

## 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 22, 2024 at 6:30 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 22, 2024 – 6:30 P.M.**

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **PUBLIC HEARINGS (1):**
  - a. For the purpose of presenting for consideration the adoption of the proposed 2025 City of Fulton Budget and Three-Year Capital Program.
6. **APPROVAL OF THE CONSENT AGENDA:**

#### **CONSENT AGENDA**

- a) Lighted Christmas Parade – December 6 from 6:00—8:00 p.m.
  - b) Annual Christmas Parade – December 7 from 1:00 – 2:30 p.m.
  - c) Appointment of Lindsey Pace-Snook to the Park Board for a three-year term.
7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
  8. **PRESENTATION AND ACCEPTANCE OF THE SEPTEMBER DOA REPORT.**
  9. **PRESENTATION AND ACCEPTANCE OF THE SEPTEMBER FINANCIAL STATEMENT.**
  10. **UNFINISHED BUSINESS:**
  11. **NEW BUSINESS:**
    - a. Executive Director of the Callaway Chamber of Commerce, Tamara Tateosian, will present the final year-end report of the Chamber.
  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 Leuther: Airport Advisory Board  
Councilman Combs: Planning & Zoning Commission  
Councilman Washington: Park Board

**13. RESOLUTIONS:**

Presenter  
Nelson

**a. Resolution 3557: I-70 Natural Gas Bore (Project COF 24-10)**

A resolution of the City of Fulton, Missouri, authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to a contract with the lowest and most qualified bidder, for the installation of a high-pressure gas pipeline under interstate 70 near mile marker 124, and establishing an effective date.

**14. ORDINANCES:**

**FIRST READING**

Presenter  
Rehklau

**a. Bill No. 1732: Budget Amendment**

An Ordinance authorizing amendments to the City of Fulton Budget for the Fiscal Year 2024 as outlined by Article VIII, Financial Procedure, Section 8.8, Amendments After Adoption, Paragraph (C), Transfer of Appropriations, Fulton City Charter, and establishing and effective date.

**SECOND 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.

**15. ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, November 12<sup>th</sup> at 6:30 p.m.
- b. The Fulton Police Department will host their Trunk or Treat event on Saturday, October 26<sup>th</sup> from 4-6 p.m. at Morgan Soccer Field. Proceeds from the \$1 per person donations benefit the Shop with a Hero Christmas program.
- c. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Monday, November 11<sup>th</sup> for Veteran’s Day.
- d. Parks & Recreation staff is excited to once again host the Festival of Lights, which will officially open on December 5. There will be some changes to the opening night program this year, so be sure to follow our Facebook page for updates.

**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: October 18, 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.