

SPECIAL CITY COUNCIL MEETING MINUTES
March 26, 2015

The Council of the City of Fulton, Missouri, met in special meeting at 6:30 p.m. on Thursday, March 26, 2015 in the Council Chambers of City Hall, 18 E. 4th Street. Present and presiding were LeRoy D. Benton, Mayor; William R. Johnson, Director of Administration; and Carolyn L. Laswell, City Clerk. The meeting was called to order by Mayor Benton at 6:30 p.m. and the City Clerk did the Reading of Call. On roll call the members of the Council present were Cannell; Chailland; Moore; Pace-Snook; Rehklau; Shiverdecker; Vaughn; and West. Also present were Steve Myers, Chief of Police; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Dean Buffington, Fire Chief; Clay Caswell, Parks & Recreation Director; J.C. Miller, Solid Waste Manager; Jerry Sorte, Assistant Director of Administration; Samantha Bedsworth, Purchasing Agent; Michelle Maupin, Human Resources Director; Hillary Williams; Vernon Laswell; Jeanenne Wilds; Steve Wilds; Melody Seiger; Linda Boshers; David Martin; Landon Reeves, reporter for THE FULTON SUN; and Mike Haldeman and Darin Wernig, Audio/Video.

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.

MINUTES:

The council meeting minutes for February 24th, 2015 were presented for approval at this council meeting.

Councilman West referred to an amendment needed on page three, c) last sentence in this section correcting engineer to engine to the factory...".

Motion was offered by Councilman Cannell and seconded by Councilman West that council meeting minutes for February 24th, 2015 be approved as amended. Motion carried with all eight members of the council voting in favor.

The council meeting minutes for March 10th, 2015 were presented for approval.

Motion was offered by Councilman Cannell and seconded by Councilwoman

Special City Council Meeting
March 26, 2015
Page two

Rehklau that council meeting minutes for March 10th, 2015 be approved as presented. Motion carried with all eight members of the council voting in favor.

FINANCIALS:

Financials for February were presented for approval and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

After some discussion and review, motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau to accept the Financial Statements for the month of February as presented. Motion carried with all eight members of the council voting in favor.

DIRECTOR OF ADMINISTRATION REPORT FOR FEBRUARY:

The Director of Administration Report for February was presented to the council for review. Bill Johnson said he or any of the department heads at this meeting would answer any questions from the council.

Upon review, motion was offered by Councilman Vaughn and seconded by Councilman Chailland to accept the Director of Administration Report for February as presented. Motion carried with all eight members of the council voting in favor.

NEW BUSINESS:

- a) Permission needed on a request for an "Out of the Darkness Walk", received from the American Foundation for Suicide Prevention.

Melody Siegel and Hillary Williams were present to ask permission for this request. 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 all eight members of the council voting in favor.

- b) Permission needed on a request for "Paint the Town Purple", received from the American Cancer Society Relay for Life.

Linda Boshers, representing the Relay for Life of Callaway County, was present to ask permission for this request.

Motion was offered by Councilman West and seconded by Councilman Chailland to grant permission for this request as presented. Motion carried with all eight members of the council voting in favor.

- c) Permission needed on a request seeking permission to hold a Block Party for the neighborhood of McNeal Lane and Downing Court, on Saturday, May 9 from 6:00 - 9:00 p.m., received from Kara and Jason Wagner.

Motion was offered by Councilman Moore and seconded by Councilman Vaughn to grant permission for this request as presented. Motion carried with all eight members of the council voting in favor.

- d) Discussion with Jennell Austin, representing the Street Fair Committee, on the 2015 Annual Street Fair to be held on June 19th and 20th.

Mayor Benton said this discussion will be postponed until the next regularly scheduled council meeting on April 14th.

UNFINISHED BUSINESS:

- a) Update on the Animal Shelter.

Greg Hayes, City Engineer, showed a slide presentation showing the interior of the new building. Some discussion followed.

Mayor Benton said everything is going so well at the new Animal shelter building and soon it would be announced when it would be up and operating.

- b) Update on the new Warehouse Facility.

Greg Hayes, City Engineer, showed a slide presentation of the progress being made on the site of the warehouse facility. The recent weather has definitely delayed progress on this project.

- c) Report from Steve Moore, council liaison, to the Human Rights Commission meeting held on Tuesday, March 3rd.

Steve said the commission finalized the details for the Jane Bierdeman-Fike Humanitarian Award Banquet that was scheduled for

Special City Council Meeting
March 26, 2015
Page four

Saturday, March 14th.

The commission also discussed the request received from Bob Hansen, Westminster College, who asked members to recruit community leaders who would be willing to participate in a special project his class is working on. Further discussion will be held at the next commission meeting.

- d) Report from Richard Vaughn, council liaison, to the Utility Board meeting held on Monday, March 23rd.

Councilman Vaughn said it was noted that due to the bad weather in February, the warehouse project has been delayed but they are pouring concrete at this time.

Bill Johnson told the Board that he and Mayor Benton went to the DNR last week and resolved some issues with the Sewer Plant.

The turbine from the Power Plant has been sent to the factory in Florida for a complete repair.

The Spring grass seed is about all done at the landfill.

ORDINANCES:

Councilwoman Pace-Snook read Bill No. 1421 for the second time.

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 (Copy is included in the official Ordinance Book).

Motion was offered by Councilwoman Pace-Snook and seconded by Councilman Moore to place Bill No. 1421 for Third Reading at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Councilwoman Pace-Snook read Bill No. 1421 for the third time.

Special City Council Meeting
March 26, 2015
Page five

Motion was offered by Councilwoman Pace-Snook and seconded by Councilman Vaughn to place Bill No. 1421 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: Chailland, yes; Moore, yes; Pace-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; and Cannell, yes. Bill No. 1421 having received the affirmative vote of all eight members of the council, was declared passed by the President of the Council.

ANNOUNCEMENTS:

Landon Reeves introduced himself to the council as a reporter for THE FULTON SUN filling in for Brittany Ruess for the next three weeks or so.

ADJOURNMENT:

Since this was a special council meeting, no further business could come before the council, motion was offered by Councilman Chailland and seconded by Councilman West that the meeting adjourn. Motion carried with all eight members of the council voting in favor, and the meeting adjourned at 7:25 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk