

CITY COUNCIL MINUTES
May 26, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, May 26, 2015, 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 6:33 p.m. Roll call was taken by the City Clerk and members of the council present were Cannell; Rehklau; Shiverdecker; Vaughn; and West. Absent were Councilmembers (Chailland, Moore and Pace-Snook). Also present were Les Hudson, Code Enforcement; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Dean Buffington, Fire Chief; Michelle Maupin, Human Resources Director; Jerry Sorte, Assistant Director of Administration; Samantha Bedsworth, Purchasing Agent; J. C. Miller, Solid Waste Manager; Pastor Bruce Williamson; Steve Wilds; Blair Ussary; Erica Grado; Ellie Bedsworth; Addy Bedsworth; Jody Paschal; Brittany Ruess, reporter for THE FULTON SUN; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor 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 meeting minutes for April 28th, 2015 were presented for approval at this council meeting.

It was noted that on page one, paragraph two under Minutes should be amended to read council meeting minutes for April 14th, 2015 be approved.

Motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau that council meeting minutes for April 28th, 2015 be approved as amended. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Moore and Pace-Snook) absent.

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The council meeting minutes for May 12th, 2015 were presented for approval at this council meeting.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn that council meeting minutes for May 12th, 2015 be approved as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Moore and Pace-Snook) absent.

FINANCIALS:

Financials for the month of April 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 West and seconded by Councilwoman Rehkla to accept the Financial Statements for the month of April as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Moore and Pace-Snook) absent.

UNFINISHED BUSINESS:

a) Update on the new Warehouse Facility.

Greg Hayes, City Engineer, said some progress is being made despite the wet weather. The contractor said they are about 37 days behind schedule because of the weather not cooperating but still plan on this project being completed on time.

The Solid Waste building is coming right along and the Administration building has the garage floor poured, contractors are putting up the studs and the electricians are working.

NEW BUSINESS:

a) Discussion and Permission needed on the Request received from Jody Paschal, Mid-Missouri Friends of the National Churchill Museum, requesting permission to hold their Second Annual Color challenge Run on Saturday, September 12th from 8:00 a.m. to 11:00 a.m.

Jody referred to the hand-out that was included in the council

meeting packet that gave the route of the Run, dates and times.

After some discussion, motion was offered by Councilman West and seconded by Councilwoman Rehkla to approve this request as presented. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

b) Update Personnel Manual to include the Fire Department

Bill Johnson said the city is proposing to terminate the existing Fire Union Contract. Therefore, many items in their contract would now be incorporated into the Personnel Manual.

After further discussion, motion was offered by Councilman Cannell and seconded by Councilman Shiverdecker, to place the existing items from the Fire Union Contract into the City Personnel Manual as proposed. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

c) Issue 60 day notice to terminate the current Memorandum of Understanding pursuant to Article XXIV with the Local 2945 International Association of Firefighters (Fulton's Fire Union).

Bill Johnson referred to the hand-out that was included in the council meeting packet with the proposed changes in the document. The Union is working on a proposed document to submit to the city for further review and discussion.

Motion was offered by Councilwoman Rehkla and seconded by Councilman Shiverdecker to authorize the 60 day Notice to terminate the current Memorandum of Understanding with the Firefighters as proposed. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

d) Discussion and motion needed on amending the definition of Residential Special Pick-up of Solid Waste.

Since this was discussed at the last council meeting about picking up solid waste left at the curb, Bill Johnson asked the council to modify the definition of Special Pick-up to include solid waste left at the curb. The city has a policy and an established rate and this definition will complete the enforcement of this issue.

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Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Rehklau to modify the definition of a Special Pick-up as proposed. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

RESOLUTIONS:

Resolution 3235 was presented for adoption by Councilwoman Rehklau.

RESOLUTION 3235 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents relating to the installation of a Callaway County owned building to be for shared use at the Hornet Tower site (Copy is included in the official Resolution Book).

Motion was offered by Councilwoman Rehklau and seconded by Councilman Shiverdecker to adopt Resolution 3235 at this council meeting. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

ORDINANCES:

Bill No. 1423 was presented for First Reading by Councilman Shiverdecker.

BILL NO. 1423 - An Ordinance Amending Chapter 58 Health Sanitation by Deleting Section 58-29. Prior Health Inspections in its entirety and Enacting a Sub-section (c) Inspection Fees. under Section 58-38. Frequency of Inspection and establishing an effective date.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to place Bill No. 1423 for Second Reading at the next regularly scheduled council meeting. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

Bill No. 1422 was presented for Second Reading by Councilman Vaughn.

BILL NO. 1422 - An Ordinance Re-naming Ash Drive to Wilds Lane and Amending Chapter 110 Traffic and Vehicles, Sec. 110-283. Stop Signs and Yield Signs of the Code of the City of Fulton, Missouri, by deleting Ash Drive and establishing an effective date.

Motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to place Bill No. 1422 for Third Reading at the next regularly scheduled council meeting. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

DIRECTOR OF ADMINISTRATION REPORT FOR APRIL:

The Director of Administration Report for April 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 Cannell and seconded by Councilwoman Rehklau to accept the Director of Administration Report for April as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Moore and Pace-Snook) absent.

Greg Hayes, City Engineer, said the fuel sales at the airport are dropping off due to the pricing (when the fuel was initially purchased the gas prices were higher than at the present time).

After some discussion, motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to match the current rate of \$4.74 per gal with the current inventory (6,000 gallons), until the tank is down to 2,000 gallons and then purchase a new supply. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

BOARD AND COMMISSION MEETING REPORTS:

- a) Report from Greg Hayes, on the Traffic Commission meeting held on Tuesday, May 19th.

Greg said the commission addressed an update on the No Parking along 12 Street near William Woods University issue. The City received a letter from WWU stating they understood the problem in that area and accepts that parking along 12th Street will no longer be allowed.

After some discussion, motion was offered by Councilman Cannell and seconded by Councilman Vaughn to have the Administration draft an ordinance on no parking on 12th Street as proposed. Motion carried with

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five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent. An Ordinance will be written and presented at the next regularly scheduled council meeting.

There was a lengthy discussion on the traffic flow in front of Bartley Elementary School. Greg Hayes said he will contact MoDot about getting the shoulder in front of the school redone to see if this would help the matter.

APPOINTMENTS:

Mayor Benton said he had two appointments to be presented at tonight's council meeting.

Mayor Benton asked for approval of the proposed appointment of Denise Felt to the Fulton Housing Authority.

Motion was offered by Councilman Vaughn and seconded by Councilman Cannell to approve this appointment as presented. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

Mayor Benton asked for approval of the proposed appointment of Ma'chellee Allison to the Human Rights Commission.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to approve this appointment as presented. Motion carried with five members of the council voting in favor and three members (Chailland, Moore and Pace-Snook) absent.

ANNOUNCEMENTS:

Mayor Benton reminded the council of the Ground-breaking of the Fulton State Hospital to be held on Wednesday, May 27th at 10:30 a.m. on the Circle Drive of the Administration building.

On Thursday, May 28th, there will be a ribbon cutting to welcome Henderson Products to Fulton (located in the Mo-Pac building).

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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 five members of the council voting in favor, three members (Chailland, Moore and Pace-Snook) absent, and the meeting adjourned at 7:55 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk