

NOTICE OF MEETING

Public Notice is hereby given that a Regular Meeting of the City Council of Fulton, Missouri, will be held in the Council Chambers of City Hall, 18 E. 4th Street, on **TUESDAY, DECEMBER 15, 2015**, at **6:30 P.M.** to consider and discuss upon matters on the following Tentative Agenda and such matters as they may be presented at this meeting for discussion.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PRESENTATION OF RETIREMENT PROCLAMATION:**
 - a. A Proclamation will be presented to Fire Chief, Dean Buffington, in honor of his dedicated service to the City of Fulton for over 32 years.
5. **COMMENTS FROM VISITORS.**
6. **PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 24, 2015.**
7. **UNFINISHED BUSINESS:**
 - a. Update on the new Warehouse Facility.
 - b. Proposed Stormwater ordinance changes.
 - c. Discussion of vegetation burn allowance/permit.
8. **NEW BUSINESS:**
 - a. Tamara Fitzpatrick, Executive Director of the Callaway Chamber of Commerce will be present to discuss the proposed 2016 Agreement between the Chamber and the City of Fulton.
 - b. Discussion of Out-Of-State Sales Tax continuation as a ballot measure for the April 5, 2016 General Election.
9. **RESOLUTIONS:**

Presenter
Pace-Snook

- a. Resolution No. 3246 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with The Retail Coach, of Tupelo, Mississippi, with the City of Fulton's share not to exceed Twenty Thousand Dollars (\$20,000.00) toward the first year of the Retail Recruitment Strategy Plan for the City of Fulton and Holts Summit communities, and establishing an effective date.

Presenter
Cannell

- b. Resolution No. 3247 – A Resolution authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Callaway Chamber of Commerce, Fulton, Missouri, for services to be rendered in 2016, and establishing an effective date.

10. ORDINANCES:

FIRST READING:

Presenter
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.

Presenter
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.

Presenter
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.

SECOND READING:

Presenter
Rehklau

- a. Bill No. 1440 – An Ordinance vacating the plotted street known as Laura Avenue running East to West from the Mokane Road to Ravine Street and located in Laura C. Whitlow Subdivision #1 and Whit-More Subdivision #1.

Presenter
Shiverdecker

- b. Bill No. 1441 – An Ordinance amending Chapter 38, Courts, by repealing Section 38-2 (A), Court Costs, Subsection One (1), and enacting costs of the court in accordance with the Missouri Municipal Division – Court Operating Rule 21.01, Section (A), Subsection Five (5), as revised, pursuant to Section 479.260, RSMo., and establishing an effective date.

THIRD READING:

Presenter

West

- a. Bill No. 1438 – An Ordinance adopting an official Budget and Capital Improvement Program and appropriating the funds of the City for the fiscal year beginning January 1, 2016, and ending December 31, 2016.

11. MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR NOVEMBER.

12. BOARD AND COMMISSION MEETING REPORTS:

- a. Human Rights Commission: Report from Councilman Moore, liaison, to the meeting held November 30, 2015.

13. APPOINTMENTS.

14. ANNOUNCEMENTS.

- a. A retirement reception in honor of Fire Chief, Dean Buffington, will be held Friday, December 18, 2015, from 3:00 p.m. to 4:00 p.m. in the Council Chambers of City Hall.

15. EXECUTIVE SESSION.

Notice is given 96 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- a. To discuss or deal with legal actions, causes of action, or litigation.
- b. To discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.
- c. To discuss or deal with lease, purchase, or sale, of real estate.

NOTE: All items of the Council are open with the exception of Item 15 – Executive Session.

16. ADJOURNMENT.

The meeting will be open to the public. Copies of ordinances and other matters referred to above will be available for public inspection in the office of the City Clerk.

The City of Fulton is committed to open and responsive government. If you are disabled and believe barriers exist to prevent your full participation in the meeting described above, please contact the City Clerk at 573-592-3111 to address your needs. We will provide hearing interpreters, access through barriers, special sound amplifications, or otherwise address your needs to the best of our ability. Please contact the City Clerk (if possible, 48hr prior to the meeting) to advise of your requirements.

Dated: December 10, 2015

Courtney Crowson
City Clerk