

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, MAY 14, 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, MAY 14, 2024 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
Utilities Superintendent Darrell Dunlap

REGULAR CITY COUNCIL MEETING OF TUESDAY, MAY 14, 2024 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **APPROVAL OF THE CONSENT AGENDA:**

CONSENT AGENDA

The Consent Agenda is a meeting method used by many City Councils to make meetings more efficient and meaningful to the members of the audience. The City Council voted to begin using the Consent Agenda on March 28, 2017. 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. City Council Minutes for April 9, 2024.
- b. City Council Minutes for April 23, 2024.
- c. Fulton Street Fair – June 21 & 22, 2024.
- d. KPA Pancake Breakfast and Fly-In – September 21, 2024.
- e. Appointment of Valerie Sebacher to the Public Safety Commission. First term to expire July 2025 to build staggered succeeding terms.

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

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

9. **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: Public Safety Commission

Councilwoman West

Councilwoman Rehklau: 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

10. **ORDINANCES:**

FIRST READING

Presenter

Rehklau

- a. **Bill No. 1709: Revised Open Container Possession in Public Places**
An Ordinance repealing Section 10-10., Possession in open container in public places. Fulton City Code. is hereby repealed, and a new Section 10-10., Possession in open container in public places. is enacted in lieu thereof, and establishing and effective date.

Presenter

Hinchie

- a. **Bill No. 1710: Budget Amendment**
An Ordinance authorizing amendments to the City of Fulton Budget for the Fiscal Year 2024 as outlined by Article VIII, Financial Procedure, Section 8.8, Amendments After Adoption, Paragraph (C), Transfer of Appropriations, Fulton City Charter, and establishing and effective date.

11. **ANNOUNCEMENTS:**

- a. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Monday, May 27th for the Memorial Day holiday.
- b. The next City Council meeting will be held Tuesday, May 28, 2024, at 6:30 p.m.

12. 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.

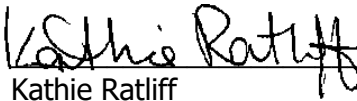
NOTE: All items of the Council are open with the exception of Item 14 – Executive Session.

13. 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: May 10, 2024, at 3:00 p.m.



Kathie Ratliff
City Clerk