

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, JANUARY 23, 2024 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 1/23/2024 –6:30 P.M.

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. INVOCATION.**
- 4. PLEDGE OF ALLEGIANCE.**
- 5. COMMENTS FROM VISITORS.**
- 6. PROCLAMATION FOR THE RETIREMENT OF CRAIG STUBBLEFIELD.**
- 7. APPROVAL OF THE CONSENT AGENDA:**

CONSENT AGENDA

Councilmembers may choose to remove an item for discussion prior to approving the 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 November 28, 2023.
 - b. Approval of the City Council meeting minutes of December 12, 2023.
 - c. Appointment of Dall Hedges to the Public Safety Commission. First term to expire July 2025 to build staggered succeeding terms.
 - d. Appointment of Russ Sing to the Public Safety Commission. First term to expire July 2026 to build staggered succeeding terms.
- 8. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 - 9. PRESENTATION AND ACCEPTANCE OF THE DECEMBER DOA REPORT.**
 - 10. PRESENTATION AND ACCEPTANCE OF THE DECEMBER FINANCIAL STATEMENT.**
 - 11. UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

13. **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 Leather: Airport Advisory Board

Councilman Combs: Planning & Zoning Commission

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

Mayor Myers

14. **RESOLUTIONS:**

Presenter

Washington

- a. **Resolution No. 3519-24: Local Records Disposition**

A Resolution authorizing the destruction of city records that have met retention requirements in accordance with RSMO Chapter 109 and applicable State Retention Schedules.

Presenter

Hinchie

- b. **Resolution No. 3520-24: 2023 Financial Statement Audit Agreement**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an agreement with Williams-Keepers LLC, of Columbia, Missouri, to provide the 2023 Financial Statement Audit and related services, and establishing an effective date.

Presenter

Sebacher

- c. **Resolution No. 3521-24: IAFF 2945 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.

15. **ORDINANCES:**

FIRST READING

Presenter

Leuther

- a. **Bill No. 1704: Surplus Property 405 East First (1st) Street**

An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a tract of land located at 405 East First (1st) Street in Fulton, Missouri, to be surplus property, authorizing its distribution, and establishing an effective date.

SECOND 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 Transportation Commission Transportation Alternatives Program Agreement regarding Federal Project No. TAP-2700(512), and establishing an effective date.

16. ANNOUNCEMENTS:

- a. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Monday, February 12th and again on February 19th in observance of Lincoln's Birthday and Presidents Day.
- b. The next City Council meeting will be held Tuesday, February 13, 2024, at 7:00 p.m. A work session will begin at 6:30 p.m.

17. 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.

18. 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: January 19, 2024, at 3:00 p.m.



Kathie Ratliff
City Clerk