

CITY OF FULTON
COUNCIL MEETING AGENDA
(***Permanent Change of Venue*****)**
Cattail Park Pavilion
February 12, 2024
5:30 PM

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)
Matthew Pivit, Municipal Account Manager from Republics Services, will address concerns and questions regarding garbage service.
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 Regular Meeting Minutes from January 27, 2024 (pages 4-6)
 - Approve Budget Workshop Meeting Minutes from January 27, 2024 (page 7-9)
 - Approve the Bill List (pages 10-18)
9. **Business**

There were no action items.

Committee of the Whole – Discussion

1. Discuss the City of Fulton’s Schedule of Fees. (pages 19-25)
2. Continue discussion regarding the repairs to the City Hall building.
3. Continue discussion on the need for a City Administrator.
4. Discuss the bid from Lynn Roth for the City’s new website. (page 26)

1. Committee Reports

- A. Finance – (page 27)
- B. Personnel –
- C. Economic Development –
- D. Parks & Rec –
- E. Public Safety –
- F. Marina – (pages 28-29)
- G. Tourism – (page 30)
- 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 –**
6. **Historical Society Report –**
7. **Business Manager’s Report –** (pages 31-32)
8. **Fulton Christmas Walk Committee, Inc. Report to the City.** (page 33)

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

Continuation of Budget Meeting to Follow

Discussion

1. Revenue
 - a. Budget to Actual (refer to handout)
2. Expenses
 - a. Budget Draft (refer to handout)
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 or March 2024?
5. Adjourn