

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, November 28, 2023, at 5:30 p.m.;**

AND

A Regular Meeting will commence 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:

WORK SESSION OF 11/28/23 – 5:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
 - a. Budget and Rate Discussion

REGULAR CITY COUNCIL MEETING OF 11/28/23 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **PUBLIC HEARING (1):**
 - a. For the purpose of presenting for consideration the adoption of the proposed 2024 City of Fulton Budget and Three-Year Capital Program.

7. APPROVAL OF THE CONSENT AGENDA:

Councilmembers may choose to remove an item for discussion prior to approving the Consent Agenda.

CONSENT AGENDA

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 October 24, 2023
- b. Approval of the City Council meeting minutes of November 14, 2023

8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
9. **PRESENTATION AND ACCEPTANCE OF THE OCTOBER DOA REPORT.**
10. **PRESENTATION AND ACCEPTANCE OF THE OCTOBER FINANCIAL STATEMENT.**
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
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: Public Safety Commission
 Councilwoman Rehkla: Public Safety Commission
 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:**

15. **ORDINANCES:**

FIRST READING

Presenter
Combs

- a. **Bill No. 1695: Extension of Capital Improvements Sales Tax**
 An Ordinance providing for the continuation of the City's one-half cent Capital Improvements Sales Tax, and calling for an election on such tax to be held on April 2, 2024.

Presenter
Washington

- b. **Bill No. 1696: Water Rates**
 An Ordinance repealing Section 3 of Article IV of Ordinance Number 1285-10 (establishing water rates) of the City of Fulton, Missouri; enacting a new Section 3 of Article IV in lieu thereof, and establishing an effective date.

Presenter
Nelson

- c. **Bill No. 1697: Sewer Rates**
 An Ordinance repealing Section 2 and Section 3 of Article IV of Ordinance Number 1379-14 (establishing sewer rates) of the City of Fulton, Missouri; enacting new Sections 2 and 3 of Article IV in lieu thereof, and establishing an effective date.

Presenter
Leuther

- d. **Bill No. 1698: Electric Rates: Residential**
 An Ordinance repealing Ordinance Number 1489-19 (establishing electric rates) of the City of Fulton, Missouri; enacting a new Ordinance in lieu thereof, and establishing an effective date.

Presenter
Stone

- e. **Bill No. 1699: Electric Rates: Non-Residential**
An Ordinance repealing Ordinance Number 1404-15 (establishing electric rates) of the City of Fulton, Missouri; enacting a new Ordinance in lieu thereof, and establishing an effective date.

Presenter
Hinchie

- f. **Bill No. 1700: Southwind Estates Subdivision Plat Eight**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Eight for the Southwind Estates Subdivision.

Presenter
Sebacher

- g. **Bill No. 1701: Cemetery Inurnment Process**
An Ordinance repealing Sections 30-60 and 30-61, Cemetery Inurnment Process, of the Fulton City Code, and enacting new sections in lieu thereof, and establishing an effective date.

SECOND READING

Presenter
Rehklau

- a. **Bill No. 1693: 2024 Budget**
An Ordinance adopting an official Budget and Capital Improvement Program and appropriating the funds of the City for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

Presenter
Leuther

- b. **Bill No. 1694: Establishing a Schedule of Fees and Charges ("Rate Book")**
An Ordinance to consolidate all City fees and charges into a comprehensive Schedule of Fees and Charges to ensure clarity and orderliness for City of Fulton staff and the citizens they serve.

16. ANNOUNCEMENTS:

- a. Candidate filing opens December 5, 2023 at 8:00 a.m. and closes December 26, 2023 at 5:00 p.m. For additional information, contact the City Clerk's Office at 573-592-3111.
- b. City Hall and the Solid Waste Department will be closed on the following dates in observance of the upcoming holidays: December 25, and January 1.
- c. The last City Council meeting of 2023 will be held Tuesday, December 12th, 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: November 22, 2023 at 11:45 a.m.



Kathie Ratliff
City Clerk