

CITY OF FULTON
COUNCIL MEETING AGENDA
(***Permanent Change of Venue*****)**
Cattail Park Pavilion
January 27, 2024
8:00 AM

(Please bring attachments from the rescheduled January 22, 2024, meeting packet.)

Regular Meeting

1. Call to order Council meeting for the City of Fulton.
2. Roll Call
3. Pledge of Allegiance
4. Appointments -
5. Recognition of Volunteers -
6. Communication from Visitors (Any communication that is NOT on the agenda for consideration)
7. Presentations –
8. **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 Meeting Minutes from January 8, 2024 (pages 3-4)
 - Approve Treasurer’s Report (pages 5-12)
9. **Business**

No Action Items.

Committee of the Whole – Discussion

1. Discussion regarding Republic Garbage Services.

2. Discussion on quarterly meetings for special committees, per Business Manager, Tammy Garibay.
3. Continuation of discussion regarding the repairs to the City Hall building.

1. **Committee Reports**

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

Reminders for the future: Signs, Code Officer, Tourism Director, Sidewalks & Streets, Upgrade City's Water Billing Software, Upgrade City Website. NIMS, Codification, Grant Writer

2. **Mayor's Report –**
3. **Aldermen Report –** None. Nothing provided to the Clerk at time of agenda. (All Aldermen reports need to be in writing.)
4. **Chief of Police Report –**
5. **Public Works Director Report –** (page 13)
6. **Historical Society Report –** (page 14)
7. **Business Manager's Report –**

Motion to enter into Closed Session for discussion of personnel, litigation and sale of property.

Motion to come out of Closed Session to return to the regular meeting.

8. **Motion to Adjourn**

2024/2025 City of Fulton, IL Budget Meeting to Follow

1. Call to order
2. Roll Call
3. Pledge of Allegiance

Discussion

1. Revenue
 - a. Budget to Actual (*handout at meeting*)
2. Expenses
 - a. Budget Draft (*handout at meeting*)
3. Goal Setting
 - a. Signs
 - b. Code Officer
 - c. Tourism Director
 - d. Sidewalks & Streets
 - e. Upgrade City's Water Billing Software
 - f. Upgrade City's Website
 - g. NIMS
 - h. Codification
 - i. Grant Writer
4. Future Date for Next Budget Meeting

February 10, 17, or 24, 2024 ?
5. Adjourn