

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, AUGUST 27, 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 TUESDAY, AUGUST 27, 2024 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **PUBLIC HEARINGS (2):**
 - a. For the purpose of certifying the rate of levy for property taxes for the 2024 tax year within the City of Fulton at \$0.5427 for each One Hundred Dollars of the Assessed Valuation of said property.
 - b. To propose the replacement of a roughly 1,100-foot section of storm sewer that is more than 100 years old, dilapidated, and constricts the flow of drainage for an extensive area of the community. The area of storm sewer is bounded by Westminster Avenue to the west, West 8th Street to the north, Nichols Street to the east, and West 5th Street to the south. The total project cost is estimated to be \$1,546,342. The city proposes to contribute \$810,000 in cash and \$206,342 of in-kind labor by the City's Engineering Department. Grants funds of \$530,000 will be necessary to make up the balance of the project construction and administration costs.

6. **APPROVAL OF THE CONSENT AGENDA:**

CONSENT AGENDA

- a) City Council Minutes for July 23, 2024.
 - b) City Council Minutes for August 13, 2024.
 - c) Appointment of Robert Wise to the Historic Preservation Commission for a partial three-year term to expire in June, 2025.
 - d) Appointment of Warren Hollrah to the Historic Preservation Commission for a partial three-year term to expire in June, 2026.
 - e) ESA Cornhole Tournament at KFTT – September 21, 2024.
 - f) Fulton High School Homecoming Parade - September 27, 2024.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **PRESENTATION AND ACCEPTANCE OF THE JULY DOA REPORT.**
 9. **PRESENTATION AND ACCEPTANCE OF THE JULY FINANCIAL STATEMENT.**
 10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

12. **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

13. **RESOLUTIONS:**

Presenter
Stone

- a. **Resolution 3548: 2024 City of Fulton Storm Water Grant**
 A resolution of the City of Fulton, Missouri, stating intent to seek funding through the Community Development Block Grant Program and authorizing Steve F. Myers, Mayor, and Courtney Doyle, Director of Administration, to pursue activities in an attempt to secure funding for improvements and updates to stormwater infrastructure bounded by Westminster Avenue to the west, West 8th Street to the north, Nichols Street to the east, and West 5th Street to the south.

Presenter
Nelson

- b. **Resolution 3549: Financial Adjustments**
 A resolution authorizing the adjustment of financial records for specified city funds and establishing an effective date.

Presenter
Hinchie

- c. **Resolution 3550: Demolition Services Contract with OWN**
 A resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with the engineering firm OWN of Columbia, Missouri, to prepare bidding and contract documents in order to solicit bids for demolition services on the structure commonly known as 'Mike and Laura's Building,' and establishing an effective date.

14. **ORDINANCES:**

FIRST READING

Presenter
Stone

- a. **Bill No. 1723: Amended: Parking on Westminster 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 Westminster Avenue, and establishing an effective date.

Presenter
Leuther

- b. **Bill No. 1724: Crosswalk & Traffic Signal Project Contract with Meyer Electric**
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 upon approval from the Missouri Highways and Transportation Commission Transportation Alternatives Program Agreement regarding federal project no. TAP-2700(511), and establishing an effective date.

Presenter
Combs

- c. **Bill No. 1725: Annual Incremental Rate Increases for Utility Services**
An Ordinance establishing annual incremental rate increases for the City of Fulton utility services based on the Consumer Price Index (CPI).

SECOND 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: Amended**
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 \$0.5427 for each One Hundred Dollars (\$100.00) of the assessed valuation of said property and establishing an effective date. [Variance of .0156](#)

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.

15. ANNOUNCEMENTS:

- a. Annual Bow Hunting Permit Meeting is Wednesday, August 28, 2024, at 6:30 p.m. at Legends Rec-Plex.
- b. 13th Annual Mayor's Cup Golf Challenge is Friday, September 20, 2024.
- c. The next City Council meeting will be held Tuesday, September 10, 2024, at 6:30 p.m.
- d. The City Council will not meet on September 24, 2024.

16. 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 16 – Executive Session.

17. ADJOURNMENT.

Dated: August 23, 2024, at 3:00 p.m.



Kathie Ratliff
City Clerk

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.