

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, DECEMBER 12, 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 12/12/2023 – 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:**
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS:**
10. **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: 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
Washington

a. **Resolution No. 3519: Callaway Chamber of Commerce Contract**

A resolution authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2024, and establishing an effective date.

12. ORDINANCES:

FIRST READING

Presenter
Stone

a. **Bill No. 1703: TAP Grant Federal Project No. TAP-2700(512) Nichols Street**

An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to the Missouri Highways and Transpiration Commission Transportation Alternatives Program Agreement regarding Federal Project No. TAP-2700(512), and establishing and effective date.

SECOND READING

Presenter
Combs

b. **Bill No. 1695: Extension of Capital Improvements Sales Tax**

An Ordinance providing for the continuation of the City's one-half cent Capital Improvements Sales Tax, and calling for an election on such tax to be held on April 2, 2024.

Presenter
Washington

c. **Bill No. 1696: Water Rates**

An Ordinance repealing Section 3 of Article IV of Ordinance Number 1285-10 (establishing water rates) of the City of Fulton, Missouri; enacting a new Section 3 of Article IV in lieu thereof, and establishing an effective date.

Presenter
Nelson

d. **Bill No. 1697: Sewer Rates**

An Ordinance repealing Section 2 and Section 3 of Article IV of Ordinance Number 1379-14 (establishing sewer rates) of the City of Fulton, Missouri; enacting new Sections 2 and 3 of Article IV in lieu thereof, and establishing an effective date.

Presenter
Leuther

e. **Bill No. 1698: Electric Rates: Residential**

An Ordinance repealing Ordinance Number 1489-19 (establishing electric rates) of the City of Fulton, Missouri; enacting a new Ordinance in lieu thereof, and establishing an effective date.

Presenter
Stone

f. **Bill No. 1699: Electric Rates: Non-Residential**

An Ordinance repealing Ordinance Number 1404-15 (establishing electric rates) of the City of Fulton, Missouri; enacting a new Ordinance in lieu thereof, and establishing an effective date.

Presenter
Hinchie

- g. **Bill No. 1700: Southwind Estates Subdivision Plat Eight**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve Plat Eight for the Southwind Estates Subdivision.

Presenter
Sebacher

- h. **Bill No. 1701: Cemetery Inurnment Process**
An Ordinance repealing Sections 30-60 and 30-61, Cemetery Inurnment Process, of the Fulton City Code, and enacting new sections in lieu thereof, and establishing an effective date.

Presenter
Rehklau

- i. **Bill No. 1702: Gas Rates**
An Ordinance repealing Ordinance Number 1606-22 (establishing gas rates) of the City of Fulton, Missouri; enacting a new Ordinance in lieu thereof, and establishing an effective date.

THIRD 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

- b. **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.

13. ANNOUNCEMENTS:

- a. 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.
- b. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on the following dates in observance of the upcoming holidays: December 25, and January 1.
- c. The next City Council meeting will be held Tuesday, January 9, 2024, 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: December 8, 2023 at 3:00 p.m.



Kathie Ratliff
City Clerk