

CITY COUNCIL MINUTES
June 23, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, June 23, 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; Chailland; Moore; Pace-Snook; Rehkla; Shiverdecker; Vaughn; and West. 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; J. C. Miller, Solid Waste Manager; Pastor Bruce Williamson; Addie Bedsworth; Kelly Schwartz; Heidi Chicll; LeAnn Chapman; Stephan Chick; Addie Bedsworth; Ellie Bedsworth; Brittany Eaton; Greg Newsom; Steffy Cooper; 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 May 26th, 2015 were presented for approval at this council meeting.

It was noted that on page seven, paragraph one under Adjournment should be amended to read three members were absent.

Motion was offered by Councilman West and seconded by Councilman Chailland that council meeting minutes for May 26th, 2015 be approved as amended. Motion carried with all eight members of the council voting in favor.

The council minutes for June 9th, 2015 were presented for approval.

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Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Pace-Snook that council meeting minutes for June 9th, 2015 be approved as presented. Motion carried with all eight members of the council voting in favor.

FINANCIALS:

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

Kathy Holschlag said there are four months of sales tax collections and collections are 3.7% ahead of the same period of time in 2014. Also May was a three payroll month so expenses are proportionally.

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

UNFINISHED BUSINESS:

a) Update on the new Warehouse Facility.

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

Drywall is about one-half hung in the Administration Building, and the wiring and security on the doors is being completed.

The Garage building is one-half under roof and the Call-out Building is completely under-roof.

b) Update on Storm Water.

The city is still waiting for the report of the DNR visit regarding the Storm Water Audit.

Councilman Vaughn asked if any progress has been made on the e-mail archives. Jerry Sorte, Assistant Director of Administration said the city has been working with Socket and their price was \$400 per month.

NEW BUSINESS:

- a) Review and Acceptance of the 2014 Audit with Williams-Keepers of Columbia, Missouri.

Kathy Holschlag introduced Heidi and Kelly of Williams-Keepers to explain the audit to the council.

They addressed the different topics in the audit such as: The Comprehensive Annual Financial Report (CAFR); the Financial Statements; the Auditor's Communications Letter; and the Management Letter.

- b) Discussion and Permission needed on the request received from CARDV for a fundraising event to be held on a Saturday in April or May, 2016.

Three representatives of CARDV addressed the council by referring to the letter of request that was included in their council packet. This event will consist of two parts: a music festival and a disc golf tournament and would be held in Veteran's Park.

After much discussion, motion was offered by Councilman Moore and seconded by Councilman Vaughn to pre-approve the concept of this request as presented. Motion carried with all eight members of the council voting in favor.

- c) Discussion on the Vine Street Bridge.

Bill Johnson said MoDot inspected the Vine Street Bridge just North of the Middle School. The City has not received the official report but they said this bridge was in need of repair. The City was told to put a five ton weight limit on the bridge. A school bus weighs thirteen tons so that would mean the school would not be able to use this bridge once it is posted.

City Engineering inspected the bridge and it was determined that we put this bridge repair out on the street as a design build project so that the City would not have to pay for engineering up front, in time or money. Some additional minor improvements to the width and

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sidewalk would cost about \$160,000. The City is proposing to dedicate the sales tax for 2015 that is coming in over the city's budget to be applied. This would probably generate about \$96,000 and the city would have to find the rest as this bridge is important to the community and the public school system. It needs repair in the very near future.

After more discussion, motion was offered by Councilman West and seconded by Councilwoman Rehklaue to have the Administration go out for RFP's for the Vine Street Bridge repair as a design build project. Motion carried with all eight members of the council voting in favor.

d) Presentation of the Capital Budget for 2016 (No action needed)

Jerry Sorte, Assistant Director of Administration addressed the Capital Budget for 2016 that was included in the council packet. This is a wish list of the various departments and is being presented as a requirement stated in the Charter of the City of Fulton. No action is needed at this time.

Mayor Benton said a council retreat will be held later this year. More information will follow as plans develop.

Councilman Vaughn asked if the bench has been ordered for the Brick District. The Mayor challenged the council if he paid one-half of the cost of a bench, would the council pay the other half. This cost would be deducted from the councilman's paycheck.

Councilman Vaughn also asked about the carving on the trees in the park and it is estimated it would cost about \$600 to \$1,000 per tree. There was discussion among the council on some Boy Scouts from Southern Missouri that do this type of Indian carvings. More information will come later.

Councilman Moore asked Les to check on the rules and cost of an extra trash pick-up at residential dwellings.

ORDINANCES:

Bill No. 1426 was presented for First Reading by Councilman Shiverdecker.

BILL NO. 1426 - An Ordinance Authorizing Amendments to the City Of Fulton Budget for the Fiscal Year 2014 as outlined by Article VIII.

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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 Shiverdecker and seconded by Councilman Vaughn to place Bill No. 1426 for Second Reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1424 was presented for Second 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 Third Reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1425 was presented for Second 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 Third Reading at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1425 was read for the Third time by Councilman Moore.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to place Bill No. 1425 for Final Passage at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Roll call vote of members of the council were as follows: Chailland,

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yes; Moore, yes; Pace-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; and Cannell, yes. Bill No. 1425 having received the affirmative vote of all eight members of the council, was declared passed by the President of the Council.

DIRECTOR OF ADMINISTRATION REPORT FOR MAY:

The Director of Administration Report for May 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 West and seconded by Councilwoman Rehklau to accept the Director of Administration Report for May as presented. Motion carried with all eight members of the council voting in favor.

APPOINTMENTS:

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

ANNOUNCEMENTS:

The City Clerk announced her retirement and submitted her resignation as City Clerk effective September 1st.

She thanked the Mayor, Director of Administration, members of the City Council and Department Heads for their friendship, cooperation, and support these past 22 years and 6 months.

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 Pace-Snook to adjourn this meeting. Motion carried with all eight members of the council voting in favor, and the meeting adjourned at 7:55 p.m.

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LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk