

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 25, 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:

REGULAR CITY COUNCIL MEETING OF 04/27/21

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **PUBLIC HEARING (1):**
 - a. For the purpose of considering the rezoning of a tract of land located at 303 Claymine Drive, Fulton, Missouri, from its current zoning of R-1 Residential to its requested zoning of C-2 Commercial.

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. **PRESENTATION AND ACCEPTANCE OF THE MARCH DOA REPORT.**
10. **PRESENTATION AND ACCEPTANCE OF THE MARCH FINANCIAL REPORT.**
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
 - a. Approval of a request from Katie Boland for the Annual Senior Car Parade on Friday, May 19, 2023 at 4:00 p.m. The parade route will leave from William Woods, head south on Court Street, and disband at Memorial Park.
 - i. This request was given to the City Clerk by the Police Chief who has reviewed and approved the request.
 - b. Richard Vaughn, on behalf of VFW Post 2657, will be present to request financial support for the annual Fourth of July Fireworks Display.

- c. Heather and Becky Jungermann, co-Chairs of the Fulton Street Fair Committee will be present to request permission for the event to be held June 23-24, 2023 in downtown Fulton.
- d. Brice Walther and April Redman, CFO, of Callaway Cares will be present to introduce this local non-profit organization to the Council.

13. COUNCIL CONCERNS:

- a. Councilmembers may discuss matters or concerns not on this agenda.

Councilman Hinchie:

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 Myers

14. RESOLUTIONS:

Presenter

Hinchie

- a. **Resolution No. 3490: Contract with the Fulton Housing Authority**

A Resolution authorizing the Mayor on behalf of the City of Fulton, Missouri, to execute a contract with the Housing Authority of the City of Fulton, Missouri, for the provision of Supplemental Community Police Services.

15. ORDINANCES:

FIRST READING

Presenter

Washington

- a. **Bill No. 1676: Rezoning of 303 Claymine Drive**

An Ordinance reclassifying, under the zoning code, a tract of land located at 303 Claymine Drive, in Fulton, Missouri, and establishing an effective date.

Presenter

Nelson

- b. **Bill No. 1677: The Accepting of Donations, Gifts and Sponsorships**

An Ordinance amending Chapter 2, Administration, Article VI., Finances, Purchasing, and Bid Procedures of the Fulton City Code, by adding Sections 2-371 through 2-375, the Accepting of Donations, Gifts and Sponsorships, and establishing an effective date.

16. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, May 9, 2023. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- b. Doreen Houck will retire on April 28 after nearly ten years of service to the City of Fulton.
- c. The Mayor's Prayer Breakfast will be held on May 4th at 6:30 a.m. at the Senior Center. Tickets are \$20.

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.
- 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 16 – 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: April 21, 2021 at 2:00 p.m.

Kathie Ratliff
City Clerk