

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, FEBRUARY 27, 2024 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 TUESDAY, FEBRUARY 27, 2024 –6:30 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:**

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.

7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **PRESENTATION AND ACCEPTANCE OF THE JANUARY DOA REPORT.**
9. **PRESENTATION AND ACCEPTANCE OF THE JANUARY FINANCIAL STATEMENT.**
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 Leuther: Airport Advisory Board
Councilman Combs: Planning & Zoning Commission
Councilman Washington: Park Board
Councilwoman Nelson: Public Utility Board

13. **RESOLUTIONS:**

Presenter
Stone

a. **Resolution 3523-24: Ratification of Approval of Actions Related to the Recreational Trails Grant Program**

A Resolution ratifying the application and signing of all documents pertaining to the application for the Recreational Trails Grant Program issued through the Missouri Department of Natural Resources, and establishing and effective date.

Presenter
Leuther

b. **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.

Presenter
Combs

c. **Resolution 3525-24: Agreement with Flock Group, Inc.**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to enter into an agreement with the Flock Group, Inc. of Atlanta, Georgia, for the acquisition of cameras and related services for crime reduction for the City of Fulton Police Department, and establishing and effective date.

Presenter
Washington

d. **Resolution 3526-24: Resolution to the Missouri General Assembly**

A Resolution composed on behalf of the City of Fulton, strongly encouraging senators and representatives of the Missouri General Assembly to reject and oppose any proposed legislation aimed at eliminate the taxation of retail sales on food.

14. **ORDINANCES:**

SECOND READING

Presenter
Leuther

e. **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. The next City Council meeting will be held Tuesday, March 12, 2024, at 7:00 p.m. with a work session scheduled to begin at 6:30 p.m.
- b. The General Municipal Election will be held on April 2, 2024. The upcoming election decides councilmembers and the consideration of a continuing sales tax proposition.

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 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 23, 2024, at 3:00 p.m.



Kathie Ratliff
City Clerk