

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, APRIL 11, 2023 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:

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **APPROVAL OF THE CONSENT AGENDA:**

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

CONSENT AGENDA

- a. Approval of the City Council meeting minutes of February 28, 2023.
- b. Approval of the City Council meeting minutes of March 14, 2023.
- c. Approval of the City Council meeting minutes of March 28, 2023.

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

7. **RESOLUTIONS:**

Presenter
Rehklau

- a. **Resolution No. 3483: Certification of Votes Casts**
A Resolution certifying the votes cast in the Municipal Election held on April 4, 2023 (Certified results will be a hand-out at the meeting.)

8. **ORDINANCES**

SECOND READING

Presenter
Washington

- a. **Bill No. 1675: Rezoning of King Carter Blvd (Lot 9)**
An Ordinance reclassifying, under the zoning code, a tract of land (Lot 9) located at 2011 King Carter Blvd, in Fulton, Missouri, and establishing an effective date.

9. **RECESS OF THE SITTING COUNCIL.**

***** OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS *****

1. CALL TO ORDER.
2. ROLL CALL.
3. COMMENTS FROM VISITORS.
4. ADOPTION OF COUNCIL RULES OF ORDER & PROCEDURES.
5. ELECTION OF DEPUTY MAYOR.
6. APPROVAL OF THE CONSENT AGENDA:

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

CONSENT AGENDA

7. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):
8. NEW BUSINESS:
 - a. Approval of a request from Stephanie Vollmer, on behalf of the Fulton Rotary Club, to close a portion of Court Street from the City Hall parking lot entrance to the intersection of 2nd Street on Saturday, May 13, 2023, from noon-3 p.m. to host a car, jeep, and bike show event. In addition, this area will be the end of their Poker Run.
 - b. Scott Schwind, NRC Senior Resident Inspector at the Callaway Plant will be present to introduce himself to the Council, City Leadership and Staff.
 - c. Liz Schwab will be present to request a street closure for the “On the Bricks” event to be held on Saturday, April 22, 2023 from 6:00 – 8:30 p.m.
 - i. Requested Closure: Court Street between 6th and 7th Streets.
 - ii. Police assistance will be needed.
9. 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:

Councilwoman Sebacher: Park Board

Councilwoman Rehklau: Traffic Commission

Councilman Stone: Historic Preservation Commission

Councilman Leather: Airport Advisory Board

Councilman Combs: Human Rights Commission

Councilman Washington

Councilwoman Nelson: Public Utility Board

Mayor Myers

10. RESOLUTIONS:

Presenter
Combs

- a. **Resolution No. 3484: In Appreciation of Lowe Cannell**
A Resolution of Recognition and Appreciation to Lowe Cannell for his four years of service as Mayor. (to be read in its entirety).

Presenter
Leuther

- b. **Resolution No. 3485: In Appreciation of Mike West**
A Resolution of Recognition and Appreciation to Mike West for his two years of service as a City Councilmember. (to be read in its entirety)

Presenter
Washington

- c. **Resolution No. 3486: Visu-Sewer Contract Renewal**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the third renewal of a Contract with Visu-Sewer of MO LLC for Sewer Evaluation and Rehabilitation Services and establishing an effective date.

Presenter
Nelson

- d. **Resolution No. 3487: Emergency Leachate Disposal MOU**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to issue a Memorandum of Understanding with Republic Services (RSG) for the purpose of temporary emergency dispels of Jefferson City Landfill leachate at the City of Fulton Wastewater Treatment Plant in the event of an emergency disruption in which the City of Jefferson is unable to receive Jefferson City Landfill leachate and establishing an effective date.

Presenter
Nelson

- e. **Resolution No. 3488: Williams-Keepers Financial Statement and MIRMA Audit**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Williams-Keepers LLC, of Columbia, Missouri, to provide a Financial Statement Audit, MIRMA Audit, and related services.

Presenter
Sebacher

- f. **Resolution No. 3489: Purchase of Vac-Truck**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the purchase of a Vac-Truck.

11. ORDINANCES:

12. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, April 25, 2023, at 6:30 p.m.
- b. 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.

- 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. May is Historic Preservation Month. If your home or business is more than 50 years old, you can request an application to be recognized as a historically-designated property. For more information, please contact the Historical Society at 573-642-0570.

13. 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:

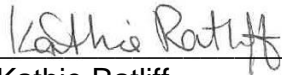
- a. To discuss or deal with legal actions, causes of action, or litigation.
- b. To discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.
- c. To discuss or deal with lease, purchase, or sale of real estate.

NOTE: All items of the Council are open with the exception of Item 13 – Executive Session.

14. 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.

Posted: April 7, 2023 3:00 p.m.



Kathie Ratliff
City Clerk