

CITY COUNCIL MINUTES
APRIL 12, 2016

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, April 12, 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: Cannell; Chailland; Moore; Pace-Snook; Rehkla; Shiverdecker; Vaughn; and West. 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; Beverly Gray, Councilmember Elect; Richard Rehkla, Steve Sessler, Kim Sessler, Tonya Hays Martin, Mike Luebbert, Mary Fennel, Terry Luebbert, Terry Higgins, Jennell Austin, Tara Morts, Dawn Smith, April Backer, Lora Hall, Dave Luebbert, Larry D. Doyle Jr., Pastor Bruce Williamson; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

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. There were none.

UNFINISHED BUSINESS:

There was no unfinished business to discuss at this meeting.

RESOLUTIONS:

Resolution No. 3252 was presented in its entirety by Councilman Shiverdecker.

- a. Resolution No. 3252: A Resolution certifying the votes cast in the Municipal Election held on April 5, 2016.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to adopt Resolution No. 3252 as presented. Motion carried with eight members of the council voting in favor.

ORDINANCES:

Bill No. 1447 was presented for Second Reading by Councilman Chailland.

- a. Bill No. 1447: An Ordinance accepting the Osburn sanitary sewer improvements of Helm's Subdivision.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1447 for Third Reading at tonight's council meeting. Motion carried with eight members of the council voting in favor.

Bill No. 1447 was presented for Third Reading by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilwoman Rehkla to place Bill No. 1447 for Final Passage at tonight's council meeting. Motion carried with eight members of the council voting in favor.

Roll call vote of the members of the council was as follows: Chailland, YES; Moore, YES; Pace-Snook, YES; Rehkla, YES; Shiverdecker, YES; Vaughn, YES; West, YES; Cannell, YES. Bill No. 1447, having received the affirmative vote of eight members of the council, was declared passed by the President of the Council.

Mayor Benton and the present City Council expressed their sincere appreciation to Councilwoman Pace-Snook for her service to the City of Fulton and requested her attendance at the Playhouse Bistro meeting and tour on Tuesday, April 19, 2016.

Mayor Benton announced that following council pictures, the elected councilmembers would be sworn into office by the City Clerk, and a meeting of the new council would take place.

RECESS OF THE PRESENT COUNCIL:

There being no further business to come before the present council, the meeting was recessed by Mayor Benton at 6:40 p.m.

The new City Council gathered for individual and group pictures at this time.

NEW COUNCIL

The council reconvened at 6:45 p.m.

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS:

The City Clerk administered the oath of office to the newly elected councilmembers:

First Ward: Mike West
Second Ward: Mary Rehkla
Third Ward: Beverly Gray
Fourth Ward: Steve Moore

ADOPTION OF COUNCIL RULES OF ORDER & PROCEDURES:

The City Clerk noted that Article IV, Subsection 4.01 had been amended to add "10. Council Concerns" as was previously adopted by the City Council.

Councilman Cannell suggested moving the Work Session to the end of the first month's meeting, and making all regular council meetings start at 6:30 p.m. Some discussion followed.

Motion was offered by Councilman Cannell to amend the Council Rules of Order & Procedures to include

work sessions following the end of the first month's council meeting and to adopt said amended Council Rules of Order and Procedures. Motion was seconded by Councilman Chailland and carried with eight members of the council voting in favor.

ELECTION OF DEPUTY MAYOR:

Mayor Benton called for nominations for the position of Deputy Mayor for the ensuing term.

The nomination of Richard Vaughn was offered by Councilwoman Rehkla and seconded by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilman Shiverdecker to close nominations for Deputy Mayor. Motion carried with eight members of the council voting in favor.

Councilman Vaughn was elected Deputy Mayor by acclamation.

NEW BUSINESS:

- a. Representatives from the Callaway County Library District were present to discuss the Callaway County Public Library.

Tonya Hays Martin, CCPL Board President introduced herself and each of the board members present. Hays Martin noted it was National Library Week and thanked the council for the opportunity to speak. Hays Martin and Mike Luebbert gave a brief overview of the services, materials, and educational opportunities available at the Callaway County Public Library and encouraged the City Council and community to take advantage of the services available at the local library.

- b. Dawn Smith, Chairperson of the Fulton Street Fair, was present to request permission for the Fulton Street Fair event and preparations on June 17 & 18, 2016.

Dawn Smith, with assistance from former-chairperson, Jennell Austin, presented a packet of requests for the 2016 event. Smith gave a brief overview of the various preparations the event would require, and Bill Johnson, Director of Administration, noted a meeting involving Smith, Administration, and the department heads had already taken place.

After much discussion, motion was offered by Councilman Cannell and seconded by Councilwoman Rehkla to approve the requests as presented. Motion carried with eight members of the council voting in favor.

- c. April Backer and Lora Hall of the Callaway County Foster Parent Association were present to request permission for a 5K Walk/Run.

April Backer noted the event date had changed from May 28, 2016 to September 24, 2016. Backer reported nearly 450 children are currently within the Boone and Callaway County circuit systems, and the event will be used to raise funds for those affected in Callaway County.

Following some discussion, motion was offered by Councilman Moore and seconded by Councilman Vaughn to approve the request as presented. Motion carried with eight members of the council voting in favor.

COUNCIL CONCERNS:

Mayor Benton asked Darrell Dunlap, Superintendent of Utilities, to come forward. Dunlap informed the council that the Electric Department had budgeted for a new bucket truck this year and had found a nearby community who is willing to purchase the old truck. Dunlap said this will be mutually beneficial for both the City of Fulton and the other community.

Councilman Vaughn noted damage to an inlet on Tennyson Road. Interim City Engineer, Kyle Bruemmer, stated he would check into the situation.

APPOINTMENTS:

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

ANNOUNCEMENTS:

Mayor Benton announced the Mayor's Prayer Breakfast will be held on Thursday, May 5, 2016 at 6:30 a.m. at the Senior Center.

The City Council will meet with representatives from The Retail Coach for dinner and an overview on Tuesday, April 19, 2016 at 6:00 p.m. at the Playhouse Bistro. A tour of the facility will follow.

Councilman Cannell announced a dinner and silent auction at Presbyterian Manor on Saturday, April 16, 2016 from 4:00 to 7:00 p.m. benefiting residents facing financial hardship.

Councilman Moore thanked the staff and citizens involved with the passage of the Storm water and Parks & Recreation sales tax.

The City Clerk announced the annual MML Elected Officials Training on June 9-10, 2016 in Columbia. Details will be sent to the council at a later date.

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 Shiverdecker and seconded by Councilman West to adjourn the meeting. Motion carried with eight members of the council voting in favor. The meeting adjourned at 7:30 p.m.

(signature page follows)

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk