

CITY COUNCIL MINUTES
February 10, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, February 10, 2015, 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-Snook; Rehklau; Shiverdecker; Vaughn; and West. Also present were Les Hudson, Code Enforcement; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Darrell Dunlap, Superintendent of Utilities; Dean Buffington, Fire Chief; Jerry Sorte, Assistant Director of Administration; Michelle Maupin, Human Resources Director; Clay Caswell, Parks & Recreation Director; J. C. Miller, Solid Waste Manager; Samantha Bedsworth, Purchasing Agent; Pastor Bruce Williamson; Cody Crutchfield; Martha Wagner; Cassie Santhuff; Brittany Ruess, reporter for THE FULTON SUN; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor 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.

Mayor Benton said there was a need to amend this evening's agenda by adding a 5. New Business a) Request for a 5K Walk for the Super Sam Foundation.

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

NEW BUSINESS:

- a) A request for permission to hold a 5K Walk for the Super Sam Foundation.

City Council Meeting
February 20, 2015
Page two

Cassie Santhuff representing the Super Sam Foundation addressed the council by requesting permission for the 5K Run for the Foundation to be held on Saturday, April 25th, 2015 at 7:30 a.m. She said the Run would be using the same route as the Street Fair event uses.

After some discussion, motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to approve this request as presented pending the Police Chief's approval of the route. Motion carried with all eight members of the council voting in favor.

UNFINISHED BUSINESS:

a) Update on the Animal Shelter

Les Hudson said the painting is done, the inside doors are hung, the electric has been completed and one furnace is working.

b) Update on the new Warehouse Facility.

Greg Hayes, City Engineer, said tomorrow the framework for the Call-out Building should be completed.

The winter weather has delayed much of the progress that was hoped to be accomplished.

c) Update on Smart-Grid

Darrell Dunlap, Superintendent of Utilities, referred to a hand-out that was in the packet. On this graph, it showed what progress is being made with starting dates and when they would be finished.

ORDINANCES:

Bill No. 1414 was presented for Second Reading by Councilman Chailland.

BILL NO. 1414 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute Amendment One to Ordinance 1366-14, Executing an Agreement between the City and the Missouri Highways and Transportation Commission State Block Grant Agreement providing funding for the design activities needed to rehabilitate Runway 06-24 at the Elton Hensley Memorial Airport, for a total Project Design Cost to the City of Fulton in the amount not to exceed \$150,959.00 (Copy is included in the official Ordinance Book).

City Council Meeting
February 10, 2015
Page three

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1414 for Third Reading at this council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1414 was read for the Third Time by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1414 for Final Passage at this 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-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Cannell, yes; and Chailland, yes. Bill No. 1414 having received the affirmative vote of all eight members of the council, was declared passed by the President of the Council.

Bill No. 1415 was presented for Second Reading by Councilman Vaughn.

BILL NO. 1415 - An Ordinance Amending the Code of the City of Fulton, Missouri, Chapter 114 Utilities, Article IV. Sewers and Sewage Disposal, by deleting Chapter 114. Utilities, Article IV. Sewers and Sewage Disposal in its entirety and Enacting a new Article IV. Sewers and Sewage Disposal, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Vaughn and seconded by Councilman Moore to place Bill No. 1415 for Third Reading at this council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1415 was read for the Third Time by Councilman Vaughn.

Motion was offered by Councilman Vaughn and seconded by Councilman Moore to place Bill No. 1415 for Final Passage at this 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: Pace-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Cannell, yes; Chailland, yes; and Moore, yes. Bill No. 1415 having received the affirmative vote of all eight members of the council, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton presented the following re-appointments to the council for approval.

Re-appointments to the Park Board:

Shane Clines; Craig Snethen, and Royce Anderson.

Re-appointments to the Human Rights Commission:

Lewanda Jackson and Tom Clapp.

Motion was offered by Councilman Moore and seconded by Councilman Chailland to approve the re-appointments as presented by Mayor Benton. Motion carried with all eight members of the council voting in favor.

ANNOUNCEMENTS:

There were no announcements to be made at this council meeting.

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 Rehklau to adjourn this meeting. Motion carried with all eight members of the council voting in favor and the meeting adjourned at 8:10 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk