

## 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, DECEMBER 10, 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, DECEMBER 10, 2024 – 6:30 P.M.**

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMENTS FROM VISITORS.**
5. **RECOGNITION OF FULTON FIRE DEPARTMENT EMPLOYEES.**
6. **PUBLIC HEARING (1).**
  - a. To consider the request for the proposed rezoning of a tract of land located at 512 E. 8<sup>th</sup> Street, Fulton, Missouri, from its current zoning of R-2 Residential to its requested zoning of R-3 Residential.
7. **APPROVAL OF THE CONSENT AGENDA:**

#### **CONSENT AGENDA**

- a) City Council meeting minutes for November 12, 2024.
8. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
  - a. Kennan Simon, a representative for the Mike Wall Project will be present to discuss the request for a private street.
    - i. Requests; 28' wide, two-way traffic, one-sided parking on a private street.
    - ii. City Code Section 102.56(p) All streets in the city shall be public streets dedicated to, owned, and maintained by the city except where the city council, by ordinance, allow and permit streets in a subdivision to be and remain private streets to be owned and maintained by a homeowners' association or the owners of the property on which the streets are located.
  - b. Patrick Bonnot, MIRMA Representative, will present annual grant awards.

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 Leather: 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 3561: Equipment Lease with Johnson Fitness**  
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 lease with Johnson Fitness for cardio equipment at Legends Rec-Plex, and establishing an effective date.

Presenter  
Rehkla

- b. **Resolution 3562: Aviation Project Consultant Agreement with CMT**  
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 an Aviation Project Consultant Agreement (Federal Assistance) with Crawford, Murphy, and Tilly, Inc. (CMT) regarding Runway 18-36 at the Elton Hensley Memorial Airport (Project Number 24-040A-1), and establishing an effective date.

Presenter  
Stone

- c. **Resolution 3563: FY25 Mid-Missouri Solid Waste Management District Grant**  
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents in relation to the Mid-Missouri Solid Waste Management District grant to purchase additional recycling dumpsters for the city of Fulton Solid Waste Department.

Presenter  
Leuther

- d. **Resolution 3564: Westminster College Logo Painting Agreement**  
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an agreement with Westminster College to allow the college to paint its logo at the intersection of 7<sup>th</sup> Street and Westminster Avenue in Fulton, Missouri, and establishing an effective date.

Presenter  
Combs

- e. **Resolution 3565: Equipment Lease with Deere & Company**  
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a two-year lease with Deere & Company for tractor equipment, and establishing an effective date.

Presenter  
Washington

- f. **Resolution 3566: Equipment Lease with TurfWerks**  
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a five-year lease with TurfWerks for a rotary contour mower, and establishing an effective date.

Presenter  
Rehklau

- g. **Resolution 3567: Agricultural Land Lease with JT Farms**  
A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a three-year lease for 5.1 acres of agricultural land located at 4420 County Road 304, and establishing an effective date.

### 13. ORDINANCES:

#### EMERGENCY READING

Presenter  
Hinchie

- a. **Bill No. 1737 EMERGENCY: Rezoning 512 E. 8<sup>th</sup> Street**  
An Ordinance reclassifying, under the zoning code, a tract of land located at 512 E. 8<sup>th</sup> Street from its current zoning of R-2 Residential (one and two family residential) to R-3 (multi-family dwelling) residential in Fulton, Missouri, and establishing an effective date.

#### FIRST READING

Presenter  
West

- a. **Bill No. 1738: Animal Shelter Service Agreement**  
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an agreement with the City of Holts Summit for Animal Shelter Services provided by the City of Fulton Grabb Animal Shelter, and establishing an effective date.

#### SECOND 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.

**14. ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, January 14 at 6:30 p.m.
- b. The City of Fulton will be closed Tuesday, December 24th and Wednesday, December 25th in observance of Christmas and on January 1<sup>st</sup> for New Year's Day. Emergency services will be in normal operation.
- c. Candidate filing is now open and remains there through December 31st at 5:00 p.m. For additional information, contact the City Clerk's Office at 573-592-3111.

**15. EXECUTIVE SESSION:**

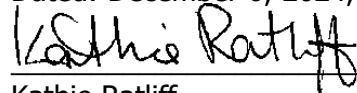
Notice is given 24 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- a. To discuss or deal with legal actions, causes of action, or litigation.
- b. To discuss 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 17 – Executive Session.

**16. ADJOURNMENT.**

Dated: December 6, 2024, at 3:00 p.m.



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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.