

## 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 located on the Upper Level of City Hall, 18 E. 4<sup>th</sup> Street, on **Tuesday, January 24, 2023 at 6:30 p.m** (available for streaming at [www.fultonmo.org](http://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:

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

Councilmembers may choose to remove an item for discussion prior to approving 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.

8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
9. **ACCEPTANCE OF THE DECEMBER DIRECTOR OF ADMINISTRATION REPORT.**
10. **PRESENTATION AND ACCEPTANCE OF THE DECEMBER FINANCIAL STATEMENT.**
11. **UNFINISHED BUSINESS:**
  - a. TABLED: A Representative of Lewis-Bade, Inc. will be present to request permission to deviate from a two-way parking requirement in Willow Creek Subdivision.
    - i. Requested deviation; 28' wide, two-way traffic, one-sided parking street.
    - ii. City Code Section 102.56(n)(4) Two-way both side parking is required unless the city council approves a deviation from the design standards.
12. **NEW BUSINESS:**
  - a. Representatives from the Human Rights Commission will be present to request permission for food vendors and product sales in conjunction with their Juneteenth Celebration to be held at the Legends Rec-Plex on Saturday, June 17, 2023, from 12:00 noon to 4:00 p.m.
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 West: *Planning & Zoning Commission*

Councilwoman Sebacher: *Park Board*

Councilwoman Rehkla: *Traffic Commission*

Councilman Stone: *Historic Preservation Commission*

Councilman Leuther: *Airport Advisory Board*

Councilman Combs: *Human Rights Commission*

Councilwoman Washington:

Councilwoman Nelson: *Public Utility Board*

**14. RESOLUTIONS:**

Presenter

Sebacher

- a. Resolution No. 3471: A Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund Program for an integrated management plan grant under the Missouri Clean Water Law (Chapter 644, RSMo.).

Presenter

Stone

- b. Resolution No. 3472: A Resolution authorizing the destruction of city records that have met retention requirements in accordance with RSMO Chapter 109 and applicable State Retention Schedules.

**15. ORDINANCES:**

**TABLED**

Presenter

Stone

- a. Bill No. 1662 TABLED: An Ordinance reclassifying, under the zoning code, an unimproved tract of land located on the north side of Tennyson Road, just south of Willow Creek Subdivision (Willow Creek South) in Fulton, Missouri and establishing an effective date.

**FIRST READING**

Presenter

Nelson

- a. Bill No. 1667: An Ordinance amending Chapter 102, Subdivisions, Article III, Sec. 56 Streets and Alleys, Item (N)(4) of the Fulton City Code by repealing certain regulations, and establishing an effective date.

**SECOND READING**

Presenter

Rehkla

- a. Bill No. 1663: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to the Missouri Department of Transportation application for Federal/State assistance for Airport ARPA Funds, and establishing an effective date.

Presenter

Combs

- b. Bill No. 1664: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to the Missouri Department of Transportation Traffic Engineering Assistance Program agreement for the TEAP069 Traffic Study grant, and establishing an effective date.

Presenter  
Leuther

- c. Bill No. 1665: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to the Missouri Department of Transportation Application for Federal/State Assistance for project design by Crawford, Murphy, and Tilly, Inc. (CMT) regarding Airport Runway Lighting Project Number 22-04A-1, and establishing an effective date.

**16. ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, February 14, 2023, at 7:00 p.m. The Council Work Session will 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 hiring, firing, disciplining, or promotion of an employee of a public governmental body.

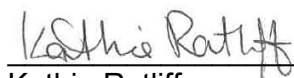
NOTE: All items of the Council are open with the exception of Item 17 – Executive Session.

**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: January 19, 2023 1:00 p.m.



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Kathie Ratliff  
City Clerk