

CITY COUNCIL MINUTES
APRIL 26, 2016

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, April 26, 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: Gray; Moore; Rehklau; Shiverdecker; Vaughn; and West. Absent were Councilmembers Cannell and Chailland. Also present were Kathy Holschlag, Chief Financial Officer; 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; Larry D. Doyle Jr., Lindsey Pace-Snook, Cole Snook, Judy McKinnon, Bret Roberson, Jeremy Gall, Erin Penny, Molly Dwyer, Robert Hansen, Gerry Tritz, reporter for THE FULTON SUN; 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. A digital timer was administered and monitored by the City Clerk.

There were none.

PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 12, 2016:

The Council Meeting minutes for April 12, 2016, were presented for approval.

Councilman West noted a missing letter in a title under the "NEW BUSINESS" section of the minutes.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau to approve the council meeting minutes for April 12, 2016, as presented. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent.

FINANCIAL REPORT FOR THE MONTH OF MARCH:

The Financial Report for the month of March 2016 was presented for acceptance, and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Holschlag stated the first two months of 2016 sales tax have been recorded, and are trending similarly to this same period of time in 2015. She also noted the Dollar General TIF is now closed and recorded, leaving only the Fulton Commons TIF Project in place.

Upon review, motion was offered by Councilman West and seconded by Councilman Vaughn to accept the Financial Report for the month of March 2016 as presented. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent.

UNFINISHED BUSINESS:

There was no Unfinished Business at this meeting.

NEW BUSINESS:

- a. Dr. Robert Hansen and students of Westminster College were present to discuss public transportation.

Hansen and his students provided a power point presentation and discussion on public transportation. Hansen's group said "[Public transportation] is an initiative that has gained momentum and can improve the quality of life in this community". Students provided an overview of the current SERVE bus program and suggested possible improvements based on their findings in similar communities. Mayor Benton and some councilmembers thanked the group for their time and dedication to this project, and would like continued communication in the future.

- b. David Beaver requests permission to hold the annual Fourth of July Parade.

Mayor Benton stated he had spoken with David Beaver and believed the route to be the same as in previous years. Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to approve the request as presented. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent.

COUNCIL CONCERNS:

Councilwoman Gray discussed many concerns including a dilapidated house near the Westminster campus, an update on the ladder truck, a City of Fulton flag for the Council Chambers, and garage sale signs.

Councilman Moore requested a Work Session discussion on trash can removal following pick-up.

Councilman Vaughn requested a Work Session discussion on placing the Work Session at the beginning of the first meeting of the month rather than at the end of the first meeting of the month.

Councilwoman Rehklau discussed concerns over the lack of street lights in particular areas of the Southwind Subdivision.

Planning & Protective Services Director, Les Hudson, came forward to discuss the food service establishment application included in the council packet. Hudson noted the application is mandated by law and is incorporated into the City's Code, but has not been utilized in the past. Hudson informed the council the application will now be required of all new food establishments and inspection results may be made available in the future.

RESOLUTIONS:

Resolution No. 3253 was presented by Councilman West.

- a. Resolution No. 3253 – A Resolution of Recognition and Appreciation to Lindsey Pace-Snook for her service as a City Councilmember.

West noted his personal appreciation for Pace-Snook, a sentiment echoed by his fellow councilmembers.

Motion was offered by Councilman West and seconded by Councilman Shiverdecker to adopt Resolution No. 3253 as presented. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent.

ORDINANCES:

Bill No. 1448 was presented for First Reading by Councilwoman Rehkla.

- a. Bill No. 1448: An Ordinance providing for submission of a proposal to continue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer to the qualified voters of the City for their Approval at the Primary Election to be held August 2, 2016.

Motion was offered by Councilwoman Rehkla and seconded by Councilman West to place Bill No. 1448 for Second Reading at the next regularly scheduled council meeting. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent.

MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR MARCH:

The Director of Administration Report for March was presented to the council for review. Mayor Benton noted that any department heads at this meeting were available to answer questions from the council.

Following some review, motion was offered by Councilman West and seconded by Councilwoman Rehkla to accept the Report of the Director of Administration for March as presented. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent.

BOARD AND COMMISSION MEETING REPORTS:

- a. Councilman Vaughn, liaison to the Public Utility Board, provided an overview of the meeting held April 25, 2016.
- b. Councilman Vaughn, liaison to the Historic Preservation Commission, provided an overview of the meeting held April 26, 2016.

Mayor Benton noted that some members have to be utilized as liaisons for multiple boards while other members have not served in such a capacity. The Mayor stated that any member of the council wishing to move on/off of liaison status for a board or commission should contact him.

APPOINTMENTS:

Mayor Benton brought forward the re-appointment of Don Woodson to the Fulton Housing Authority Commission. Upon review, motion was offered by Councilman Moore and seconded by Councilman

Vaughn to accept the appointment as presented. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent.

ANNOUNCEMENTS:

- a. The City of Moberly will host the next MML Central Division Meeting on Wednesday, June 1, 2016, at 6:00 p.m. Councilmembers who wish to attend must notify the City Clerk by Tuesday, May 24, 2016.
- b. The 2016 MML Elected Officials Training Conference will be held in Columbia on June 9-10th. Councilmembers who wish to attend must notify the City Clerk by Tuesday, May 10, 2016.

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 Shiverdecker to adjourn this meeting. Motion carried with six members of the council voting in favor, and two members (Cannell, Chailland) absent. The meeting adjourned at 7:50 p.m.

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk