

**CITY COUNCIL MINUTES
JANUARY 12, 2016**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, January 12, 2016, in the Council Chambers of City Hall located at 18 E. 4th Street. Present and presiding were: LeRoy D. Benton, Mayor; William R. Johnson, Director of Administration; Courtney Crowson, City Clerk; and Steve Myers, Chief of Police. The meeting was called to order by Mayor Benton at 7:30 p.m. Roll call was taken by the City Clerk, and members of the council present were: Chailland; Moore; Pace-Snook; Shiverdecker; Vaughn; West; and Cannell. Absent was Councilwoman Rehkla. Also present were Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, Interim City Engineer; Les Hudson, Planning & Protective Services Director; Clay Caswell, Parks & Recreation Director; J.C. Miller, Solid Waste Manager; Rob Barnes, Assistant Director of Administration; Michelle Maupin, Human Resources Director; Kevin Coffelt, Interim Fire Chief; Todd Gray, John & Jerrie Bell, Elizabeth Osterholt, Beth Snyder, Melissa Siegel, Connie Epperson, Matt Gowin, Scott & Amy Lowe, Helen Jarvis, Catlin Wisdom, Steve Knowler, James Noah, Scott Peterson, Reshonda Mobley, Jacque Brazas, Megan Fletcher, Beverly Gray, Larry Doyle, Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

PUBLIC HEARING:

Mayor Benton noted there would be one Public Hearing at tonight's council meeting.

- a. For the purpose of approving or denying an application submitted by Michael Scofield and Kimberlie Johnson d/b/a K&M Transport, to add a second vehicle into their taxicab service within the City of Fulton.

Mayor Benton declared this hearing open at 7:32 p.m. There were three calls for anyone wishing to speak in opposition of the matter being considered.

First Call: Is there anyone present who wishes to speak in opposition of this proposed matter? There were none.

Second Call: Is there anyone present who wishes to speak in opposition of this proposed matter? There were none.

Third and Final Call: Is there anyone present who wishes to speak in opposition of this proposed matter? There were none.

There were three calls for anyone wishing to speak in favor of the matter being considered.

First Call: Is there anyone present who wishes to speak in favor of this proposed matter? There were none.

Second Call: Is there anyone present who wishes to speak in favor of this proposed matter? There were none.

Third and Final Call: Is there anyone present who wishes to speak in favor of this proposed matter? There

were none. Mayor Benton declared this Public Hearing closed at 7:34 p.m.

COMMENTS FROM VISITORS:

Mayor Benton asked any attendees not listed on tonight's agenda, but whom wished to address the Council, to please come to the podium, state their name, address and area of concern, and to keep comments under five (5) minutes. A digital timer was administered and monitored by the City Clerk.

Scott Lowe, 120 Briarwood Trail, expressed concerns regarding the upcoming Parks & Recreation/Stormwater Sales Tax measure for the April 5, 2016 municipal election. Lowe requested additional communication regarding the measure prior to the election.

Matt Gowin, 1004 Wood St., expressed concerns regarding the upcoming Parks & Recreation/Stormwater Sales Tax measure for the April 5, 2016 municipal election. Gowin requested the two issues be voted upon separately.

Connie Epperson, 817 Evergreen, President of the YMCA Board of Directors, expressed concerns regarding the proposed recreational facility to be funded by the Parks & Recreation/Stormwater Sales Tax measure. Epperson noted the proposed facility could be a source of competition for the YMCA and would like to see the City of Fulton and the YMCA collaborate on this project.

Beverly Gray, 112 W. Oliver, expressed the resurfacing of the airport and the City of Fulton's contract with The Retail Coach. Gray noted she did not believe these projects were necessary at this time.

UNFINISHED BUSINESS:

- a. Update on the new Warehouse Facility.

Kyle Bruemmer, Interim City Engineer, informed the council the complex is nearing completion. Councilmember West expressed his appreciation of the facility tour earlier this evening.

- b. Review of the Bartlett & West Water Tower Foundation findings.

Bruemmer reported the existing foundation was sufficient to hold the water tower raise which had previously taken place. Bruemmer also noted the spalling was cosmetic in nature.

- c. Manhole Lining Project update and future Inflow & Infiltration Study update.

Bruemmer reviewed the manhole lining project and provided pictures of the improved cement-based lining to the council. Bill Johnson, Director of Administration, noted the unused portion of CDBG grant funds were authorized for this project and the future Inflow & Infiltration Study.

- d. Upcoming committee meeting date concerning vegetation burn allowance/permits.

Councilman Moore announced the committee would meet on Wednesday, January 20, 2016, at 3:30 p.m. and requested Planning & Protective Services Director, Les Hudson, and Interim Fire Chief, Kevin Coffelt, attend.

Bill Johnson introduced Rob Barnes as the new Assistant Director of Administration for the City of Fulton

and stated he believes Barnes will be an asset to the community. Barnes addressed the council and said he is looking forward to this opportunity and will begin his employment on Tuesday, January 19, 2016.

Mayor Benton addressed the YMCA group and expressed the City is not interested in competing with the YMCA. The Mayor reported he had visited with William Woods University, Westminster College, and Sara McDaniel of the YMCA, and is interested in continued dialogue. Bill Johnson also explained that Parks & Recreation & Stormwater Improvements could not be separate ballot measures due to state legislation binding them together.

NEW BUSINESS:

- a. Jacque Brazas, President of the Callaway United Way Board of Directors, and Megan Fletcher, Executive Director, were present to introduce themselves and ask permission to hold the 2016 Kick-off Event on August 5, 2016, in Memorial Park with the use of additional tables and trash cans.

Motion was offered by Councilman West and seconded by Councilman Chailland to approve the request as presented. Motion passed with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

- b. Approval or Denial of the K&M Transport request to add a second vehicle to their taxicab service.

Courtney Crowson, City Clerk, announced she had been in contact with Kimberlie Johnson, owner of K&M Transport. Crowson noted the owner does not wish to proceed with the second vehicle at this time. No further action was taken.

Councilman Moore noted his concerns regarding the snow removal policy and would like further review and discussion on the policy. Moore also noted citizen complaints pertaining to the condition of Log Cabin Road and the Kingdom Projects recycling bin in the Commons Drive area.

Councilwoman Pace-Snook noted having received complaints regarding the contract with The Retail Coach and the upcoming sales tax ballot measure. Pace-Snook expressed the need for additional communication regarding these issues.

RESOLUTIONS:

Resolution No. 3248 was presented by Councilwoman Pace-Snook.

- a. Resolution No. 3248 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the 2016-2017 “Services Training Officers Prosecutors – Violence Against Women Act” (STOP VAWA) Grant Memorandum of Understanding between the County of Callaway, City of Fulton, and City of Holts Summit, Missouri, to issue funds as specified by the Memorandum of Understanding, and to establish an effective date.

Police Chief, Steve Myers informed the council this is the City of Fulton's fourth year of participation, and the Fulton Police Department benefits greatly from this agreement. Myers noted the contract and fees provide the City of Fulton with an officer from the Callaway County Sheriff's Department to handle domestic violence cases from beginning to end.

Motion was offered by Councilwoman Pace-Snook and seconded by Councilman Vaughn to approve the resolution as presented. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

ORDINANCES:

SECOND READING

Bill No. 1442 was presented for Second Reading by Councilman Cannell.

- a. Bill No. 1442 – An Ordinance for the purpose of submitting to the qualified voters of the City of Fulton, Missouri, during the next General Municipal Election date of April 5, 2016, the question of whether to continue the application and collection of the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors which were purchased from a source other than a licensed Missouri dealer.

Motion was offered by Councilman Cannell and seconded by Councilman Chailland to place Bill No. 1442 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

Mayor Benton announced he had spoken with the Parks & Recreation Board regarding this ballot issue. The P&R Board believes this will interfere with their Sales Tax measure and recommends waiting until the November election.

Motion was offered by Councilman Cannell and seconded by Councilman West to declare Bill No. 1442 dead. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

Bill No. 1443 was presented for Second Reading by Councilman Shiverdecker.

- b. Bill No. 1443 – An Ordinance allowing the "Show Me Green Sales Tax Holiday to apply to the local sales taxes of the City of Fulton, Missouri, between April 19, 2016, and April 25, 2016.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to place Bill No. 1443 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

Bill No. 1443 was presented for Third Reading by Councilman Shiverdecker. Motion was offered by

Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1443 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

Roll call vote of the members of the council were as follows: Moore, YES; Pace-Snook, YES; Shiverdecker, YES; Vaughn, YES; West, YES; Cannell, YES; Chailland, YES. Bill No. 1443, having received the affirmative vote of seven members of the council, was declared passed by the President of the Council.

Bill No. 1444 was presented for Second Reading by Councilman Chailland.

- c. Bill No. 1444 – An Ordinance allowing the “Back To School Sales Tax Holiday” to apply to the local sales taxes of the City of Fulton, Missouri, between August 5, 2016, and August 7, 2016.

Motion was offered by Councilman Chailland and seconded by Councilman Cannell to place Bill No. 1444 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

Bill No. 1444 was presented for Third Reading by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilman Moore to place Bill No. 1444 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent.

Roll call vote of the members of the council were as follows: Pace-Snook, YES; Shiverdecker, YES; Vaughn, YES; West, YES; Cannell, YES; Chailland, YES; Moore, YES. Bill No. 1444, having received the affirmative vote of seven members of the council, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton said he did not have any appointments to be presented at this council meeting.

ANNOUNCEMENTS:

The City Clerk announced the upcoming MML Central Division Meeting to be hosted by the City of Fulton on January 27, 2016. Any councilmembers or Department Heads interested in attending must notify the City Clerk by January 18, 2016.

EXECUTIVE SESSION:

Mayor Benton said there was a need for an Executive Session at this council meeting for the purpose to discuss or deal with lease, purchase, or sale, of real estate.

Motion was offered by Councilman West and seconded by Councilwoman Pace-Snook to enter Executive Session. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Roll call of the members of the council were as follows: Shiverdecker, PRESENT; Vaughn, PRESENT; West, PRESENT; Cannell, PRESENT; Chailland, PRESENT; Moore, PRESENT; Pace-Snook, PRESENT; and one councilmember (Rehklau) absent.

The council entered Executive Session at 8:44 p.m.

Motion was offered by Councilman West and seconded by Councilwoman Pace-Snook to exit Executive Session. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

The council exited Executive Session at 8:49 p.m.

Roll call vote of members of the council were as follows: Vaughn, PRESENT; West, PRESENT; Cannell, PRESENT; Chailland, PRESENT; Moore, PRESENT; Pace-Snook, PRESENT; Shiverdecker, PRESENT; and one councilmember (Rehklau) absent.

ADJOURNMENT:

There being no further business to come before the council, motion was offered by Councilman Cannell and seconded by Councilman Vaughn to adjourn this meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Rehklau) absent. The meeting adjourned at 8:51 p.m.

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk