

CITY COUNCIL MINUTES  
June 10, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, June 10, 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 Cannell; Chailland; Moore; Pace; Rehklau; Shiverdecker; Vaughn; and West. 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; Beth Snyder; Dr. Sean Siebert; Mthobisi Maseko; Brian Warren; David Hollabaugh; Donald Grimm; Brian Rhoades; A.J. Stricker; Marian Stricker; Dean Asher, reporter for The Fulton Sun; and 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.

David Hollabaugh, 8525 Pitcher Road, said he was a member of the Kingdom Pilots Association, and he addressed the many issues of hiring a new Airport Manager at the Alton Hensley Memorial Airport. He felt the new manager should also be a flight instructor and have the option of a rental car available. He thanked the council for allowing him to address them at this meeting.

UNFINISHED BUSINESS:

- a) Update on the new Warehouse Facility.

Greg Hayes, City Engineer, said the city is still moving dirt and are about 50% completed at this point. The recent weather has not been cooperating with this project.

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He reported that final specifications should be completed by June 20<sup>th</sup>, with the bid being let out and the opening of bids would be held sometime in August.

b) Update on the Sewer.

Bill Johnson and Darrell Dunlap met with DNR last week to discuss this project. The city will be ready to advertise in September or October.

Bill Johnson announced the city has received notification that Fulton has been awarded \$460,000 in a CDBG Grant, to re-line 900 man-holes. This bid will be advertised in August.

Bill Johnson also announced the city has received notification that Fulton is eligible for funding for the State Revolving Loan Program.

c) Update on the West 7<sup>th</sup> Street Bridge.

Greg Hayes said the west abutment was poured last Friday, the contractors pulled the forms today, and the project is on schedule.

d) Update on the Animal Shelter Project.

Greg Hayes said the building will be delivered on Friday and the foundation will be poured tomorrow, weather permitting.

e) Update on the Smart Grid.

Darrell Dunlap, Superintendent of Utilities, said that approximately 4,700 out of 5,000 residential electric meters have been installed.

The plan is to have the water and gas meters here by the middle of July.

f) Airport Manager Position.

The council asked for an update on the progress of hiring the Airport Manager that was discussed earlier in the meeting.

Greg Hayes said he is waiting to hear from interviewee #2 and if that

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doesn't work out, the city will be re-advertising with the addition of the applicant being an instructor in addition to the manager position, and with an option of availability for a rental car.

NEW BUSINESS:

Councilman Moore said he has received many complaints from landlords on renters leaving used furniture, trash and junk on their property when moving out.

Mayor Benton said the city will obtain input from the community on this issue.

ORDINANCES:

Bill No. 1404 was presented for First Reading by Councilman West.

BILL NO. 1404 - An Ordinance Authorizing Amendments to the City of Fulton Budget for the Fiscal Year 2014 as outlined by Article VIII. Financial Procedure, Section 8.8, Amendments after Adoption, Paragraph (C), Transfer of Appropriations, Fulton City Charter, and establishing an effective date.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau to place Bill No. 1404 for Second Reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

APPOINTMENTS:

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

ANNOUNCEMENTS:

Bill Johnson made notice to the quilt on display in the council chambers. This quilt is from the Missouri Municipal League (MML) and has been traveling all around the state.

Councilman Vaughn thanked Clay Caswell, Parks & Recreation Director, for all his work in organizing and promotion of the Veteran's Golf Tournament at Tanglewood. The council also thanked Councilman Vaughn for all his work and support of this tournament.

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The city clerk asked the council to notify her if they were going to the MML Conference on September 14<sup>th</sup> - 17<sup>th</sup> in St. Charles, as it will soon be time to make reservations.

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 Vaughn and seconded by Councilwoman Pace-Snook to adjourn this meeting. Motion carried with all eight members of the council voting in favor and the meeting adjourned at 8:12 p.m.

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LeRoy D. Benton, Mayor

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Carolyn L. Laswell, CMC/MRCC  
City Clerk