

CITY COUNCIL MINUTES
APRIL 14, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, April 14, 2015, in the Council Chambers of City Hall located at 18 E. 4th Street. Present and presiding were LeRoy D. Benton, Mayor; William Johnson, Director of Administration; Carolyn L. Laswell, City Clerk; and Steve Myers, Police Chief. 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; Rehklau; Shiverdecker; Vaughn; and West. Also present were Jerry Sorte, Assistant to the Director of Administration; Les Hudson, Code Enforcement Officer; Michelle Maupin, Human Resource Director; Kathy Holschlag, Chief Financial Officer; J. C. Miller, Solid Waste Manager; Darrell Dunlap, Superintendent of Utilities; Dean Buffington, Fire Chief; Greg Hayes, City Engineer; Samantha Bedsworth, Purchasing Agent; Clay Caswell, Parks & Recreation Director; Rev. Bruce Williamson; Steve Wilds; Jeanenne Wilds; Eric Burks; Cindy Baker; Shawn Pettigrew; Casey Clevenger; Garry Vaught; Mary Ann Beahon; Brittany Ruess, Reporter, for THE FULTON SUN; Mike Heldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Bruce 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.

MINUTES:

The Council Special Meeting Minutes for March 26, 2015 were presented for approval.

Motion was offered by Councilman West and seconded by Councilman Chailland that minutes for March 26, 2015 be approved as presented. Motion carried with all eight members of the council voting in favor.

RESOLUTIONS:

Resolution 3234 was presented and read by Councilman West.

Resolution 3234 - A Resolution certifying the votes cast in the

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Municipal Election held on April 7, 2015 (Copy is included in the official Resolution Book).

Motion was offered by Councilman West and seconded by Councilman Vaughn to adopt Resolution 3234 at this council meeting. Motion carried with all eight members of the council voting in favor.

Mayor Benton recessed the council at 6:40 p.m.

The Newly Elected Council and Administrative Staff pictures were taken at this time.

NEW COUNCIL

The council reconvened at 6:47 p.m.

OATH OF OFFICE:

The City Clerk issued the Oath of Office to the newly elected members of the council:

Mayor - LeRoy D. Benton
City Prosecuting
Attorney - Casey Clevenger
First Ward - Wayne Chailland
Second Ward - Lowe Cannell
Third Ward - Richard Vaughn
Fourth Ward - Rick Shiverdecker

RULES OF ORDER AND PROCEDURES:

The council was presented the Council Rules of Order and Procedures for adoption at this council meeting.

The city clerk explained to the council that two copies of the Council Rules of Order and Procedures were included in their packet, one marked present or current and the other proposed. The only proposed change was on page four, Section 4.04 Order of Business. Councilman West wanted to change the order so that visitors would not have to wait so long into the meeting before their business was addressed.

After some discussion, motion was offered by Councilman Cannell and

seconded by Councilman West to adopt the proposed changes as presented. Motion carried with all 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 Councilwoman Rehklau was offered by Councilman Chailland and seconded by Councilman West.

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

Councilwoman Rehklau was elected Deputy Mayor by acclamation.

NEW BUSINESS:

- a) Discussion on the request received from Steve and Jeanenne Wilds to rename "Ash Street" to "Wilds Lane", located in the Fulton city limits.

Mr. & Mrs. Wilds were present at this meeting and said they would answer any questions from the council.

After some discussion, motion was offered by Councilman Vaughn and seconded by Councilman Chailland to have the Administration draft an ordinance making this change of name. Motion carried with all eight members of the council voting in favor.

- b) Garry Vaught will discuss and ask permission for the Annual "Morels and Micro-brew Festival" to be held on Saturday, April 25th from 1-5 p.m. in the Downtown Historic Brick District.

Mr. Vaught was present at this meeting to answer any questions from the council. The exact location of this festival will be 6th to 5th Street on Court Street.

He explained there will be wineries present this year in addition to all the various beer brewers.

After some discussion, motion was offered by Councilman West and seconded by Councilman Chailland to grant permission for this request.

- c) Discussion and Permission needed on the request received from Erick Burks to hold the Prison Break Mountain Bike Race on Saturday, April 25th at 12:00 Noon, in conjunction with "The Morels and Micro-brews Festival", to be located on city property behind the City Water Treatment Plant.

Mr. Burks was present at this meeting to answer any questions from the council. He explained they have obtained the necessary insurance for this event.

After some discussion, motion was offered by Councilman Cannell and seconded by Councilman Vaughn to grant permission for this request. Motion carried with all eight members of the council voting in favor.

Mayor Benton said there was a need to amend this evening's agenda by adding a (g) Round-about Improvements to New Business.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to amend this evening's agenda by adding a New Business (g) Round-about Improvements. Motion carried with all eight members of the council voting in favor.

- d) The requests from the Street Fair Committee that were to be presented at this council meeting, will be postponed until the next meeting in April.
- e) Discussion on the Smart Grid.

Darrell Dunlap, Superintendent of Utilities, said the testing of the water meters has begun.

The gas meters have all been received.

- f) Discussion on E-mail.

Jerry Sorte, Assistant Director of Administration, addressed the council on some options that would change the way the City deals with their e-mail.

Jerry referred to the hand-out that was included in the council packet on should the City take additional steps to ensure complete archives of City work-related e-mail? He explained the summary of the City's current e-mail system characteristics, archiving practices, and potential upgrade options.

He said that Socket would be an option for the City. Jerry will come back to the council with more information within a month or so.

g) Round-about Improvements.

Mary Ann Beahon and Cindy Baker addressed the council on the Round-about Planting Proposal and distributed a hand-out to the council. This proposal lists the investors, the major plan types of flowers to be used; and addressed the maintenance of the project.

The financial support would be provided by the Fulton Garden Club; Ameren; and the Fulton Rotary.

The City would remove the existing soil and grass, replace with topsoil, hook up a water faucet, and erect sign posts.

After much discussion, motion was offered by Councilman West and seconded by Councilman Cannel to give the City's support of this project and authorize the city to do their part per this proposal. Motion carried with all eight members of the council voting in favor.

APPOINTMENTS:

There were no appointments to be presented at this council meeting.

ANNOUNCEMENTS:

A reminder was given of the Mayor's Prayer Breakfast on Thursday, May 7th at 6:30 a.m. in the Fulton Senior Center.

J. C. Miller, Solid Waste Manager reported that on City-wide Clean-up Day there were 468 volunteers participating in this event with 6700 pounds of trash picked up.

Clay Caswell, Parks & Recreation Director, thanked Bill and Anne Johnson for cooking and serving over 600 hot dogs.

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J. C. Miller said there were over 100 people participating in the Household Hazardous Waste Collection at the Fire Station; 600 pounds of paper shredded from a shredder borrowed from Kingdom Projects; and 5,00 - 6,000 pounds of electrical waste.

J. C. said the recycling carts will arrive tomorrow.

Councilwoman Rehklau commented on how good the new sidewalks look in front of the newspaper office.

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 Vaughn and seconded by Councilman West to adjourn this meeting. Motion carried with all eight members of the council voting in favor and the meeting adjourned at 7:50 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk

