

CITY COUNCIL MINUTES
March 10, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, March 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; Laure Long, Deputy 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 Deputy City Clerk and members of the council present were Cannell; Chailland; Moore; Pace-Snook; Shiverdecker; Vaughn; and West. Absent was Councilmember Rehklau. Also present were Les Hudson, Code Enforcement; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Dean Buffington, Fire Chief; Jerry Sorte, Assistant Director of Administration; Michelle Maupin, Human Resources Director; J.C. Miller, Solid Waste Manager; Samantha Bedsworth, Purchasing Agent; Clay Caswell, Parks & Recreation Director; Pastor Bruce Williamson; Loretta Gillooly-Lewis; Doug Lewis; Stormy Hug; Dylan Gillooly; Leanne Lewis; Betty Lewis; Sonya Lewis Willoughby; Mervyn Willoughby; Tim Benner; Rhonda Braun; Shelly Anderson; John Abraun; Jessie Jones; Charlotte Jones; Talesha Washington; Chas Bristol and Mary Bristol; Shane Clines and Lisa Clines; Anne Johson; Jeff McClure; Shane Clines; Melissa Dews; Clayton Bristol; Zach Benner; Taylor Gillooly; Luke Berrey; Brandon Dews; Ammen VanEnglenhoven; Colton Bristol; Pat Kelley; Sandy Kelley; Eric and Jackie Hudson; Ryan and Sydney Morts; Josh McClure; Tucker Caswell; Noah Braun; Elisha Eniade; Jason Pae; Devan Hudson; Austin Anderson; Kylee Hudson; 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.

PROCLAMATION:

Mayor Benton read a Proclamation to the Fulton High School wrestling team and presented them with a plaque on behalf of their achievements and successful season.

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Mayor Benton recessed the council at 7:34 p.m. to allow a moment for pictures and reconvened at 7:40 p.m.

Motion was offered by Councilman West and seconded by Councilman Chailland to have signs put up near the entry ways into Fulton to congratulate the wrestling team on their second place victory at the State competition. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

UNFINISHED BUSINESS:

a) Update on the Animal Shelter

Les Hudson, Planning & Protective Services Director, reported the Animal Shelter is really coming along. He said that the gates have been installed, and they are working on hanging doors and putting locks on. Mr. Hudson also said the painting is complete, and the heated floors are operating. The concrete might also get poured this week. It looks very nice and the employees are very excited.

b) Update on the new Warehouse Facility.

Greg Hayes, City Engineer, reported the ground has thawed at the site, and was now wet and muddy. The siding on the solid waste building was completed this week, and the framing for all of the buildings will be delivered next week. Mr. Hayes feels the contractors are two weeks behind right now, and that we are working with them the best we can.

NEW BUSINESS:

a) A request for permission to hold a Color Burst 5K Run/Walk from the YMCA.

Talesha Washington representing the YMCA addressed the council by requesting permission for their First Annual Color Burst 5K Run/Walk to be held on Saturday, May 2, 2015 from 8:30 a.m. to 10:00 a.m. She then discussed the proposed route.

Chief Myers came forward and after some discussion, said we should be able to work with the YMCA and approved of the route.

- b) Review of the Fulton Housing Authority and Police Department proposed agreement with Anne Johnson, Fulton Housing Authority Director.

Anne Johnson thanked the Council for having her, stated we have had the partnership for many years, and discussed the importance of having the agreement.

- c) Sidewalk Repair Discussion

Mayor Benton led the discussion with talking about a meeting he had with a few Councilmembers, Mr. Johnson, and Mr. Hayes. They met and discussed potential storm water issues. Mayor Benton recommended the Council to view the stormwatercenter.net website, and look at model ordinances. He explained this would be an educational piece to help find some natural ways to mitigate the storm water runoff.

Mayor Benton also said at the meeting they decided to ask the Council for permission to transfer \$50,000 used for road resurfacing to sidewalk repair. It was discussed that half of the \$50,000 would go to wages for the project, concrete, and to also leave \$20,000 under the 50/50 program for citizens who want to fix their sidewalk.

Mayor Benton said they would begin sidewalk repair with the center location of the City and work their way out to residential areas.

Bill Johnson, Director of Administration, said the Engineering Department would come up with a sidewalk repair list for the Council to approve. Greg Hayes came forward and spoke about the project. Mr. Johnson said he and Mayor Benton will be doing the survey this week.

After the discussion, motion was offered by Councilman Vaughn and seconded by Councilman Chailland to approve of the \$50,000 transfer from road resurfacing to go to sidewalk resurfacing. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

RESOLUTIONS:

Councilman West presented and read Resolution 3233.

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RESOLUTION 3233 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri to Execute a Contract with the Housing Authority for the provision of Supplemental Police Services(Copy is included in the official Resolution Book).

Motion was offered by Councilman West and seconded by Councilman Chailland to adopt Resolution 3233 at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

ORDINANCES:

Councilwoman Pace-Snook presented Bill No. 1421 for First Reading.

BILL NO. 1421 - An Ordinance Authorizing and Directing the Execution and Delivery of a Lease Purchase Agreement by the City of Fulton, Missouri for the Purpose of providing funds to finance a project for the City; Adopting a tax-exempt Financing Compliance Procedure; and Authorizing certain other documents and actions in connection therewith.

Motion was offered by Councilwoman Pace-Snook and seconded by Councilman Vaughn to place Bill No. 1421 for Second Reading at the next regularly scheduled council meeting. Kathy Holschlag, Chief Financial Officer, came forward to address the Council on the purchase agreement. After some discussion, Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Councilman Vaughn presented Bill No. 1416 for Second Reading.

Bill NO. 1416 - An Ordinance Repealing Ordinance 1379-14, Establishing Sewer Rates of the City of Fulton in its entirety and Enacting a New Ordinance Establishing Sewer Rates of the City of Fulton in lieu thereof, 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. 1416 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

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Councilman Vaughn presented Bill No. 1416 for Third Reading.

Motion was offered by Councilman Vaughn and seconded by Councilman Moore to place Bill No. 1416 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Roll call vote of members of the council were as follows: Chailland, yes; Moore, yes; Pace-Snook, yes; Shiverdecker, yes; Vaughn, yes; West, yes; and Cannell, yes. Bill No. 1416 having received the affirmative vote of seven members of the council, and one member (Rehklau) absent, was declared passed by the President of the Council.

Councilman Moore presented Bill No. 1417 for Second Reading.

Bill NO. 1417 - An Ordinance Amending Chapter 17. Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 1. Generally, Section 17-260 Parking on certain streets prohibited or Limited, Fulton City Code, by adding an additional Street and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Moore and seconded by Councilwoman Pace-Snook to place Bill No. 1417 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Councilman Moore presented Bill No. 1417 for Third Reading.

Motion was offered by Councilman Moore and seconded by Councilwoman Pace-Snook to place Bill No. 1417 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Roll call vote of members of the council were as follows: Moore, yes; Pace-Snook, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Cannell, yes; and Chailland, yes. Bill No. 1417 having received the affirmative vote of seven members of the council, and one member (Rehklau) absent, was declared passed by the President of the Council.

Councilman Cannell presented Bill No. 1418 AS AMENDED for Second Reading.

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Bill NO. 1418 AS AMENDED - An Ordinance Amending Chapter 110. Traffic and Vehicles, Sec. 110-248. Speed Limits, Paragraph (3) of the Code of the City of Fulton, Missouri, by changing the Speed Limit on Canterbury Drive, McNeal Lane, Essex, and Miller Streets from 30 MPH to 25 MPH, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Cannell and seconded by Councilman Moore to place Bill No. 1418 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Councilman Cannell presented Bill No. 1418 for Third Reading.

Motion was offered by Councilman Cannell and seconded by Councilman West to place Bill No. 1418 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Roll call vote of members of the council were as follows: Pace-Snook, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Cannell, yes; Chailland, yes; and Moore, yes. Bill No. 1418 having received the affirmative vote of seven members of the council, and one member (Rehklau) absent, was declared passed by the President of the Council.

Councilman Shiverdecker presented Bill No. 1419 for Second Reading.

Bill NO. 1419 - 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, 2015 (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to place Bill No. 1419 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Councilman Shiverdecker presented Bill No. 1419 for Third Reading.

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Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to place Bill No. 1419 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Roll call vote of members of the council were as follows: Shiverdecker, yes; Vaughn, yes; West, yes; Cannell, yes; Chailland, yes; Moore, yes; and Pace-Snook, yes. Bill No. 1419 having received the affirmative vote of seven members of the council, and one member (Rehklau) absent, was declared passed by the President of the Council.

Councilman Chailland presented Bill No. 1420 for Second Reading.

Bill No. 1420 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to declare a tract of land located in the City of Fulton, County of Callaway, State of Missouri, to be Surplus Property, Authorizing its sale, and Establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Chailland and seconded by Councilman Moore to place Bill No. 1420 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Councilman Chailland presented Bill No. 1420 for Third Reading.

Motion was offered by Councilman Chailland and seconded by Councilman Moore to place Bill No. 1420 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent.

Roll call vote of members of the council were as follows: Vaughn, yes; West, yes; Cannell, yes; Chailland, yes; Moore, yes; Pace-Snook, yes and Shiverdecker, yes. Bill No. 1420 having received the affirmative vote of seven members of the council, and one member (Rehklau) absent, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton said he had no appointments to be presented at tonight's council meeting.

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ANNOUNCEMENTS:

Mayor Benton thanked the department heads for their efforts at tonight's open house, and said it was well attended.

Councilman Moore brought up a handout that was included in their Council packets from Jeremy Polston, Building & Grounds Supervisor. There was some discussion on the Innovation Center's heating and cooling system.

Mayor Benton reminded the Council of the Governor's Conference on March 23, 2015, before realizing that the registration period is now over.

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 Chailland and seconded by Councilman West to adjourn this meeting. Motion carried with seven members of the council voting in favor and one member (Rehklau) absent, and the meeting adjourned at 8:34 p.m.

LeRoy D. Benton, Mayor

Laure Long
Deputy City Clerk