

**CITY COUNCIL MINUTES
JULY 26, 2016**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, July 26, 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 6:30 p.m. Roll call was taken by the City Clerk, and members of the council present were: Cannell; Chailland; Gray; Moore; Rehklau; Shiverdecker; Vaughn; and West. Also present were: Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, Interim City Engineer; Les Hudson, Planning & Protective Services Director; Kevin Coffelt, Assistant Fire Chief; J.C. Miller, Solid Waste Manager; Rob Barnes, Assistant Director of Administration; Samantha Bedsworth, Purchasing Agent; Michelle Maupin, Human Resources Director; Tamara Fitzpatrick, Brittney Glidewell, Jackie Weber, 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.

PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR JUNE 28, 2016 AND JULY 12, 2016:

The council meeting minutes of June 28, 2016 were presented for approval.

Motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau to approve the council meeting minutes of June 28, 2016 as presented. Motion carried with eight members of the council voting in favor.

The council meeting minutes of July 12, 2016 were presented for approval.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to approve the council meeting minutes of July 12, 2016 as presented. Motion carried with eight members of the council voting in favor.

PRESENTATION AND ACCEPTANCE OF THE FINANCE REPORT FOR THE MONTH OF JUNE:

The Financial Report for the month of June 2016 was presented for acceptance, and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Holschlag stated the first five months of 2016 sales tax have been recorded and are ahead .6% in comparison to this period in 2015. Holschlag also noted the first payment has been made on the Public Facilities complex, and the Tanglewood bonds were paid off in early July.

Following review, motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau to

accept the Financial Report for the month of June 2016 as presented. Motion carried with eight members of the council voting in favor.

UNFINISHED BUSINESS:

- a. City Council Retreat dates.

Following some discussion, the council chose Tuesday, September 20, 2016 at 6:30 p.m. as their retreat date.

- b. Retail Coach recruitment update.

Mayor Benton asked Public Information Officer, Darin Wernig to review his power point presentation demonstrating how to access the recruitment information on the city's website. Wernig showed the council where to locate the information on the website, and Mayor Benton provided a brief overview of the project status.

- c. Asphalt Overlay update.

Interim City Engineer, Kyle Bruemmer, reported that asphalt bids were opened on Wednesday, July 20, 2016, and Christensen Construction of Kingdom City, Missouri, was the apparent low bidder. Currently, the bid is roughly \$85,000 over the budgeted amount.

Bill Johnson, Director of Administration, noted that a modified plan will be presented to the council at the next meeting in order to comply with budget constraints.

NEW BUSINESS:

- a. Jackie Weber of Westminster College Greek Life & Recreation Services was present to request permission for the "Rock the Block" event on Tuesday, August 23, 2016.

Weber asked for permission to close Seventh St. from the corner of Westminster Avenue headed eastward and noted the organization will be responsible for placing and removing barricades. Weber also noted a noise permit will be necessary.

Following some discussion, motion was offered by Councilman West and seconded by Councilman Shiverdecker to approve the request as presented. Motion carried with eight members of the council voting in favor.

COUNCIL CONCERNS:

Councilman Moore addressed concerns over a "goat corral" on Monroe Street. Planning and Protective Services Director, Les Hudson, stated that code enforcement is diligently working to ensure all goats are removed from the premises.

Councilman Vaughn expressed concern regarding trash under the roundabout. Johnson noted the Highway Department has been notified and should clear the area soon.

Councilwoman Gray had a request for additional handicap parking spots in the downtown area. Following

some discussion, it was noted the city is in compliance with current ADA parking standards. Councilwoman Gray also noted a complaint that one Wood Street resident had blocked off a portion of the street near their home for the 4th of July Fireworks display, preventing others from parking. Police Chief, Steve Myers informed the council that this practice is not permitted, and asked that citizens notify the police department of any future incidents.

Councilman Cannell thanked Bill Johnson and Superintendent of Utilities, Darrell Dunlap, for handling a recent sewer issue.

Councilman West addressed concerns over a noticeable street bump on Ninth Street. Bruemmer noted the street would be smooth following the overlay.

RESOLUTIONS:

There were no Resolutions at this meeting.

ORDINANCES:

Bill No. 1456 was presented for First Reading by Councilwoman Rehkla.

- a. Bill No. 1456: An Ordinance repealing Chapter 90, Article II. Rummage Sales, Sections 90-28 and 90-29, Fulton City Code to remove the requirement for a rummage sale permit and establishing an effective date.

Motion was offered by Councilwoman Rehkla and seconded by Councilwoman Gray to place Bill No. 1456 for Second Reading at the next regularly scheduled council meeting. Motion carried with eight members of the council voting in favor.

Bill No. 1457 was presented for First Reading by Councilman Shiverdecker.

- b. Bill No. 1457: An Ordinance repealing ordinances numbered: 1373-14; 1383-15; 1390-15; 1394-15; and 1395-15, amending Chapter 110. Traffic & Vehicles. to incorporate a new ordinance, and establishing an effective date.

Motion was offered by Councilman Moore and seconded by Councilman Vaughn to place Bill No. 1457 for Second Reading at the next regularly scheduled council meeting. Motion carried with eight members of the council voting in favor.

SECOND READING

Bill No. 1454 was presented for Second 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 Third Reading at tonight's council meeting. Motion carried with eight members of the council voting in favor.

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

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1454 for Final Passage at tonight's council meeting. Motion carried with eight members of the council voting in favor.

Roll call vote of the members of the council was as follows: Chailland, YES; Gray, YES; Moore, YES; Rehklau, YES; Shiverdecker, YES; Vaughn, YES; West, YES; Cannell, YES. Bill No. 1454, having received the affirmative vote of eight members of the council, was declared passed by the President of the Council.

Bill No. 1455 was presented for Second 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 Vaughn to place Bill No. 1455 for Third Reading at tonight's council meeting. Councilman West stated he did not feel it is appropriate for the city to be involved with this project, and believed it will set a precedence for other entities to request similar assistance from the city in the future. Councilman Cannell also addressed concerns with providing the labor and equipment at no charge. Motion carried with five members of the council voting in favor, and three members (Cannell, Chailland, West) opposed.

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

Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Gray to place Bill No. 1455 for Final Passage at tonight's council meeting. Motion carried with five members of the council voting in favor, and three members (Cannell, Chailland, West) opposed.

Roll Call vote of the members of the council was as follows: Gray, YES; Moore, YES; Rehklau, YES; Shiverdecker, YES; Vaughn, YES; West, NO; Cannell, NO; Chailland, NO. Bill No. 1455, having received the affirmative vote of five members of the council, was declared passed by the President of the Council.

MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR JUNE:

The Director of Administration Report for June was presented to the council for review. Mayor Benton noted that any department heads at this meeting were available to answer questions from the council.

Following some discussion, motion was offered by Councilman Shiverdecker and seconded by

Councilman West to accept the Report of the Director of Administration for June as presented. Motion carried with eight members of the council voting in favor.

Bill Johnson and Darrell Dunlap reported that an application had been submitted for an 85-foot cell tower in a residential neighborhood, and the city is in the process of denying the application. Dunlap noted the pole exceeds height restrictions and will cause devaluation of the properties in the neighborhood.

Councilman Vaughn expressed concerns over the number of nuisance letters sent out during the month of June, and asked that this topic be discussed at the September 20th retreat.

BOARD AND COMMISSION MEETING REPORTS:

Councilwoman Rehlau, liaison to the Historic Preservation Commission, provided an overview of the meeting held July 19, 2016.

Councilman Vaughn, liaison to the Public Utility Board, provided an overview of the meeting and training held July 25, 2016.

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 notify the City Clerk of any reservation changes no later than Monday, August 1, 2016 by noon.

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 West and seconded by Councilman Shiverdecker to adjourn this meeting. Motion carried with eight members of the council voting in favor. The meeting adjourned at 7:47 p.m.

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk