

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, SEPTEMBER 26, 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 09/26/23

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **PROCLAMATION RECOGNIZING THE FULTON KIWANIS CLUB.**
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 August 22, 2023
 - b. Approval of the City Council meeting minutes of September 5, 2023
8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 9. **PRESENTATION AND ACCEPTANCE OF THE AUGUST DOA REPORT.**
 10. **PRESENTATION AND ACCEPTANCE OF THE AUGUST FINANCIAL STATEMENT.**
 11. **UNFINISHED BUSINESS:**
 - a. Final presentation and acceptance of the 2022 City of Fulton Audit

12. NEW BUSINESS:

- a. Representatives from the Fulton High School Student Council will be present to request permission for the annual Fulton High School Homecoming Parade to be held Friday, October 13th, 2023 at 3:00 p.m. in the Brick District.
 - i. This request has been reviewed and approved by Chief Ladwig and Administration; the route remains the same as in years past, and police assistance will be needed.
- b. Marcia Lamons, on behalf of Central Bank, requests permission for a street closure in order to host an outdoor Customer Appreciation Day on Thursday September 28, 2023 from 9:00 a.m. to 2:30 p.m.
 - i. The organization is requesting to close Ravine Street between Fourth and Fifth Streets for the duration of the event.
- c. Garry Vaught will be present on behalf of the Brick District to request permission for the following event:
 - i. Halloween Trick-or-Treating, Tuesday, 10/31, 3:00-6:00 p.m. in the Brick District
 1. The event route remains the same as in years past and will require partial street closures on Court, 5th, Nichols, and 6th Streets; accommodations for CVS drive through traffic will be made.
 2. This request has been reviewed and approved by Administration and Police Chief Ladwig.

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 Rehlau

Councilman Stone: Historic Preservation Commission

Councilman Leuther: Airport Advisory Board

Councilman Combs: Planning & Zoning Commission

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

Mayor Myers

14. RESOLUTIONS:

Presenter

Washington

- a. **Resolution No. 3512: WORKSTUDY AGREEMENT WITH WILLIAM WOODS UNIV.**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with William Woods University, permitting the city to participate in a federally funded student work-study program through William Woods University in Fulton, Missouri.

15. ORDINANCES:

FIRST READING

Presenter
Leuther

- a. **Bill No. 1688: Establishment of the City of Fulton Public Safety Commission**
An Ordinance establishing the Public Safety Commission of the City of Fulton.

Presenter
Washington

- a. **Bill No. 1689: MoDOT State Block Grant Agreement Amendment #1**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to the Missouri Department of Transportation Commission for an Amendment to State Block Grant Agreement regarding Airport Runway Lighting Project Number 23-04A-1, and establishing an effective date.

Presenter
Hinchie

- a. **Bill No. 1690: Meyer Electric Contract for Runway 18-36 Edge Lighting**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to a contract with Meyer Electric Company, Inc. of Jefferson City, Missouri, regarding Airport Runway 18-36 Lighting State Project Number 23-04A-1, and establishing an effective date.

Presenter
Sebacher

- a. **Bill No. 1691: Crawford, Murphy, & Tilly Supplemental Agreement Runway 18-36**
to execute all necessary documents in relation to the Aviation Project Consultant Supplemental Agreement No. 1 for Construction Services by Crawford, Murphy, and Tilly, Inc. (CMT) regarding Airport Runway Lighting Project Number 23-04A-1.

SECOND READING

Presenter
Nelson

- b. **Bill No. 1687: Willow Creek Subdivision Plat Six**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Six for the Willow Creek Subdivision.

16. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, October 10, 2023, at 6:30 p.m.
- b. The Annual Town & Country Dinner, hosted by the Callaway Chamber of Commerce, will be held Thursday, October 12th at 5:00 p.m. at Legends Rec-Plex in Fulton.

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: September 23, 2023 at 3:45 p.m.

Kathie Ratliff
City Clerk