

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, JUNE 25, 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, JUNE 25, 2024 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **PUBLIC HEARING (1):**
 - a) For the purpose of considering the re-classification of a tract of land located at 101-103 East 10th Street, Fulton, Missouri, from its present zoning designation R-1 Residential to R-3 Residential.

6. **APPROVAL OF THE CONSENT AGENDA:**

CONSENT AGENDA

- a) City Council Minutes for May 28, 2024.
 - b) City Council Minutes for June 11, 2024.
 - c) Callaway County Crop Hunger Walk – Sunday, October 13, 2024.
 - d) Appointment of David McDaniel to the Board of Adjustment for an unexpired term to expire July 2027.
 - e) Appointment of Caryn Klick to the Historic Preservation Commission for a three-year term.
 - f) Reappointment of Larry Doyle to the Park Board for a three-year term.
 - g) Appointment of Renee Graham to the Park Board for a three-year term.
 - h) Appointment of Kathy Omohundro to the Park Board for a three-year term.
 - i) Reappointment of Don Masek to the Personnel Board for a three-year term.
 - j) Reappointment of Lewis Beaty to the Planning & Zoning Commission for a four-year term.
 - k) Reappointment of Mike Eibel to the Planning & Zoning Commission for a four-year term.
 - l) Appointment of Todd Gray to the Public Safety Commission for a two-year term.
 - m) Reappointment of Richard Vaughn to the Public Utility Board for a four-year term.
 - n) Reappointment of Richard Vaughn to the Public Utility Board for a four-year term.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE MAY DOA REPORT.**
 9. **PRESENTATION AND ACCEPTANCE OF THE MAY FINANCIAL STATEMENT.**
 10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

- a) Presentation and acceptance of the 2023 City of Fulton Audit.
- b) Presentation of the 2024 Capital Budget.

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
 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
Nelson

- a. **Resolution 3547: MPUA Mutual Aid Agreement**
 A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Mutual Aid Agreement with Missouri Public Utility Alliance (MPUA).

14. **ORDINANCES:**

FIRST READING

Presenter
Stone

- a. **Bill No. 1713: Rezone 101-103 East 10th Street**
 An Ordinance reclassifying, under the zoning code, a tract of land located at 101-103 East 10th Street in Fulton, Missouri, and establishing an effective date.

SECOND READING

Presenter
West

- b. **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

- c. **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.

15. ANNOUNCEMENTS:

- a. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Thursday and Friday, July 4th and 5th for Independence Day. The city pool will be closed on July 4th only.
- b. The next City Council meeting will be held Tuesday, July 9, 2024, at 7:00 p.m. with a work session scheduled to begin at 6:30 p.m.

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.
- 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 16 – Executive Session.

17. ADJOURNMENT.

Dated: June 21, 2024, at 3:00 p.m.



Kathie Ratliff
City Clerk

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.

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.

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.