

**CITY OF FULTON
COUNCIL MEETING AGENDA
September 26, 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**
 - **Troy and Drake Chase – Purchase of additional 12 acres in Industrial Center.**
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 September 12, 2022 (pages 1-4)**
 - **Approve Treasurer’s Report (pages 5-12)**
8. **Business**
 - A. **Approve the sale contract and ordinance authorizing sale of Municipally owned real estate to Dan Dolan for property located in the Fulton Industrial Center ...Ordinance (pages 13-17) OPTIONS (*Without* the Grow License, pages 18-27) (*With* Grow License, pages 28-33)**

Motion: To Approve

B. Approve Draw #5 for the DCEO 8th Street Improvement Project (pages 34-39)

Motion: To Approve

C. Approve ordinance amending the amount of compensation paid to the City Mayor, Alderpersons and Clerk (pages 40-42)

Motion: To Approve

D. Approve a Resolution for the City of Fulton, Illinois to adopt the 2022 Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan (page 43)

Motion: To Approve

E. Approve “Trick or Treat” day and time (October 31, 2022, from 6-8 pm)

Motion: To Approve

F. Approve Kalyan Contract (pages 44-50)

Motion: To Approve

G. Approve upcoming change to Regular Council Meeting... Cancel 2nd meeting in December (26th) due to the Christmas Holiday.

Motion: To Approve

H. Approve to waive \$35 fence permit fee to Fulton High School to erect a “Garden Fence.”

Motion: To Approve

I. Approve to deem “Fall Festival” a city sponsored event.

Motion: To Approve

9. Discussion

A. ARPA Fund Ideas (pages 51-55)

B. Review Beer Garden Ordinance and Regulations (pages 56-59)

C. City Festivals (What should the City of Fulton deem a sponsored event or festival?) (Which events and festivals to cover?)

**D. Review the City of Fulton Training/Conference/Event Authorization Policy
(pages 60-61)**

10. Committee Reports

- A. Finance**
- B. Personnel**
- C. Economic Development**
- D. Parks & Rec**
- E. Public Safety**
- F. Marina**
- G. Zoning**

11. Mayor's Report – Oral with Written to follow

12. Aldermen Report

13. City Administrator's Report (page 62)

14. Chief of Police Report

15. Public Works Director Report (page 63)

16. Fulton Tourism

17. Historical Society

18. Adjourn to Closed Session to discuss sale of property, and personnel.

19. Return to Regular Meeting

20. Adjourn