

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, March 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) 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 03/14/23 – 6:30 P.M.

- 1. CALL TO ORDER.**
- 2. ROLL CALL NOTED.**
- 3. SUBJECTS OF DISCUSSION:**
 - a. Salaries for City of Fulton Elected Positions

REGULAR CITY COUNCIL MEETING OF 03/14/2023 – 7:00 P.M.

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. INVOCATION.**
- 4. PLEDGE OF ALLEGIANCE.**
- 5. PROCLAMATION RECOGNIZING THE FULTON ROTARY CLUB.**
- 6. COMMENTS FROM VISITORS.**
- 7. APPROVAL OF THE CONSENT AGENDA.**
- 8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
- 9. UNFINISHED BUSINESS:**
- 10. NEW BUSINESS:**

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*

Councilwoman Washington:

Councilwoman Nelson: *Public Utility Board*

12. RESOLUTIONS:

Presenter
Washington

- a. **Resolution No. 3479: Facility Use Agreement with Callaway Ambulance District**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Agreement with the Callaway County Ambulance District of the City of Fulton, Missouri, for the provision of reciprocal facility usage in the event of a disaster where one party's facility is unusable.

Presenter
West

- b. **Resolution No. 3480: Firefighter Collective Bargaining Agreement**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Agreement with the Local 2945 International Association of Firefighters and establishing an effective date.

Presenter
Sebacher

- c. **Resolution No. 3481: Water Tower and Storage Tank Rehab Contract**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Viking Painting, LLC, for services relating to the rehabilitation and repainting of the pedestal water tower and ground storage tank located in the southern half of Fulton (South Business 54 and Collier Lane), Project CoF 22-04, at an estimated cost of \$1,159,450.00.

13. **ORDINANCES:**

FIRST READING

Presenter
Rehklau

- a. **Bill No.1673: Animal Control Officer**
An Ordinance amending Chapter 14, Article I, Animals – In General, Section 14-4 by repealing all of Section 14-4 Animal Control Officer. and enacting section 14-4 in full, and establishing an effective date.

Presenter
Combs

- a. **Bill No.1674:**
An Ordinance repealing Ordinance No. 1612-23 (Bill 1665) and 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 23-04A-1, and establishing an effective date.

SECOND READING

Presenter
Stone

- a. **Bill No. 1672: Annual Financial Disclosure Requirement**
An Ordinance re-enacting Sec. 2-9 through 2-13 of the Fulton City Code pertaining to the Annual Financial Disclosure Requirement, and establishing an effective date.

14. **ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, March 28, 2023, at 7:00 p.m.
- b. Election Day is Tuesday, April 4, 2023. (Polls open 6:00 a.m. to 7:00 p.m.)
- c. The 22nd Annual Clean Sweep will be held on Saturday, April 15, 2023. To register, please contact Parks & Recreation at 573-592-3190.
- d. Spring Cleanup Week will take place April 10-14th along regular pick-up routes (no construction debris or tires). Contact the Solid Waste Department with questions at 573-592-3176.

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 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.
- c. To discuss or deal with lease, purchase, or sale of real estate.

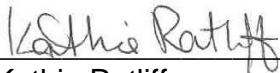
NOTE: All items of the Council are open with the exception of Item 15 – Executive Session.

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: March 9, 2023, 1:00 p.m.



Kathie Ratliff
City Clerk