

**CITY COUNCIL MINUTES
NOVEMBER 8, 2016**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, November 8, 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 6:30 p.m. Roll call was taken by the City Clerk, and members of the council present were: Cannell; Chailland; Gray; Moore; Rehkla; Shiverdecker; Vaughn; and West. Also present were: Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, Interim City Engineer; Les Hudson, Planning & Protective Services Director; Todd Farley, Fire Chief; Clay Caswell, Parks & Recreation Director; J.C. Miller, Solid Waste Manager; Rob Barnes, Assistant Director of Administration; Michelle Maupin, Human Resources Director; Officer Adam Cramer, Patrick Bonnot, Tamara Fitzpatrick, Bruce Hackmann, Kim Barnes, Rev. Bruce Williamson; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

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.

There were none.

UNFINISHED BUSINESS:

There was no unfinished business at this meeting.

NEW BUSINESS:

- a. Police Chief Myers and Officer Cramer were present to discuss the Department's "No Shave November" initiative

Chief Myers introduced Officer Adam Cramer and noted that Cramer is in charge of the program. Cramer explained that both the Fulton Police and Fire Departments as well as various county organizations have agreed to allow employees to grow facial hair throughout the month of November in return of a \$20 donation to the program. Proceeds will be presented to the Super Sam Foundation, a local organization bringing awareness to childhood cancer and funding research, aptly named after Sam Santhuff, who battled a rare form of pediatric cancer before passing away in 2014. Cramer also noted that FPD is accepting donations from the public and has raised over \$1,000.00 thus far.

- b. Tamara Fitzpatrick, Executive Director of the Callaway Chamber of Commerce, was present to provide the organization's annual review and request.

Fitzpatrick thanked the Mayor, City Council, and Administration for their support in 2016. Fitzpatrick provided an overview of new services and events offered by the Chamber and reported 54 new or returning businesses have joined the Chamber. Fitzpatrick also promoted the "Shop Local" program, encouraging citizens to dine and shop locally this holiday season.

Following some discussion, Fitzpatrick presented the 2017 Chamber funding request for consideration.

- c. Patrick Bonnot of MIRMA was present to provide an update on MIRMA Grant Requests.

Bonnot provided an overview of the MIRMA Grant program and noted the City of Fulton received the second highest amount of grant funding across the entire association. The City of Fulton has received \$9,442.69 to apply towards the purchase of various safety-related items.

- d. Fire Chief Farley was present to provide information regarding Ameren's fire hose donation to the City of Fulton.

Farley stated that Ameren donated brand new fire hoses at an estimated value of \$4,200.00 to the City of Fulton's Fire Department. Farley said the hoses are already in use and are greatly appreciated.

COUNCIL CONCERNS:

Councilman Moore stated he would like to see the Work Session moved back to the beginning of the meeting. Mayor Benton said this topic will be discussed at a future meeting.

Councilman Vaughn noted three city street lights are out on the south end of Wood Street near the State Hospital. Superintendent of Utilities, Darrell Dunlap will address and correct the situation.

Councilwoman Gray asked to either have an additional work session or to meet with Administration to ask questions regarding the 2017 budget. Director of Administration, Bill Johnson, invited Councilwoman Gray to come to City Hall, at her convenience to address her questions or concerns.

Councilman West asked for an update on the Wood Street traffic issue. Chief Myers stated that many tickets have been written to combat excessive speeds. Myers also stated that the speed limit should be changed to reflect 20 mph, Monday through Friday, 7:30 a.m. to 4:30 p.m., for the entire stretch of roadway from Route Z to East Eighth Street in order to remain consistent in areas of Wood Street that are not school zones. Mayor Benton asked Chief Myers to take this issue to the Traffic Commission for a formal recommendation.

RESOLUTIONS:

Resolution No. 3265 was presented by Councilman Cannell.

- a. Resolution No. 3265: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Callaway Chamber of Commerce of Fulton, Missouri, for services to be rendered in 2017, and establishing an effective date.

Motion was offered by Councilman Cannell and seconded by Councilwoman Rehkla to adopt Resolution No. 3265 as presented. Motion carried with eight members of the council voting in favor.

Resolution No. 3266 was presented by Councilwoman Rehkla.

- b. Resolution No. 3266: A Resolution authorizing an agreement between the City of Fulton, Missouri, and the Callaway County Collector stipulating the Collector to remit only 95.79% of the collected 2016 Property Taxes for the City of Fulton, and to hold the remaining 4.21% in escrow until such a time as the 2017 Property Taxes are collected and due the City of Fulton.

Motion was offered by Councilwoman Rehklau and seconded by Councilman Chailland to adopt Resolution No. 3266 as presented. Councilman West asked why the county would hold the excess revenue rather than the city. Johnson explained that this method would be the cleanest way to handle the excess and will keep undue money off the city's books. Motion carried with seven members of the council voting in favor, and one member (West) opposed.

Resolution No. 3267 was presented by Councilman West.

- c. Resolution No. 3267: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to apply for and sign all documents in relation to the Assistance to Firefighter's Grant for the replacement of the City of Fulton's Self-Contained Breathing Apparatus (S.C.B.A.) units, and contingent upon receiving said grant monies, approving the City's cost-share portion of up to \$10,528.00.

Motion was offered by Councilman West and seconded by Councilman Chailland to adopt Resolution No. 3267 as presented. Motion carried with eight members of the council voting in favor.

ORDINANCES:

FIRST READING

Bill No. 1464 was presented for First Reading by Councilwoman Gray.

- a. Bill No. 1464: An Ordinance Amending Chapter 2, Administration. Article VI, Finances, Purchasing, and Bid Procedures. Fulton City Code. to incorporate Section 2-370, "Sale of Surplus Material", establishing the procedures of said section, and establishing an effective date.

Motion was offered by Councilwoman Gray and seconded by Councilman Shiverdecker to place Bill No. 1464 for Second Reading at the next regularly scheduled council meeting. Motion carried with eight members of the council voting in favor.

Johnson stated that this proposed ordinance will not apply to real property nor anything valued at more than a \$10,000.00 estimate.

Councilman Vaughn asked that sold items under this proposed ordinance be included in the monthly Director of Administration Report.

SECOND READING

Bill No. 1463 was presented for Second Reading by Councilman Vaughn.

- a. Bill No. 1463: An Ordinance adopting an official budget and capital improvement program and appropriating the funds of the City for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Motion was offered by Councilman Vaughn and seconded by Councilman Moore to place Bill No. 1463 for

Third Reading at the next regularly scheduled council meeting. Motion carried with eight members of the council voting in favor.

APPOINTMENTS:

There were no appointments at this meeting.

ANNOUNCEMENTS:

- a. The Fulton Stream Team is promoting a community service event with the William Woods Greek Life Students in which students will rake leaves, free of charge, for citizens on Court and Nichols Streets on November 13, 2016. Citizens may contact Hannah Romaker at 636-734-2364 to request assistance with leaves.
- b. Mayor Benton reminded the City Council of the Mayor's Annual Holiday Social on December 8, 2016 at 5:30 p.m.

EXECUTIVE SESSION:

Mayor Benton said there was no need for an Executive Session at this council meeting.

ADJOURNMENT:

There being no further business to come before the council, motion was offered by Councilman Shiverdecker and seconded by Councilwoman Rehlau to adjourn this meeting. Motion carried with eight members of the council voting in favor. The meeting adjourned at 7:54 p.m.

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk