

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, October 10, 2023, at 5:30 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 10/10/23 – 5:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
 - a. The Fulton City Council will meet with the Public Utility Board.

REGULAR CITY COUNCIL MEETING OF 10/10/23 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **PROCLAMATION FOR RETIRED FIREFIGHTER RANDY BELL.**
6. **COMMENTS FROM VISITORS.**
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. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- a. A representative will be present to request permission for the 3rd Annual Callaway Christmas Lighted Cruise to be held on December 1st, 2023, at 6:00 p.m.
 - i. Line-up will begin at Memorial Park parking lot and proceed north on Nichols Street, east on Ninth Street, and south on Court Street before heading to the VFW.
 - ii. This request has been reviewed and approved by Administration, Police Chief Ladwig and Fire Chief Coffelt.
- b. Jacob Marshall, the Westminster Road & Trail Running Club's co-captain, will be present to ask for permission to close Jack Marshall Avenue on the following days and hours so the Jack Dashes race event can take place.
 - i. In addition, connection points to Jack Marshall Avenue at 5th and 6th Streets to also be closed on Saturday.
 - 1. This request has been reviewed and approved by Police Chief Ladwig and Fire Chief Coffelt.
 - 2. Administration has requested that prior to the Council meetings, signatures of understanding of any residents or businesses whose property and driveway opens onto Jack Marshall Avenue be provided.

11. COUNCIL CONCERNS:

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 Rehkla
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

12. RESOLUTIONS:

Presenter
Stone

- a. **Resolution No. 3513: Firehouse Subs Foundation Grant**
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to the Firehouse Subs Foundation Grant to assist in the procurement of a Digital Fire Extinguisher Training System for the City of Fulton Fire Department.

13. ORDINANCES:

SECOND READING

Presenter
Leuther

- a. **Bill No. 1688: Establishment of the City of Fulton Public Safety Commission**
An Ordinance establishing the Public Safety Commission of the City of Fulton.

Presenter
Washington

- a. **Bill No. 1689: MoDOT State Block Grant Agreement Amendment #1**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to the Missouri Department of Transportation Commission for an Amendment to State Block Grant Agreement regarding Airport Runway Lighting Project Number 23-040A-1, and establishing an effective date.

Presenter
Hinchie

- a. **Bill No. 1690: Meyer Electric Contract for Runway 18-36 Edge Lighting**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to a contract with Meyer Electric Company, Inc. of Jefferson City, Missouri, regarding Airport Runway 18-36 Lighting State Project Number 23-040A-1, and establishing an effective date.

Presenter
Sebacher

- a. **Bill No. 1691: Crawford, Murphy, & Tilly Supplemental Agreement Runway 18-36**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to the Aviation Project Consultant Supplemental Agreement No. 1 for Construction Services by Crawford, Murphy, and Tilly, Inc. (CMT) regarding Airport Runway Lighting Project Number 23-040A-1.

14. ANNOUNCEMENTS:

- a. Fall Cleanup Week will take place October 16th-20th along regular pick-up routes (no construction debris or tires). Contact the Solid Waste Department with questions at 573-592-3176.
- b. The next City Council meeting will be held Tuesday, October 24, 2023, at 6:30 p.m.

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.

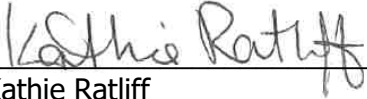
NOTE: All items of the Council are open with the exception of Item 17 – Executive Session.

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: October 6, 2023 at 11:45 a.m.



Kathie Ratliff
City Clerk