

NOTICE OF MEETING

Public Notice is hereby given that a Work Session of the City Council of Fulton, Missouri, will be held on **TUESDAY, SEPTEMBER 10, 2024 at 6:30 p.m.;**

AND

A Regular Meeting will commence at 7:00 p.m. (available for streaming at www.fultonmo.org) in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th 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 TUESDAY, SEPTEMBER 10, 2024 – 6:30 p.m.

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

REGULAR CITY COUNCIL MEETING OF TUESDAY, SEPTEMBER 10, 2024 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **PROCLAMATION:**
 - a. Honoring retired Water Department Supervisor David Martin.
 - b. Hunger in Action Month.
5. **COMMENTS FROM VISITORS.**
6. **PUBLIC HEARING (1):**
 - a. To hear the request for the proposed rezoning of a tract of land located at 1735 Business 54 South, Fulton, Missouri, from its current zoning of R-1 Residential to its requested zoning of C-2 Commercial.
7. **APPROVAL OF THE CONSENT AGENDA:**

CONSENT AGENDA

- a. City Council Minutes for August 27, 2024.
 - b. MU/DBRL Raptors in the Park Event – September 14th 2 p.m. – 3:00 p.m.
 - c. Westminster College Homecoming Parade – September 19th – 6:30 p.m.
 - d. Central Bank Customer Appreciation Event – October 17th 9 a.m. – 3 p.m.
8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- a. Representatives from Community Education and Partnership (CEAP) will be present to discuss their mission to prevent and reduce substance abuse in Callaway County, MO.

11. **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 Leuther: Airport Advisory Board
 Councilman Combs: Planning & Zoning Commission
 Councilman Washington: Park Board
 Councilwoman Nelson: Public Utility Board
 Mayor Myers

12. **RESOLUTIONS:**

Presenter
West

- a. **Resolution 3551: Storm Water Detention Project**
 A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to executed all necessary documents in relation to a contract with M&M Landscaping and Construction, LLC from Eugene, Missouri, and establishing an effective date.

Presenter
Rehkla

- a. **Resolution 3552: Wastewater Treatment Plant Preliminary Design-Build Agreement**
 A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to the City of Fulton’s Wastewater Treatment Plant preliminary design-build agreement with Burns & McDonnell, of Kansas City, Missouri.

13. **ORDINANCES:**

FIRST READING

Presenter
Washington

- a. **Bill No. 1726: Amended: Fifth Street Enactment of Stop Sign**
 An Ordinance amending Section 110-283, Stop Signs and Yield Signs, Fulton City Code, by enacting a new stop sign and establishing an effective date.

Presenter
Nelson

- b. **Bill No. 1727: Rezoning 1735 Business 54 South**
 An Ordinance reclassifying, under the Zoning Code, a tract of land located at 1735 Business 54 South from its present zoning designation R-1 Residential to C-2 Commercial in Fulton, Missouri, and establishing an effective date.

SECOND 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
Nelson

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

THIRD READING

Presenter
Rehklau

- a. **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.

14. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, October 8, 2024, at 6:30 p.m.
- b. Fall Cleanup Week will start the week of October 7, covering residents' regular pick-up routes. Please note that construction debris and tires will not be collected. This will be followed by the final Household Hazardous Waste and E-Waste collection of the year. For more information, contact the Solid Waste Department at 573-592-3176.

15. EXECUTIVE SESSION:

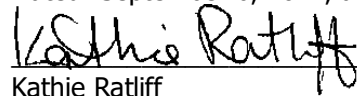
Notice is given 24 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- 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 15 – Executive Session.

16. ADJOURNMENT.

Dated: September 6, 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.