

NOTICE OF MEETING
AS AMENDED

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. 4th Street, on **TUESDAY, JANUARY 14, 2025 at 6:30 p.m.** (Available for streaming at 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, JANUARY 14, 2025 – 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) SERVE, INC: Sharing the Love - Fundraiser

6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
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 Leuther: Airport Advisory Board
Councilman Combs: Planning & Zoning Commission
Councilman Washington: Park Board
Councilwoman Nelson: Public Utility Board
Mayor Myers

10. **RESOLUTIONS:**

Presenter
Nelson

a. **Resolution 3568: Thriving Communities Grantmaking Program**

A Resolution of the City of Fulton, Missouri, authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Thriving Communities Grantmaking Program provided by the E.P.A. and Cultivating Healthy Environments, and establishing an effective date.

Presenter
Washington

b. **Resolution 3569: Local Records Disposition**

A Resolution authorizing the destruction of city records that have met retention requirements in accordance with RSMO Chapter 109 and applicable state retention schedules.

11. **ORDINANCES:**

SECOND 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.

12. **ANNOUNCEMENTS:**

- a. Join us for the Ribbon Cutting Ceremony at Memorial Park to celebrate the grand opening of the Sensory Park Friday, January 17th at 11:00 a.m.
- b. The City of Fulton will be closed Monday, January 20th in observance of Martin Luther King Jr Day Emergency services will be in normal operation.
- c. The next City Council meeting will be held Tuesday, January 28 at 6:30 p.m

13. **EXECUTIVE SESSION:**

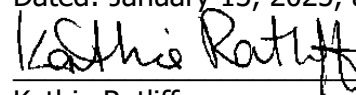
Notice is given 24 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- 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: January 13, 2025, at 8:00 a.m. - Amended



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.