

CITY COUNCIL MINUTES
June 9, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, June 9, 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 7:35 p.m. Roll call was taken by the City Clerk and members of the council present were Chailland; Moore; Pace-Snook; Rehkla; Shiverdecker; and West. Absent were Councilmembers (Cannell and Vaughn). Also present were Les Hudson, Code Enforcement; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Kyle Bruemmer, Interim City Engineer; Dean Buffington, Fire Chief; Michelle Maupin, Human Resources Director; Jerry Sorte, Assistant Director of Administration; Samantha Bedsworth, Purchasing Agent; Pastor Bruce Williamson; Steve Wilds; Jeanette Wilds; Debbie LaRue; Charlie James; Dale LaRue; 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.

NEW BUSINESS:

- a) Permission needed on the request received on the Annual Callaway CROP Hunger Walk to be held on Sunday, October 11th, 2015 at 1:30 p.m.

After some discussion, motion was offered by Councilman Moore and seconded by Councilman Chailland to approve this request as presented. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

- b) Permission needed on the request received from the Fulton Country Club for a permit to hold their Annual Fireworks Display on Saturday, July 4th.

City Council Meeting
June 9, 2015
Page two

Charlie James and Dale LaRue, representing the Country Club, were present to present this request to the council and to ask the city for 50% of the total cost (\$4,000) of the fireworks which would be \$2,000.00.

After some discussion, motion was offered by Councilman Chailland and seconded by Councilman West to approve this request as presented. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

UNFINISHED BUSINESS:

a) Update on the new Warehouse Facility.

Kyle Bruemmer, Interim City Engineer, said some progress is being made despite the wet weather.

The Administration Building's floor has been poured, the stud walls are completed and the dry-walling will commence on Thursday.

The Purchasing Department's Building floor is getting ready to be poured.

The Call-Out/Truck Facilities Building is being wired for Electricity this week.

b) Debbie LaRue, representing the Historic Brick District, addressed the council on the proposed Brick District Playhouse which would be of great importance to the community.

The Brick District is asking the City to guarantee a loan through the FADC Revolving Loan Program. The FADC would lend the Brick District \$200,000 and the city would guarantee the debt. The city would receive \$1,000 at the end of this transaction.

After much discussion, a motion was offered by Councilman West and seconded by Councilman Moore to state the city would receive a percentage for the guarantee of the loan but leave the FADC and the Brick District to negotiate the interest. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

City council Meeting
June 9, 2015
Page three

RESOLUTIONS:

Resolution 3236 was presented for adoption by Councilman Chailland.

RESOLUTION 3236 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents to Guarantee the Brick District Playhouse Loan through the Fulton Area Development Corporation (FADC), and establishing an effective date (Copy is included in the official Resolution Book).

Motion was offered by Councilman Chailland and seconded by Councilman West to adopt Resolution 3236 at this council meeting. Motion carried with six members of the council voting in favor and two councilmembers (Cannell and Vaughn) absent.

ORDINANCES:

Bill No. 1424 was presented for First Reading by Councilman West.

BILL NO. 1424 - An Ordinance Re-adopting Ordinance 938-03, Enacting Chapter Two, Administration, Article One. In General, Sections 2-9 through 2-13 pertaining to the Annual Financial Disclosure Requirement and establishing an effective date.

Motion was offered by Councilman West and seconded by Councilman Chailland to place Bill No. 1424 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 and Vaughn) absent.

Bill No. 1425 was presented for First Reading by Councilman Moore.

BILL NO. 1425 - An Ordinance Amending Chapter 17, Motor Vehicles and Traffic, Article IV. Stopping, Standing and Parking, Division One. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by Adding an Additional Street and establishing an effective date.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to place Bill No. 1425 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 and Vaughn)
City Council Meeting
June 9, 2015
Page four

absent.

Bill No. 1423 was presented for Second 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 (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1423 for Third Reading at tonight's council meeting. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

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

Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Rehklau to place Bill No. 1423 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-Snook, yes; Rehklau, yes; Shiverdecker, yes; West, yes; and Chailland, yes. Bill No. 1423 having received the affirmative vote of six members of the council and two councilmembers (Cannell and Vaughn) absent, was declared passed by the President of the Council.

Bill No. 1422 was presented for Third Reading by Councilwoman Pace-Snook.

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 (Copy is included in the official Ordinance Book).

City Council Meeting
June 9, 2015
Page five

Motion was offered by Councilwoman Pace-Snook and seconded by Councilwoman Rehklaue to place Bill No. 1422 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: Pace-Snook, yes; Rehklaue, yes; Shiverdecker, yes; West, yes; Chailland, yes; and Moore, yes. Bill No. 1422 having received the affirmative vote of six members of the council and two councilmembers (Cannell and Vaughn) absent, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton said he had one appointment to be presented at tonight's council meeting.

Mayor Benton asked for approval of the proposed re-appointment of Bobby Washington to the Fulton Housing Authority.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to approve this appointment as presented. Motion carried with six members of the council voting in favor and two members (Cannell and Vaughn) absent.

ANNOUNCEMENTS:

Councilman Moore said the new City Building signs really look great.

Councilwoman Rehklaue gave a short report on the Holts Summit council meeting that she, Mayor Benton and Bill Johnson attended on Monday evening regarding a Retail Recruiter Company out of Ft. Worth, Texas. They work with communities to recruit retail businesses to re-locate or build new within their community.

EXECUTIVE SESSION:

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

City Council Meeting

June 9, 2015

Page six

ADJOURNMENT:

There being no further business to come before the council, motion was offered by Councilman Shiverdecker and seconded by Councilman Moore 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 8:40 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk