

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, February 14, 2023, at 6:30 p.m.;**

AND

**A Regular Meeting will commence at 7:00 p.m.** (available for streaming at [www.fultonmo.org](http://www.fultonmo.org)) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4<sup>th</sup> 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 02/14/23 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
  - a. Homeless Discussion

### REGULAR CITY COUNCIL MEETING OF 02/14/2023 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **PUBLIC HEARING:**
  - a. For the purpose of considering the rezoning of a newly annexed unimproved tract of land located at 4940 County Road 304, Fulton, Missouri, to its requested zoning of C-2 Commercial.
6. **COMMENTS FROM VISITORS.**
7. **APPROVAL OF THE CONSENT AGENDA:**

Council members 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.

Council members may choose to remove an item for discussion prior to approving the Consent Agenda.

- a. Tanglewood Golf Course Rate Fee Proposal. This proposal was reviewed and recommended by the Park Board at the 1/12/23 meeting.

**8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**

**9. 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.

**10. NEW BUSINESS:**

- a. Garry Vaught, on behalf of the Brick District, will be present to request permission for the annual Morels and Microbrews event to be held Saturday, May 6, 2023, from 11:30 a.m. – 4:00 p.m. in downtown Fulton.
  - i. Council consideration is requested for the following:
    - closure of Court Street from Fifth to Seventh Street along with additional portions of Fifth and Sixth Street to be closed as well during the event; and
    - closure of said streets with the 500 block of Court Street being closed the afternoon of May 5<sup>th</sup> for tent setup; and
    - trash receptacles, dumpsters, street barricades, and electrical hookups.
- b. Public Information Officer, Michael Shine, will give a presentation of the new City of Fulton website to the Council.

**11. COUNCIL CONCERNS:**

- a. Council members 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 Rehklau: *Traffic Commission*

Councilman Stone: *Historic Preservation Commission*

Councilman Leuther: *Airport Advisory Board*

Councilman Combs: *Human Rights Commission*

Councilman Washington

Councilwoman Nelson: *Public Utility Board*

Mayor Cannell

**12. RESOLUTIONS:**

Presenter

Rehklau

- a. Resolution 3473: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the Callaway County Health Department, to provide Drug Testing Services at the Callaway County Health Department.

Presenter

Combs

- a. Resolution 3474: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Precision Concrete Cutting of Holland, Michigan, for the removal of trip hazards from uneven downtown sidewalks.

### 13. ORDINANCES:

#### FIRST READING

Presenter  
Nelson

- a. Bill No. 1668: An Ordinance amending Chapter 110 of the City Code by enacting a new paragraph (d) of Section 110.361. Overtime and unlawful parking., related to the charging process of electric vehicles.

Presenter  
Washington

- b. Bill No. 1669: An Ordinance repealing Chapter 110 paragraph (b) of Section 110.312. Penalties for violation. of the City Code and enacting a new paragraph (b) of Section 110.312. Penalties for violation., related to the charging process of electric vehicles.

Presenter  
West

- c. Bill No. 1670: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a city-owned tract of land located at 322 West Ninth Street, Fulton, Missouri, to be surplus property, authorizing its distribution, and establishing an effective date.

Presenter  
Sebacher

- d. Bill No. 1671: An Ordinance reclassifying, under the zoning code, a newly annexed unimproved tract of land located at 4940 County Road 304, Fulton, Missouri, and establishing an effective date.

### 14. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, February 14, 2023, at 7:00 p.m.
- b. City Hall and the Solid Waste Department will be closed on Monday, February 20, in observance of Presidents Day.

### 15. 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(3) of the Missouri State Statutes under the following:

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

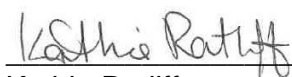
NOTE: All items of the Council are open with the exception of Item 15 – Executive Session.

### 16. 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: February 9, 2023, 1:00 p.m.



Kathie Ratliff  
City Clerk