

## NOTICE OF MEETING

Public Notice is hereby given that a **Regular meeting will commence at 6:30 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:

### **REGULAR CITY COUNCIL MEETING OF TUESDAY, AUGUST 13, 2024 – 6:30 P.M.**

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **APPROVAL OF THE CONSENT AGENDA:**

#### **CONSENT AGENDA**

- a. Closure of East 4<sup>th</sup> Street from Court Street to Market Street, in front of City Hall, for the Big Bubble Blowout on Friday, August 16 from 11 a.m. to 1 p.m.
  - b. YMCA's Mid-Missouri Youth Football League Scholarship Jamboree on August 24.
  - c. Westminster College Brick Blast on September 26, 2024.
  - d. Appointment of Heather Hesel to the Park Board for a three-year term.
6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
  7. **UNFINISHED BUSINESS:**
  8. **NEW BUSINESS:**
  9. **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: Public Safety Commission  
Councilman West: Human Rights 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

10. **RESOLUTIONS:**

11. **ORDINANCES:**

**FIRST READING**

Presenter  
Hinchie

- a. **Bill No. 1720: Repealing Fire Resource Truck Agreement**  
An Ordinance repealing Ordinance No. 928-03 (Bill 1029) in relation to the Resource Truck agreement between the City of Fulton Fire Department and local Fire Protection Districts, and establishing an effective date.

Presenter  
West

- b. **Bill No.1721: Tax Rate and Levying of Taxes**  
An Ordinance fixing the tax rate and levying taxes for the calendar year of 2024, 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. Tax rate to remain the same as in the prior year.

Presenter  
Rehklau

- c. **Bill No. 1722: Willow Creek South Plat One - Final**  
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve the Final Plat for Willow Creek South Plat One.

**SECOND READING**

Presenter  
Leuther

- a. **Bill No. 1714: Amended: Grand Avenue Enactment of Stop Sign**  
An Ordinance amending Section 110-283, Stop Signs and Yield Signs. Fulton City Code, by removing certain yield signs, enacting stop signs in their place, and establishing an effective date.

Presenter  
Combs

- b. **Bill No. 1715: Amended: Parking on St. Louis Avenue Prohibited or Limited**  
An Ordinance amending Chapter 110, Traffic & Vehicles. Section 110-340, Parking on certain Streets Prohibited of Limited. Fulton City Code, by Prohibiting Stopping, Standing, and Parking on portions of St. Louis Avenue, and establishing an effective date.

Presenter  
Washington

- c. **Bill No. 1716: Amended: Parking on Monroe & W. 13<sup>th</sup> Street Prohibited or Limited**  
An Ordinance amending Chapter 110, Traffic & Vehicles. Section 110-340, Parking on certain Streets Prohibited of Limited. Fulton City Code, by Prohibiting Stopping, Standing, and Parking on portions of Monroe Street, West Thirteenth Street, and establishing an effective date.

Presenter  
Hinchie

- d. **Bill No. 1718: FAA Agreement to Provide Flight Inspection of Runway 18/36**  
An Ordinance authorizing the Mayor, on behalf of The City of Fulton, Missouri, to execute all necessary Documents in relation to Agreement AJF-ON-AAC-24-AC-006523 with the Federal Aviation Administration, and establishing an effective date.

**12. ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, August 27, 2024, at 6:30 p.m.
- b. City Council will not be in session on Tuesday, September 24, 2024.

**13. 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 or deal with lease, purchase, or sale of real estate.
- c. To discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.

NOTE: All items of the Council are open with the exception of Item 13 – Executive Session.

**14. ADJOURNMENT.**

Dated: August 9, 2024, at 3:00 p.m.

  
Kathie Ratliff  
City Clerk

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**RELATED FILES AND INFORMATION**

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.

**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.

**RESPONSIVE GOVERNMENT**

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.