

**CITY COUNCIL MINUTES
AUGUST 23, 2016**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, August 23, 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: Chailland; Gray; Moore; Shiverdecker; and Vaughn. Absent were councilmembers Cannell; Rehkla; 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; 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; Cathy McGeorge, Renee Graham, Cindy Baker, Bruce Hackmann, Danielle Warren, Brian Warren, Glenn Danuser, Stacy Proctor, Jeff Barnard, Cliff Cate, Janea Danuser, Steve Jonson, Kasi Lacey, Rachel Smith, Jenny Gray of THE FULTON SUN; Pastor Bruce Williamson; Jeremy Polston 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.

PUBLIC HEARING:

Mayor Benton said there would be one Public Hearing at tonight's council meeting.

- a. To consider the proposed rezoning of: A Tract of Land known as 500 East 3rd Street, and 305 State Street, Fulton, Missouri from its present zoning classification of R-2 Residential District to M-1 Manufacturing District.

Mayor Benton declared this hearing open at 6:34 p.m. There were three calls for anyone wishing to speak in opposition of the matter being considered.

First Call: Is there anyone present who wishes to speak in opposition of this proposed matter?

There were none.

Second Call: Is there anyone present who wishes to speak in opposition of this proposed matter?

There were none.

Third and Final Call: Is there anyone present who wishes to speak in opposition of this proposed matter?

There were none.

There were three calls for anyone wishing to speak in favor of the matter being considered.

First Call: Is there anyone present who wishes to speak in favor of this proposed matter?

Janae Danuser of Danuser Machine Company came forward. Danuser thanked the council for their support and assistance with previous expansions of the company's facility, and welcomed any questions from the council.

Second Call: Is there anyone present who wishes to speak in favor of this proposed matter?

Bruce Hackmann of the Callaway County Chamber of Commerce reported support from the Chamber for this proposed rezoning, and thanked Danuser Machine Company for its efforts to promote growth within the community.

Third and Final Call: Is there anyone present who wishes to speak in favor of this proposed matter?

There were none.

Mayor Benton declared this Public Hearing closed at 6:39 p.m.

PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR JULY 26, 2016 AND AUGUST 9, 2016:

The council meeting minutes of July 26, 2016 were presented for approval.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Chailland to approve the council meeting minutes of July 26, 2016 as presented. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

The council meeting minutes of August 9, 2016 were presented for approval.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Chailland to approve the council meeting minutes of August 9, 2016 as presented. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

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

The Financial Report for the month of July 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 in line with this period in 2015. Holschlag stated that overall, things were "business as usual".

Following review, motion was offered by Councilman Chailland and seconded by Councilman Shiverdecker to accept the Financial Report for the month of July 2016 as presented. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

UNFINISHED BUSINESS:

There was no unfinished business at this meeting.

NEW BUSINESS:

- a. Rachel Smith was present to request permission to hold the "Support the Badge 5K Run/Walk" on Saturday, October 15, 2016.

Smith and Kasi Lacey, wives of Callaway County deputies, informed the council that proceeds from the event to the Fulton Police Department and Callaway County Sheriff's Department. The event will begin at 9:00 a.m. and will utilize the Stinson Creek Trail.

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

- b. Cathy McGeorge and Renee Graham of the Tourism Board were present to discuss Brick District signage and placement and to request permission for the "Autumn on the Bricks" event.

Graham thanked the city for their ongoing support and informed the council of changes to this year's Autumn on the Bricks event. The event will be expanded to two days, October 7-8, 2016, allowing for a concert on Friday night.

Director of Administration, Bill Johnson requested that the group narrow down and clarify their electricity needs and noted that city sound equipment will not be available for the event. Johnson stated that the group will also be responsible for picking up, placing, and returning picnic tables.

Following some review, motion was offered by Councilman Vaughn and seconded by Councilman Moore to accept the event request with the aforementioned amendments. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

Graham and McGeorge provided an overview of the proposed signage and placement for the Brick District. Graham noted the new signs would replace roughly fifteen "Historic District" signs and city staff would be needed to remove the old signs and place the new ones.

Director of Administration, Bill Johnson reported that he had met with the pair and reviewed requested areas, sign dimensions, and city staff assistance. Johnson said the Brick District Board was flexible and desired to work with the city to ensure both parties' expectations and needs are met. Much discussion followed.

Motion was offered by Councilman Vaughn and seconded by Councilman Chailland to proceed with the placement as requested.

Motion was then offered by Councilman Shiverdecker and seconded by Councilwoman Gray to table the issue for further council and community review. This motion failed with two members of the council voting in favor, three members (Chailland, Vaughn, and Moore) opposed, and three members (Cannell, Rehklau, West) absent.

The original motion to proceed as requested, offered by Councilman Vaughn and seconded by Councilman Chailland, then failed to pass with two members of the council voting in favor, three members (Shiverdecker, Moore, Gray) opposed, and three members (Cannell, Rehklau, West) absent.

Councilman Shiverdecker encouraged the group to attend the next council meeting for further conversation and review.

- c. Representatives from Burns & McDonnell were present to provide an update to the city's recent Inflow & Infiltration Study.

Interim City Engineer, Kyle Bruemmer introduced the team members from Burns & McDonnell and thanked them for their dedication to the project. Each member then provided an overview of findings related to the recent study. The representatives highlighted areas of concern including city neighborhoods and streets with the highest levels of inflow and infiltration and cited the Route O. Lift Station repair as critical. Much discussion followed.

Mayor Benton called for a break at 8:15 p.m. The council reconvened at 8:25 p.m.

COUNCIL CONCERNS:

Councilman Moore stated he has received called from senior citizens requesting an additional bulk trash pick-up.

Councilwoman Gray acknowledged the recent repainting of the Whisky Wild building and stated she still believes the building should be torn down. Councilwoman Gray also requested that the police department address a trailer parked on Westminster Ave.

RESOLUTIONS:

Resolution No. 3261 was presented by Councilman Moore.

- a. Resolution No. 3261: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents to apply for a Local Law Enforcement Block Grant from the Missouri Department of Public Safety.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to adopt Resolution No. 3261 at tonight's council meeting. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

ORDINANCES:

Bill No. 1459 was presented for First Reading by Councilman Shiverdecker.

- a. Bill No. 1459: An Ordinance amending Chapter 110, Traffic & Vehicles, Article VII. Stopping, Standing, & Parking, Division 1. Generally, Section 110-340. Parking on Certain Streets

Prohibited or Limited, Fulton City Code, by adding an additional street and establishing an effective date.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to place Bill No. 1459 for Second Reading at the next regularly scheduled council meeting. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

Bill Johnson noted that parking is already prohibited on the east side of Hickman Avenue, and this ordinance will prohibit parking on the West side as well.

Bill No. 1460 was presented for First Reading by Councilman Chailland.

- b. Bill No. 1460: An Ordinance re-classifying, under the zoning ordinance, certain land in the City of Fulton, Missouri, known as 500 East Third Street and 305 State Street, and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman Moore to place Bill No. 1460 for Second Reading at the next regularly scheduled council meeting. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

Councilman Chailland noted that this proposed zoning change was passed unanimously by the Planning & Zoning Commission.

SECOND READING

Bill No. 1458 was presented for Second Reading by Councilman Chailland.

- a. Bill No. 1458: An Ordinance fixing the tax rate and levying taxes for the calendar year of 2016 on all taxable property in the City of Fulton, Missouri, and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman Shiverdecker to place Bill No. 1458 for Third Reading at tonight's council meeting. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

Bill No. 1458 was presented for Third Reading by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilman Shiverdecker to place Bill No. 1458 for Final Passage at tonight's council meeting. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

Roll call vote of the members of the council was as follows: Chailland, YES; Gray, YES; Moore, YES; Shiverdecker, YES; Vaughn, YES. Bill No. 1458, 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 JULY:

The Director of Administration Report for July 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 Moore to accept the Report of the Director of Administration for July as presented. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent.

BOARD AND COMMISSION MEETING REPORTS:

Councilman Chailland, liaison to the Planning & Zoning Commission, provided an overview of the meeting held August 8, 2016.

Mayor Benton provided an overview of the Public Utility Board meeting held August 22, 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.
- b. The Mayor's Cup Golf Tournament, benefitting the Brick District Playhouse, will be held Friday, August 26, 2016, at Tanglewood Golf Course.

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 Moore to adjourn this meeting. Motion carried with five members of the council voting in favor, and three members (Cannell, Rehklau, West) absent. The meeting adjourned at 8:40 p.m.

LeRoy D. Benton
Mayor

Courtney Crowson
City Clerk