

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, MAY 28, 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, MAY 28, 2024 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **PROCLAMATION FOR THE RETIREMENT OF BRIAN SCHMIDT FOLLOWING 18 YEARS OF SERVICE.**
6. **PROCLAMATION FOR THE RETIREMENT OF RICHARD ELSENRATH FOLLOWING 38 YEARS OF SERVICE.**
7. **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. Kingdom Pilots Association 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.
 - f. Independence Day Parade – July 4, 2024
 - g. 2nd Annual KFTT (Airport) Summer Luncheon
 - h. Juneteenth Event for the Human Rights Commission – June 15, 2024
8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**

9. **PRESENTATION AND ACCEPTANCE OF THE APRIL DOA REPORT.**

10. **PRESENTATION AND ACCEPTANCE OF THE APRIL FINANCIAL STATEMENT.**

11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

- a. Representatives from VFW Post 2657, will be present to request financial support for the annual Fourth of July Fireworks Display.
- b. Tamara Tateosian, Chief Executive Officer of Callaway Chamber of Commerce, will be present to provide an update of the organization's efforts.
- c. Consideration by Council to officially excuse Councilman Leuther from council duties and meetings through August 2024.

13. **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 Leuther: Airport Advisory Board

Councilman Combs: Planning & Zoning Commission

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

Mayor Myers

14. **RESOLUTIONS:**

Presenter

Hinchie

- a. **Resolution 3540: Asphalt Contract with Christensen Construction Company**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with Christensen Construction Company of Kingdom City, Missouri, for Asphalt Overlay and Cold milling, Project COF 24-04 and establishing an effective date.

Presenter

Nelson

- b. **Resolution 3541: Micro Surfacing Contract with Missouri Petroleum**
A Resolution authorizing the Mayor on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with Missouri Petroleum of St. Louis, Missouri, for the 2024 Micro Surfacing Project – COF 24-04 and establishing an effective date.

Presenter
Rehklau

- c. **Resolution 3542: Chip Seal Contract with Missouri Petroleum**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with Missouri Petroleum of St. Louis, Missouri, for the purpose of proving Chip Seal services and establishing an effective date.

Presenter
Stone

- d. **Resolution 3543: Bartlett and West Contract**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with Bartlett & West of Jefferson City, Missouri, for technical assistance with creating a Lead Service Line Inventory and establishing an effective date.

Presenter
Combs

- e. **Resolution 3545: Bulletproof Vest Grant**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents in relation to the Patrick Leahy Bulletproof Vest Program Grant through the United States Department of Justice, and establishing an effective date.

Presenter
Washington

- f. **Resolution 3546: State Homeland Security Program Regionalization Grant**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents in relation to the State Homeland Security Program Regionalization Grant and establishing an effective date.

15. 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

- b. **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.

16. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, June 11, 2024, at 7:00 p.m. with a work session scheduled to begin at 6:30 p.m.

17. 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.
- c. To discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.

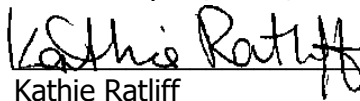
NOTE: All items of the Council are open with the exception of Item 17 – Executive Session.

18. 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 24, 2024, at 3:00 p.m.



Kathie Ratliff
City Clerk