

## 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, NOVEMBER 12, 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, NOVEMBER 12, 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) City Council Meeting Minutes October 8, 2024
  - b) City Council Meeting Minutes October 22, 2024
  - c) Super Sam Foundation Turkey Trot – November 23 from 7:00 – 11:00 a.m.
  - d) Appointment of Rodney Latty to the Planning & Zoning Commission for a partial four-year term to expire in June 2027.
6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
  7. **UNFINISHED BUSINESS:**
  8. **NEW BUSINESS:**
    - a. Executive Director of the Callaway Chamber of Commerce, Tamara Tateosian, will present the final year-end report of the Chamber.
  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  
West

**a. Resolution 3558: DNR Clean Water State Revolving Fund (SRF) Program**

A resolution of the City of Fulton, Missouri, authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application with the Missouri Department of Natural Resources Clean Water State Revolving Fund Program for Financial Assistance with the Missouri Clean Water Law (Chapter 644, RSMo.), and Establishing an Effective Date.

Presenter  
Hinchie

**b. Resolution 3559: SLCGP Cybersecurity Grant**

A resolution of the City of Fulton, Missouri, authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents in relation to the State and Local Cybersecurity Grant Program (SLCGP) issued through the Missouri Department of Public Safety and the Office of Homeland Security, and establishing an effective date.

Presenter  
Rehklau

**c. Resolution 3560: Contract with the Chamber of Commerce**

A resolution of the City of Fulton, Missouri, authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2025, and establishing an effective date.

**11. ORDINANCES:**

**FIRST READING**

Presenter  
Stone

**a. Bill No. 1733: Schedule of Fees and Charges ("Rate Book") 2025**

An Ordinance adopting an official Schedule of Fees and Charges for the City of Fulton, Missouri, for the fiscal year beginning January 1, 2025, and ending December 31, 2025.

Presenter  
Leuther

**b. Bill No. 1734: Purchasing Policy: Repeal and Enact Section 2-362**

An Ordinance repealing Article VI, Section 2-362, "Competitive Bidding," of the Fulton City Code, and enacting new legislation under Article VI, Section 2-362, "Purchasing Policy," of the Fulton City Code, in lieu thereof.

Presenter  
Combs

**c. Bill No. 1735: Repeal Article VI - Section 2-367 through 2-369 of the City Code**

An Ordinance repealing Sections 2-367 through 2-369 of the City Code of Fulton, Missouri.

Presenter  
Washington

**d. Bill No. 1736: EOC 2025-2026 Service Agreement**

An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an agreement with Callaway County, Missouri, to provide public emergency communications operations services for the City of Fulton for 2025 and 2026.

## SECOND READING

Presenter  
Rehklau

e. **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.

## THIRD 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.

### 12. ANNOUNCEMENTS:

- a. The next City Council meeting will be held Tuesday, November 26<sup>th</sup> at 6:30 p.m.
- b. City Hall, Legends Rec-Plex, and the Solid Waste Department will be closed on Monday, November 11<sup>th</sup> for Veteran's Day.
- c. The Festival of Lights, officially opens 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.

### 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: November 8, 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.

City Council Agenda

**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.