

CITY COUNCIL MINUTES
MAY 27, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, May 27, 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 6:30 p.m. Roll call was taken by the City Clerk and members of the council present were Cannell; Chailland; Moore; Pace; Rehklau; Shiverdecker; Vaughn; and West. Also present were Matt Harline, Assistant Director of Administration; Les Hudson, Code Enforcement; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Dean Buffington, Fire Chief; Michelle Frazee, Human Resources Director; Clay Caswell, Parks and Recreation Director; Samantha Bedsworth, Purchasing Agent; J. C. Miller, Solid Waste Manager; Pastor Bruce Williamson; Kathy Segerson; Alana Todd; Dean Asher, reporter for THE FULTON SUN; Mike Haldeman 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 meeting minutes for April 15, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Chailland and seconded by Councilwoman Rehklau that council meeting minutes for April 15, 2014 be approved as presented. Motion carried with all eight members of the council voting in favor.

The council meeting minutes for April 22, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Chailland and seconded by Councilman Vaughn that council meeting minutes for April 22, 2014 be approved as

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presented. Motion carried with all eight members of the council voting in favor.

The council meeting minutes for May 13, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Chailland and seconded by Councilman Cannell that council meeting minutes for May 13, 2014 be approved as presented. Motion carried with all eight members of the council voting in favor.

The council meeting minutes for May 20, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Chailland and seconded by Councilwoman Rehklau that council meeting minutes for May 20, 2014 be approved as presented. Motion carried with all eight members of the council voting in favor.

FINANCIALS:

Financials for April were presented for approval and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Kathy Holschlag reported that revenues are 5% ahead of the same period of time in 2013.

After some discussion and review, motion was offered by Councilman Cannell and seconded by Councilman Vaughn to accept the Financial Statements for the month of April as presented. Motion carried with all eight members of the council voting in favor.

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 Vaughn and seconded by Councilwoman Pace to accept the Director of Administration Report for April as presented. Motion carried with all eight members of the

council voting in favor.

NEW BUSINESS:

- a) Permission needed on the request received from the Pony Club Tetrathlon for the Shooting Phase on the William Woods University campus.

After some discussion, motion was offered by Councilman Chailland and seconded by Councilman West to approve this request as presented. Motion carried with all eight members of the council voting in favor.

UNFINISHED BUSINESS:

- a) Update on the Splash-pad.

Clay Caswell, Parks & Recreation Director, said a sub-contractor will be chosen on Thursday and then plans will be finalized. Construction will be commencing on June 2nd and should be completed by July 4th.

- b) Update on the Animal Shelter.

Greg Hayes, City Engineer, said the foundation should be poured by next week. Since the city rejected the original bid on the inside work, the city will have to modify the initial interior building plan.

- c) Update on the Proposed New Warehouse Facility.

Greg Hayes said the scraper has been moving dirt but due to the rainy weather conditions, the city is ten days behind schedule. Advertising for construction bid should be by the end of June.

- d) Update on the 7th Street Bridge.

Greg Hayes said the old bridge is torn down and the wires/cables from Charter Communications have been removed. AT&T still have not gotten their cables down.

- e) Update on Smart-Grid.

Darrell Dunlap, Superintendent of Utilities, said that almost 3,000

residential electric meters have been changed out through-out the community. The crews are now re-checking the meters as a last quality control inspection.

- f) Update from Greg Hayes, City Engineer, on the Airport Manager position at the Airport.

Nick Prinster has been appointed the acting Interim Manager and has agreed to stay on for a maximum of ninety days.

He reported that AT&T are installing a new copper line on Thursday.

- g) Update from Steve Moore, council liaison, on the Traffic Commission meeting held on Tuesday, May 20th.

It was reported there was extensive damage done to the 4th Street traffic signal during the recent hail storm.

Due to the age of the traffic signal, it is not possible to purchase the repair parts.

After some discussion, motion was offered by Councilman Moore and seconded by Councilman Chailland to authorize the purchase of a new traffic light on 4th and Market Streets. Motion carried with all eight members of the council voting in favor.

APPOINTMENTS:

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

ANNOUNCEMENTS:

- a) MML Central Regional Meeting/Dinner on Wednesday, May 28th in Centralia.
- b) Elected Officials Conference on June 12-13 at the Capital Plaza in Jefferson City.

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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 Chailland 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 7:25 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC