

CITY COUNCIL MINUTES
May 13, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, May 13, 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; Carolyn L. Laswell, 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 City Clerk and members of the council present were Chailland; Moore; Pace; Rehklau; Shiverdecker; and West. Absent were Councilmembers Cannel and Vaughn. Also present were Matt Harline, Assistant Director of Administration; Dean Buffington, Fire Chief; Greg Hayes, City Engineer; 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; Kathy Segerson; Debbie LaRue; Danielle Warren; Cathy McGeorge; Claudia Starr; Brian Warren; Bruce Hackmann; Tom Riley; Courtney Johnson; Anne Johnson; Robert W. Craghead; Charlie James; Dale LaRue; Charles M. Latham; Jennell Austin; Emma Moser; Austin Latham; Dean Asher, reporter for The Fulton Sun; and Jeremy Polston and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Bruce Williamson.

Mayor Benton said there was a need to amend this evening's agenda.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau to amend this council meeting agenda by adding Bill No. 1403 Use Tax Proposal. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

Mayor Benton introduced former Mayors Craghead and Latham, who were present at this meeting to congratulate Bill Johnson, Director of Administration, winning the 2014 Jay T. Bell Professional Management Award by the Missouri City/County Management Association.

Kathy Holschlag, Chief Financial Officer, received an award from the National Government Finance Officers Association for excellence in financial reporting.

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.

UNFINISHED BUSINESS:

a) Ongoing Discussion of Brick District Funds.

Much discussion was held in the Work Session held prior to this regular meeting.

After more discussion, motion was offered by Councilman West and seconded by Councilman Chailland to authorize up to \$20,000 for the Brick District Infrastructure. Motion carried with the majority of those members present, four members of the council voting in favor, two members (Rehklau and Shiverdecker) voting against, and two members (Cannell and Vaughn) absent.

b) Ongoing Discussion of the requests received from the 2014 Street Fair for approval from the council, including permission for a Fireworks Display.

Motion was offered by Councilman West and seconded by Councilwoman Pace to grant permission for all these requests as presented. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

NEW BUSINESS:

a) Discussion on NO private golf carts at Tanglewood commencing in 2015.

Clay Caswell, Parks & Recreation Director, addressed the council on this proposal.

If a resident lived in Tanglewood, the city would allow them or use their own golf cart. But what happens is that one member of the household buys a season pass but other family members join in the cart and play golf. To avoid non-paying people from getting free golf, the city is discussion to not allow private carts at Tanglewood. However, this would not take effect until 2015.

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After much discussion, the council asked the administration to do more research and review, and then bring this issue back to the council for consideration.

b) Review, Discussion and Permission needed on the request received from J & M Displays, seeking permission to obtain a fireworks permit for the July 4th, 2014 celebration at the Fulton Country Club.

After some review, motion was offered by Councilman Chailland and seconded by Councilman West to grant permission to J & M Displays and for the city to make their annual \$1500 contribution to the Country Club. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

c) Discussion of White Holiday Lights.

Bill Johnson asked who owns the white lights on the buildings in downtown Fulton? He said the city also has lights on outlying business buildings from C & R supermarket on the south end of town, to Mosers on the north end of town. Many of these lights were destroyed by the hail storm and some of them are getting really old and need replacing. It doesn't look like the city's insurance is going to cover the costs of replacement.

Much discussion was held and it was suggested that more information be obtained as to the costs of replacement, how long it would take city crews to do this, etc. Therefore, this issue will come back to the council at an upcoming meeting.

RESOLUTIONS:

Resolution 3214 was presented by Councilman Moore.

RESOLUTION 3212 - A Resolution of the City of Fulton, Missouri, Authorizing the Mayor, on behalf of the City of Fulton, to sign all necessary documents to seek Funding through the Community Development Block Grant, Missouri Department of Economic Development, and for the Callaway Arts Council to act as the Sub-grantee for Phase One Renovation of the Theatre, in the amount of \$250,000; plus \$48,000 in-kind City services, plus \$1,000 cash; and the Callaway Arts Council

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will be responsible for the additional up to \$10,300, including the NEPA Review; making a total project cost of \$309,521 (Copy is included in the official Resolution Book).

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to adopt Resolution 3214 at tonight's council meeting. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

ORDINANCES:

Bill No. 1402 was presented for Third Reading by Councilwoman Pace.

BILL NO. 1402 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to declare a Tract of Land commonly known as the Rock Barn and 7.96 Acres, lying on State Road O, Fulton, Missouri, to be Surplus Property, authorizing its sale, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilwoman Pace and seconded by Councilman Moore to place Bill No. 1402 for Final Passage at tonight's council meeting. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

Roll call vote of members of the council were as follows: Moore, yes; Pace, yes; Rehklau, yes; Shiverdecker, yes; West, yes; and Chailland, yes. Bill No. 1402 having received the affirmative vote of six members of the council, two members (Cannell and Vaughn) absent, was declared passed by the President.

Bill No. 1403 was presented for First Reading by Councilman Moore.

BILL NO. 1403 - An Ordinance Imposing a Use Tax for General Revenue purposes at the rate of 2% pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMO; providing for the Use Tax to be Repealed, Reduced or Raised in the same amount as any City Sales Tax is Repealed, Reduced or Raised; and providing for submission of the proposal to the qualified voters of the City for their approval at the Primary Election called and to be held in the City on Tuesday, August 5th, 2014.

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Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to place Bill No. 1403 for Second Reading at a Special City Council meeting on Tuesday, May 20th. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

APPOINTMENTS:

Mayor Benton had no appointments to be presented at this meeting.

ANNOUNCEMENTS:

The council decided on a time for the Special City Council meeting on Tuesday, May 20th.

Motion was offered by Councilman Moore and seconded by Councilman Chailland to meet on Tuesday, May 20th at 6:30 p.m. for a Special Council meeting to pass or fail, Bill No. 1403 on the proposed Use Tax. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

Open House at the Warehouse facilities on Tuesday, May 27th from 4:00 to 6:00 p.m.

J. C. Miller, Solid Waste Manager, told the council that on the City-wide Clean Sweep, there was 2,160 pounds of Trash picked up; on Special Pick-up, there was 215.89 Tons collected; and on Hazardous Waste, there was 8,142 pounds collected.

EXECUTIVE SESSION:

Mayor Benton said there was no need for an Executive Session at this council meeting.

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ADJOURNMENT:

There being no further business to come before the council, motion was offered by Councilman Chailland and seconded by Councilwoman Pace to adjourn this meeting. Motion carried with six members of the council voting in favor, two members (Cannell and Vaughn) absent, and the meeting adjourned at 8:31 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk