

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, AUGUST 22, 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 08/22/23

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **RETIREMENT PROCLAMATION TO COURTNEY COFFELT, ENGINEERING TECHNICIAN.**
6. **COMMENTS FROM VISITORS.**
7. **PUBLIC HEARING (1):**
 - a. For the purpose of certifying the rate of levy for property taxes for the 2023 tax year within the City of Fulton.

8. **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 July 25, 2023.
- b. Approval of the City Council meeting minutes of August 8, 2023.
- c. Appointment of Jerra Hedges to the Park Board Commission for a three-year term. (exp. July 2026)
- d. Appointment of Aaron Rigdon to the Board of Adjustment for a three-year term. (exp. July 2026)

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

10. **PRESENTATION AND ACCEPTANCE OF THE JULY DOA REPORT.**

11. **PRESENTATION AND ACCEPTANCE OF THE JULY FINANCIAL STATEMENT.**

12. **UNFINISHED BUSINESS:**

13. **NEW BUSINESS:**

14. **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:

Councilwoman Rehklaue:

Councilman Stone: Historic Preservation Commission

Councilman Leuther: Airport Advisory Board

Councilman Combs: Planning & Zoning Commission

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

Mayor Myers

15. **RESOLUTIONS:**

Presenter
Stone

a. **Resolution 3508: Grave Excavating Services**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Twillman Construction Company of Fulton, Missouri, for grave excavation services, and establishing an effective date.

Presenter
Combs

b. **Resolution 3509: Burns & McDonnell NPDES Agreement Amendment**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an Amendment to the Burns & McDonnell Agreement pertaining to the National Pollution Discharge Elimination System Permit(NPDES).

Presenter
Hinchie

c. **Resolution 3510: Burns & McDonnell WCSES Agreement Amendment**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an Amendment to the Burns & McDonnell Agreement pertaining to the Wastewater Collection System Evaluation Services(WCSES) associated with the Integrated Management Plan Project.

Presenter
Sebacher

d. **Resolution 3511: Transportation Alternatives Program Grant**

A Resolution of the City of Fulton, Missouri, stating intent to seek funding through the MODOT Transportation Alternatives Program Grant and authorizing the Mayor to pursue activities in an attempt to secure funding.

16. **ORDINANCES:**

FIRST READING

Presenter
Nelson

Bill No. 1687: Willow Creek Subdivision Plat Six

An Ordinance to approve Plat Six of the Willow Creek Subdivision.

SECOND READING

Presenter
Hinchie

Bill No.1686: Tax Rate and Levying of Taxes

An Ordinance fixing the tax rate and levying taxes for the calendar year of 2023, on all taxable property in the City of Fulton, Missouri, at \$0.5271 for each One Hundred Dollars (\$100.00) of the assessed valuation of said property and establishing an effective date.

17. **ANNOUNCEMENTS:**

- a. There will be no City Council Meeting on September 12, 2023.
- b. The next City Council meeting will be held Tuesday, September 26, 2023 at 6:30 p.m.

18. **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 18 – Executive Session.

19. **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: August 18, 2023 at 3:45 p.m.

Christine Finnell
Deputy City Clerk