City Council to apply for the Charging and Fueling Infrastructure Discretionary Grant. The purpose is to assist in the purchase of electric vehicle charging stations. We are partnering with Westminster College and William Woods University to place four electric vehicle charging stations on each campus. We will also place three electric vehicle charging stations near Fulton exits to Highway 54.

We are requesting \$507,212.00 in grant funds. There is \$126,803.00 required in matching funds. Westminster College and William Woods University will provide the match for the electric vehicle chargers placed on their property. The City of Fulton will provide the remaining match. Project costs are estimated at \$29,474.00 per 30 KW electric vehicle charging station installation and \$91,434 per 175 KW electric vehicle charging station installation.

The application period is currently open and due no later than June 13, 2023. The estimated total budget (see below) for the project is \$625,000.00.

Institution	Required Match (20%)	Award Amount (80%)	Charger 170 KW	Charger 30 KW	Project Cost per Institution (100%)
Westminster	\$48,363	\$193,453	2	2	\$241,816
William Woods	\$48,363	\$193,453	2	2	\$241,816
City of Fulton	\$30,077	\$120,306	1	2	\$150,383
Total	\$126,803	\$507,212			\$634,015

Charger Size	Transformer & Service	Charger	Landscaping & Street	Labor	Total Installation Cost
30 KW	\$8,374	\$15,000	\$1,100	\$5,000	\$29,474
175 KW	\$14,234	\$70,000	\$1,200	\$6,000	\$91,434

DOT- Charging and Fueling Infrastructure Discretionary Grant
NOFO Summary

U.S. Department of Transportation
Federal Highway Administration
Funding No: 693JJ323NF00004
Funding Opportunity Title: Charging and Fueling Infrastructure Grant Opportunity
Award Type: Cost Reimbursement Grant
Application Due Date: June 13, 2023- 11:59 PM EST
Program Contact: CfIgrants@dot.gov

Application Summary:

The purpose of this notice is to solicit applications for grants totaling up to \$700 million under the Charging and Fueling Infrastructure Discretionary Grant Program (CFI). The \$700 million is divided into two grant categories: (1) Charging and Fueling Grants- (Community Programs)- up to \$350 million for charging infrastructure, hydrogen fueling infrastructure, propane fueling infrastructure, and natural gas fueling infrastructure located on public roads or in other publicly accessible locations. Page 1 of NOFO

Application Goals:

The goals of the CFI Program are: (1) supplement private sector investment, (2) complement existing Federal programs, (3) facilitate broad public access to a national charging and alternative fueling infrastructure network, (4) implement Justice40, (5) advance job quality, workforce development, and workforce quality, and (6) reduce greenhouse gas and vehicle related emissions. Page 2 of NOFO

Supplemental Information:

Page 8 of NOFO

Program Description:

The CFI Program was established by the Bipartisan infrastructure law (BIL) with two grant categories, one for the Community programs and one for the Corridor Program. Community Program grants are expected to reduce greenhouse gas emissions and to expand or fill gaps in access to charging or alternative fueling infrastructure. Corridor Program grants are expected to support buildout of charging or alternative fueling infrastructure. Pages 11-13 of NOFO

Administration Priorities and Departmental Strategic Plan Priority Statements:

DOT will consider the following priorities: (1) safety- DOT is committed to advancing safe and efficient transportation, (2) climate change and sustainability- DOT is committed to fund programs that reduce greenhouse gas emissions in the transportation, (3) equity and justice40- DOT seeks to award projects that address equity and environmental justice especially for communities that have experienced decades of underinvestment, (4) workforce development, job quality, and wealth creation- DOT seeks programs to support the creation of good-paying

jobs, and (5) accessibility- DOT is committed to making infrastructure accessible to and usable by individuals with disabilities. Pages 14-16 of NOFO

Federal Award Information:

Pages 16-17 of NOFO

Eligibility Information:

Eligible applicants include: (1) state, (2) metropolitan planning organization, (3) a unit of local government, (4) special purpose district or public authority with a transportation function, (5) Indian Tribe, (6) territory of the United States, (7) an authority, agency, or instrumentality of, or an entity owned by, one or more entities as listed above, (8) a group of entities listed above, and a (9) State or local authority with ownership of publicly accessible transportation facilities.

Pages 18-19 of NOFO

Cost Sharing or Matching:

Cost sharing or matching is required. CFI Programs funds under both programs may not exceed 80 percent of the total project cost. Pages 19-20 of NOFO

Eligible Projects and Project Costs:

Pages 20-23 of NOFO

Application and Submission Information:

Pages 23-39 of NOFO

Content and Form of Application:

Applications are submitted through Grants.gov. The application must include the following: (1) project narrative, (2) budget information, (3) project merit criteria, and (4) project readiness and environment risk. Pages 24- 36 of NOFO

Unique Entity Identifier and System for Award management (SAM):

Pages 36-37 of NOFO

Funding Restrictions:

Pages 37-38 of NOFO

Late Applications:

Applications received after the deadline will not be considered except in the case of unforeseen technical. Pages 39-40 of NOFO.