NOTICE OF MEETING

Public Notice is hereby given that a Regular Session of the City Council of Fulton, Missouri, will commence on **Tuesday**, **July 11**, **2023**, **at 6:30 p.m.** (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, to consider and discuss matters on the following Tentative Agenda and such matters as they may be presented at this meeting:

Special Note

The July City Council Work Session will begin at 5:30 p.m. on July 25, 2023. This session is open to the public. Livestreaming will begin at 6:30 p.m.

- 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. PUBLIC HEARING (1): This public hearing will begin shortly after 7:00 p.m.
 - a. For the purpose of considering the rezoning of a tract of land known as 1801 Business 54 South, containing 18 Ac., running west from Business 54 South to Rice Road in Fulton, Missouri, from its current zoning of R-1 Residential to R-3 Residential.
- 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.

- a. Appointment of Greg Newsom to the Planning & Zoning Commission for a four-year term (exp. July 2027).
- 9. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
- 10. UNFINISHED BUSINESS:
- 11. NEW BUSINESS:
 - a. Stacy Ferguson, 1200 Kathy Street, will be present to request approval to close the end of Kathy Street on Saturday, July 22nd from 11:00 a.m. 5 p.m. for a family event.

b. Tara O'Shea, Assistant Parks & Recreation Director, will be present to request Council approval for the 2023 Summer Concert Series at Veteran's Park. Requested dates are July 20, August 4, and September 9. No admission fee required.

12. COUNCIL CONCERNS:

a. Council members 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: Public Safety Commission

Councilwoman Rehklau:

Councilman Stone: Historic Preservation Commission

Councilman Leuther: Airport Advisory Board Councilman Combs: Planning and Zoning

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

Mayor Myers

13. RESOLUTIONS

Presenter Stone

a. Resolution 3502: Homeland Security Soft Targets/Crowded Places Protection Grant A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to the 2023 State Homeland Security Program Protection of Soft Targets/Crowded Places (PSTCP) Grant, and establishing an effective date.

14. ORDINANCES:

FIRST READING

Presenter Leuther

a. Bill No.1685: Rezoning 1801 Business 54 South [R-1 Res. to R-3 Res]

An Ordinance reclassifying, under the zoning code, a tract of land located at 1801 Business 54 South, containing 18 Ac., running west from Business 54 South to Rice Road in Fulton, Missouri, and establishing an effective date.

THIRD READING

Presenter Nelson

c. <u>Bill No.1683</u>: 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.

15. ANNOUNCEMENTS:

a. The City Council will meet in session with the Chamber of Commerce for open discussion on Tuesday, July 25, 2023 at 5:30 p.m. The next City Council meeting directly follows.

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: July 7, 2023, 3:00 p.m.

Kathie Ratliff City Clerk

RESOLUTION NUMBER 3502

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF FULTON, MISSOURI, TO MAKE APPLICATION AND SIGN ALL NECESSARY DOCUMENTS IN RELATION TO THE 2023 STATE HOMELAND SECURITY PROGRAM PROTECTION OF SOFT TARGETS/CROWDED PLACES (PSTCP) GRANT, AND ESTABLISHING AN EFFECTIVE DATE.

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

<u>SECTION ONE</u>: That the Mayor is hereby authorized to make application and sign all necessary documents in relation to the 2023 Protection of Soft Targets/Crowded Places (PSTCP) grant issued through the State Homeland Security Program (SHSP) in the amount of up to \$15,000.00 on behalf of the Fulton Police Department. This grant would allow for the purchase of 3 Mobile Data Terminal Units for Patrol Vehicles

<u>SECTION TWO</u>: That the Mayor, on behalf of the City of Fulton, is hereby authorized to execute all documents necessary to make application for said grant.

2023

<u>SECTION</u> 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

THE RESCENTION ABOUTED THIS		, 2020.
	Steve F. Myers President of the Council	
THIS RESOLUTION APPROVED THIS	DAY OF	, 2023.
	Steve F. Myers Mayor	
ATTEST:		
Kathie Ratliff City Clerk		

BILL NUMBER <u>1685</u>	ORDINANCE NUMBER		
AT 1801 BUSINESS 54 SOUTH, CONTAINING	HE ZONING CODE, A TRACT OF LAND LOCATED 18 ACRES, RUNNING WEST FROM BUSINESS DURI, AND ESTABLISHING AN EFFECTIVE DATE.		
NOW, THEREFORE, BE IT ORDAINED BY THE AS FOLLOWS:	E COUNCIL OF THE CITY OF FULTON, MISSOURI		
•	1801 Business 54 South, containing 18 Acres, oad in Fulton, Missouri, from after the effective date resent zoning designation R-1, Residential to R-3,		
(A full legal description is attached hereto and marked as "Exhibit A").			
<u>SECTION TWO</u> : That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.			
<u>SECTION THREE:</u> That this ordinance shall be in full force and effect after its passage by the Council and approval by the Mayor.			
READ THREE TIMES AND PASSED THIS	DAY OF, 2023.		
	Steve F. Myers President of the Council		
APPROVED THIS DAY OF	, 2023.		
	Steve F. Myers Mayor		

ATTEST:

Kathie Ratliff City Clerk

BILL NUMBER _	1683	ORDINANCE NUMBER	
TRACT OF LAND	D LOCATED ON NORTH SIDE (E ZONING CODE, AN UNIMPROVED 4 OF TENNYSON ROAD, JUST SOUTH C EK SOUTH) IN FULTON, MISSOURI, AI)F
NOW, THEREFO AS FOLLOWS:	ORE, BE IT ORDAINED BY THE	COUNCIL OF THE CITY OF FULTON,	MISSOURI
just south of Willo	ow Creek Subdivision (Willow Crehis ordinance, shall be re-classif	ct of land located on north side of Tennyseek South) in Fulton, Missouri, from after ied from its present zoning designation A	the
(A full legal description is attached hereto and marked as "Exhibit A").			
<u>SECTION TWO</u> : That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.			
<u>SECTION THREE:</u> That this ordinance shall be in full force and effect after its passage by the Council and approval by the Mayor.			
READ THREE T	IMES AND PASSED THIS	DAY OF,	2023.
		Steve F. Myers President of the Council	-
APPROVED THI	S DAY OF	, 2023.	
		Steve F. Myers Mayor	-

ATTEST:

Kathie Ratliff City Clerk