

## 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, FEBRUARY 25, 2025 at 6:30 p.m.** (Available for streaming at [www.fultonmo.gov](http://www.fultonmo.gov)) 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, FEBRUARY 25, 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: January 28, 2025 and February 11, 2025

6. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
7. **PRESENTATION AND ACCEPTANCE OF THE JANUARY DOA REPORT.**
8. **PRESENTATION AND ACCEPTANCE OF THE JANUARY FINANCIAL STATEMENT.**
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
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 or Commission**

Councilman Hinchie: Public Safety Comm.  
Councilman West: Human Rights Comm.  
Councilwoman Rehkla: Public Safety Comm.  
Councilman Stone: Historic Preservation Comm.

Councilman Leuther  
Councilman Combs: Planning & Zoning Comm.  
Councilman Washington: Park Board  
Councilwoman Nelson: Public Utility Board

## 12. RESOLUTIONS:

Presenter  
Stone

- a. **Resolution 3573: T-Mobile's Hometown Grant**  
A Resolution of the City of Fulton, Missouri, authorizing the Mayor to file and sign all necessary documents in relation to an application for the T-Mobile Hometown Grant for Carver Park improvements.

Presenter  
Combs

- b. **Resolution 3574: Amendment 1: Phase 1B Services – Wastewater Treatment Plant BNR Improvements**  
A resolution authorizing the mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents in relation to an amendment for the Phase 1B services associated with the City of Fulton's Wastewater Treatment Plant (WWTP) Biological Nutrient Removal (BNR) Improvements Project between the City of Fulton, Missouri, and Burns & McDonnell of Kansas City, Missouri, and establishing an effective date.

## 13. ORDINANCES:

### FIRST READING

Presenter  
Leuther

- a. **Bill No. 1744: Schedule of Fees and Charges ("Rate Book") Amended – Parks & Rec.**  
An Ordinance amending the 2025 Schedule of Fees and Charges for the City of Fulton's Parks and Recreation Department and establishing an effective date.

Presenter  
Nelson

- b. **Bill No. 1745: Schedule of Fees and Charges ("Rate Book") Amended – Airport**  
An Ordinance amending the 2025 Schedule of Fees and Charges for the City of Fulton's Airport and establishing an effective date.

### SECOND READING

Presenter  
Hinchie

- a. **Bill No. 1742: Amend and Update City Code Provisions**  
An Ordinance repealing Sections of Chapter 2, Article IV, Division 1, of the Fulton City Code, updating residency requirements and property transfers procedures, and enacting new legislation in lieu thereof.

## 14. ANNOUNCEMENTS:

- a. The City Council will not be in session March 11<sup>th</sup>. The next City Council meeting will be held Tuesday, March 25<sup>th</sup> at 6:30 p.m.

**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 15 – Executive Session.

**16. ADJOURNMENT.**

Dated: February 21, 2025, 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.