

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, FEBRUARY 13, 2024 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 TUESDAY, FEBRUARY 13, 2024 – 6:30 p.m.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
 - a. Discussion with Darrell Dunlap, Superintendent of Utilities.

REGULAR CITY COUNCIL MEETING OF TUESDAY, FEBRUARY 13, 2024 –7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **PROCLAMATION FOR THE RETIREMENT OF DAN BREEDEN.**
7. **PUBLIC HEARINGS (2):**
 - a. For the purpose of considering the re-classification of a tract of land located at 303 Claymine Drive, Fulton, Missouri, from its present zoning designation R-1 Residential to R-2 Residential.
 - b. For the purpose of considering the re-classification of a tract of land located at 707 W. Chestnut Street, Fulton, Missouri, from its present zoning designation R-1 Residential to R-2 Residential.
8. **APPROVAL OF THE CONSENT AGENDA:**

CONSENT AGENDA

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

- a. Appointment of Sara Beth McIntire-Clapp to the Human Rights and Community Relations Commission for an open seat partial term set to expire in July, 2026.

9. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**

10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

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: Public Safety Commission

Councilwoman Rehkla: Public Safety Commission

Councilman Stone: Historic Preservation Commission

Councilman Leather: Airport Advisory Board

Councilman Combs: Planning & Zoning Commission

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

Mayor Myers

13. **RESOLUTIONS:**

Presenter

Rehkla

a. **Resolution 3522-24: RAISE Grant Program**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to make application and sign all necessary documents in relation to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program issued through the U.S. Department of Transportation, and establishing and effective date.

Presenter

Stone

b. **Resolution 3523-24: Recreational Trails Grant Program**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to make application and sign all necessary documents in relation to the Recreational Trails Grant Program issued through the Missouri Department of Natural Resources, and establishing and effective date.

Presenter

Leather

c. **Resolution 3524-24: Assistance to Firefighters Grant Program**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to make application and sign all necessary documents in relation to the Assistance to Firefighters Grant Program issued through the Federal Emergency Management Agency (FEMA), and establishing and effective date.

14. **ORDINANCES:**

FIRST READING

Presenter

Combs

d. **Bill No. 1705: Rezoning 303 Claymine Drive**

An Ordinance reclassifying, under the zoning code, a tract of land located at 303 Claymine Drive in Fulton, Missouri, and establishing and effective date.

Presenter
Washington

- e. **Bill No. 1706: Rezoning 707 W. Chestnut Street**
An Ordinance reclassifying, under the zoning code, a tract of land located at 707 W. Chestnut Street in Fulton, Missouri, and establishing and effective date.

SECOND READING

Presenter
Leuther

- f. **Bill No. 1704: Surplus Property 405 East First (1st) Street**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a tract of land located at 405 East First (1st) Street in Fulton, Missouri, to be surplus property, authorizing its distribution, and establishing and effective date.

15. ANNOUNCEMENTS:

- a. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Monday, February 19th, in observance of Presidents Day.
- b. The next City Council meeting will be held Tuesday, February 27, 2024, at 6:30 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: February 9, 2024, at 3:00 p.m.



Kathie Ratliff
City Clerk