

## NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **Tuesday, November 14, 2023, at 5:30 p.m.;**

AND

**A Regular Meeting will commence at 7:00 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:

### **WORK SESSION OF 11/14/23 – 5:30 P.M.**

1. **CALL TO ORDER.**
2. **ROLL CALL NOTED.**
3. **SUBJECTS OF DISCUSSION:**
  - a. Budget Discussion

### **REGULAR CITY COUNCIL MEETING OF 11/14/23 – 7:00 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**

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. Appointment of Jay Hickman to the Public Safety Commission for a two-year term (exp. July 2025).

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

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

10. **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: Public Safety Commission

Councilwoman Rehkla: Public Safety Commission

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

11. **RESOLUTIONS:**

Presenter

Combs

a. **Resolution No. 3515: State and Local Cybersecurity Grant Program**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents in relation to the State and Local Cybersecurity Grant Program (SLCGP) issued through the Missouri Department of Public Safety and the Office of Homeland Security.

Presenter

Washington

b. **Resolution No. 3516: Mid-Missouri Solid Waste District Grant**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to make application and sign all necessary documents in relation to the Mid-Missouri Solid Waste Management District Grant to aid in the purchase of a new rear load trash truck for the City of Fulton Solid Waste Department.

Presenter

Nelson

c. **Resolution No. 3517: IAFF Agreement Amendment**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents needed to amend the existing agreement with the Fulton Professional Firefighters Local 2945, and establishing an effective date.

## 12. ORDINANCES:

### FIRST READING

Presenter  
Rehklau

a. **Bill No. 1693: 2024 Budget**

An Ordinance adopting an official Budget and Capital Improvement Program and appropriating the funds of the City for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

Presenter  
Leuther

a. **Bill No. 1694: Establishing a Schedule of Fees and Charges ("Rate Book")**

An Ordinance to consolidate all City fees and charges into a comprehensive Schedule of Fees and Charges to ensure clarity and orderliness for City of Fulton staff and the citizens they serve.

### SECOND READING

Presenter  
Stone

b. **Bill No. 1692: Southwind Estates Subdivision Plat Seven**

An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Seven for the Southwind Estates Subdivision.

## 13. ANNOUNCEMENTS:

- a. Carrie Vandeloecht retired from the Finance Department on November 9<sup>th</sup> after 16 years of service.
- b. Candidate packets for those interested in running as a Councilperson are available in the City Clerk's Office during business hours. Candidate filing opens December 5, 2023 at 8:00 a.m. and closes December 26, 2023 at 5:00 p.m. For additional information, contact the City Clerk's Office at 573-592-3111.
- c. City Hall and the Solid Waste Department will be closed on the following dates in observance of the upcoming holidays: November 23 and 24, December 25, and January 1
- d. The next City Council meeting will be held Tuesday, November 28, 2023, at 6:30 p.m.
- e. The final City Council meeting of 2023 will be held Tuesday, December 12<sup>th</sup>, at 6:30 p.m.

#### 14. 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.

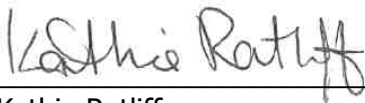
NOTE: All items of the Council are open with the exception of Item 14 – Executive Session.

#### 15. 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: November 10, 2023 at 2:45 p.m.



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Kathie Ratliff  
City Clerk