

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, MARCH 26, 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, MARCH 26, 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 William "Bill" Nigus to the Public Safety Commission. First term to expire July 2026 to build staggered succeeding terms.
 - b. Re-appointment of Carolyn Laswell as an alternate on the Board of Adjustment for an open seat partial term to expire in July, 2026.
 - c. Morels & Microbrews Festival
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE FEBUARY DOA REPORT.**
 9. **PRESENTATION AND ACCEPTANCE OF THE FEBUARY FINANCIAL STATEMENT.**
 10. **UNFINISHED BUSINESS:**
 11. **NEW BUSINESS:**
 - a. Sanitary Sewer Discussion

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
Mayor Myers

13. **RESOLUTIONS:**

Presenter
Hinchie

- a. **Resolution 3530: Firehouse Subs Grant for the Fulton Fire Department**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, to sign all necessary documents in relation to the Firehouse Subs Foundation Grant to assist in the procurement of seven sets of bunker gear for the City of Fulton Fire Department to use for high-school student firefighter training courses, and establishing an effective date.

Presenter
Sebacher

- b. **Resolution 3531: SAFER Grant for the Fulton Fire Department**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, to sign all necessary documents in relation to the Fiscal Year 2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant, Funding Opportunity Number DHS-23-GPD-083-00-99, and establishing an effective date.

Presenter
Rehkla

- c. **Resolution 3532: Stormwater Maintenance Agreement Form**
A Resolution to approve the City of Fulton’s Maintenance Agreement form to ensure perpetual maintenance of stormwater management improvements which shall be executed by the city and the applicant.

14. **ORDINANCES:**

FIRST READING

Presenter
Nelson

- a. **Bill No. 1707: Schedule of Fees and Charges Amended**
An Ordinance repealing Ordinance Number 1636-23 "Schedule of Fees and Charges" for the City of Fulton, Missouri; enacting a new Ordinance "Establishing Schedule of Fees and Charges" in lieu thereof, and establishing an effective date.

SECOND READING

Presenter
Leuther

b. **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

c. **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.

15. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, April 9, 2024, at 6:30 p.m. There will be not be a work session.
- b. Election Day is Tuesday, April 2, 2024. Polls are open from 6 a.m. until 7 p.m.
- c. Spring Cleanup Week will take place April 8-12 along regular pick-up routes (no construction debris or tires). Contact the Solid Waste Department with questions at 573-592-3176.
- d. The 24th Annual Clean Sweep will be held on Saturday, April 13, 2024. To register, please contact Parks & Recreation at 573-592-3190.

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.

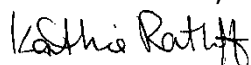
NOTE: All items of the Council are open with the exception of Item 16 – Executive Session.

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: March 22, 2024, at 3:00 p.m.



Kathie Ratliff, City Clerk