

## **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. 4<sup>th</sup> Street, on **TUESDAY, OCTOBER 24, 2023 AT 6:30 P.M.** (Available for streaming at [www.fultonmo.org](http://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 10/24/23**

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 the City Council meeting minutes of September 26, 2023
- b. Approval of the City Council meeting minutes of October 10, 2023

7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **PRESENTATION AND ACCEPTANCE OF THE SEPTEMBER DOA REPORT.**
9. **PRESENTATION AND ACCEPTANCE OF THE SEPTEMBER FINANCIAL STATEMENT.**
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**

- a. Parade Organizers Jody Paschal and Keli Tate will be present to request approval for the following event:
  - i. Annual Christmas Parade, Saturday, December 2, 2023, 1:00 p.m.
    1. The event route remains the same as in years past and will require street closures and police assistance will be needed.
    2. This request has been reviewed and approved by the following departments: Administration, Police, and Fire.

- b. Executive Director of the Callaway Chamber of Commerce, Tamara Tateosian, will present the final year-end report of the Chamber.

**12. 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 Rehkla

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

**13. RESOLUTIONS:**

Presenter

Leuther

- a. **Resolution No. 3514: Local Law Enforcement Block Grant (LLEBG)**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to make application and sign all necessary documents to apply for a Local Law Enforcement Block Grant from the Missouri Department of Public Safety.

**14. ORDINANCES:**

**FIRST READING**

Presenter

Rehkla

- a. **Bill No. 1692: Southwind Estates Subdivision Plat Seven**

An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Seven for the Southwind Estates Subdivision.

**15. ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, November 14, 2023, at 7:00 p.m.

**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: October 20, 2023 at 12:45 p.m.

  
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Kathie Ratliff  
City Clerk