

**CITY COUNCIL MINUTES**  
**JUNE 14, 2016**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, June 14, 2016, 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; Courtney Crowson, 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: Chailland; Gray; Moore; Rehklau; Shiverdecker; Vaughn; and West. Absent was Councilman Cannell. Also present were: Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, Interim City Engineer; Les Hudson, Planning & Protective Services Director; Todd Farley, Fire Chief; Clay Caswell, Parks & Recreation Director; J.C. Miller, Solid Waste Manager; Samantha Bedsworth, Purchasing Agent; Evan Gray; Trenton Clines; Josh Quick; Nathan Quick; Devan Hudson; Brennan Donohue; Solomon Huff; Jared Peery; Devin Masek; Joel Henley; Jacob Lorentzen; John Brinkmann; Curtis Lee Quick; Leasa Quick; Shane Clines; Lisa Clines; Jenny Gray, reporter for THE FULTON SUN; Pastor Bruce Williamson; Mike Haldeman and Darin Wernig, Audio/Video.

**INVOCATION:**

Invocation was given by Pastor Williamson.

**PRESENTATION OF PROCLAMATION TO THE FULTON HIGH SCHOOL BASEBALL TEAM:**

Mayor Benton congratulated the players and coaches of the Fulton High School baseball team for their successes during the 2016 season, and presented the players with a proclamation.

**COMMENTS FROM VISITORS:**

Mayor Benton asked any attendees not listed on tonight's agenda, but whom wished to address the Council, to please come to the podium, state their name, address and area of concern, and to keep comments under five (5) minutes. A digital timer was administered and monitored by the City Clerk.

There were none.

**UNFINISHED BUSINESS:**

- a. Update on the Airport Runway Project.

Kyle Bruemmer, Interim City Engineer, stated the city is currently about one month into the project of replacing the old asphalt runway. Some discussion followed.

**NEW BUSINESS:**

- a. Sue Craghead, Director of College for Kids, was present to request permission to utilize the roundabout for a flash dance on Thursday, July 14, 2016, at 4:15 p.m.

Craghead noted she had spoken with Chief Myers, and he had agreed to provide police assistance with the closure of the roundabout. Craghead also noted the dance should take roughly five minutes.

Motion was offered by Councilman West and seconded by Councilman Chailland to approve the request as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

- b. Jennell Austin of the Fulton Street Fair was present to request permission to utilize Veterans Park on Monday, July 4, 2016, for an event with food and craft vendors along with use of a City electrical box.

Austin stated the Fulton Street Fair Committee would be hosting the event and plans to have various food and craft vendors for the Fourth of July.

Following some discussion, motion was offered by Councilman Vaughn and seconded by Councilman Chailland to approve the request as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

- c. Kitty Cunningham, board member for Faith Maternity Care was present to request permission for a 5K Fundraiser in Veterans Park on Saturday, September 10, 2016, from 7:45 a.m. to noon.

Cunningham stated that the event would not require street closures, and the group would also like to have the fee to reserve Ingle Shelter waived for the event.

Motion was offered by Councilman West and seconded by Councilman Chailland to approve the requests as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

- d. Clay Caswell, Parks & Recreation Director, was present to request the renovation of the "Green Building" near the new Police Station for Parks & Recreation programming.

Caswell stated that Parks & Recreation previously used the "Whiskey Wild Building" for various recreational programs, but would need to find a new location now that the building is set to be demolished. Caswell noted that the proposed location would require repair before it can be utilized by the public, and had set forth a timeline of requests and repairs in a document provided to the council.

Following some discussion, motion was offered by Councilman Chailland and seconded by Councilman Shiverdecker to approve the bid of this project in order to establish the actual cost of the renovation. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

#### **COUNCIL CONCERNS:**

Councilman Chailland stated he was contacted by a citizen in Ward 3 with concerns about handicap accessible parking for the Street Fair. Following some discussion, Bill Johnson noted he had made contact with Jennell Austin of the Street Fair Committee, and they would ensure additional handicap accessible parking spaces are available.

Councilman West stated he had attended the Elected Officials Training provided by the Missouri Municipal League, and learned councils may adopt a resolution expressing an opinion. West said he would like to adopt a resolution directing the state to remove the traffic lights at the intersection of Wood and Route O. Mayor Benton noted this would be a topic to bring to the Traffic Commission, but he will take it under

consideration.

Councilwoman Rehkla expressed concerns over ADA compliance within our city parks and facilities and would like to discuss this at a future work session.

Councilman Vaughn expressed gratitude for the Fulton Sun articles relating to the Stinson Creek and the Stream Team.

Councilman Moore said he is concerned that the council has expressed that only non-profit organizations may have fundraisers in parks following some discussion earlier in the meeting. Councilman Moore said he would like to discuss this further at a future work session and asked Parks & Recreation Director, Clay Caswell to check into what other cities allow in their parks.

Director of Administration, Bill Johnson, explained to the council that vultures have been roosting on power lines causing temporary loss of power. Superintendent of Utilities, Darrell Dunlap noted he has been in discussion with numerous state agencies, and together, they will monitor the situation.

**RESOLUTIONS:**

Resolution No. 3255 was presented by Councilwoman Gray.

- a. Resolution No. 3255: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Yard Waste Disposal Agreement between the City of Fulton and Bluebird Composting LLC.

Motion was offered by Councilwoman Gray and seconded by Councilman Shiverdecker to adopt Resolution No. 3255 as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Bill Johnson noted that City Attorney, Tom Riley had reviewed and approved the final contract. Bluebird Composting is in compliance and must remain in compliance with the Department of Natural Resources. Bluebird LLC owner, Rana Bains stated his company currently takes organic material for composting and provides community support and promotes sustainability.

JC Miller, Solid Waste Manager said the goal of this venture is to completely close the landfill and lock the gates. Citizens will still have the opportunity to take organic, compostable waste to the roll-off containers at each of the fire stations.

**ORDINANCES:**

Motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to remove Bill No. 1452 from the table and place it for First Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Bill No. 1452 was presented for First Reading by Councilman Vaughn.

- a. Bill No. 1452: An Ordinance establishing a lead ban in public and private drinking water plumbing, establishing an effective date, and amending the Code of the City of Fulton, Chapter Eighteen (18), Article VI. "Plumbing Code", Section 18-134 to incorporate said lead ban into the Code of the City of Fulton.

Motion was offered by Councilman Vaughn and seconded by Councilman Chailland to place Bill No. 1452 for Second Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent.

Bill No. 1452 was presented for Second Reading by Councilman Vaughn.

Motion was offered by Councilman Vaughn and seconded by Councilman West to place Bill No. 1452 for Third Reading at the next regularly scheduled council meeting. Motion carried with six members of the council voting in favor, one member (Moore) opposed, and one member (Cannell) absent.

Councilman Moore stated he believes we have other issues that should take precedence.

### **SECOND READING**

Bill No. 1453 was presented for Second Reading by Councilman West.

- b. Bill No. 1453: An Ordinance authorizing amendments to the City of Fulton budget for the 2015 fiscal year 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 Councilman Chailland to place Bill No. 1453 for Third Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Bill No. 1453 was presented for Third Reading by Councilman West.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau to place Bill No. 1453 for Final Passage at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Roll call vote of the members of the council was as follows: Chailland, YES; Gray, YES; Moore, YES; Rehklau, YES; Shiverdecker, YES; Vaughn, YES; West, YES. Bill No. 1453, having received the affirmative vote of seven members of the council, was declared passed by the President of the Council.

### **THIRD READING**

Bill No. 1451 was presented for Third Reading by Councilman Shiverdecker.

- a. Bill No. 1451: An Ordinance declaring City property to be surplus property, authorizing its sale, and establishing an effective date.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1451 for Final Passage at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Roll call vote of the members of the council was as follows: Gray, YES; Moore, YES; Rehkla, YES; Shiverdecker, YES; Vaughn, YES; West, YES; Chailland, YES. Bill No. 1451, having received the affirmative vote of seven members of the council, was declared passed by the President of the Council.

**APPOINTMENTS:**

Mayor Benton said he did not have any appointments to be presented at this council meeting.

**ANNOUNCEMENTS:**

- a. The Fulton Street Fair will take place June 17-18, 2016, in downtown Fulton.
- b. Mayor Benton announced the Open House held this afternoon from 3:30 p.m. to 6:00 p.m. at the new Warehouse Complex was well-attended and successful and thanked those who were present.
- c. Mayor Benton announced that the Ameren Tour group will leave City Hall at 11:15 a.m. on Friday, June 17, 2016.

**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 Shiverdecker and seconded by Councilwoman Rehkla to adjourn this meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Cannell) absent. The meeting adjourned at 7:59 p.m.

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Richard D. Vaughn  
Deputy Mayor

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Courtney Crowson  
City Clerk