

CITY COUNCIL MINUTES
JULY 12, 2016

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, July 12, 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 6:45 p.m. Roll call was taken by the City Clerk, and members of the council present were: Chailland; Gray; Rehklau; Shiverdecker; and West. Absent were Councilmembers Cannell, Moore, and Vaughn. Also present were: Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Les Hudson, Planning & Protective Services Director; Todd Farley, Fire Chief; Clay Caswell, Parks & Recreation Director; J.C. Miller, Solid Waste Manager; Rob Barnes, Assistant Director of Administration; Samantha Bedsworth, Purchasing Agent; Michelle Maupin, Human Resources Director; Karen Cowherd, Jacque Cowherd, Janet Trowbridge, Jenny Gray of THE FULTON SUN; Pastor Bruce Williamson; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

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.

Director of Administration, Bill Johnson informed the council that the concrete runway has not been completed due to weather setbacks in the past few weeks.

- b. Update on the "Green Building" renovation project.

Parks & Recreation Director, Clay Caswell reported that only one bid was received for the building renovation. Caswell said he and Mayor Benton had discussed various options for the building, but believes it would be in the best interest of the City and the Parks & Recreation Department to utilize the Whiskey Wild Building (516 Market St.) for another year or two until funds are built up for a new facility.

Following much discussion, the council agreed to hold on the demolition of the Whiskey Wild Building and to re-evaluate the building and situation in one year.

NEW BUSINESS:

- a. Jacque Cowherd, Superintendent of Fulton Public Schools, was present to discuss the proposed 14-space McIntire Parking Lot.

Cowherd provided an overview of the need for additional parking near the McIntire Facility and thanked the council for their assistance with this project. Cowherd stated that per his letter of request, Fulton Public

Schools will reimburse the City of Fulton for rock, fuel, and manhole riser, and will piggyback onto the City's contract for the asphalt overlay with a professional contractor. A bill authorizing the project will be presented for First Reading later in the meeting.

- b. Janet Trowbridge, Fulton High School Student Council Advisor, was present to request permission to hold the Fall Homecoming Parade on Friday, September 9, 2016, at 3:00 p.m.

Trowbridge noted there will be no changes to the annual route, and Chief Myers had no concerns with the request.

Motion was offered by Councilman West and seconded by Councilman Shiverdecker to approve the parade request as presented. Motion carried with five members of the council voting in favor, and three members (Cannell, Moore, Vaughn) absent.

- c. Discussion on Police Deliver of City Council Packets.

Following much discussion, it was decided to pursue electronic packets and the purchase of a "tough book" or other device for each councilmember. At this time, councilmembers may choose to either pick up their packet at the Fulton Police Department, or continue to have the packet delivered to them directly. Councilmembers were instructed to notify the City Clerk of their preference.

Chief Myers wished to express his gratitude for all of the citizen support FPD has received following the ambush of officers in Dallas recently. Myers said he is proud to live and work in this community and thanks the citizens for their support and kind words.

COUNCIL CONCERNS:

Councilwoman Gray said she enjoyed the "Light up the Bricks" event on July 1, 2016 and hoped to see more events like this in the future.

Councilwoman Rehklau expressed concerns over a property near Walnut/Tyler following a demolition. Planning & Protective Services Director, Les Hudson will reach out to the property owner.

RESOLUTIONS:

Resolution No. 3256 was presented by Councilwoman Gray.

- a. Resolution No. 3256: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, and to sign all necessary documents in relation to said contract for the purpose of providing aggregate sealcoat services, and establishing an effective date.

Motion was offered by Councilwoman Gray and seconded by Councilman Shiverdecker to adopt Resolution No. 3256 as presented. Motion carried with five members of the council voting in favor, and three members (Cannell, Moore, Vaughn) absent.

Resolution No. 3257 was presented by Councilman Chailland.

- b. Resolution No. 3257: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a contract with Institutform Technologies USA LLC of Chesterfield, Missouri, for the purpose of providing sewer collection line rehabilitation services, to sign all necessary documents in relation to said contract, and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman West to adopt Resolution No. 3257 as presented. Motion carried with five members of the council voting in favor, and three members (Cannell, Moore, Vaughn) absent

ORDINANCES:

Bill No. 1454 was presented for First Reading by Councilman Chailland.

- a. Bill No. 1454: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Addendum to the Callaway County Fire Chief's Mutual Aid Agreement and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1454 for Second Reading at the next regularly scheduled council meeting. Motion carried with five members of the council voting in favor, and three councilmembers (Cannell, Moore, Vaughn) absent.

Bill No. 1455 was presented for First Reading by Councilman Shiverdecker.

- b. Bill No. 1455: An Ordinance authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an agreement with the Fulton Public School District for the creation of a fourteen (14) space parking lot at the North end of the McIntire Elementary School property and establishing an effective date.

Motion was offered by Councilman Shiverdecker and seconded by Councilman West to place Bill No. 1455 for Second Reading at the next regularly scheduled council meeting. Motion carried with five members of the council voting in favor, and three councilmembers (Cannell, Moore, Vaughn) absent.

APPOINTMENTS:

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

ANNOUNCEMENTS:

- a. The MML Annual Conference will take place in St. Louis on September 11-14, 2016. Councilmembers must RSVP with the City Clerk no later than Monday, August 1, 2016 by noon.

Mayor Benton asked the council to consider either Tuesday, September 20, 2016 or Tuesday, October 4, 2016 for a council retreat. Councilmembers planned to review their schedules and inform the Mayor of their preferred meeting date.

Mayor Benton also reminded the council of City of Fulton's Out-Of-State Motor Vehicle tax continuation measure on the August ballot.

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 Councilman West to adjourn this meeting. Motion carried with five members of the council voting in favor, and three councilmembers (Cannell, Moore, Vaughn) absent. The meeting adjourned at 7:45 p.m.

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk