NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, JUNE 11, 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, JUNE 11, 2024 - 6:30 P.M.

- 1. CALL TO ORDER.
- ROLL CALL NOTED.
- 3. SUBJECTS OF DISCUSSION:

Pamela Westbrooks-Hodge, Justice for Celia Coalition Leader & 3rd Great Granddaughter of Celia & Robert Newsom

REGULAR CITY COUNCIL MEETING OF TUESDAY, JUNE 11, 2024 - 7:00 P.M.

- 1. CALL TO ORDER.
- 2. ROLL CALL.
- 3. PLEDGE OF ALLEGIANCE.
- 4. **COMMENTS FROM VISITORS.**
- 5. INTRODUCTION OF ASST. DIRECTOR OF ADMINISTRATION, SAMANTHA SHULTS.
- 6. PROCLAMATION FOR THE RETIREMENT OF KEVIN COFFELT FOLLOWING 26 YEARS OF SERVICE.
- 7. APPOINTMENT OF NEW CITY ATTORNEY.
- 8. APPROVAL OF THE CONSENT AGENDA:
- 9. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
- **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: Public Safety Commission

Councilwoman West

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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

13. **RESOLUTIONS:**

14. ORDINANCES:

FIRST READING

Presenter West

a. Bill No. 1711: Surplus Property 818 Vine Street

An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a tract of land located at 818 Vine Street in Fulton, Missouri, to be surplus property, authorizing its distribution, and establishing an effective date.

Presenter Nelson

b. Bill No. 1712: Append Public Nuisance Ordinance

An Ordinance appending Chapter 46, Environment, Article II, Sec. 32 Public Nuisances., of the Fulton City Code, and establishing an effective date.

SECOND READING

Presenter Rehklau

c. <u>Bill No. 1709:</u> 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 <u>Hinchie</u>

d. 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.

15. ANNOUNCEMENTS:

- a. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Wednesday, June 19th for the Juneteenth holiday.
- b. The next City Council meeting will be held Tuesday, June 25, 2024, at 6:30 p.m.
- c. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Thursday and Friday, July 4th and 5th for Independence Day.

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.

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NOTE: All items of the Council are open with the exception of Item 13 – Executive Session.

17. ADJOURNMENT.

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.

RELATED FILES AND INFORMATION

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.

RESPONSIVE GOVERNMENT

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: June 7, 2024, at 4:00 p.m.

Kathie Ratliff City Clerk

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