

CITY COUNCIL MINUTES
March 11, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, March 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; 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; Rehklau; Shiverdecker; Vaughn; and West. Also present were Matt Harline, Assistant Director of Administration; Dean Buffington, Fire Chief; Greg Hayes, City Engineer; Darrell Dunlap, Superintendent of Utilities; 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; Chris Hempen, Amanda Stevens; Linda Boshers; Dean Asher, reporter for The Fulton Sun; Preston Armstrong, student intern 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 Sewer.

Mayor Benton announced the bond election is scheduled for April 8, 2014, and also announced the Town Hall meeting is scheduled for Thursday, March 13, 2014. The meeting is sponsored by the Third and Fourth ward Council Members to answer any questions concerned citizens may have.

- b) Update on the West 7th Street Bridge.

Greg Hayes, City Engineer, reported there is a bid opening the first week of April, for the project, and also stated Seventh Street could be closed the last week of school. Mr. Hayes would put together a press

City Council Meeting
March 11, 2014
Page two

release in upcoming days.

c) Update on the Proposed New Warehouse

Greg Hayes reported the Architects designing the new warehouse visited City Hall today along with their Mechanical Engineer. Mr. Hayes stated after approaching the Architects two weeks ago with concerns, they had good participation, discussed many details, and now have a much better lay out of the building. As of now, Mr. Hayes said we are still on schedule, but it could lead to delays with continued room changes.

NEW BUSINESS:

a) Relay for Life Event

Linda Boshers discussed permission needed on the request from Relay for Life to hold their annual event at the Missouri School for the Deaf on June 7, 2014 from 12:00 p.m. to 12:00 a.m. They also requested the City to assist with electricity and trash removal. In addition, Ms. Boshers announced for "Paint the Town Purple" they will display yard signs rather than purple ribbons throughout the city this year.

After some discussion, motion was offered by Councilman West and seconded by Councilman Chailland to grant permission for this request as presented. Motion carried with seven members of the council voting in favor and one member (Pace) absent.

b) CARDV Awareness Walk

Amanda Stevens discussed permission needed on the request from a partnership between William Woods University, Westminster College, and CARDV to hold an Awareness Walk on April 2, 2014 at 4:00 p.m. on Court Street near the courthouse. The students will begin their walk at the Public Library and make their way to Memorial Park.

Steve Myers, Police Chief, stated he would help get students across the street at the intersections of 4th Street and Court Street and 2nd Street and Court Street. Chief Myers also encouraged everyone to attend.

City Council Meeting
March 11, 2014
Page three

Motion was offered by Councilman Moore and seconded by Councilwoman Rehkla to grant permission for this request as presented. Motion carried with seven members of the council voting in favor and one member (Pace) absent.

c) Recycling Cart Discussion

Matt Harline, Assistant Director of Administration, and J.C. Miller, Solid Waste Manager, spoke on promoting a recycling cart program the City will offer during the months of April, May, and June. Mr. Miller stated the City has recycling carts available and we want them to be utilized. The City will be offering a 3 month cart fee holiday. The City will not charge the normal one dollar fee, to entice new cart customers to use the program. The program also applies to current cart customers. Mr. Harline said the City has better results when we advertise programs or challenges, and this will increase the tonnage being transported. If the residents reach the 45 ton goal, then recycling cart service will be free for an additional month.

Motion was offered by Councilman Cannell and seconded by Councilman Shiverdecker to approve the campaign and encourage recycling. Motion carried with seven members of the council voting in favor and one member (Pace) absent.

d) Clean & Green Week Discussion

J.C. Miller announced Clean Sweep Saturday is scheduled for April 12, 2014 at 9:00 a.m., at Memorial Park. The Mayor stated this event kicks off our spring cleanup week, April 14-April 18, 2014, which is designed for citizens to get rid of furniture or unwanted items. Mr. Miller stated Saturday, April 12, 2014 also includes household hazardous waste collection day, electronic waste drop-off, and yard waste drop-off.

RESOLUTIONS:

Resolution No. 3208 was presented by Councilman Chailland.

RESOLUTION 3208 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into a Lease Agreement with

City Council Meeting
March 11, 2014
Page four

Yamaha Motor Corporation, U.S.A., for the Lease of 50 Yamaha Golf Carts, with Trade-in, of \$15,591.00 Per Year for a 5 Year Straight Lease, and establishing an effective date (Copy is included in the official Resolution Book).

Clay Caswell, Parks and Recreation Director, and Chris Hempen, a representative from TNT Golf Cart and Motor Sports, approached the podium to address the council with any questions or concerns on the cart lease agreement.

After much discussion, motion was offered by Councilman Chailland and seconded by Councilman Cannell to adopt Resolution No. 3208 at tonight's council meeting. Motion carried with six members of the council voting in favor, one member (Moore) voting against, and one member (Pace) absent.

ORDINANCES:

Bill No. 1401 was presented for first reading by Councilman Shiverdecker.

BILL NO. 1401 - An Ordinance Declaring City Property to be Surplus Property, Authorizing its Sale, and establishing an effective date.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Cannell to place Bill No. 1401 for Second Reading at the next regularly scheduled council meeting. Motion carried with seven members of the council voting in favor, one member (Pace) absent.

APPOINTMENTS:

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

ANNOUNCEMENTS:

The Mayor announced on March 24, 2014 at 11:00 a.m., the Animal Shelter groundbreaking will be taking place, and he invited all to attend.

City Council Meeting
March 11, 2014
Page five

Councilman Cannell mentioned a blind side on the corner of 6th and Market Street and also asked about the Rock Barn and securing some steel that had fallen off. Bill Johnson said we would take a look at both of those things and attempt to fix.

Councilman Chailland asked about the Country Club Estates sign, and when it would be replaced. Mr. Chailland was also informed the City would check into it.

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 Chailland to adjourn this meeting. Motion carried with all seven members of the council voting in favor, one member (Pace) absent, and the meeting adjourned at 8:26 p.m.

LeRoy D. Benton, Mayor

Laure Long
Deputy City Clerk