

NOTICE OF MEETING
AMENDED

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, August 8, 2023 at 6:30 p.m.;**

AND

A Regular Meeting will commence at 7:00 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:

WORK SESSION OF 08/08/23 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **SUBJECTS OF DISCUSSION:**
 - a. Department Updates

REGULAR CITY COUNCIL MEETING OF 08/08/23 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **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 an event request from Lin Diekamp for the annual Callaway County CROP Hunger Walk on Sunday, October 8, 2023 at 1:30 p.m.

7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **UNFINISHED BUSINESS:**

9. NEW BUSINESS:

- a. Kristina Bright and Blaine Pestle from Westminster College are seeking permission for the Brick Blast event on Thursday, September 21, 2023 from 1:30 p.m. to 6:00 p.m.
 - i. This event requires the closure of Court Street between Sixth and Seventh Streets; Drive-through access will be maintained for CVS Pharmacy.
- b. Approval of Lindsey Pace-Snook and Cole Snook’s request to designate 902 Court Street as a “Fulton Historic Property”.
- c. Kathy Nielson, YMCA Sports Director, requests permission to sell concessions at the Morgan Soccer Park on August 26, 2023 from 7:00 a.m. to 3:00 p.m. for a Football Jamboree.

10. 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:
 Councilwoman Rehlau:
 Councilman Stone: Historic Preservation Commission
 Councilman Leather: Airport Advisory Board
 Councilman Combs: Planning and Zoning
 Councilman Washington: Park Board
 Councilwoman Nelson: Public Utility Board
 Mayor Myers

11. RESOLUTIONS

Presenter
Combs

- a. **Resolution 3504: SHSP Local Crime Prevention Grant**
 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 State Homeland Security Program (SHSP) Local Crime Prevention Grant to assist in the procurement of six Mobile Data Units for the City of Fulton Police Department, and establishing an effective date.

Presenter
Leuther

- b. **Resolution 3505: NGDISM Grant**
 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 Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) Grant to assist in the replacement of aging natural gas lines within the City of Fulton, and establishing an effective date.

Presenter
Washington

- c. **Resolution 3506: Leary Firefighter Foundation Grant**
 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 Leary Firefighter Foundation Grant to purchase a Skid Mount Water Pump and establishing an effective date.

Presenter
Nelson

d. **Resolution 3507: Southwest Power Pool, Inc. Agreement**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to enter into an agreement with Southwest Power Pool, Inc. for Firm Point-to-Point Transmission services to be rendered, and establishing an effective date

12. **ORDINANCES:**

FIRST READING

Presenter
Nelson

a. **Bill No.1686: Tax Rate and Levying of Taxes**

An Ordinance fixing the tax rate and levying taxes for the calendar year of 2023, on all taxable property in the City of Fulton, Missouri, at \$0.5271 for each One Hundred Dollars (\$100.00) of the assessed valuation of said property and establishing an effective date.

- i. Tax rate to remain the same as in the prior year.

13. **ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, August 22, 2023, at 6:30 p.m
- b. There will be no City Council meeting on Tuesday, September 12, 2023. As the City Council will be attending the MML Conference.

14. **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 14 – Executive Session.

15. **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: 8/04/2023

Christine Finnell
Deputy City Clerk