

CITY COUNCIL MINUTES  
January 14, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, January 14, 2014, 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; Carolyn L. Laswell, 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 Cannell; Chailland; Moore; Pace; Rehklau; Shiverdecker; Vaughn; and West. Also present were Matt Harline, Assistant Director of Administration; Dean Buffington, Fire Chief; Greg Hayes, City Engineer; J.C. Miller, Solid Waste Manager; Michelle Frazee, Human Resources Director; Les Hudson, Planning & Protective Services; Kathy Holschlag, Chief Financial Officer; Samantha Bedsworth, Purchasing Agent; Clay Caswell, Parks & Recreation Director; Pastor Bruce Williamson; Cathi Harris; Glenn Harris; Bill Ladwig; Dean Asher, reporter for The Fulton Sun; and Jeremy Polston and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Bruce Williamson.

COMMENTS FROM VISITORS:

There were none present who wished to address the council at this meeting.

UNFINISHED BUSINESS:

- a) Update on the Landfill.

J.C. Miller, Solid Waste Manager, gave an update on where the city is with some of the issues at the landfill. If Spring is normal, with rain and all, there will be an abundance of grass at the landfill.

J. C. Miller reviewed the Settlement Agreement made by the Missouri Department of Natural Resources, the Missouri Attorney General's Office, and the City of Fulton regarding the Fulton Landfill violations. This Agreement will be presented to the council with a Resolution later on in this meeting.

- b) Update on the Sewer.

Darrell Dunlap, Superintendent of Utilities, said that he, Bill Johnson and Greg Hayes attended the Clean Water Commission meeting

and there is another one scheduled in approximately three months.

Greg Hayes, City Engineer, said they used the camera in the sewer lines and found gravel throughout the lines and in the main trunk line. Greg will update the council on the progress of this project as they go along.

c) Update on the West 7<sup>th</sup> Street Bridge.

Greg Hayes reported the city is working with SKW Engineering on this project and will keep the council informed on this project.

Mayor Benton gave an update on his trip to China, representing the City of Fulton. He felt that the economy in China is good and this trip built trust and good relationships between the City and China - a continuing saga.

NEW BUSINESS:

- a) Glenn Harris discussed permission to use the Memorial Park Shelter for the Kick-off of the 2014 United Way Funding Campaign on Friday, September 26<sup>th</sup>, 2014, approximately from 10:00 a.m. to 10:00 p.m. In addition, there will be food booths, live music, and a car show.

After some discussion, motion was offered by Councilman West and seconded by Councilman Vaughn to grant permission for this request as presented. Motion carried with all eight members of the council voting in favor.

RESOLUTIONS:

Resolution No. 3202 was presented by Councilman Vaughn.

RESOLUTION 3202 - A Resolution Authorizing the Mayor and City Clerk, on behalf of the City of Fulton, to sign a Settlement Agreement made by and among the Missouri Department of Natural Resources, the Missouri Attorney General's Office and the City of Fulton, regarding violations and settlement amounts on the Fulton Sanitary Landfill, and establishing an effective date(Copy is included in the official Resolution Book).

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Motion was offered by Councilman Vaughn and seconded by Councilwoman Pace to adopt Resolution No. 3202 at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Resolution 3203 was presented by Councilman Cannell.

RESOLUTION 3203 - A Resolution Authorizing the Mayor and City Clerk, on behalf of the City of Fulton, to enter into a Professional Services Contract with Crawford, Murphy & Tilly, Inc., St. Louis, Missouri, Engineering Consultants for the Development of the Elton Hensley Memorial Airport, and establishing an effective date (Copy is included in the official Resolution Book).

Motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau to adopt Resolution 3203 at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Moore) voting against.

Resolution 3204 was presented by Councilman Moore.

Steve Myers, Police Chief, described this federal grant and the process to the council and made a full recommendation.

RESOLUTION 3204 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to execute all documents relating to the Memorandum of Understanding between the County of Callaway, the City of Fulton, and the City of Holts Summit, regarding 2014-2015 STOP VAWA Grant (Violence Against Women Act), and establishing an effective date (Copy is included in the official Resolution Book).

Motion was offered by Councilman Moore and seconded by Councilman Vaughn to adopt Resolution 3204 at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

#### ORDINANCES:

Bill No. 1395 was presented for first reading by Councilwoman Pace.

BILL NO. 1395 - An Ordinance Accepting a re-plat of Fulton Commons located in Fulton, Missouri, and establishing an effective date.

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Motion was offered by Councilwoman Pace and seconded by Councilman Moore to place Bill No. 1395 for Second Reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1397 was presented for First Reading by Councilman Chailland.

BILL NO. 1397 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to execute an Aviation Project Consultant Agreement for the rehabilitation of Runway 06-24 located at the Elton Hensley Memorial Airport with Consulting Engineers, Crawford, Murphy & Tilly, Inc., St. Louis, Missouri, and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1397 for second reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1396 was read for the second time by Councilman Shiverdecker.

BILL NO. 1396 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to authorize the sale of property located at William Woods Avenue and Westminster Avenue to James A. Cole and Edith T. Cole, for the sum of \$10.00 (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1396 for third reading at this evening's council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1396 was read for the third time by Councilman Shiverdecker.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to place Bill No. 1396 for Final Passage at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Roll call vote of members of the council were as follows: Moore, yes; Pace, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Cannell, yes; and Chailland, yes. Bill No. 1396 having received the affirmative vote of all eight members of the council, was declared

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passed by the President of the council.

APPOINTMENTS:

Mayor Benton presented a list of appointments to be approved at the council meeting this evening. A Copy of this list is now incorporated into the official minutes and becomes a part thereof.

Motion was offered by Councilman Vaughn and seconded by Councilman Moore to approve these appointments as presented. Motion carried with all eight members of the council voting in favor.

ANNOUNCEMENTS:

A brochure on the MML Legislative Conference to be held on February 11<sup>th</sup> and 12th was included in the council packet and if any of the council is interested in attending, please contact Bill Johnson or the city clerk.

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 Vaughn and seconded by Councilman Shiverdecker to adjourn this meeting. Motion carried with all eight members of the council voting in favor, and the meeting adjourned at 8:55 p.m.

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LeRoy D. Benton, Mayor

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Carolyn L. Laswell, CMC/MRCC  
City Clerk