

CITY OF FULTON
COUNCIL MEETING AGENDA
(***Permanent Change of Venue*****)**
Cattail Park Pavilion
February 26, 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)
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 February 12, 2024 (pages 4-9)
 - Approve Budget Workshop Meeting Minutes from February 12, 2024 (page 10-11)
 - Treasurer’s Report (page 12-19)
9. **Business**
 - A. Motion to Approve**
Ordinance to raise water/sewer rates on sales only of 5% - no increase on debt services. Will commence with the May 31, 2024, billing. (pages 20-21)
 - B. Motion to Approve**
Bids for 10th Avenue Park (pages 22-25)

C. Motion to Approve

Approve to move forward with 2024 street maintenance engineering agreement for the estimated amount of \$28,500.00, for 13th Street from 13th Avenue to 14th Avenue and 19th Avenue from 4th Street to 9th Street.

D. Motion to Approve

The bid from Lynn Roth for the design and development of the City's new website.

Discuss sample ordinance on permitted uses in our Business District with possible action if needed. (Needs to go before Zoning Board.) (pages 26-38)

Committee of the Whole – Discussion

1. Continue discussion regarding the repairs to the City Hall building.
2. Continue discussion on the need for a City Administrator.
3. Discuss the digital signage and go over the sample picture from Bethel Church. (in your mailbox)
4. Discuss the 4th Street & Watermain Improvement Report that is included in the packet. (pages 39-40)
5. Owners of Dutch Oven (4th St.) would like to rent the restaurant to facilitate a Mexican restaurant. The stipulation being that they will be guaranteed a liquor license as long as they go through the proper channels to obtain one.
6. Discussion on City Administrator application.

1. Committee Reports

- A. Finance – (page 41)
- B. Personnel –
- C. Economic Development –
- D. Parks & Rec –
- E. Public Safety –
- F. Marina – (pages 42-43)
- 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** – (page 44-45)

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** – (page 46)
7. **Business Manager’s Report** –

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

8. **Motion to Adjourn**

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

Discussion

1. Budget – Draft #3 for Council
 - Includes: Water/Sewer Increase of 5%
 - Added monies into sidewalk replacement
 - Added transfers in Parks & MFT from reserves
2. Adjourn