

CITY COUNCIL MINUTES
February 11, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, February 11, 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; Michelle Kidwell; Amber Miller; Roy Miller; 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 Proposed Warehouse Campus Project

Greg Hayes, City Engineer said the plans have not been completed with all the changes the city had requested. However, he has a meeting scheduled on Friday with the Consulting Engineers to rectify all changes desired.

Greg said, in the meantime, he is working with his engineering staff on a site plan.

NEW BUSINESS:

- a) Amber Miller, a Stevens College Student, made a presentation on Animal Shelters.

Amber Miller introduced herself to the council and said she was going

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to present her class project on Animal Shelters. Councilmen Vaughn and Moore have already gone to Columbia earlier this month to see her presentation.

She gave the council a notebook copy of her research and her ideas for the proposed Fulton Animal Shelter.

b) Discussion of Proposed Sales Tax Holiday.

Bill Johnson said the Green Energy Star Sales Tax Holiday has been scheduled for April 19th - 25th. There would be no sales tax charged on an energy star appliance during this time. Mr. Johnson said he has contacted the Ambulance District and the County and they said they would seriously consider participating.

Councilman Shiverdecker asked the council's permission to abstain from this issue as he was a merchant that would be participating in this proposed holiday.

Motion was offered by Councilwoman Rehkla and seconded by Councilwoman Pace to accept Councilman Shiverdecker's abstention to support the Green Energy Star Sales Holiday in Fulton. Motion carried with all eight members of the council voting in favor.

Councilman West rode with the Supt. off Streets while plowing snow during our last storm, and he wanted to say thank you to all the crews, as they did an excellent job clearing the streets.

ORDINANCES:

Bill No. 1399 was presented for first reading by Councilman Moore.

BILL NO. 1399 - 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 19th and April 25th, 2014.

Motion was offered by Councilman Moore and seconded by Councilman Chailland to place Bill No. 1399 for Second Reading at the next regularly scheduled council meeting. Motion carried with seven members of the council voting in favor and one member (Shiverdecker) abstaining.

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Bill No. 1400 was presented for First Reading by Councilman Chailland.

BILL NO. 1400 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to execute a Contract between the City and the Missouri Highway and Transportation Commission State Block Grant Agreement, Authorizing Federal non-primary Entitlement Funds to secure funding for the Design Activities to Rehabilitate Runway 06-24 for a total Project Design Cost to the City in the amount of \$8,002.00.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1400 for second reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1398 was read for the Second time by Councilman Shiverdecker.

BILL NO. 1398 - An Ordinance Vacating all rights to said easement located in New City Plat Block 23 of Woods and Nickell Addition as recorded in Book 150, Page 144 in Fulton, Missouri and establishing an effective date (Copy of this Ordinance will be placed in the official Ordinance Book).

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1398 for third reading at this evening's council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1398 was read for the third time by Councilman Shiverdecker.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1398 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. 1398 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 had no appointments to be presented at this meeting.

ANNOUNCEMENTS:

Mayor Benton had a video excerpt from the David Letterman Show, telling a tale of an used electric chair ad in THE FULTON SUN, in Fulton, Missouri.

The city clerk and Mayor said the council meetings in April have to be amended as election results must be acted upon within seven days after the election. Therefore, the council needs to meet on April 15th to certify all the election votes.

After some discussion, the council agreed to wait until the next meeting to schedule the April meetings.

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 West and seconded by Councilman Cannel to adjourn this meeting. Motion carried with all eight members of the council voting in favor, and the meeting adjourned at 8:20 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk

