

## 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. 4<sup>th</sup> Street, on **TUESDAY, OCTOBER 8, 2024 at 7:00 p.m.** (Available for streaming at [www.fultonmo.org](http://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, OCTOBER 8, 2024 – 7:00 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. City Council Minutes for September 10, 2024.
  - b. Callaway County Humane Society 5K Run: October 26 at 9 a.m.
  - c. Brick District Downtown Trick or Treating Event: October 31 from 4:00 – 6:00 p.m.
  - d. Brick District Holiday Open House: November 8, 2024 from 4:00 – 7:00 p.m.
6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
  7. **UNFINISHED BUSINESS:**
  8. **NEW BUSINESS:**
    - a. The City of Fulton Human Rights Commission will posthumously present the 2024 Jane Bierdeman-Fike Humanitarian Award to Sherry McBride-Brown.
  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 Rehklau: 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:**

Presenter  
Stone

a. **Resolution 3553: Step Into Swim Grant**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to make application and sign all necessary documents in relation to the Step Into Swim Grant to provide scholarships for swim lessons in the winter months.

Presenter  
Leuther

b. **Resolution 3554: CDBG Residential Demolition Project – 2021-DM-05**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to a contract with Mid-Missouri Earth Movers, LLC, from Jefferson City, Missouri, for the demolition and asbestos abatement of thirty-six residential properties, located within the city limits of Fulton, Missouri, and establishing an effective date.

Presenter  
Combs

c. **Resolution 3555: School Resource Officer Agreement**

A Resolution authorizing the City of Fulton to enter into an agreement between the City of Fulton and the Fulton Public School District for the purpose of establishing a cooperative relationship to provide one (1) School Resource Officer on the school campuses during the 2024-2025 school year, and establishing an effective date.

Presenter  
Washington

d. **Resolution 3556: Land and Water Conservation Fund Grant**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to make application and sign all necessary documents in relation to the Land and Water Conservation Fund (LWCF) Grant for the removal and relaying of the golf cart paths at Tanglewood Golf Course, and establishing an effective date.

Presenter  
Nelson

a. **Resolution 3557: Westminster Avenue Pavement Repair**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to sign all necessary documents in relation to a Contract with Christensen Construction Company of Kingdom City, Missouri, for Westminster Avenue Pavement Repair COF 24-07.

11. **ORDINANCES:**

**FIRST READING**

Presenter  
Nelson

a. **Bill No. 1728: 2025 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, 2025 and ending December 31, 2025.

Presenter  
Combs

b. **Bill No. 1729: Easement Vacated**

An Ordinance Authorizing the Mayor, on Behalf of the City of Fulton, to Sign all necessary documents to Vacate all Right, Title, and Interest therein of an area of easements located in Block One Hundred of the City of Fulton, Missouri, in favor of Aldi, Inc. of Fulton, Missouri.

Presenter  
Hinchie

- c. **Bill No. 1730: Amended: Parking on Wood Street Prohibited or Limited**  
An Ordinance Amending Chapter 110, Traffic & Vehicles, Section 110-340, Parking on Certain Streets Prohibited or Limited, of the Fulton City Code, to prevent traffic impediments near the Fulton Early Childhood Center by Prohibiting Stopping, Standing, and Parking on either side of Wood Street, beginning 500 feet North of Westwood Avenue and continuing North for a distance of 1,180 feet, including a penalty of a \$50.00 fine plus court costs for each violation, and establishing an effective date.

Presenter  
West

- d. **Bill No. 1731: Speed Limit Reduction on Claymine Drive**  
An Ordinance amending Chapter 110 Traffic & Vehicles, Sec. 110-248. Speed Limits, Paragraph (3) of the Code of the City of Fulton, Missouri, by Lowering the Speed Limit on Claymine Drive to Twenty (20) Miles per Hour, and Establishing an Effective Date.

### SECOND 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.

### THIRD READING

Presenter  
Nelson

- a. **Bill No. 1725: Annual Incremental Rate Increases for Utility Services (Amended)**  
An Ordinance establishing an annual incremental utility rate increase, combined with an additional percentage adjustment (not to exceed 5% or fall below 0%) based on the Consumer Price Index (CPI) of Missouri, as calculated by the Missouri State Tax Commission, for City of Fulton utility services.

### 12. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, October 22 at 6:30 p.m.
- b. The City of Fulton will be closed on Monday, October 14 for the Columbus Day/Indigenous Peoples Day.
- c. Opening night of the Festival of Lights takes place on December 5.

### 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 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.

**14. ADJOURNMENT.**

Dated: October 4, 2024, at 4:30 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.