

CITY COUNCIL MINUTES  
July 8, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, July 8, 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 Moore; Pace; Rehklau; Shiverdecker; Vaughn; and West. Absent were council members Cannell and Chailland. Also present were Dean Buffington, Fire Chief; Michelle Frazee, Human Resources Director; Les Hudson, Planning & Protective Services; Kathy Holschlag, Chief Financial Officer; Samantha Bedsworth, Purchasing Agent; Darrell Dunlap, Superintendent of Utilities; Pastor Bruce Williamson; Beth Snyder; Dr. Sean Siebert; Tobey Maseko; Brian Warren; Kimberly Barnes; Brittany Ruess, 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. There were none.

UNFINISHED BUSINESS:

- a) Representatives from the Business Innovation Center, will give updates to the council.

Kimberly Barnes distributed an updated Lease Agreement between the City of Fulton and Fulton Area Development Corporation, d/b/a Show Me Innovation Center.

Dr. Shawn Siebert said the members of the Innovation Center will be meeting with the Missouri Department of Economic Development.

After much discussion, Mayor Benton said a Resolution will be presented at the next regularly scheduled council meeting, to authorize the Mayor to enter into this proposed Lease Agreement.

City Council Meeting  
July 8, 2014  
Page two

b) An Update on the fixing of the slide at Veteran's Park.

At the last council meeting, the council discussed the slide at Veterans Park that needed to be repaired.

Bill Johnson said yes, the slide has been repaired at Veteran's Park.

c) Discussion on the Weapons Ordinance to stay at the age of 21 and not changed to 18 years of age.

Bill Johnson contacted the Missouri Municipal League and learned that all municipalities are governed by State Statute so no changes can be made.

d) Discussion on the Capital Budget presented to the council at the last meeting per the City Charter.

The council discussed several items listed in the proposed Capital Budget with the department heads present at this meeting.

Councilman Moore asked that Parks & Recreation Department do a feasibility study for a Recreational Vehicle Park on Tennyson Road.

e) Councilman Moore's Request to Review Landlord's Responsibility of trash at curbside when tenant move off said property.

Bill Johnson said he spoke with other city managers in other college communities, and some of them said they hold the owner of the property responsible.

Mayor Benton said he would talk with J. C. Miller, Solid Waste Manager, and have him contact both colleges about when students move out of their (apartments, dorms, rented rooms or houses), the city would replace the trash containers with roll-offs.

f) Discussion and approval needed on the Rock Barn proposal.

The council reviewed copies of the bid proposal on the Rock Barn that was recently received and opened.

After some discussion, motion was offered by Councilman West and

City Council Meeting  
July 8, 2014  
Page three

seconded by Councilman Moore to recommend the Mayor negotiate and close this deal with the \$20,000 bid. Motion carried with six members of the council voting in favor and two members (Cannell and Chailland) absent.

Councilman Vaughn asked for the council to review the current fireworks ordinance for a possible amendment of holding the parents responsible.

He also received complaints from the businesses on 5th Street between Nichols and Jefferson Streets, on the storm water flooding.

Councilman Moore has received complaints there is no parking in the downtown area for shoppers as the parking lots are all leased.

#### ORDINANCES:

Bill No. 1405 was presented for Second Reading by Councilman Moore.

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 Third Reading at the next regularly scheduled council meeting. Motion carried with six members of the council voting in favor and two members (Cannell and Chailland) absent.

#### APPOINTMENTS:

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

#### ANNOUNCEMENTS:

There were no announcements to be made at this meeting.

#### EXECUTIVE SESSION:

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

City Council Meeting  
July 8, 2014  
Page four

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 six members of the council voting in favor, two members (Cannell and Chailland) absent, and the meeting adjourned at 8:22 p.m.

---

LeRoy D. Benton, Mayor

---

Carolyn L. Laswell, CMC/MRCC  
City Clerk