

CITY COUNCIL MINUTES
August 25, 2015

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, August 25, 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 6:30 p.m. Roll call was taken by the City Clerk and members of the council present were Cannell; Chailland; Moore; Pace-Snook; Rehklau; Shiverdecker; Vaughn; and West. Also present were Les Hudson, Code Enforcement; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Kyle Bruemmer, Interim City Engineer; Dean Buffington, Fire Chief; Michelle Maupin, Human Resources Director; Jerry Sorte, Assistant Director of Administration; J. C. Miller, Solid Waste Manager; Samantha Bedsworth, Purchasing Agent; Clay Caswell, Parks & Recreation Director; Don Stassel; Barbara Stassel; Todd Gray; Numerous Firemen; Doc Kritzer; Gary Jungermann; Numerous Concerned Citizens; 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 said there was a need to amend this evening's council agenda by adding a 8. New Business (b) Homecoming Parade request received from the Fulton High School.

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.

Mrs. Don Stassel addressed the council with her concerns with the City of Fulton regarding the Fire Department. She emphasized and re-emphasized the City must support their firemen and give them a decent wage to perform their hazardous duties, and provide for their families without working two additional jobs.

Todd Gray, Vice President of the Firefighters Union said that too many firemen have left the Fulton Department to work for other cities for more money and then Fulton loses their education and experience. He asked the council to review the proposed Agreement for more

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Consideration.

Jake Diel, a former firefighter who left the department for another better paying job in another city. He asked the council to look into their souls on this issue.

Another volunteer fireman asked that the council do their job!

Another firefighter said she and her husband are both fireman and asked the council to re-consider.

Beverly Gray spoke and spoke of another firefighter that left Fulton because he needed to provide for his family elsewhere.

A Boy Scout named Zachery from Troop 50, was present at this council meeting as he is working on his citizenship badge in order to become an Eagle Scout.

MINUTES:

The council meeting minutes for July 28th, 2015 were presented for approval at this council meeting.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau that council meeting minutes for July 28th, 2015 be approved as presented. Motion carried with all eight members of the council voting in favor.

The council minutes for August 11th, 2015 were presented for approval.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn that council meeting minutes for August 11th, 2015 be approved as presented. Motion carried with all eight members of the council voting in favor.

FINANCIALS:

Financials for the month of July were presented for approval and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Kathy Holschlag said the city's sales tax is down 4.5% compared to the

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Same period of time in 2014.

After some discussion and review, motion was offered by Councilman West and seconded by Councilman Shiverdecker to accept the Financial Statements for the month of July as presented. Motion carried with all eight members of the council voting in favor.

UNFINISHED BUSINESS:

- a) Update on the new Warehouse Facility.

Kyle Bruemmer, Interim City Engineer, said things are coming right along and progressing nicely. Since the continuous rain has stopped, progress is really being made.

Councilman Shiverdecker asked that the city address the fire department's request and offered a motion and seconded by Councilman Moore for all new firemen to have a wage of \$9.50 per hour as starting pay and go to \$10.00 per hour after six months, effective August 12, 2015. Motion carried with all eight members of the council voting in favor.

NEW BUSINESS:

- a) The Callaway County Humane Society is requesting permission to hold a 5K Run/Walk Fundraiser on Saturday, September 19th at 10:00 a.m.

Nikki Hartley was present at this meeting and she referred to the hand-out that was included in the council packet. She said she would answer any questions from the council.

Upon some discussion, motion was offered by Councilman West and seconded by Councilman Chailland to grant this request as presented. Motion carried with all eight members of the council voting in favor.

- b) Request received from Fulton High School asking permission to hold the Annual Homecoming Parade on Friday, October 2nd at 3:00 p.m.

Motion was offered by Councilman Chailland and seconded by Councilwoman Rehkla to grant this request as presented. Motion carried with all eight members of the council voting in favor.

RESOLUTIONS:

Resolution 3241 was presented for adoption by Councilman Chailland.

RESOLUTION 3241 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement for Consulting Services with Crawford, Murphy, and Tilley, St. Louis, Missouri, for the Airport Re-construction of Runway 6-24 in the amount of \$163,039.77, 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 3241 at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Resolution 3242 was presented for adoption by Councilman Cannell.

RESOLUTION 3242 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to enter into an Agreement with Emery Sapp and Sons, Columbia, Missouri, for the Airport Re-construction of Runway 6-24 in the basic bid amount of the lighting alternate \$1,899,594.70 (Copy is included in the official Resolution Book).

Motion was offered by Councilman Cannell and seconded by Councilman Chailland to adopt Resolution 3242 at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

ORDINANCES:

Bill No. 1428 was presented and read by Councilman Shiverdecker.

BILL NO. 1428 - An Ordinance Amending Chapter 17. Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 1. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding an additional street and establishing an effective date (on the East side of Hickman Avenue from West 7th Street to the Water Crossing).

Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Pace-Snook to place Bill No. 1428 for Second Reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

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Bill No. 1429 - An Ordinance Amending Chapter 17. Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 1. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding five Parking Spaces in front of the former Police Station located at 510 Market Street from 7:30 a.m. to 5:30 p.m. Monday through Friday, and establishing an effective date.

Motion was offered by Councilman Moore and seconded by Councilman Chailland to place Bill No. 1429 for Second Reading at the next regularly scheduled council meeting. Motion carried with all eight members of the council voting in favor.

Bill No. 1427 was presented for Second Reading by Councilman West.

BILL NO. 1427 - An Ordinance fixing the Tax Rate and Levying Taxes for the calendar year 2015 on all taxable property in the City of Fulton, Missouri, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman West and seconded by Councilwoman Rehklau to place Bill No. 1427 for Third Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Shiverdecker) voting against.

Bill No. 1427 was read for the third time by Councilman West.

Motion was offered by Councilman West and seconded by Councilwoman Pace-Snook to place Bill No. 1427 for Final Passage at this council meeting. Motion carried with six members of the council voting in favor and two members (Moore and Shiverdecker) voting against.

Roll call vote of members of the council were as follows: Chailland, yes; Moore, no; Pace-Snook, yes; Rehklau, yes; Shiverdecker, no; Vaughn, yes; West, yes; and Cannell, yes. Bill No. 1427 having received the affirmative vote of six members of the council and two councilmembers (Moore and Shiverdecker) voting against, was declared passed by the President of the Council.

DIRECTOR OF ADMINISTRATION REPORT FOR JULY:

The Director of Administration Report for July was presented to the council for review. Bill Johnson said he or any of the department heads at this meeting would answer any questions from the council.

Upon review, motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau to accept the Director of Administration Report for July as presented. Motion carried with all eight members of the council voting in favor.

APPOINTMENTS:

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

ANNOUNCEMENTS:

The city clerk announced the Annual Town and Country Dinner will be held on Thursday, September 10th at Pro Food Systems, Inc. Anyone wishing to attend, please notify her by August 31st.

Mayor Benton presented Carolyn Laswell, City Clerk, a Proclamation of Recognition and Appreciation for her 22.5 years of service to the City of Fulton, as she is retiring on August 31st.

Mayor Benton asked the firefighter's that they and the City of Fulton continue to work together.

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 Chailland to adjourn this meeting. Motion carried with all eight members of the council voting in favor, and the meeting adjourned at 7:50 p.m.

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LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk