

**CITY OF FULTON
COUNCIL MEETING AGENDA
August 8, 2022
5:30 PM**

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Recognition of Volunteers**
- 5. Communication from Visitors (Any communication that is NOT on the agenda for consideration)**
- 6. Presentations**

Jessica Taylor from Azimuth Group – Grant Applications
- 7. Consent Agenda (All items in the consent agenda will be enacted by a single motion and roll call vote. Any item may be removed upon request by the Mayor or any Aldermen and considered individually after all other items of business on the consent agenda.)**
 - Approve Council Meeting Minutes from July 25, 2022 (pages 1-5)**
 - Approve Bill List (pages 6-18)**
- 8. Business**

A. Approve Ordinance and Development Agreement with Kenny Mueller (TIF) (pages 19-38)

Motion: To Approve

B. Approve to use Fund 71 to manage excess Industrial Center Property Sales monies.

Motion: To Approve

C. Approve the 2022-2023 Budget Amendment and Budget to Actual (located at end of packet)

Motion: To Approve

D. Approve Resolution for Participation Instate of Illinois Federal Surplus Property Program (page 39)

Motion: To Approve

9. Discussion

A. Kalyan Contract (pages 40-46)

B. Food and “Truck” Vendors

C. Liquor Licenses (pages 47-48)

10. Committee Reports

A. Finance

B. Personnel

C. Economic Development (page 49)

D. Parks & Rec

E. Public Safety

F. Marina

G. Zoning

11. Mayor’s Report

12. Aldermen Report (Alderman Mask -Downtown Historic Preservation – pages 50-60)

13. City Administrator’s Report (page 61)

14. Chief of Police Report (pages 62-64)

15. Public Works Director Report (N/A)

16. Fulton Tourism (N/A)

- 17. Historical Society (N/A)**
- 18. NEW BUSINESS**
- 19. Adjourn to Closed Session to discuss sale of property, and personnel.**
- 20. Return to Regular Meeting**
- 21. Adjourn**