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**, **JULY 23**, **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, JULY 23, 2024 – 6:30 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

- a) City Council Minutes for June 25, 2024.
- b) City Council Minutes for July 9, 2024.
- c) Chamber of Commerce: Connecting Entrepreneurial Communities Conference September 18, 2024.
- d) Reappointment of Carl Brauner to the Historic Preservation Commission for a three-year term.
- e) Appointment of Mary Holloway to the Human Rights Commission for a three-year term.
- f) Reappointment of Tom Clapp to the Human Rights Commission for a three-year term.
- g) Appointment of Heather Helsel to the Personnel Board for a three-year term.
- h) Appointment of Valerie Sebacher to the Park Board for a three-year term.
- 6. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
- 7. PRESENTATION AND ACCEPTANCE OF THE JUNE DOA REPORT.
- 8. PRESENTATION AND ACCEPTANCE OF THE JUNE FINANCIAL STATEMENT.
- 9. UNFINISHED BUSINESS:
- 10. **NEW BUSINESS:**
 - a) Council meeting schedule amendments.
 - i. Cancellation of September 24th meeting.
 - ii. Cancellation of December 24th meeting.

11. 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 Councilman West: Human Rights Commission

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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

12. ORDINANCES:

FIRST READING

Presenter Leuther

a. Bill No. 1714: Amended: Grand Avenue Enactment of Stop Sign

An Ordinance amending Section 110-283, Stop Signs and Yield Signs. Fulton City Code, by removing certain yield signs, enacting stop signs in their place, and establishing an effective date.

Presenter Combs

b. Bill No. 1715: Amended: Parking on St. Louis Avenue Prohibited or Limited

An Ordinance amending Chapter 110, Traffic & Vehicles. Section 110-340, Parking on certain Streets Prohibited of Limited. Fulton City Code, by Prohibiting Stopping, Standing, and Parking on portions of St. Louis Avenue, and establishing an effective date.

Presenter Washington

c. Bill No. 1716: Amended: Parking on Monroe & W. 13th Prohibited or Limited

An Ordinance amending Chapter 110, Traffic & Vehicles. Section 110-340, Parking on certain Streets Prohibited of Limited. Fulton City Code, by Prohibiting Stopping, Standing, and Parking on portions of Monroe Street, West Thirteenth Street, and establishing an effective date.

Presenter Nelson

d. Bill No. 1717: Amended: Fifth Street Enactment of Stop Sign

An Ordinance amending Section 110-283, Stop Signs and Yield Signs. Fulton City Code, by enacting a new stop sign, and establishing an effective date.

Presenter Hinchie

e. Bill No. 1718: FAA Agreement to Provide Flight Inspection of Runway 18/36

An Ordinance authorizing the Mayor, on behalf of The City of Fulton, Missouri, to execute all necessary Documents in relation to Agreement AJF-ON-AAC-24-AC-006523 with the Federal Aviation Administration, and establishing and effective date.

13. ANNOUNCEMENTS:

a. The next City Council meeting will be held Tuesday, August 13, 2024, at 7:00 p.m. with a work session scheduled to begin at 6:30 p.m.

14. 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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- 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 14 – Executive Session.

15. ADJOURNMENT.

Dated: July 19, 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.

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