

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, JUNE 27, 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 06/27/23

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **RECOGNITION OF RETIRED FIRE CAPTAIN IRVING GARBISON.**
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.

- a. Approval of the City Council meeting minutes of May 9, 2023.
- b. Approval of the City Council meeting minutes of May 23, 2023.
- c. Approval of the City Council meeting minutes of June 13, 2023.
- d. Appointment of Steve Moore to the Historic Preservation Commission for a one-year unexpired term (exp. July 2024).
- e. Appointment of Mary Sheridan to the Historic Preservation Commission for a three-year term (exp. July 2026).
- f. Re-appointment of David McDaniel to the Historic Preservation Commission for a three-year term (exp. July 2026).
- g. Appointment of Michael Shindler to the Park Board for a three-year term (exp. July 2026).
- h. Appointment of Cecil Brandt to the Park Board for a three-year term (exp. July 2026).

- i. Re-appointment of Don Masek to the Personnel Board for a partial one-year term (exp. July 2024).
- j. Re-appointment of Whit McCoskrie to the Personnel Board for a partial one-year term (exp. July 2024).
- k. Re-appointment of Bill Ernst to the Personnel Board for a partial two-year term (exp. July 2025).
- l. Re-appointment of Carolyn Laswell to the Personnel Board for a three-year term (exp. July 2026).
- m. Appointment of Amber Snyder to the Personnel Board for a three-year term (exp. July 2026).

8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):

9. PRESENTATION AND ACCEPTANCE OF THE MAY DOA REPORT

10. PRESENTATION AND ACCEPTANCE OF THE MAY FINANCIAL STATEMENT.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- a. Richard Vaughn, on behalf of VFW Post 2657, will be present to update the Council regarding the previous request of financial support for the annual Fourth of July Fireworks Display.
- b. Letter of support for Alan Redszus.
- c. Presentation and acceptance of the 2022 City of Fulton Audit.
- d. Council meeting schedule amendments.
 - a. Cancellation of September 12th meeting.
 - b. Cancellation of December 26th meeting.
- e. Presentation of the 2024 Capital Budget.

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 Hinchie:

Councilwoman Sebacher:

Councilwoman Rehklau:

Councilman Stone: Historic Preservation Commission

Councilman Leuther: Airport Advisory Board

Councilman Combs: Planning & Zoning Commission

Councilman Washington:

Councilwoman Nelson: Public Utility Board

Mayor Myers

14. RESOLUTIONS:

Presenter
Leuther

- a. **Resolution No. 3497: Asphalt Overlay Contract with Christensen Construction 2023**
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 Asphalt Overlay Project at an estimated value of \$331,536.35 and to sign all necessary documents in relation to said Contract.

Presenter
Washington

- b. **Resolution No. 3498: 2023 Chip Seal Contract with Missouri Petroleum Products**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, for the purpose of providing aggregate sealcoat services at an estimated cost of \$120,000.00.

Presenter
Combs

- c. **Resolution No. 3499: Firehouse Subs Foundation Grant**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to the Firehouse Subs Foundation Grant to assist in the procurement of a Digital Fire Extinguisher Training System for the City of Fulton Fire Department.

Presenter
Hinchie

- d. **Resolution No. 3500: 2023 Micro Surfacing Contract with Missouri Petroleum Products**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, for the purpose of providing micro surfacing services at a cost of not-to-exceed \$166,200.

Presenter
Sebacher

- a. **Resolution No. 3501: Purchase of Two Command Vehicles for the Fulton Fire Dept.**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents for the purchase of two command vehicles from the Missouri State Highway Patrol Surplus Fleet for the City of Fulton Fire Department in the amount of \$65,600 to be paid from the Use Tax Restricted fund.

15. ORDINANCES:

SECOND READING

Presenter
Hinchie

- a. **Bill No.1680: Repeal & Enacting of Fulton City Code Sec. 110-358, Zones; Fees.**
An Ordinance repealing Section 110-358, Zones; Fees. Of the Fulton City Code., and enacting a new section in lieu thereof, and establishing an effective date.

Presenter
Sebacher

- b. **Bill No.1681: Callaway County Tax Collection Agreement Amended**
An Ordinance repealing Ordinance 1622-23 and authorizing the Mayor and the City Clerk, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a limited time 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, 2024

Presenter
Stone

- c. **Bill No.1682: Rezoning Tennyson Road 23.18 Ac Tract [A-1 to R-2]**
An Ordinance reclassifying, under the zoning code, an unimproved 23.18 Ac tract of land located on north side of Tennyson Road, just south of Willow Creek Subdivision (Willow Creek South) in Fulton, Missouri, and establishing an effective date.

Presenter
Nelson

- d. **Bill No.1683: Rezoning Tennyson Road 4.92 Ac Tract [A-1 to C-2]**
An Ordinance reclassifying, under the zoning code, an unimproved 4.92 Ac tract of land located on north side of Tennyson Road, just south of Willow Creek Subdivision (Willow Creek South) in Fulton, Missouri, and establishing an effective date.

16. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, July 11, 2023 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.
- 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 17 – 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: June 23, 2023 at 3:45 p.m.

Kathie Ratliff
City Clerk