

CITY COUNCIL MINUTES
JUNE 24, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, June 24, 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; Moore; Shiverdecker; Vaughn; and West. Absent were Councilmembers Chailland; Pace-Snook; and Rehklau. 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; Pastor Bruce Williamson; Raven Sundahl; Chris Garrett; Tom Maupin, Brittany Ruess, 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.

Tom Maupin, addressed the council by announcing the Third Annual 4th of July Parade on Friday, July 4th at 11:00 a.m. The parade will be honoring the Korean War Veterans.

MINUTES:

The council meeting minutes for May 27th, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Cannell and seconded by Councilman Vaughn that council meeting minutes for May 27th, 2014 be approved as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Pace-Snook and Rehklau) absent.

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The council meeting minutes for June 10th, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman West seconded by Councilman Cannell that council meeting minutes for June 10th, 2014 be approved as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Pace-Snook, and Rehklau) absent.

FINANCIALS:

Financials for May 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 2% ahead of the same period in 2013.

After some discussion and review, motion was offered by Councilman Cannell and seconded by Councilman West to accept the Financial Statements for the month of May as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Pace-Snook, and Rehklau) absent.

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 Cannell and seconded by Councilman Shiverdecker to accept the Director of Administration Report for May as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Pace-Snook, and Rehklau) absent.

NEW BUSINESS:

- a) Presentation and Approval of the 2014 Asphalt Overlay Project.

Greg Hayes, City Engineer, said the bids will be let out on August 1st with a resolution brought back to the council thereafter.

After some discussion, motion was offered by Councilman West and seconded by Councilman Vaughn to approve this 2014 Asphalt Overlay Project as presented. Motion carried with five members of the council voting in favor and three councilmembers (Chailland, Pace-Snook, and Rehklau) absent.

UNFINISHED BUSINESS:

a) Update on the Splash-pad.

Clay Caswell, Parks & Recreation Director, said there has been a two week delay in the construction due to the weather and waiting on the manufacturer. Clay said he would have a better project timeline at the next council meeting.

b) Update on the Animal Shelter.

Greg Hayes, City Engineer, said the foundation has been poured and will start erecting the steel this coming week.

c) Update on the Proposed New Warehouse Facility.

Greg Hayes said a pre-bid meeting will be held on July 16th and the bid results should be to the council for their approval on August 26th.

He said the dirt work project is behind because of rain delays.

d) Update on the 7th Street Bridge.

Greg Hayes said the girders will be delivered next week and a meeting is scheduled with the construction crew as to future timelines.

e) Update on Smart-Grid.

Darrell Dunlap, Superintendent of Utilities, said the contractors will be changing out approximately 5100 residential electric meters, and 98% have been installed and are working.

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f) Update on the Sewer Project and I & I.

Greg Hayes, said the city has received the Grant on Man-hole re-linement. The city will award the bid at the first council meeting in August.

The Clean Water Commission is meeting with the city on July 9th to approve or disapprove the variance, and then this project will go to the EPA for further review.

g) Update from Greg Hayes, on the Traffic Commission meeting held on Tuesday, June 17th.

The Commission discussed Parking along the East side of the 200 Block of State Street (across from Danuser, Inc). The commission voted to change the current ordinance to be amended to read "No Parking on the Eastside of State Street from Route 0 to 5th Street".

Councilman West asked for a status on the hiring of the new Airport Manager. Greg Hayes said he has made changes to the contract and the city is close to an agreement to hire an airport manager.

Councilman Moore referred to the State of Missouri changing the age in gun laws and asked that the City of Fulton keep the age of 21 years in their gun laws. The administration will review this ordinance and report back to the council.

ORDINANCES:

Councilman Moore presented Bill No. 1405 for First Reading.

- a) BILL NO. 1405 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, to declare the Westminster Water Tower located in the City of Fulton, County of Callaway, State of Missouri, to be Surplus Property, authorizing its sale, and establishing an effective date.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to place Bill No. 1405 for second reading at the next

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regularly scheduled council meeting. Motion carried with five members of the council voting in favor and three members (Chailland, Pace-Snook, and Rehklau) absent.

Councilman West presented Bill No. 1404 for Second Reading.

- a) BILL NO. 1404 - An Ordinance Authorizing Amendment to the City of Fulton Budget for the Fiscal Year 2013 as outline by Article V.III. Financial Procedure, Section 8.8 Amendments After Adoption, Paragraph (C), Transfer of Appropriations, Fulton City Charter, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman West and seconded by Councilman Moore to place Bill No. 1404 for Third Reading at this evening's council meeting. Motion carried with five members of the council voting in Favor and three members (Chailland, Pace-Snook, and Rehklau) absent.

Bill No. 1404 was read for the third time time by Councilman West.

Motion was offered by Councilman West and seconded by Councilman Shiverdecker to place Bill No. 1404 for final passage at this council meeting. Motion carried with five members of the council voting in favor and three members (Chailland, Pace-Snook, and Rehklau) absent.

Roll call vote of members of the council were as follows: Moore, yes; Shiverdecker, yes; Vaughn, yes; West, yes; and Cannell, yes. Bill No. 1404 having received the affirmative vote of five members of the council and three member (Chailland, Pace-Snook, and Rehklau) absent, was declared passed by the President of the Council.

APPOINTMENTS:

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

ANNOUNCEMENTS:

Bill Johnson referred to the Capital Budget that was included in the council packet. The City Charter requires that the Mayor present the Capital Budget to the council by the end of June with no immediate

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action needed or required.

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 Cannell and seconded by Councilman Vaughn to adjourn this meeting. Motion carried with five members of the council voting in favor, three members (Chailland, Pace-Snook and Rehklau) absent, and the meeting adjourned at 7:55 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk