

CITY COUNCIL MINUTES
July 14, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, July 14th, 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 7:31 p.m. Roll call was taken by the City Clerk and members of the council present were Chailland; Moore; Pace-Snook; Rehklau; Shiverdecker; Vaughn; and West. Absent was Councilmember (Cannell). Also present were Les Hudson, Code Enforcement; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Dean Buffington, Fire Chief; Samantha Bedsworth, Purchasing Agent; Clay Caswell, Parks & Recreation Director; Pastor Bruce Williamson; Jessica Stone, reporter for THE FULTON SUN; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

Mayor Benton introduced the new reporter, Jessica Stone, from THE FULTON SUN.

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.

NEW BUSINESS:

- a) Discussion and approval needed to change the Second council meeting in September (9/22) due to the MML Conference.

After some discussion as to when the council meeting would be changed due to the MML Conference, motion was offered by Councilman Vaughn and seconded by Councilwoman Rehklau to hold the second meeting in September on Tuesday, September 29th at 6:30 p.m. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

UNFINISHED BUSINESS:

- a) Update on the new Warehouse Facility.

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Bill Johnson said the sheet rock is about completed and crews are working on moving dirt on the West side of the Administration Building. There are many mud holes throughout the warehouse facility construction area at the present time. The steel is on site for the facilities.

It was announced that the RFP for the Vine Street Bridge is out for publication for bids and the Sewer Plant Construction RFP is also out.

Bill Johnson said that applications for the City Engineer have been received and the closing date was last Friday. The Administration will begin looking at them next week.

Councilwoman Rehklau asked about Tennyson Road that buckled just south of the Tennyson Fire Station. She was told that the buckling was heat related and has been fixed.

Councilman Vaughn asked about the progress being made on the Henderson Trucking Building. Bill Johnson said the city will be finished within the next couple of days.

Councilman Moore asked about the State on Site Inspection at the Airport. Bill Johnson said the Engineering department is waiting to hear on the review of the first engineering plans from the State.

RESOLUTIONS:

Resolution 3237 was presented for adoption by Councilman Chailland.

RESOLUTION 3237 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Agreement with the County of Callaway, Missouri, for Communication Equipment, Modifications and Improvements at the Tennyson Street Fire Station to allow for a Second County-wide Emergency Dispatch Service (EOC) location, and establishing an effective date. (Copy is included in the official Resolution Book).

Motion was offered by Councilman Chailland and seconded by Councilman West to adopt Resolution 3237 at this council meeting. Motion carried with seven members of the council voting in favor and one councilmember (Cannell) absent.

Resolution 3238 was presented for adoption by Councilwoman Pace-Snook.

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RESOLUTION 3238 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with Jefferson Asphalt, Jefferson City, Missouri, in the Main Bid of \$443,904.88; and with Christensen Construction, Kingdom City, Missouri, for the Alternate Bid of \$30,040.00 for the 2015 Asphalt Overlay Project (Copy is included in the official Resolution Book).

Motion was offered by Councilwoman Pace-Snook and seconded by Councilman Shiverdecker to adopt Resolution 3238 at this council meeting. Motion carried with seven members of the council voting in favor and one councilmember (Cannell) absent.

ORDINANCES:

Bill No. 1426 was presented for Second 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. 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 Shiverdecker and seconded by Councilman Moore to place Bill No. 1426 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. 1426 was presented for Third Reading by Councilman Shiverdecker.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1426 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 members of the council were as follows: Moore, yes; Pace-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; and Chailland, yes. Bill No. 1426 having received the affirmative vote of seven members of the council and one councilmember (Cannell) absent, was declared passed by the President of the Council.

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Bill No. 1424 was presented for Third 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 (Copy is included in the official Ordinance Book).

Motion was offered by Councilman West and seconded by Councilman Chailland to place Bill No. 1424 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 members of the council were as follows: Pace-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Chailland, yes; and Moore, yes. Bill No. 1424 having received the affirmative vote of seven members of the council and one councilmember (Cannell) absent, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton said he had no appointments to be presented at tonight's council meeting.

ANNOUNCEMENTS:

The city clerk asked the councilmembers to notify her if they were planning on attending the Missouri Municipal League Conference in September in Kansas City.

EXECUTIVE SESSION:

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

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ADJOURNMENT:

There being no further business to come before the council, motion was offered by Councilman Shiverdecker and seconded by Councilman Chailland to adjourn this meeting. Motion carried with seven members of the council voting in favor, one member (Cannell) absent, and the meeting adjourned at 8:06 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk