

**CITY COUNCIL MINUTES
FEBRUARY 23, 2016**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, February 23, 2016, 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; Courtney Crowson, City Clerk; and Steve Myers, Chief of Police. 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; Pace-Snook; Rehklau; Shiverdecker; Vaughn; and West. Absent were Councilmembers Cannell and Moore. Also present were Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, Interim City Engineer; Les Hudson, Planning & Protective Services Director; Todd Farley, Fire Chief; Clay Caswell, Parks & Recreation Director; J.C. Miller, Solid Waste Manager; Rob Barnes, Assistant Director of Administration; Samantha Bedsworth, Purchasing Agent; Michelle Maupin, Human Resources Director; Irving Garbison, Scott Peterson, DeShawn Stallworth, Todd Gray, Merit McLeod, Shawn Pettigrew, Casey Clevenger, Hannah Romaker, Hope Wallace, Shannon Garcia, Beth Oseroff, Steve Sessler, Kim Sessler, Larry Doyle Jr., Beverly Gray, Taylor Malottki, reporter for THE FULTON SUN; Pastor Bruce Williamson; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

Councilman Moore arrived at 6:36 p.m.

COMMENTS FROM VISITORS:

Mayor Benton asked any attendees not listed on tonight's agenda, but whom wished to address the Council, to please come to the podium, state their name, address and area of concern, and to keep comments under five (5) minutes. A digital timer was administered and monitored by the City Clerk.

Beverly Gray, 112 W. Oliver, stated she felt the informational meeting held February 22, 2016, regarding the upcoming sales tax ballot measure was beneficial and would like to see the storm water issues placed on the forefront.

PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 26, 2016, AND FEBRUARY 9, 2016:

The Council Meeting minutes for January 26, 2016, were presented for approval.

Motion was offered by Councilman Chailland and seconded by Councilwoman Rehklau to approve the council meeting minutes for January 26, 2016, as presented. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

The Council Meeting minutes for February 9, 2016, were presented for approval.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau to approve the council meeting minutes for February 9, 2016, as presented. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

FINANCIAL REPORT FOR THE MONTH OF JANUARY:

The Financial Report for the month of January 2016 was presented for acceptance, and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Holschlag stated the last month of 2015 sales tax had been reported, and sales tax collection was down 2.4% in comparison to 2014.

Upon review, motion was offered by Councilman West and seconded by Councilman Vaughn to accept the Financial Report for the month of January 2016 as presented. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

UNFINISHED BUSINESS:

- a. Purchase of Vegetation Bags.

JC Miller, Solid Waste Manager reported the bids for yard waste bags were opened earlier in the day and the lowest bid was .46 cents per bag. A sample of the bag was available for review. Councilwoman Pace-Snook said she felt the bags were more of a convenience than a revenue source or price competition with other local suppliers.

Following some discussion, Bill Johnson, Director of Administration noted the bags would be available for purchase at City Hall and the Warehouse office year-round, and the funds to purchase as well as revenue reimbursement would be taken care of through Solid Waste.

NEW BUSINESS:

- a. Hannah Romaker of William Woods University was present to discuss community service projects offered by the students in Greek Life of the university.

Romaker expressed the students' desires to be more involved within the city and requested assistance with finding projects for the students to complete. She noted the volunteers would be available for indoor/outdoor activities of a wide variety and asked that community members and councilmembers contact her directly with anyone needing assistance.

- b. Beth Oseroff of the YMCA was present to request permission to hold the annual 5K Color Burst Run on April 30, 2016.

Oseroff reported she had spoken with Chief Myers concerning the route prior to the meeting and no street closures would be necessary. The group plans to utilize volunteers and assistance from FPD in order to maintain a safe environment near traffic.

After some discussion, motion was offered by Councilman West and seconded by Councilwoman Rehlau to approve the request as presented. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

Mayor Benton introduced Todd Farley as the new Fire Chief. Farley spoke of his 28 years of experience in the field and readiness to become settled within the community.

COUNCIL CONCERNS:

Councilwoman Rehklau asked if the City of Fulton would participate in the upcoming “Back to School” and “Show Me Green” sales tax holidays. Bill Johnson noted the City had passed ordinances to participate in the 2016 holidays near in late 2015.

Councilman West reported he had received complaints and calls in regards to litter and trash outside a Bluff Street house and asked that the issue be checked into.

Councilman West wished to comment on the record in regards to the inmate work release program and comments of disapproval at a previous meeting. Councilman West said he supports the program and the inmates’ contribution to the community and excellent work.

Councilman West also expressed that he would have preferred the Economic Development Rider agreement to be passed by ordinance.

RESOLUTIONS:

Resolution No. 3250 was presented by Councilman Vaughn.

- a. Resolution No. 3250 – A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Burns & McDonnell agreement with the City of Fulton for services associated with the Inflow & Infiltration Strategic Plan and storm sewer metering.

Interim City Engineer, Kyle Bruemmer, explained the agreement will allow for nineteen (19) flow meters for a period of sixty (60) days to monitor the amount of storm water infiltrating the sewer system.

Motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to adopt Resolution No. 3250 as presented. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

ORDINANCES:

Bill No. 1445 was presented for Second Reading by Councilman Chailland.

- a. Bill No. 1445: An Ordinance re-classifying, under the Zoning Ordinance, certain land in the City of Fulton, Missouri, known as 208 NE. 8th St., 811 N. Bluff St., and 813 N. Bluff St., and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman Vaughn to place Bill No. 1445 for Third Reading at tonight’s council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

Bill No. 1445 was presented for Third Reading by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilwoman Pace-Snook to place Bill No. 1445 for Final Passage at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

Roll call vote of the members of the council was as follows: Chailland, YES; Moore, YES; Pace-Snook, YES; Rehlau, YES; Shiverdecker, YES; Vaughn, YES; West, YES. Bill No. 1445, having received the affirmative vote of seven members of the council, was declared passed by the President of the Council.

MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JANUARY:

The Director of Administration Report for January was presented to the council for review. Mayor Benton noted that any department heads at this meeting were available to answer questions from the council.

Upon review, motion was offered by Councilman Vaughn and seconded by Councilman Chailland to accept the Report of the Director of Administration for January as presented. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

BOARD AND COMMISSION MEETING REPORTS:

- a. Councilman Chailland, liaison to the Planning & Zoning Commission, noted that he felt no further discussion was necessary in regards to Bill No. 1445 which was passed earlier in the meeting.
- b. Councilman Vaughn, liaison to the Public Utility Board, gave a brief overview of the meeting held on February 22, 2016.

APPOINTMENTS:

Mayor Benton said he did not have any appointments to be presented at this council meeting.

ANNOUNCEMENTS:

The City Clerk asked that any councilmembers planning to attend the IMGGA Annual Meeting please touch base with her following the meeting.

The City Clerk also announced tickets for the upcoming Humanitarian Banquet on March 12, 2016, are available at Center Court, the Callaway Chamber of Commerce, and through the office of 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 West and seconded by Councilwoman Rehlau to adjourn this meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent. The meeting adjourned at 7:14 p.m.

(signature page follows)

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk