

CITY COUNCIL MINUTES
JANUARY 28, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, January 28, 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, Police Chief. 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 Chailland; Moore; Pace; Rehklau; Shiverdecker; Vaughn; and West. Absent was Councilmember (Cannell). Also present were Matt Harline, Assistant Director of Administration; Les Hudson, Code Enforcement; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Dean Buffington, Fire Chief; Michelle Frazee, Human Resources Director; Clay Caswell, Parks and Recreation Director; Samantha Bedsworth, Purchasing Agent; J. C. Miller, Solid Waste Manager; Pastor Bruce Williamson; Becky Bade; Claude Hawkins; 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:

Mayor Benton asked if there was anyone present who wished to address the council that was not listed on tonight's agenda to please come to the podium and state their name, address and area of concern. There were none.

MINUTES:

The council meeting minutes for December 17, 2013 were presented for approval.

It was noted on page three, e) should be amended to read seconded by Councilman Moore.

Motion was offered by Councilman West and seconded by Councilman Vaughn that council meeting minutes for December 17th, 2013 be approved as amended. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

The council meeting minutes for January 14th, 2014 were presented for

approval.

Motion was offered by Councilman West and seconded by Councilman Chailland that council meeting minutes for January 28th, 2014 be approved as presented. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

FINANCIALS:

Financials for November and December were presented for approval and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Kathy said with the council's permission she would go over the December Financials with them. She said with eleven months accrued, the sales tax revenues are up 1.7% over last year at this time.

After some discussion and review, motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to accept the Financial Statements for the month of November and December as presented. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

DIRECTOR OF ADMINISTRATION REPORT FOR DECEMBER:

The Director of Administration Report for December were presented to the council for review. Bill Johnson said he or any of the department heads at this meeting would answer any questions from the council.

Upon review, motion was offered by Councilman Vaughn and seconded by Councilwoman Rehklau to accept the Director of Administration Reports for December as presented. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

NEW BUSINESS:

a) Traffic Commission Recommendation.

Greg Hayes, City Engineer, presented some proposed changes to a portion of the city's Code Book addressing Stopping, Standing and Parking sections.

After some review and discussion, the council asked the administration to bring back an ordinance showing these amendments at a future meeting.

b) Discussion on the Proposed New Warehouse.

Greg Hayes showed the council the final design of the proposed new Warehouse campus from the Engineering architects.

c) Update on the W. 7th Street Bridge.

Greg Hayes said the pre-lim will go to MoDot later this week with the final design.

d) Update on the Smart Grid.

Darrell Dunlap, Supt. Of Utilities, reported that he is happy to report the meters are working and the readings are accurate, even though it took three years to get to this point.

e) Update on the Proposed Sewer Bond.

Mayor Benton said the Utility Board has agreed to take the lead in the promotion and education of our citizens on this proposed sewer bond issue that will be on the ballot in the April 8th election.

f) Discussion and Permission needed on the request received from Becky Bade, New Bloomfield High School, on behalf of the Annual Kick Butts Day 5K Run with the Smokebusters Group, to use Memorial Parkl on Wednesday, March 19th.

Becky Bade was present at this council meeting and she answered any questions from the council.

Motion was offered by Councilman Chailland and seconded by Councilman West to grant this request as presented. Motion carried with seven members of the council voting in favor and one member (Cannel) absent.

Councilman Moore asked Les Hudson, Code Enforcement, if he could see to it that the city board up the green house on West 7th Street for safety precautions. Les Hudson said he would do so.

City Council Meeting
January 28, 2014
Page four

Councilman Moore asked if the city had done any more investigations on being able to serve our citizens with utilities paid with a debit or credit card.

Kathy Holschlag, said she has looked into different companies and the fees are extremely high.

Mayor Benton recessed the council at 7:39 p.m. and the council reconvened at 7:46 p.m.

RESOLUTIONS:

Resolution 3205 was presented by Councilman Vaughn.

RESOLUTION 3205 - A Resolution Opposing the Passage of Laws by the General Assembly Limiting Local Control and Cost Recovery for Usage of City-Owned Utility Assets (Copy is included in the official Resolution Book).

Motion was offered by Councilman Vaughn and seconded by Councilman West to adopt Resolution 3205 at this council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Resolution 3206 was presented by Councilwoman Pace.

RESOLUTION 3206 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to sign a Contract with T.S. Banze Construction, Foristell, Missouri, for the construction of the New Animal Shelter for a cost of \$168,994 with an alternate bid for \$6,950 (Copy is included in the official Resolution Book).

Motion was offered by Councilwoman Pace and seconded by Councilman Shiverdecker to adopt Resolution 3206 at this council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Resolution 3207 was presented by Councilman Moore.

RESOLUTION 3207 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, to sign a Contract with The Architects Alliance,

City Council Meeting
January 28, 2014
Page five

Jefferson City, Missouri, to provide professional services and for the construction of the City's New Public Works Campus for a cost of \$316,000 (Copy is included in the official Resolution Book).

Motion was offered by Councilman Moore and seconded by Councilman Chailland to adopt Resolution 3207 at this council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

ORDINANCES:

Bill No. 1398 was presented for First Reading by Councilman Shiverdecker.

BILL NO. 1398 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to authorize the vacating of all rights to an easement located in New City Plat Block 23 of Woods & Nickell Addition.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Chailland to place Bill No. 1398 for Second Reading at the next regularly scheduled council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Bill No. 1395 was presented for Second 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 (Copy is included in the official Ordinance Book).

Motion was offered by Councilwoman Pace and seconded by Councilman Vaughn to place Bill No. 1395 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Bill No. 1395 was read for the third time by Councilwoman Pace.

Motion was offered by Councilwoman Pace and seconded by Councilman Chailland to place Bill No. 1395 for final passage at this council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Roll call vote of members of the council were as follows: Chailland, yes; Moore, yes; Pace, yes; Rehklau, yes; Shiverdecker, yes; Vaughn,

yes; and West, yes. Bill No. 1395 having received the affirmative vote of seven members of the council and one member (Cannell) absent, was declared passed by the President of the Council.

Resolution 1397 was presented for Second 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 and Tilly, Inc., St. Louis, Missouri, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1397 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Bill No. 1397 was read for the third time by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1397 for final passage at this council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Roll call vote of members of the council were as follows: Moore, yes; Pace, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes and Chailland, yes. Bill No. 1397 having received the affirmative vote of seven members of the council and one member (Cannell) absent, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton said he had no appointments to be presented for approval at this council meeting.

ANNOUNCEMENTS:

The City Clerk told the council if any of them was going to attend the MML Legislative Conference on February 11th, to please notify her so she can make the reservations.

The city clerk said approximately 500 Business Licenses Renewals for 2014 went out to the community on Monday.

EXECUTIVE SESSION:

Mayor Benton said there was a need for an Executive Session at this council meeting for the purpose to discuss hiring, firing, disciplining or promotion of employee of a public governmental body.

Motion was offered by Councilman Moore and seconded by Councilman Vaughn to enter Executive Session. Motion carried with seven members of the council voting in favor and one member (Cannel) absent.

Roll call vote of members of the council were as follows: Pace, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Chailland, yes; and Moore, yes; and one member (Cannel) absent.

The council entered Executive Session at 8:15 p.m.

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

Roll call vote of members of the council were as follows: Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Chailland, yes; Moore, yes; Pace, yes; and one member (Cannel) absent.

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

Motion was offered by Councilman West and seconded by Councilman Chailland to authorize up to 3% match to all qualified city employees for Deferred Compensation. Motion carried with seven members of the council voting in favor and one member (Cannel) absent.

City Council Meeting
January 28, 2014
Page eight

ADJOURNMENT :

There being no further business to come before the council, motion was offered by Councilman Shiverdecker and seconded by Councilwoman Pace to adjourn this meeting. Motion carried with seven members of the council voting in favor, one councilmember (Cannell) absent, and the meeting adjourned at 8:46 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC