

## 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, APRIL 23, 2024 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 TUESDAY, APRIL 23, 2024 – 6:30 P.M.**

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **PROCLAMATIONS**
  - a. Proclamation Honoring Callaway Post No. 2657 Veterans of Foreign Wars of the United States
6. **APPROVAL OF THE CONSENT AGENDA:**

#### **CONSENT AGENDA**

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

- a. Fulton High School Senior Parade – May 17, 2024
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **PRESENTATION AND ACCEPTANCE OF THE MARCH DOA REPORT.**
9. **PRESENTATION AND ACCEPTANCE OF THE MARCH 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 West  
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  
Washington

- a. **Resolution 3536: Sanitary Sewer Renewal Project Contract with S&A Equipment and Builders, LLC**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with S&A Equipment and Builders LLC of Fulton, Missouri, for reconstruction of the Sanitary Sewer and Stormwater Improvements, Project Number COF 24-02, and establishing an effective date.

Presenter  
Nelson

- b. **Resolution 3537: Contract with the Fulton Housing Authority**

A Resolution authorizing the Mayor on behalf of the City of Fulton, Missouri, to execute a contract with the Housing Authority of the City of Fulton, Missouri, for the provision of Supplemental Community Police Services.

Presenter  
Combs

- c. **Resolution 3538: Agreement with ExactHire**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to enter into an agreement with the Acceleration Human Resources DBA ExactHire, of Indianapolis, Indiana, for applicant tracking software, and establishing an effective date.

14. **ORDINANCES:**

**SECOND READING**

Presenter  
Hinchie

- a. **Bill No. 1708: Callaway County Collector Contract**

An Ordinance authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with the Collector and Commissioners of Callaway County, Missouri relating to the collection of taxes, with the contract period commencing July 1, 2024 through July 1, 2028.

15. **ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, May 14, 2024, at 7:00 p.m. with a work session scheduled to begin at 6:30 p.m.
- b. We invite you to the CMCA Callaway County Housing Kick-Off Event on Wednesday, April 24<sup>th</sup> from 3:30-4:30pm at Legends Rec-Plex to celebrate and learn about the Callaway County Housing Action Plan!
- c. Please join us for a Community Input Session led by Kansas State University April 29, 2024, at Legends Rec-Plex 5:30 pm. We want your ideas to revitalize the Old City Warehouse Site. This is the second part of the Brownfield study about this location.

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: April 19, 2024, at 3:00 p.m.

  
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Kathie Ratliff  
City Clerk