

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, July 25, 2023, at 5:30 p.m.;**

AND

**A Regular Meeting will commence at 6:30 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:

**\*\*\*\*\* PLEASE NOTE – WORK SESSION BEGINS AT 5:30 p.m. \*\*\*\*\***

### WORK SESSION OF 07/25/23 – 5:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
  - a. Open discussion with the Chamber of Commerce.

### REGULAR CITY COUNCIL MEETING OF 07/25/23 - 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **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.

- a. Approval of the City Council meeting minutes of June 27, 2023.
- b. Approval of the City Council meeting minutes of July 7, 2023
- c. Approval of the City Council meeting minutes of July 11, 2023.

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

8. **PRESENTATION AND ACCEPTANCE OF THE JUNE DOA REPORT**

9. **PRESENTATION AND ACCEPTANCE OF THE JUNE FINANCIAL STATEMENT.**

10. **UNFINISHED BUSINESS:**

- a. Consideration by Council to amend Councilwoman Rehkla's excused absence for an additional three-months for continuing health-related reasons through November 1, 2023.

11. **NEW BUSINESS:**

12. **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: Public Safety Commission

Councilwoman Rehkla:

Councilman Stone: Historic Preservation Commission

Councilman Leather: Airport Advisory Board

Councilman Combs: Planning and Zoning

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

Mayor Myers

13. **RESOLUTIONS:**

Presenter

Hinchie

- a. **Resolution No. 3503: ASCAP Music License**  
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a licensing agreement with American Society of Composers, Authors, and Publishers (ASCAP) of Nashville, TN, for a local government license, and establishing an effective date.

14. **ORDINANCES:**

**FIRST READING**

Presenter

Leather

- a. **Bill No.1685: Rezoning 1801 Business 54 South [R-1 Res. to R-3 Res]**  
An Ordinance reclassifying, under the zoning code, a tract of land located at 1801 Business 54 South, containing 18 Ac., running west from Business 54 South to Rice Road in Fulton, Missouri, and establishing an effective date.

**THIRD READING**

Presenter  
Nelson

- c. **Bill No.1683: Rezoning Tennyson Road 4.92 Ac Tract [A-1 to C-2]**  
An Ordinance reclassifying, under the zoning code, an unimproved 4.92 Ac tract of land located on north side of Tennyson Road, just south of Willow Creek Subdivision (Willow Creek South) in Fulton, Missouri, and establishing an effective date.

**15. ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, August 8, 2023 at 6:30 p.m.

**16. 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.

**17. 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: July 21, 2023 at 10:00 a.m.

  
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Kathie Ratliff  
City Clerk