

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. 4th Street, on **TUESDAY, JANUARY 28, 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 28, 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) City Council Meeting Minutes: December 10, 2024 & January 14, 2025
 - b) Appointment of Linda Gubera to the Tourism Board for a three-year term.
 - c) Reappointment of Andrea Ravelo to the Tourism Board for a three-year term.
6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 7. **PROCLAMATION RECOGNIZING CITY ENGINEER KYLE BRUEMMER.**
 8. **PRESENTATION AND ACCEPTANCE OF THE DECEMBER DOA REPORT.**
 9. **PRESENTATION AND ACCEPTANCE OF THE DECEMBER FINANCIAL STATEMENT.**
 10. **UNFINISHED BUSINESS:**
 11. **NEW BUSINESS:**
 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 or Commission

Mayor Myers

Councilman Hinchie: Public Safety Comm.

Councilman West: Human Rights Comm.

Councilwoman Rehklau: Public Safety Comm.

Councilman Stone: Historic Preservation Comm.

Councilman Leather: Airport Advisory Board

Councilman Combs: Planning & Zoning Comm.

Councilman Washington: Park Board

Councilwoman Nelson: Public Utility Board

13. **RESOLUTIONS:**

14. **ORDINANCES:**

FIRST READING

Presenter
Nelson

- a. **Bill No. 1739: Nichols Street Bridge Replacement Project**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Missouri Highways and Transportation Commission OFF System Bridge Program Agreement to fund the replacement of the Nichols Street Bridge (Bridge Number 1555004) in Fulton, Missouri, and establishing an effective date.

Presenter
Hinchie

- b. **Bill No. 1740: Airport Infrastructure Grant Agreement**
An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents related to an Airport Infrastructure Grant Agreement for Project 24-040A-1 with the Missouri Highways and Transportation Commission for airfield maintenance and drainage improvements at the Elton Hensley Memorial Airport, and establishing an effective date.

Presenter
West

- c. **Bill No. 1741: Append Fulton City Code Chapter 46 - Environment.**
An Ordinance appending Fulton City Code Chapter 46 – Environment, by adding Article IV, Construction Site Runoff, and Article V, Illicit Discharge Detection and Elimination, and establishing an effective date.

15. **ANNOUNCEMENTS:**

- a. The next City Council meeting will be held Tuesday, February 11th at 6:30 p.m.
- b. The City of Fulton offices will be closed on February 12th and 17th in observance of the upcoming holidays. Solid waste collection for these days will occur the following day, along with the regularly scheduled route. The Rec-Plex will be open regular hours on February 12th but will be closed on February 17th. All emergency services will continue normal operations.

16. **EXECUTIVE SESSION:**

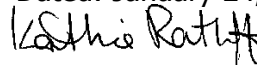
Notice is given 24 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- 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: January 24, 2025, at 3:00 p.m.



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.